

# Commission Minutes

Date: September 20, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, Tim Selvey, David Botts

Commissioners Absent:

## **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 D. Botts seconded to approve the minutes of September 17.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1.

## **NEW BUSINESS:**

1. D. Botts made a motion and T. Selvey seconded to approve the WIC contract. Roll call vote was unanimous.

2. D. Botts made a motion and T. Selvey seconded to approve Court Order #1703 concerning the distribution of funds to roads. Roll call vote was unanimous.

3. S. Goodman made a motion and D. Botts seconded to approve the payment of invoice #2 for the BRO-27 bridge project. Roll call vote was unanimous.

4. The Commission plans to change their meeting date from October 18<sup>th</sup> to October 17<sup>th</sup>.

Commission adjourned at 10:00 am