COMMISSIONERS COURT

 MINUTES

 JANUARY 14, 2019

 **BE IT REMEMBERED THAT THE HONORABLE COURT MET IN REGULAR SESSION ON MONDAY, JANUARY 14, 2019** **AT 9:00A.M. AND THAT THE FOLLOWING BUSINESS WAS HAD TO WIT:**

1.0 THE MEETING WAS CALLED TO ORDER BY THE HONORABLE JUDGE HUGH

REED, PASTOR RHEA BULLOCK GAVE THE INVOCATION AND COMMISSIONER ENSEY LED THE PLEDGE OF ALLEGIANCE

2.0 COMMISSION ENSEY MADE THE MOTION TO APPROVE THE MINUTES, COMMISSIONER HARRIS SECOND THE MOTION AND IT WAS CARRIED WITH 3 AYES

3.1 PASS TO FEBUARY 2019

3.2 PASS TO FEBUARY 2019

4.0 COMMISSIONER ENSEY MADE THE MOTION TO ALLOWED IMPROVEMENTS PRESENTED AT THE ACIVITIES CENTER, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 3 AYES

5.0 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE ACCOUNTS ALLOWED, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 3 AYES

6.1 – 6.9 COMMISSIONER ENSEY MADE THE MOTION TO APPOVE THE OFFICIAL FEE REPORTS, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 3 AYES

7.0 COMMISSIONER OLLINGER MADE THE MOTION TO CONTINUE THE BURN BAN, COMMISSIONER ENSEY SECOND THE MOTION AND IT CARRIED WITH THE 3 AYES

8.1 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE ROAD AND BRIDGE BILLS AND COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 3 AYES

8.2 COMMISSIONER OLLINGER MADE THE MOTION TO APPROVE THE GENERAL FUND BILLS, COMMISSIONER ENSEY SECOND THE MOTION AND IT CARRIED WITH 3 AYES.

8.3 COMMISSIONER HARRIS MADE THE MOTION TO APPROVE THE OVER BUDGET ITEMS, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 3 AYES

