

Commission Minutes

Date: December 20, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

S. Goodman 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 S. Goodman seconded to approve the minutes of December 13.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. D. Botts made a motion and T. Selvey seconded to approve Court Order #1677 concerning distribution of funds to roads. Roll call vote was unanimous.
2. S. Goodman made a motion and D. Botts seconded to pay two invoices totaling \$10,000.00 from the LEST Fund as both lawsuits are against the Sheriff Office and its staff. Roll call vote was unanimous.
3. T. Selvey made a motion and D. Botts seconded to approve the excess spending in several offices which exceed the amount budgeted. These expenditures were determined to be legitimate purposes for the operation of each office. Roll call vote was unanimous. The budget areas affected are Court Administration, Sheriff, Jail, Prosecutor, Coroner, Surveyor and Emergency Management.

Commission adjourned at 4:00 pm