

# Commission Minutes

Date: November 8, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, Tim Selvey, David Botts

Commissioners Absent:

## 1. Motion to approve Agenda:

T. Selvey made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

## 2. Motion to approve Minutes:

T. Selvey made a motion and S. Goodman seconded to approve the minutes of November 5.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve Court Order #1707 concerning additions and abatements for October. Roll call vote was unanimous.
2. T. Selvey made a motion and D. Botts seconded to declare December 24<sup>th</sup>, 2018, a holiday for all County employees. Roll call vote was unanimous.
3. D. Botts made a motion and T. Selvey seconded to approve the EPHS Truck Wreck and Emergency Reimbursement policy of the Health Department . Roll call vote was unanimous.
4. An amendment to the 2018 budget will be made on Thursday, November 15<sup>th</sup> at 8:30 a.m.
5. All County offices will be closed on Monday, November 12 for Veterans Day.

Commission adjourned at 11:00 am