FIRST (1) 10402601 $264.76: TAKE FROM LINE ITEM 10402306

SECOND (2) 10403101 $239.50: TAKE FROM LINE ITEM 10403400

THIRD (3) 10403800 $192.45: TAKE FROM LINE ITEM 10403400

FOUR (4) 10405500 $1396.85: TAKE FROM LINE ITEM 10405100

FIVE (5) 10405610 $25.71: TAKE FROM LINE ITEM 10405502

SIX (6) 10406100 $20.00: TAKE FROM LINE ITEM 10406500

SEVEN (7) 10406200 $1.53: TAKE FROM LINE ITEM 10406500

EIGHT (8) 10406210 $1.10: TAKE FROM LINE ITEM 10406500

NINE (9)10408500 $8.75: TAKE FROM LINE ITEM 10408603

TEN (10) 10408602 $670.76: TAKE FROM LINE ITEM 10408603

ELEVEN (11)10411500 $644.63: TAKE FROM LINE ITEM 10411600

TWELVE (12) 10412104 $60.00: TAKE FROM LINE ITEM 10412112

THIRTEEN (13) 10412400 $397.57: TAKE FROM LINE ITEM 10412110

FOURTEEN (14) 10415102 $1112.00: TAKE FROM LINE ITEM 10415108

FIFTEEN (15) 10415105 $76.92: TAKE FROM LINE ITEM 10415108

SIXTEEN (16) 10415300 $20.00: TAKE FROM LINE ITEM 10415108

SEVENTEEN (17) 10415504 $375.00: TAKE FROM LINE ITEM 10415108

EIGHTEEN (18) 10415600 $2234.00: TAKE FROM LINE ITEM 10415108

NINETEEN (19) 10415602 $4296.29: TAKE $1723.62 FROM LINE ITEM 10415108 &

TAKE $2572.65 FROM LINE ITEM 10415503

TWENTY (20) 10416400 $43.57: TAKE FROM LINE ITEM 10407500

TWENTY-ONE (21) 10419105 $83.32: TAKE FROM LINE ITEM 10419100

TWENTY-TWO (22) 10419301 $550.00: TAKE FROM LINE ITEM 10419100

TWENTY-THREE (23) 10419401 $685.43: TAKE FROM LINE ITEM 10419100

TWENTY-FOUR (24) 10419500 $472.02: TAKE FROM LINE ITEM 10419100

TWENTY-FIVE (25) 10419800 $1668.08: TAKE FROM LINE ITEM 10419100

TWENTY-SIX (26) 10419801 $3000.00: TAKE FROM LINE ITEM 10419100

TWENTY-SEVEN (27) 10419803 $1727.00: TAKE FROM LINE ITEM 10419100

TWENTY-EIGHT (28) 10424200 $243.00: TAKE FROM LINE ITEM 10419100

TWENTY-NINE (29) 20101401 $94.35: TAKE FROM LINE ITEM 20101510

THIRTY (30) 201001500 $1684.89: TAKE $1291.18 FROM LINE ITEM 20101105 &

TAKE $63.04 FROM LINE ITEM 20101210 & TAKE $330.67 FROM LINE ITEM 20101510

THIRTY-ONE (31) 20102401 $98.40: TAKE FROM LINE ITEM 20102510

THIRTY-TWO (32) 20103500 $3108.88: TAKE $500.00 FROM LINE ITEM 20103106

& TAKE $1000.00 FROM LINE ITEM 20103300 & TAKE $1608.88 FROM LINE

ITEM 20103510

THIRTY-THREE (33) 20104105 $1046.57: TAKE FROM LINE ITEM 20402306

THIRTY-FOUR (34) 20104200 $80.83: TAKE FROM LINE ITEM 20402306

THIRTY-FIVE (35) 20104500: TAKE FROM LINE ITEM 20402306

THIRTY-SIX (36) 20104510: TAKE FROM LINE ITEM 20402306

THIRTY-SEVEN (37) 20107305 $1430.57: TAKE FROM LINE ITEM 20402306

9.0 JUDGE REED MADE THE MOTION TO RATIFY THE BUDGET AMENDMENTS, COMMISSIONER ENSEY SECOND THE MOTION AND IT CARRIED WITH 4 AYES

