

Deer Lodge, Montana

January 7, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Doug Crachy and Members Daniel G. Sager and Ralph E. Mannix, Jr.

Jody Walker, Clerk and Recorder, presented the correspondence.

Montana Rural Water Systems, Inc. is holding a workshop on January 16, 2019 in the Community Center for water and waste water system operators to keep their certificates active. Since they do not charge to participate, they are asking that the fee be waived. The Commissioners agreed to not charge for their meeting.

Ambrel McKetchnie, Victim's Advocate, was in to discuss her two-year budget request to the Montana Board of Crime Control for their grant.

Commissioner Sager nominated Commissioner Mannix as Presiding Officer. Commissioner Crachy seconded the nomination. Commissioner Crachy nominated Commissioner Sager as temporary presiding officer. Commissioner Mannix seconded the nomination. All voted yes in favor of 2019-01 for Commissioner Mannix as Presiding Officer and Commissioner Sager as temporary presiding officer.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR COMMISSIONERS' PRESIDING OFFICER OF BOARD - 2019
2019 - 1

WHEREAS, Section 7-4-2109 MCA requires the Commissioners to elect one of its members' presiding officer. The presiding officer shall preside at all meetings of the Board, and in case of the presiding officer's absence or inability to act, the members present shall select one of their number to act temporarily as presiding officer; and

WHEREAS, the Board of County Commissioners of Powell County, Montana have elected Ralph E. Mannix, Jr. as Presiding Officer, to preside over the County Commissioners' meetings for the calendar year 2019 and Daniel G. Sager to act as the temporarily presiding officer in the presiding officer's absence or inability to act.

NOW, THEREFORE BE IT RESOLVED by this Board of County Commissioners that Ralph E. Mannix, Jr. shall be and is hereby elected as presiding officer for calendar year 2019 and Daniel G. Sager shall be and is hereby elected to act as the temporarily presiding officer in the presiding officer's absence or inability to act.

This Resolution is effective January 1, 2019.

Done this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-02 - Resolution for County Office Hours – 2019 was presented. Commissioner Crachy moved to adopt Resolution 2019-02 with Commissioner Sager seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR COUNTY OFFICE HOURS – 2019
2019-2

WHEREAS, Section 7-4-102 MCA requires the Board of County Commissioners to set the office hours for the various county offices; and

WHEREAS, the Board of County Commissioners of Powell County, Montana, have determined that all county offices will be open from 8:00 A.M. to 5:00 P.M., Monday through Friday except during legal holidays as established by the Montana Association of Counties; and

WHEREAS, according to Section 7-4-102 MCA the County Treasurer may, in the interest of the safekeeping of funds, securities, and records under their control, close their offices during the period from noon to 1:00 P.M. every day; and

WHEREAS, the Board of County Commissioners of Powell County, Montana, have determined that because Christmas falls on a Wednesday, they wish to close the Powell County Courthouse at 2:00 P.M. on Tuesday, December 24, 2019; and

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the Powell County Courthouse will be opened Monday through Friday except during legal holidays as set forth by the Montana Association of Counties and that the County Treasurer may close their office from noon to 1:00 P.M. every day and will close on Tuesday, December 24, 2019 at 2:00 P.M.

Dated this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-03 – Resolution for Commissioners’ Meeting Dates and Office Hours- 2019 was presented. Commissioner Sager moved to adopt Resolution 2019-03 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR COMMISSIONERS’ MEETING DATES AND OFFICE HOURS – 2019
2019 - 3

WHEREAS, Section 7-5-2122 MCA requires the Commissioners to set the dates of their meetings;
and

WHEREAS, the Board of County Commissioners of Powell County, Montana have determined that the following dates shall be set for meetings:

The first Monday, Tuesday and Wednesday of the month;
The third Monday, Tuesday and Wednesday of the month;
The last Monday, Tuesday and Wednesday of the month.

If a legal holiday falls on a Monday, the meeting days will only be Tuesday and Wednesday of the affected week.

Meeting dates are subject to change.

WHEREAS, Section 7-4-102 MCA requires the Commissioners to set the office hours; and

WHEREAS, the Board of County Commissioners of Powell County, Montana have determined that the following office hours shall be set for meetings:

Office hours will be 9:00 A.M. to 12:00 Noon and then 1:00 P.M. to 4:00 P.M.

NOW, THEREFORE BE IT RESOLVED by this Board of County Commissioners that the meeting dates and office hours for the Powell County Commissioners shall be and are hereby adopted as reflected above.

This Resolution is effective January 1, 2019.

