

Commission Minutes

Date: November 15, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, Tim Selvey, David Botts

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and T. Selvey seconded to approve the minutes of November 8.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. D. Botts made a motion and T. Selvey seconded to approve the signing of a notarized letter for the purposes of registering with the SAM site for federal funding purposes. Roll call vote was unanimous.
2. S. Goodman made a motion and T. Selvey seconded to approve the budget amendment as presented. Roll call vote was unanimous.
3. T. Selvey made a motion and D. Botts seconded to approve the signing of the Empire road agreement for the wind energy project in the County. Roll call vote was unanimous.
4. T. Selvey made a motion and D. Botts seconded to approve the resolution concerning the environmental covenant with BCP Ingredients. Roll call vote was unanimous.

Commission adjourned at 1:00 pm