

JUDITH BASIN CO COMMISSIONER MINUTES / FY16

REGULAR MEETING

January 5, 2015

Present: Commissioner Tucker Hughes P.M.
Commissioner Cody McDonald
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly
Clerk of Court/Supt of School Julie Peevey
Brian Biggerstaff

Commissioner McDonald so moved to approve the January 5, 2016 Agenda, Second Commissioner Moore, motion passed.

Commissioner McDonald moved to appoint G.C. Tucker Hughes as Presiding officer of the commission for 2016/Resolution 2016-09, second Commissioner Moore, motion passed.

Commissioner McDonald moved to pass Resolution #2016-10 setting Commissioner meeting dates and county calendar, second Commissioner Moore, motion passed.

Commissioner Moore moved to pass Resolution #2016-11 setting office hours, second Commissioner McDonald, motion passed.

Commissioner McDonald moved to pass Resolution #2016-12, setting mileage, lodging and per diem reimbursement rates, second Commissioner Moore, motion passed.

Commissioner McDonald moved to pass Resolution #2016-13 Hourly wage increase, second Commissioner Moore, motion passed.

Commissioner McDonald moved to accept Caterpillar bid for 2016/12M3AWD grader/ \$296,000.00 with a trade in of \$80,000 for a balance of \$216,000.00, second Commissioner Moore, motion passed.

Julie Peevey – discussion of Deputy Clerk of Court position.

Commissioner Moore moved to approve the December 30, 2015 minutes, second Commissioner McDonald, motion passed.

Brian Biggerstaff – discussion of airport issues.

ATTESTED:


Amanda H. Kelly; Clerk & Recorder


G.C. Tucker Hughes, Chairman