

Commission Minutes

Date: January 10, 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 D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and T. Selvey seconded to approve the minutes of January 3.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. T. Selvey made a motion and D. Botts seconded to approve Court Order #1679 concerning additions and abatements for December. Roll call vote was unanimous.
2. The Commission, Clerk and Sheriff met to discuss the 2018 budget.
3. The Commission directed the Clerk to begin the process of conducting a financial audit of 2016-2017.
4. The Commission met with a representative of Springfield Engineering to discuss the remaining invoice to be paid and the issue of the new boiler not working by the due date stated in the contract.
5. SEMA and FEMA are now saying that disaster repair costs paid by the two common road districts may now not be reimbursed. There have been conflicting messages from various state and federal officials which hamper the ability of the commission in decision making.

Commission adjourned at 4:00 pm