

Commission Minutes

Date: November 19, 2018 Time: 8 a.m.

Commissioners Present: Tim Selvey, David Botts

Commissioners Absent: Sam Goodman

1. Motion to approve Agenda:

D. Botts made a motion and T. Selvey seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

T. Selvey made a motion and D. Botts seconded to approve the minutes of November 15.

Roll call vote was unanimous.

OLD BUSINESS:

1. BCS Invoices for Justice Center HVAC system

2. Road Petition

3. Opioid Resolution

NEW BUSINESS:

1. T. Selvey made a motion and D. Botts seconded to approve Court Order #1708 to Transfer funds from GR to Capital Projects Fund

Commission adjourned at 11:30 am