

Commission Minutes

Date: January 18, 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:

T. Selvey made a motion and D. Botts seconded to approve the minutes of January 11.

Roll call vote was unanimous.

S. Goodman made a motion and T. Selvey seconded to approve the minutes of January 17.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. T. Selvey made a motion and D. Botts seconded to approve the 2017 budget as presented by the Clerk. Roll call vote was unanimous.

2. D. Botts made a motion and S. Goodman seconded to approve Court Order #1635 appointing Brad Wilson to the DD Board. Roll call vote was unanimous.

3. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1636 transferring \$40,000 from General Revenue to the 911 Fund. Roll call vote was unanimous.

4. T. Selvey made a motion and S. Goodman seconded to cancel the Purdy Pest Control for the Health Department. Roll call vote was unanimous.

5. T. Selvey made a motion and D. Botts seconded to approve Ordinance No. 11817 to place a Law Enforcement Sales Tax on the April 4, 2017 ballot. Roll call vote was unanimous.

6. D. Botts made a motion and T. Selvey seconded to approve Court Order #1637 concerning additions and abatements for December. Roll call vote was unanimous.

Commission adjourned at 4:00 pm