

Commission Minutes

Date: September 27, 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 S. Goodman 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 September 20.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and T. Selvey seconded to sign the lease agreement for the Juvenile Office. Roll call vote was unanimous.
2. T. Selvey made a motion and D. Botts seconded to sign a letter of support for the Solid Waste District. Roll call vote was unanimous.
3. S. Goodman made a motion and D. Botts seconded to approve Court Order #1667 concerning the transfer of \$11,500.00 from the General Revenue Fund to the 911 Fund as budgeted. Roll call vote was unanimous.
4. The Commission met with Don Trotter to discuss jail personnel and possible funding solutions.
5. The Commission discussed the termination of the maintenance contract with KONE.
6. The Commission discussed the ACS system problems at the Justice Center and the constant error messages that are being generated.
7. The Commission will attend an open house luncheon at the MFA Oil Company in Aurora next week.

Commission adjourned at 4:00 pm