

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, March 29, 2017

9 th March Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, MARCH 29, 2017 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER ; EVERETT L. WOLFE, SOUTHERN COMMISSIONER; AND CINDY THOMPSON, NORTHERN COMMISSIONER.

KATY ALLEN LAKE PROJECT

Commissioner Hardin went to Katy Allen Lake with Road and Bridge Foreman Lynn Seaver.

GIS/IT

Motion was made by Commissioner Thompson to approve and adopt addendum to Ordinance # 51-2009; cell phone reimbursement. Motion was seconded by Commissioner Hardin. Passed by unanimous vote.

CART

Commission mailed out 2017 CART contracts to all 20 townships. Checks may be picked up by Trustees on or after April 11, 2017.

COMMUNITY ADVOCATES

Jennifer Gundy phoned the office to cancel the meeting today that was scheduled to tour the fairgrounds and courthouse; due to inclement weather.

ROAD AND BRIDGE

Commission drafted a letter to Commenco stating we have agreed to purchase the equipment in the amount of \$132,941.08. We are working with our financial institution to determine our finances.

BRO-B108 (42)

Commission received a copy of the check to Boone Construction in the amount of \$72,222.00.

PRIOR COMMISSION MINUTES

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, March 14, 2017; as read. Commissioner Wolfe seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Saturday, March 18, 2017; as read. Commissioner Hardin seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, March 21, 2017 with additions. Commissioner Wolfe seconded the motion. Passed by unanimous vote.

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Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday march 22, 2017; with addition. Commissioner Thompson seconded the motion. Motion approved by unanimous vote.

Ordered that Commission adjourn at 3:45 PM until Tuesday , April 4, 2017.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER