

# Commission Minutes

Date: November 22, 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 D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

## **2. Motion to approve Minutes:**

S. Goodman made a motion and T. Selvey seconded to approve the minutes of November 15.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1. Travis Elliott, county counsel, is still waiting on a reply from Springfield Engineering concerning the dispute on billing for the boiler installed in 2015.

## **NEW BUSINESS:**

1. Proposals which were submitted for optional improvements to the elevators will be reevaluated in 2018.
2. The Commission took photos of the bridge they anticipate replacing with BRO funds in 2018.
3. S. Goodman made a motion and D. Botts seconded to approve Court Order #1675 concerning the distribution of funds to roads. Roll call vote was unanimous.

Commission adjourned at 4:00 pm