Dated this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-04 – Resolution for Per Diem/Travel Rates – 2019 was presented. Commissioner Sager moved to adopt Resolution 2019-04 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR PER DIEM/TRAVEL RATES – 2019
2019 - 4

WHEREAS, it is recommended that counties adopt a Resolution establishing mileage and per diem rates for business travel; and

WHEREAS, the Powell County Board of Commissioners hereby set the following rates for mileage and per diem rates for business travel:

State rates will be adopted for travel expenses according to Sections 2-18-501, 2-18-502 and 2-18-503 MCA.

NOW, THEREFORE BE IT RESOLVED by this Board of County Commissioners that the above stated amounts shall be and are hereby adopted.

This Resolution is effective January 1, 2019.

Dated this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-05 – Resolution Setting Treasurer’s Fees – 2019 was presented. Commissioner Sager moved to adopt Resolution 2019-05 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION SETTING TREASURER’S FEES - 2019
2019-5

WHEREAS, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by resolution: and

WHEREAS, the County Treasurer’s Office is permitted to charge fees for the costs defined in 15-17-121 MCA (2011); and

WHEREAS, the County Treasurer has tracked the time it takes to do certain tasks defined in 15-17-121(2)(a) MCA and has made recommendations to the County Commissioners for the average time and costs to perform the following tasks on a routine basis:

- (i) Preparing the list of delinquent taxes;
- (ii) Preparing the notice of pending tax lien sale;
- (iii) Conducting the tax lien sale;
- (iv) Assigning the county’s interest in a tax lien to a third party;
- (v) Identifying interested persons entitled to notice of the pending issuance of a tax deed;
- (vi) Notifying interested persons;
- (vii) Issuing the tax deed; and
- (viii) Any other administrative task associated with accounting for or collecting delinquent taxes; and

WHEREAS, the County Commissioners of Powell County, Montana have examined the fee proposals from the County Treasurer and their underlying basis and comparable fees from other counties and have determined that the following are fair fees for the services performed by the Treasurer’s Office in the preparation of documentation of delinquent taxes and the process of assigning the county’s interest in the property and in issuing the tax deed(s):

Assignment Fee	\$75.00	
Delinquent Tax Report	\$15.00	
Preparation and Filing of Tax Deed	\$25.00	
Redemption Fee	\$25.00	; and

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Powell County, Montana as follows:

The Office of the Powell County Treasurer shall charge the following fees to the public and taxpayers:

Assignment Fee	\$75.00
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Delinquent Tax Report	\$15.00
Preparation and Filing of Tax Deed	\$25.00
Redemption Fee	\$25.00

Dated this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-06 – Resolution for Rate of Credit for Incarceration – 2019 was presented. Commissioner Sager moved to adopt Resolution 2019-06 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION FOR RATE OF CREDIT FOR INCARCERATION - 2019
2019-6

WHEREAS, the Montana Legislature has directed all Counties to annually set the rate for credit for incarceration of inmates while awaiting trial or sentencing pursuant to 46-18-403 MCA; and

WHEREAS, if a judgment is for a fine and imprisonment until the fine is paid, the detainee shall be allowed a credit of \$65.00 for each day of incarceration; and that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual's ability to pay and/or private provider health care coverage, or a bona fide and responsible third-party payer, and

WHEREAS, the amount to be credited should not exceed the amount of the fine.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the amount of credit for an inmate at the Powell County Jail shall be the sum of \$65.00 per day up to the amount of the fines levied for the offense upon which the inmate was incarcerated.

Done this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-07-Resolution Setting Sheriff's Service of Process Fee-2019 was presented. Commissioner Sager moved to adopt Resolution 2019-07 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION SETTING SHERIFF'S SERVICE OF PROCESS FEE - 2019
2019-7

WHEREAS, the Montana Legislature has provided in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by Resolution; and

WHEREAS, the County Sheriff's Office is permitted to charge fees as approved by the governing body for the costs of civil service of process and other civil papers as defined in Section 7-3-2141 MCA (2011); and

WHEREAS, the County Sheriff's Office is permitted by law to charge fees for other services; and

WHEREAS, the Powell County Sheriff has made recommendations to the County Commissioners to set the fee for service of civil process at \$70.00 per service (includes mileage); and has established a schedule of fees for other services provided by the Sheriff's Office; and

WHEREAS, the County Commissioners of Powell County, Montana have examined the fee proposals from the Powell County Sheriff and their underlying basis and have determined that the flat fee of \$70.00 per civil service of process and other civil papers as defined in Section 7-32-2141(1)(a through n) MCA (2011) and the other fees is a fair fee for the services performed by the Sheriff's Office; and

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Powell County, Montana, as follows:

The Office of the Powell County Sheriff shall charge a flat fee of \$70.00 per civil service of process and other civil papers as defined in Section 7-32-2141 (1) (a through n) and that the Powell County Sheriff's Office shall charge the fees stated on the attached Fee Schedule.

