

The Board of Brown County Commissioners, Brown County, met in regular session this 3rd day of July 2017 with the following members present. Barry L. Woodruff, Member Tony Applegate, Member

Daryll R. Gray, President, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading: Second Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk for an appropriation change from 1000-8007-52110 (Maintenance Supplies) in the amount of \$20,000.00 into 1000-8007-52178 (Maintenance Repairs). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Solid Waste Clerk for an appropriation change from 1000-1008-52112 (CGF Solid Waste Contract Equipment) in the amount of \$4,500.00 into 1000-1008-52116 (CGF Solid Waste Contract Other Expenses). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 (CGF) in the amount of \$12,000.00 into 1000-1000-52134 (Advance Out). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF ADVANCE OF FUNDS - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for an advance of funds from 1000-1000-52134 CGF (Advance Out) in the amount of \$12,000.00 into 2011-1000-40503 (Advance In). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2011 (DPS Grant) in the amount of \$12,000.00 into 2011-1000-52118 (Contract Services). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO ADJOURN


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3rd day of July 2017. Second: Mr. Woodruff.


ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

Approval: July 5, 2017


Daryll R. Gray, President


Tony Applegate, Member


Barry L. Woodruff, Member


Lisa Spiller, Coordinating Clerk

July 3, 2017