

**Special Commissioners Meeting
May 27, 2022**

**Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa Bunner
Not Present: Attorney, Jeff Lindsey**

Meeting was called to order by President Seiler at 8:00 A.M.

Claims

Brown made a motion to approve claim number 4941. Gries seconded the motion. Motion approved.

EMA / Stephanie Melton

Melton presented the newest information on the grant to upgrade the radios.

Grant funding was received for Low Enforcement in 2019 to receive 800 MHz radios.

Grant funding was received for EMA in 2021 to receive 800 MHz radios.

This grant opportunity will provide 800 MHz radios for EMA and Fire. This grant will cover \$147,979.00 and there will be no additional costs to the county.

Melton is also applying for another funding opportunity for 800 MHz mobiles for the Fire Departments to install in their trucks and at each department, which allows each facility the capability of assisting EOC. However, due to the cost associated with emergency communications equipment, the other grant opportunity will not cover all the portable radios being requested.

Brown motioned to proceed with the grant. Gries seconded the motion. Motion approved.

Legal Report

No Report.

Old Business

Kay Erwin presented the updated and final draft of the Comprehensive Plan 2022. There were three (3) changes made. First change referenced the river transport section where "corr" was added. Goal 9.1 was removed. There was a misspelling corrected on page 33 of Mariah Hill.

On Thursday, May 26, 2022, the Planning Commission had a meeting where it was voted on and approved.

Gries motioned to approve the Comprehensive Plan. Seiler seconded the motion. Motion approved.

Gries discussed the status of some Courthouse projects. Door project – Auditor's Office is following up on this one. Restoration project – Seiler is waiting on painting quotes. Tree removal – it is on the list but not sure how soon it will be done. Signs at doors to show public and non-public entryways – Gries is working on it.

New Business

No report.

Gries motioned to adjourn the meeting. Brown seconded the motion. Motion approved. The meeting was adjourned at 8:31 A.M.

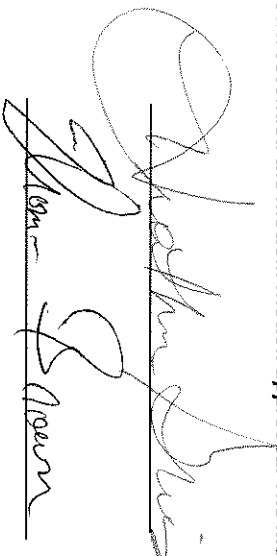



President

Attest:



Auditor, Melissa L. Bunner





Tom Brown