

BOARD MEETING

SUMMARY

May 3, 2017

All members were present

Approved the May 3, 2017 agenda (unanimous)

Approved the April 5, 2017 minutes (unanimous)

Approved pursuing designation as a participating consortium partner in local Workforce Development Area One and requested public comment until May 19, 2017 (unanimous)

Directed the Treasurer to issue a check to Temper Sealy in the amount of \$49,819.77 as payment for the 2016 Enterprise Zone Incentive (unanimous)

Funds Scott County Lifesaving Crew \$5,737.72 for fuel and overtime while serving the Nickelsville area (unanimous)

Changed the small purchase procedure and revised the purchasing manual (unanimous)

Appropriated \$2,155.34 to Circuit Court Clerk's Technology Trust fund (unanimous)

Appropriated \$1,487.88 to Sheriff Drug Task Force (unanimous)

Appropriated \$4,600.00 to Sheriff's Grant #M60T1757140 (unanimous)

Transfers – Victim Witness Grant (unanimous)

Transfer/Appropriate grant match for Sheriff's office (unanimous)

Postponed Housing Authority appointment – unexpired term

Appointed Linda Gillenwater to the Housing Authority four year term

Appointed Sandra Craft to Chapter 10 Mental Health Board

Appointed Frances Perry to the Courthouse Facilities Committee

Appointed Betsy Gibson to the Recreation Authority

Appointed Mitch Taylor to the Recreation Authority

Appointed James Stidham to the Recreation Authority

Approved the claims (unanimous)

Consensus of the Board to establish a committee comprised of Danny Mann and Marshall Tipton to explore, in conjunction with the Treasurer and Sheriff and in consultation with the County Attorney, the possibility of implementing a county decal program and report back to the Board

Adjourned meeting to a budget workshop