

Commission Minutes

Date: February 21, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

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:

D. Botts made a motion and T. Selvey seconded to approve the minutes of February 14.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Commission met with representatives of Nextera Energy to discuss wind and solar energy.
2. S. Goodman made a motion and D. Botts seconded to sign a letter concerning Low Income Housing Tax Credits which states a desire to not prefer one business over another but that the Commission had no opposition to such programs. Roll call vote was unanimous.
3. S. Goodman made a motion and T. Selvey seconded to sign the engagement letter with KPM to initiate the financial audit of 2016-2017. Roll call vote was unanimous.
4. T. Selvey made a motion and D. Botts seconded to sign an agreement with Cedar County for housing inmates in their jail. Roll call vote was unanimous.
5. T. Selvey made a motion and D. Botts seconded to approve Court Order #1682 concerning the transfer of \$40,000.00 from General Revenue to the 911 Fund. Roll call vote was unanimous.
6. The Commission sent a letter of support for the US Bike Route 66 system.
7. D. Botts made a motion and T. Selvey seconded to approve Court Order #1683 concerning the distribution of funds to roads. Roll call vote was unanimous.
8. The flagpole in front of the courthouse needs attention. It has a reported crack and raising and lowering the flag often requires the aid of the city with a bucket truck.

Commission adjourned at 4:00 pm