

BOARD MEETING

SUMMARY

MARCH 4, 2015

All members were present

Amended agenda to delay bookkeeping until later in the meeting (Six Ayes and One Absent)

Approved February 4, 2015 Minutes with addition of claims (Six Ayes and One Absent)

Approved February 12, 2015 Minutes (Four Ayes, Two Abstain, and One Absent)

Approved \$5,000 from Board Contingency for the Scott County Fair (Six Ayes and One Absent)

Adopted amended Zoning Ordinance (Six Ayes and One Absent)

Adopted Ordinance 2015-02 Erosion and Sediment Control Ordinance of Scott County (Six Ayes and One Absent)

Approved membership drive and changes for the Scott County Park and Golf Course (Six Ayes and One Absent)

Approved \$300 from Board Contingency for Kids Fishing Day (Six Ayes and One Absent)

Appointed Edgar Hood to the Public Service Authority

Appointed Marshall Tipton to the Public Service Authority

Approved claims (Six Ayes and One Absent)

Authorized \$5,000 that was approved in September 2014 for part-time salaries for the Treasurer be taken from Board Contingency (Six Ayes and One Absent)

Appropriated \$29,991.37 to Sentinel 4 Digital E911 Phone System (Six Ayes and One Absent)

Appropriated \$4,772.94 to Sheriff part-time salaries Forest Service, FICA, and Repair/Maintenance of Vehicles (Six Ayes and One Absent)

Appropriated \$1,119.51 to Circuit Court Clerk Technology Trust Fund Capital Outlay Office Equipment (Six Ayes and One Absent)

Established and creates line item for refuse collection-Packer Truck 42300-8005 and Appropriates \$205,111.60 to 42300-8005 Refuse Collection Packer Truck From BB & T Escrow Account (Six Ayes and One Absent)

Directs the Treasurer to issue a refund in amount of \$30 for basketball fees (Six Ayes and One Absent)

Entered Closed Session to discuss Prospective Industry being confidential information on two prospects in Weber City and Duffield (unanimous)

Adjourned meeting until March 17, 2015 at 6:00 p.m.