

# Commission Minutes

Date: August 30, 2017 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:**

D. Botts made a motion and S. Goodman seconded to approve the minutes of August 23.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1.

## **NEW BUSINESS:**

1. The Commission will award the bid for elevator maintenance next week.

2. S. Goodman met with the Monett Road District to discuss a plan for repairs on a bridge where the pilings have been exposed by erosion. The District will see if a BEEP study can be done.

3. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1662 concerning the reappointment of Kay Leffingwell and George Woodward to the Senior Services Board. Roll call vote was unanimous.

4. S. Goodman made a motion and T. Selvey seconded to appoint D. Botts to the OACAC Advisory Board for a 2 year term to replace T. Selvey. Roll call vote was unanimous.

Commission adjourned at 4:00 pm