

Commission Minutes

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

Commissioners Present: Sam Goodman, Tim Selvey

Commissioners Absent: David Botts

1. Motion to approve Agenda:

T. Selvey 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 T. Selvey seconded to approve the minutes of March 14.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Only one bid was received by the Commission for roof repair work on the Health Department. The bid from Midwest Enterprises came in higher than the grant amount that was to be used by the health department. Janella Spencer will speak with the vendor to see if any reduction can be made in the price.
2. T. Selvey made a motion and S. Goodman seconded to approve Court Order #1685 concerning the distribution of funds to roads. Roll call vote was unanimous.
3. S. Goodman made a motion and T. Selvey seconded to accept the proposal from Dennis Rodgers Siding for repairs to the jail in the amount of \$4,139.67. Roll call vote was unanimous.
4. S. Goodman made a motion and T. Selvey seconded to approve the resolution for the National Incident Management System (NIMS). Roll call vote was unanimous.

Commission adjourned at 4:00 pm