

Commission Minutes

Date: January 25, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

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:

S. Goodman made a motion and D. Botts seconded to approve the minutes of January 18.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. T. Selvey made a motion and D. Botts seconded to approve payment for the final TAP Grant invoice. Roll call vote was unanimous.
2. No bids were received for equipment for new patrol cars. No cars were budgeted to be purchased in 2017.
3. T. Selvey made a motion and S. Goodman seconded to approve Court Order #1638 concerning the distribution of funds to roads. Roll call vote was unanimous.
4. Don Trotter discussed his decision to lay off an employee due to the recently adopted budget. Since he failed to follow the County Personnel Policy by not giving the employee two weeks' notice, the employee will receive two weeks' pay as stated in the policy.

Commission adjourned at 4:00 pm