64TH 10400100 FOR $268.40: TAKE THAT AMOUNT FROM 10400500

65TH 10400105 FOR $1.20: TAKE THAT AMOUNT FROM 10400500

66TH 10400200 FOR $26.22: TAKE THAT AMOUNT FROM 10400500

67TH 10405600 FOR $727.48: TAKE THAT AMOUNT FROM 10405502

68TH 10405610 FOR $253.31: TAKE THAT AMOUNT FROM 10405502

69TH 10406100 FOR $80.00: TAKE THAT AMOUNT FROM 10406500

70TH 10406200 FOR $6.12: TAKE THAT AMOUNT FROM 10406500

71ST 10406210 FOR $4.40: TAKE THAT AMOUNT FROM 10406500

72ND 10406502 FOR $42.44: TAKE THAT AMOUNT FROM 10406500

73RD 10407500 FOR $2675.20: TAKE THAT AMOUNT FROM 10407500

74TH 10408101 FOR $2080.20: TAKE THAT AMOUNT FROM 10407500

75th 104087103 FOR $900.00: TAKE THAT AMOUNT FROM 10408102

76th 10408500 FOR $15.47: TAKE THAT AMOUNT FROM 10408400

77th 10409100 FOR $2080.00: TAKE THAT AMOUNT FROM 10409101

78th 10409102 FOR $106.75: TAKE THAT AMOUNT FROM 10409101

79TH10415102 FOR $427.83: TAKE THAT AMOUNT FROM 10415108

80th 10415105 FOR $192.30: TAKE THAT AMOUNT FROM 10415108

81st 10415300 FOR $572.46: TAKE THAT AMOUNT FROM 10415108

82nd 10419105 FOR $166.32: TAKE THAT AMOUNT FROM 10419100

83rd 10419401 FOR $397.37: TAKE THAT AMOUNT FROM10419100

84TH 10419500 FOR $478.81: TAKE THAT AMOUNT FROM 1041910

85th 10425500 FOR $42.10: TAKE THAT AMOUNT FROM 10425300

86th 10426501 FOR $178.20: TAKE THAT AMOUNT FROM 10426510

87th 10426600 FOR $150.00: TAKE THAT AMOUNT FROM 10426510

88th 2010115 FOR $2785.00: TAKE THAT AMOUNT FROM 20101510

89TH 20101401 FOR $46.67: TAKE THAT AMOUNT FORM 20101500

90TH 20102500 FOR $4343.01: TAKE THAT AMOUNT FROM 20102105

91ST 20104105 FOR $2223.94: TAKE THAT AMOUNT FROM 10405100

92ND 20104200 FOR $50.54: TAKE THAT AMOUNT FROM 10405100

93RD 20104500 FOR $73.97: TAKE THAT AMOUNT FROM 10405100

94TH 20104510 FOR $358.42: TAKE THAT AMOUNT FROM 10405100

95TH 20107304 FOR $51.63: TAKE THAT AMOUNT FROM 20107300

10.1 COMMISSIONER ENEY MADE THE MOTION TO ACCEPT “AMENDMENT A” OF THE EMPLOYEE HANDBOOK, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 3 AYES

10.2 JUDGE REED MADE THE MOTION THAT NO CHANGES WILL BE MADE TO THE CONTANIER SIZE FOR DUMPSTERS, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

10.3 COMMISSIONER HARRIS MADE THE MOTION TO CONTRACT WITH BETH BRYANT FOR PREPARATION OF THE AUDIT FOR 2018, COMMISSIONER OLLINGER MADE THE MOTION TO SECOND THE MOTION AND IT CARRIED WITH 3 AYES

10.4 COMMISSINER OLLINGER MADE THE MOTION TO ACCEPT THE AMENDMENT OF THE EMPLOYEE HANDBOOK TO ALLOW FOR ONE-HOUR MINIMUM VACATION TIME USAGE, COMMISSIONER ENSEY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

10.5 COMMISSIOENR ENSEY MADE THE MOTION TO CHANGE THE MILEAGE REIMBURSEMENT TO .58 CENTS A MILE, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 3 AYES

10.6 TREASURER SUSAN OVERCAST CLAIFIYS THE PROCEDURE FOR AUTHORIZING THE PAYMENTS FOR CLAIMS AGAINST THE COUNTY

11.1 JUDGE REED MADE THE MOTION TO DENEY UPDATING THE COUNTY’S MASTER PLAN FOR THE COURTHOUSE RESTORATION, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

11.2 PASS TO FEBURARY 2019

12.0 JUDGE REED MADE THE MOTION TO SIGN A RESOULUTION IN OPPOSITION TO UNFUNDED MANDATES, COMMISSIONER HARRIS SECOND THE MOTION AND IT CARRIED WITH 4 AYES

13.0 NO ANNOUNCEMENTS

**SUPPLEMENT #1**

1. JUDGE REED MADE THE MOTION TO DECLARE CERTAIN EQUIPMENT SURPLUS TO SELL AT PUBLIC AUCTION “EXIBIT 1”, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 4 AYES
2. COMMISSIONER OLLINGER MADE THE MOTION TO PURCHASE A JOHN DEERE 6105E CAB TRACTORWITH LOADER FOR $15,149.19 DOWN WITH WESTERN EQUIPMENT, COMMISSIONER ENSEY SECOND THE MOTION AND IT CARRIED WITH 3 AYES

14.0 COMMISSIONER ENSEY MADE THE MOTION TO ADJOURN, COMMISSIONER OLLINGER SECOND THE MOTION AND IT CARRIED WITH 3AYES

**THE ABOVE AND FOREGOING MINUTES OF THE ARMSTRONG COUNTY COMMISSIONERS REGULAR MEETING WERE READ AND APPROVED ON THE 11TH DAY OF FEBRUARY 2019.**

**ATTEST:**

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**TAWNEE BLODGETT, COUNTY CLERK HUGH REED, COUNTY JUDGE**