

# Commission Minutes

Date: April 26, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, Tim Selvey

Commissioners Absent: David Botts

## **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 April 19.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1.

## **NEW BUSINESS:**

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

2. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1646 concerning the establishment of the Law Enforcement Sales Tax Fund. Roll call vote was unanimous.

3. S. Goodman made a motion and T. Selvey seconded to approve signing the Public Assistance Grant Certification form for the Vineyard Road District. Roll call vote was unanimous.

4. The Commission visited the site of the oil spill at the pipeline and inspected all the work to restore the site. All work has been completed except for roadway improvements which will be done in warmer weather.

5. S. Goodman and T. Selvey attended the LEPC meeting in Monett.

Commission adjourned at 4:00 pm