

Commission Minutes

Date: July 20, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, Joe Ruscha

Commissioner Absent: David Botts

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 J. Ruscha seconded to approve the minutes of July 13.

Roll call vote was unanimous.

OLD BUSINESS:

1. Scott Rector is scheduled to perform maintenance and repairs on the Courthouse in the fall.

NEW BUSINESS:

1. S. Goodman made a motion and J. Ruscha seconded to pay estimate #3, invoice #7 and sign the reimbursement request #7 for the TAP sidewalk project. Roll call vote was unanimous. D. Botts absent.
2. S. Goodman made a motion and J. Ruscha seconded to approve Court Order #1614 concerning the re-appointment Ellis Motley and Becky Elliott to terms on the DD Board that will expire 8-20-19. Roll call vote was unanimous.
3. J. Ruscha made a motion and S. Goodman seconded to approve Court Order #1613 concerning the distribution of funds to roads. Roll call vote was unanimous.

Commission adjourned at 4:00 pm