Dated this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-08 – Resolution Setting Planner’s Fees - 2019 was presented. Commissioner Sager moved to adopt Resolution 2019-08 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
RESOLUTION SETTING PLANNER’S FEES – 2019
2019-8

WHEREAS, the Montana Legislature has proved in 7-6-4013 MCA that the County Commissioners shall set fees for costs for County Offices by resolution; and

WHEREAS, the County Planner’s Office is permitted to charge fees; and

WHEREAS, the County Commissioners of Powell County, Montana, have examined the fee proposals from the County Planner; and

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Powell County, Montana, as follows:

The office of the County Planner shall charge the following fees to the public and taxpayers:

SEE ATTACHED EXHIBIT “A” (on file in the Clerk & Recorder’s office)

Dated this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Resolution 2019-09 – A Resolution Establishing a Location for Posting Public Notice – 2019-9 was presented. Commissioner Sager moved to adopt Resolution 2019-09 with Commissioner Crachy seconding the motion. The motion carried after discussion.

BOARD OF COUNTY COMMISSIONERS
POWELL COUNTY, MONTANA
A RESOLUTION ESTABLISHING A LOCATION FOR POSTING PUBLIC NOTICE

2019 - 9

Whereas, Section 7-1-2121 MCA establishes requirements when public notice is to be provided by publication; and,

Whereas, Section 7-1-2122 MCA establishes requirements when public notice is to be provided by mail; and,

Whereas, House Bill 334 (2013) establishes requirements when public notice is to be provided by posting and is codified as 7-1-2123 MCA.

NOW, THEREFORE BE IT RESOLVED Powell County hereby designates the following location(s) as the location where public notice will be provided when public notice is to be done by posting:
The bulletin board near the west entrance on the basement floor of the courthouse.
The glass case located in the rotunda on the main floor, north wall.

This Resolution is effective January 1, 2019

Done this 7th day of January 2019.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ RALPH E. MANNIX, JR., Member

s/ DANIEL G. SAGER, Member

s/ DOUG CRACHY, Member

ATTEST:

s/ JODY WALKER, Clerk and Recorder

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of December 2018, warrant # 61850 - # 61977 were issued and a record of such is on file in the office of the Clerk and Recorder.

Carl Hamming, County Planner was in to discuss office space for the intern in his office.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

January 8, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy Jody Walker, Clerk and Recorder, presented the correspondence.

The Department of Environmental Quality (DEQ) came in to give an update on the river clean up at Grant-Kohrs Ranch. All is going well for this time of year. Clean up is getting started, the contractor has approximately 20 employees working now. There is probably be 45 to 50 employees at full operation. Joel Chavez and Autumn Coleman from DEQ, Carl Hamming, County Planner, and Scott Hazelton, intern Planner attended.

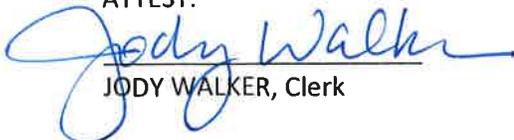
Dusty Dankers was in to file petition to abandon part of Valley View Drive beginning at the north most part of the property listed as tracts 92, 93, 94 and 95 consisting of 12.3 acres in section 9 T7N, R9W. Carl Hamming, County Planner and Scott Hazelton attended. Committee for investigation will consist of Commissioner Sager, Planner Hamming, and Scott Hazelton to determine the merits of the petition.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

January 9, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 10:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy Jody Walker, Clerk and Recorder, presented the correspondence.

Ruth Koehler was in to discuss installing LED lighting in the Blue Ribbon Pavilion. Has a bid from DeSliva, will contact other electrical contractors.

The Commissioners appointed Ruth Koehler as Powell County Coordinator of Emergency Management until December 31, 2019, and appointed Rick Duncan as Deputy Coordinator for the same time.

Sheriff Roselles and Under Sheriff Micu were in to inform the Commissioners that Montana Sheriff's & Police Officers Association wants to conduct a jail inspection in the near future.

On motion, the meeting adjourned at 5:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

January 22, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy Jody Walker, Clerk and Recorder, presented the correspondence.

Commissioner Sager, County Planner Carl Hamming and Intern Planner Scott Hazelton conducted a road inspection of Valley View Drive.

County Treasurer Pam Reighard and Clerk & Recorder Jody Walker were in to discuss County Audits for FY2016 and FY2017. Newland recently submitted the FY2016 Audit to the State. They are to have FY2017's Audit done in the next two weeks, provided they have all the information they need. Commissioners have requested a meeting with Newland & Co.

Commissioner Sager moved and Commissioner Crachy seconded a motion to approve the board appointments for the various county boards. Motion carried.

Ruth Koehler brought in Federal Stanford Form 424B for signature. This form certifies authority to apply for Federal assistance.

