

May 23, 2016

The Taylor County Board of Supervisors met in regular session, with Jerry Murphy, Charles Ambrose, Doug Horton and County Auditor Bonny Baker present.

After roll call the Board approved the agenda for today's meeting and the minutes of the last meeting.

Clearfield City Mayor Sharon Brown asked that the interest and penalty be abatement on the property that the city bought, parcel 092 003 000807015003000. A motion was made by Ambrose and seconded by Murphy to abate \$482.00 in penalty and interest on said parcel. The motion carried 3-0.

A motion was made by Ambrose and seconded by Murphy to approve Resolution **2016-17**. This resolution transfers \$61,917.42 from the Rural Service Fund to the Secondary Road Fund. This amount includes \$4,955.20 deposited in the Rural Service Fund by Local Option Sales & Services Tax. The motion carried 3-0.

Chairman Doug Horton opened the public hearing to adopt an amendment to the current county budget as summarized in the public notice. No one from the public was present for the public hearing. There were no written or oral comments received. A motion was made by Ambrose and seconded by Murphy to close the public hearing. The motion carried 3-0. A motion was made by Murphy and seconded by Ambrose to adopt Resolution **2016-18**, amending the current county budget. The motion carried 3-0.

County Engineer Eldon Rike met with the Board. The Board approved the claim to Murphy Heavy Contracting for \$176,402.69 for Project BROS-CO87(50)—8J-87 and State Savings Bank for \$205,133.24 for final loan payment.

No further business came before the Board at this time and the meeting adjourned subject to call.

Attest:

Bonny Baker, Taylor County Auditor
Doug Horton, Chairman of the Board of Supervisor