

July 11, 2024

MINUTES OF July 11<sup>th</sup> MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00.

**Richard Lawson**-Maintenance Supervisor- the old phone system is no longer being used for the county. Richard wants to post for sale on Gov Deals. Commissioners approved.

Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V112-49 Minutes of July 9, 2024:
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V112-50 Advance of Funds Domestic Relations
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-51 Bills
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-52 Transfer of Funds Ditch Reconciliation June
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V112-53 Payment of Bills From Ditch Maintenance
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V7-54 Vacation and Retention Payout HHHC
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V7-55 Retirement Payout I. White
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
- Signed: Approve and sign the FAA agreement between Airport and Commissioners
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Approve Appointments and terms for Airport Authority
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Building Tours were done at Hardin Hills, West Annex, Annex, and the Courthouse. The Hardin Hills tour was led by Sharon Huston, Nancy Motter, Brandy Baughman, and Jerry. Sheriff Everhart was present as well as Joe Sherman, and Michelle Laubis. Commissioners and Clerk continued from Hardin Hills to the other three properties with no additional in attendance.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

\_\_\_\_\_, YES/NO  
Timothy L. Striker

Attest \_\_\_\_\_  
Clerk of the Board