

June 11, 2015

The Taylor County Board of Supervisors met in regular session, with Doug Horton, Charles Ambrose, Jerry Murphy 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.

The Board held a phone conference call with Pat Blacketer in regard to the north side of the block wall in the courtyard needing more dirt. This fall the weeds and clover will need to be sprayed and more seed along the bank of the jail. The Board agreed this needed to be done and Blacketer will get an estimate to the Board.

Joan Gallagher gave a report on the Board of Health meeting held Wednesday night. The Board of Health decided to discontinue the administration of Women's 40+ Health program effective June 30, 2015.

The Board approved the claim to Mediacom for \$147.40.

A motion was made by Horton and seconded by Murphy to approve the Revised Resolution **2015-19**. This resolution approved on June 8th revises the costs of the grant as follows: The total cost for the Hazard Mitigation Grant Program will be \$30,000. The federal share will be 75% or \$22,500, and the local share will be 15% or \$7,500. The motion carried 3-0.

A motion was made by Murphy and seconded by Horton to approve the proposal from SecureTech for the WAVE Plus System for courthouse security for \$11,250.00. The motion carried 3-0.

A motion was made by Horton and seconded by Ambrose to approve the proposal from Farmers Mutual Telephone for fiber optic service to the courthouse and engineer's office for \$48,425. The motion carried 3-0.

Sheriff Josh Weed met with the Board in regard to purchasing a 2015 crew cab pickup for the sheriff's department. The cost will be \$8,000 with the trade-in of the 2012 Silverado. A motion was made by Murphy and seconded by Horton to approve for Weed to purchase the said vehicle. The motion carried 3-0.

Belinda Ogle was present for the 11:00 a.m. fuel letting. Three bids were received from the following: MFA Oil -\$189,630; RK Fuels - \$188,640 and United Farmers - \$189,633. A motion was made by Murphy and seconded by Horton to accept the low bid from RK Fuels for \$188,640. The motion carried 3-0.

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

Attest:

Bonny Baker, Taylor County Auditor
Charles Ambrose, Chairman of the Board