

Commission Minutes

Date: April 11, 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 April 4.

Roll call vote was T. Selvey and D. Botts yea. S. Goodman abstained. Motion passed.

OLD BUSINESS:

1.

NEW BUSINESS:

1. No bids were received for the audio visual equipment for the Assessor.
2. D. Botts made a motion and T. Selvey seconded to approve the hiring of Anderson Engineering to do the engineering work on BRO-27. Roll call vote was unanimous.
3. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1688 concerning additions and abatements for March. Roll call vote was unanimous.
4. S. Goodman made a motion and D. Botts seconded to approve the summer food service program for the health department. Roll call vote was unanimous.
5. The annual road district meeting was held today. Newly elected or appointed commissioners were sworn in by the County Clerk.
6. The Commissioners will attend a regional commissioner meeting at Silver Dollar City next week. No meeting will be held on Wednesday, the 18th.
7. S. Goodman made a motion and D. Botts Seconded to announce new operating hours starting in May. The entire commission will meet in regular session each Monday and Thursday, from 8 a.m. to 4 p.m., or until the agenda is completed. Commissioners will be on call at other times. Presently the entire body meets each Wednesday and individual commissioners staff the office Monday, Tuesday and Thursday. The new schedule begins May 3. Roll call vote was unanimous.

Commission adjourned at 4:00 pm