

Commission Minutes

Date: October 19, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and S. Goodman 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 October 12.

Roll call vote was unanimous.

OLD BUSINESS:

1. Scott Rector will do repairs on the jail in the near future.

NEW BUSINESS:

1. D. Botts made a motion and J. Ruscha seconded to approve Court Order #1623 concerning the distribution of funds to roads. Roll call vote was unanimous.

2. J. Ruscha made a motion and D. Botts seconded to approve Court Order #1624 concerning holidays for 2017. Roll call vote was unanimous.

3. J. Ruscha made a motion and D. Botts seconded to sign a letter of support of the City of Mt. Vernon's application for TAP grant funds. Roll call vote was unanimous.

4. The Commission met with Jason Ray and Jane Hood from the Southwest Council of Governments.

Commission adjourned at 4:00 pm