County Attorney Kathryn McEnery and Lewis Smith were in to ask that Lewis be appointed Special Deputy County Attorney to finalize a legal case in District Court he handled while being County Attorney. There is no cost to the county for this service. Commissioner Crachy moved and Commissioner Sager seconded the motion to appoint Lewis Smith to finalize probate of Earl Stafford. Motion carried.

The Commissioners signed deeds for the partial plat abandonment for the west part of the town of Ovando. This adjusts the property boundaries and streets.

County Planner Hamming and Intern Planner Hazelton were in to discuss attending discussion on House Bill 6 in Helena on January 28, 2019, regarding funding for the Conley Street Bridge.

Commissioner Sager moved and Commissioner Crachy seconded the motion to agree to Task Order No 13, Update of North County Development Regulations Powell County Engineering Services On-Call Great West Engineering Project No 1-16264 not to exceed \$12,000. Motion carried.

Commissioner Sager attended the City Planning Board meeting at noon.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:


RALPH E. MANNIX, JR., Presiding Officer

ATTEST:


JODY WALKER, Clerk

Deer Lodge, Montana

January 23, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy

Commissioner Sager attended the Western Montana Mental Health Board meeting in Butte in the morning.

Jody Walker, Clerk and Recorder, presented the correspondence.

County Superintendent of Schools, Lewis Cozby, was in to discuss setting up transportation meeting with the County Elementary Schools.

Ambrel McKetchnie was in for the Commissioner's review of her Program Director job description and for Victim Witness Advocate job description. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve rewritten job descriptions. Motion carried.

Mike Johns and Pat Burt from Newland & Co. were in to discuss audits for FY2016, FY2017, and FY2018. Treasurer Pam Reighard and County Clerk Jody Walker attended.

On motion, the meeting adjourned at 4:50 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

January 28, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy Jody Walker, Clerk and Recorder, presented the correspondence.

The drawing of salary warrants #22434 - #22464 for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of January 2019, were approved and a record of such is on file in the office of the Clerk and Recorder.

Commissioner Sager moved, and Commissioner Crachy seconded the motion to enter into the Inter-Local Agreement between the Montana Department of Justice, Motor Vehicle Division, and Powell County pertaining to titling and registration of motor vehicles. Motion carried.

Commissioner Sager attended the Council on Aging Board meeting at noon.

County Attorney Katheryn McEnery and Sarah Ward were in to discuss using compensation time for Sarah and Ann.

County Health Nurse Marianne Saylor and Dodie Rennfield were in to discuss the Home Health Nurse position, which is fifteen hours a week. The nurse will be an employee of the Council on Aging with oversight by Marianne. The new Public Health officer will be Dr. Drumm in place of Dr. Martin, who retired.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

January 29, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy Jody Walker, Clerk and Recorder, presented the correspondence.

Ruth Koehler was in to discuss her Disaster and Emergency Services (DES) grant application for the next fiscal year.

County Attorney Katheryn McEnery was in to review her letter for the county financial audit.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



JODY WALKER, Clerk

Deer Lodge, Montana

January 30, 2019

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Daniel G. Sager and Doug Crachy Jody Walker, Clerk and Recorder, presented the correspondence.

County Treasurer Pam Reighard was in to discuss proposed legislation concerning old mobile homes.

Sheila Finco was in to discuss upgrading Powell County's website. Our provider states the existing software is obsolete and incompatible with new security patches and updates. New software package should cost \$3,954.00 with an \$85.00 monthly cost and \$99.00 annually. Sheila will deal with the provider and get specific costs.

Held a public hearing in the Commissioner's office for the abandonment of a portion of Valley View Drive in Valiton Ranch; sec 9, T7N, R9W over tracts 90, 91, 92, 93, 94, and 95 of Valiton Ranch. The length is approximately ¼ mile. Notice of the public hearing was posted in the Silver State Post on January 23, 2019. In attendance was County Attorney Katheryn McEnery, Dusty Dankers, Scott Hazelton, and County Planner Carl Hamming. There was no opposition. Commissioner Crachy moved and Commissioner Sager seconded the motion to approve this Road Abandonment by Resolution 2019-10. Vote was 3-0. Motion carried.

Victim Advocate Ambrel McKetchnie was in to discuss if a county vehicle was available for her use next week.

Matt Gillespie, sales representative for Altitude Business Group, offering Health Insurance similar to AFLAC, left literature for interested employees to review.

On motion, the meeting adjourned at 4:00 P.M.

APPROVED:

A large, stylized handwritten signature in blue ink, likely belonging to Ralph E. Mannix, Jr., is written over the word 'APPROVED:'.

RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

A handwritten signature in blue ink, likely belonging to Jody Walker, is written above the name 'JODY WALKER, Clerk'.

JODY WALKER, Clerk