

# Commission Minutes

Date: February 22, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

## **1. Motion to approve Agenda:**

T. Selvey 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 T. Selvey seconded to approve the minutes of February 15.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1.

## **NEW BUSINESS:**

1. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1641 concerning the distribution of funds to roads. Roll call vote was unanimous.
2. S. Goodman made a motion and T. Selvey seconded to approve the Public Health Emergency Preparedness contract for \$2,293.00. Roll call vote was unanimous.
3. The Commission inspected a road and a bridge in the Common I Road District.
4. The Commission met with Richard Werner, Brad DeLay and Doug Bounous to discuss options for renovating the current jail or constructing a new facility. Precast pods were said to be a good value and hold up well to vandalism by the inmates. The Sheriff expressed a desire for a single level facility as opposed to a multi-story building. The pods come already plumbed and wired and a general contractor could handle the assembly and finish of the building. Accurate estimates for the costs of the pods were not available but will be sought.

Commission adjourned at 4:00 pm