

Commission Minutes

Date: August 13, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

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:

T. Selvey made a motion and D. Botts seconded to approve the minutes of August 9.

Roll call vote was unanimous.

OLD BUSINESS:

1. BCS Invoices

NEW BUSINESS:

1. Bruce Washing and Richard Heim with the Monett Road district meet with Commission about the bridge on 2210. The road district wants to know who is financially responsible for the repair of the bridge. Sam Goodman will check with the County's Attorney for his option. The Commission will get back to the road district by Monday August 20.
2. S. Goodman made a motion and T. Selvey seconded to approved Janella Spencer to set up accounts with R&S Pharmaceutical Warehouse to purchase supplies for the Family Planning program. Roll call was unanimous
3. Pam Dudley, Gail Vaughn and Mike Tebow asking permission to use the Justice Center parking lot for additional booth space during Apple Butter Makin' Days. The commission tentatively agreed. The commission will check the offices in the Justice Center about the schedule of that building on Thursday, Oct 11. The Commission will get back to the Chamber. The Chamber also wanted to ask about additional two fire rings for making Apple Butter.

Commission adjourned at 11:00 am