

# Commission Minutes

Date: March 8, 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 March 1.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve Court Order #1642 concerning additions and abatements for February. Roll call vote was unanimous.
2. S. Goodman made a motion and D. Botts seconded to award the bid for chip seal to Hutchens Construction, the bid for cold mix to Clever Stone, the bid for road oil to Coastal Energy, and the bid for hot mix to Blevins Asphalt. Roll call vote was unanimous.
3. D. Botts made a motion and S. Goodman seconded to accept the proposal for mowing the Woodsland Cemetery from Eddie Breeding for \$75.00 for each mowing. Roll call vote was unanimous.
4. T. Selvey made a motion and D. Botts seconded to sign the credit card processing agreement for the health department. Roll call vote was unanimous.
5. The Commission denied a request for a memorial to be placed on the lawn of the Courthouse by a group of citizens.
6. S. Goodman will be inspecting bridges Monday the 13<sup>th</sup> and will be out of the office.
7. A meeting was held with office holders to discuss the 2017 budget. Through the month of February, in the General Revenue Fund, revenues are down \$148,911 from the same time last year. Expenditures are up \$86,643 from the same time last year. The balance in the General Revenue Fund is \$699,054 less than this time in 2016. The need to economize and save as much as possible is still imperative. The Commission reminded the officials that they could not exceed the budgeted amounts and anyone exceeding the budgeted expenditures for their office, without expressed written consent of the Commission, were personally liable for the expense. The Commission, County Clerk, Collector, Recorder, Treasurer, Health Department Director, and Jail Administrator were present for the meeting.

Commission adjourned at 4:00 pm