

Commission Minutes

June 13, 2019 the 54th day of the April term of Court

Commissioners Present: Bob Senninger, Tim Selvey, David Botts

Tim Selvey made a motion and David Botts seconded approve the agenda. Roll call vote was unanimous.

David Botts made a motion and Bob Senninger seconded to approve the minutes of June 10, 2019.

Roll call vote was unanimous.

OLD BUSINESS:

BCS Invoices

Fire Update

NEW BUSINESS:

David Botts made a motion and Tim Selvey seconded the motion to sign a resolution from Tenaska that states the commission agrees with the general contractor selection of Westwood for the wind turbine projects.

Roll call was unanimous.

Tim Selvey made a motion and David Botts seconded the motion to sign a supplemental agreement to modify the PS&E approval date from June 15, 2019 to December 15, 2019 on the BRO-055(27) Bridge project over Spring River. Roll call was unanimous.

Tim Selvey made a motion and David Botts seconded the motion approve court order #1731 for June CART & CIST distribution to the roads. Roll call was unanimous.

Commission adjourned at 11:00 a.m.