

# Commission Minutes

Date: May 17, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts

Commissioners Absent: Tim Selvey

## 1. Motion to approve Agenda:

S. Goodman made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

## 2. Motion to approve Minutes:

D. Botts made a motion and S. Goodman seconded to approve the minutes of May 10.

Roll call vote was unanimous.

## OLD BUSINESS:

1. The utility bills for the Justice Center through the month of April total \$20,736 as compared to the Historical Courthouse at \$7,003.

## NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve Court Order #1648 concerning the transfer of \$30,000.00 from the Class III Fund to the General Revenue Fund as budgeted. Roll call vote was unanimous.
2. D. Botts made a motion and S. Goodman seconded to approve Court Order #1649 concerning the transfer of \$30,000.00 from the C.A.R.T. Fund to the General Revenue Fund as budgeted. Roll call vote was unanimous.
3. D. Botts made a motion and S. Goodman seconded to approve Court Order #1650 concerning the transfer of \$90,000.00 from the Capital Projects Fund to the General Revenue Fund as budgeted. Roll call vote was unanimous.
4. S. Goodman made a motion and D. Botts seconded to approve Court Order #1651 concerning the re-appointment of Jan Vaughn to the Barry Lawrence County Library Board for a term to end 6-30-2021. Roll call vote was unanimous.
5. Scott Rector will be contacted to do minor repairs to the detective office building.
6. Tim Connell will attend on the 31<sup>st</sup> to discuss the increase in work comp and liability premiums for the coming year.

Commission adjourned at 4:00 pm