

Commission Minutes

Date: June 14, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

D. Botts made a motion and T. Selvey 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 June 7.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to appoint Tim Rice to the SMCOG Transportation Committee. Roll call vote was unanimous.
2. S. Goodman made a motion and D. Botts seconded to appoint Tim Selvey as an alternate to the SMCOG Transportation Committee. S. Goodman and D. Botts voted yea. T. Selvey abstained.
4. S. Goodman made a motion and D. Botts seconded to accept the proposal from Chris Duncan for engineering work on the justice center. The section pertaining to lighting was excluded. Roll call vote was unanimous.
5. T. Selvey made a motion and D. Botts seconded to approve Court Order #1653 concerning the update to the sunshine law policy. Roll call vote was unanimous.

Commission adjourned at 4:00 pm