Commission Minutes

Date: February 7, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

S. Goodman made a motion and T. Selvey seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

T. Selvey made a motion and D. Botts seconded to approve the minutes of January 31.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

- 1. S. Goodman made a motion and D. Botts seconded to approve KPM to do the 2016-2017 financial audit. They are familiar with the County's organization and the fact that the health department is not a separate entity. Roll call vote was unanimous.
- 2. The Commission left at 8:40 a.m. for the annual conference in Columbia.

Commission adjourned at 8:30 a.m.