

Board Meeting

Summary

January 3, 2019

All members were present

Set term of office for Chairman and Vice-Chairman one year (unanimous)

Appointed Danny Mann Chairman (Six Ayes One Abstained)

Appointed David Redwine Vice Chairman (Six Ayes One Abstained)

Set the meeting date and time for the Board meeting – first Wednesday of each month at 8:30 a.m. (unanimous)

Adopted the Rules of Procedure (unanimous)

Amended the agenda by removing item 16 – community work program (unanimous)

Approved the November 26, 2018 minutes (unanimous)

Approved the December 5, 2018 minutes (unanimous)

Approved the December 5, 2018 minutes – Joint meeting with the Planning Commission (unanimous)

Approved Resolution to abandon a portion of Route 660 from the Secondary System of State Highways (unanimous)

Authorized water and sewer be paid through June 30, 2019 from Board Contingency for Keith Memorial Park and addressed again during budget discussion and further directs that a budget request be submitted for maintenance projects (unanimous)

Amended the personnel plan (unanimous)

Approved the budget calendar for FY 2019/20 (unanimous)

Appropriated \$2,557 to fire departments (unanimous)

Appropriated \$7,280 to Sheriff (unanimous)

Appropriated \$800 to Information Systems Capital Outlay (unanimous)

Approved Claims (unanimous)

Adjourned meeting until February 6, 2019