

Commission Minutes

Date: February 28, 2018 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 February 21.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Commission met with Don Trotter and Brad DeLay to discuss a deputy that performed work for the prosecutor and how he was to be compensated. In the opinion of the Prosecutor, the work was unrelated to the duties of a deputy. So he will be paid for the work performed, as he invoiced the county, and he will be provided a 1099 for the work as requested by Mr. Trotter. It will be paid from the Administrative Costs Fund.
2. The Commission discussed the concept of a regional jail with the Sheriff.
3. Larry Hart provided a financial analysis of funding for a new jail. \$10,000,000 of lease certificates would require 20 years of principal and interest payments of approximately \$736,901 per year. Total cost of the project for the construction of the building would be approximately \$14,738,025. Additional funds would be required for staffing, maintenance, repairs, utilities, insurance, etc.

Commission adjourned at 4:00 pm