

Commission Minutes

Date: July 26, 2017 Time: 8 a.m.

Commissioners Present: David Botts, Tim Selvey

Commissioners Absent: Sam Goodman

1. Motion to approve Agenda:

T. Selvey made a motion and D. Botts 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 July 17.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Clerk appointed D. Botts as Chairman in the absence of S. Goodman.

2. D. Botts made a motion and T. Selvey seconded to approve the Public Health Emergency Preparedness Contract in the amount of \$31,415.00 for the Health Department. Roll call vote was unanimous.

3. T. Selvey made a motion and D. Botts seconded to approve the payment of adjusted invoices from KONE for repairs to the elevators. Roll call vote was unanimous.

4. T. Selvey toured the jail with Tom Carter, Brad DeLay and Doug Bounous.

5. The Commission received a \$20,000.00 CD from Simmons Bank which is to be reinvested in the Aurora Community Foundation for the upkeep of Woodsland Cemetery.

6. D. Botts made a motion and T. Selvey seconded to approve Court Order #1658 concerning the distribution of funds to roads. Roll call vote was unanimous.

7. T. Selvey made a motion and D. Botts seconded to approve the contract for legal services from Ensz & Jester, P.C. to represent Sheriff DeLay in the upcoming unemployment appeal hearing. Roll call vote was unanimous.

Commission adjourned at 4:00 pm