

May 18, 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 had a phone conference call with Paul Ryan from Prochaska & Assoc. in regard to the booster pump recommendation at the Law Enforcement Center Project site. The Board agreed on the 15HP pump.

Jim Rowe gave an update of the road conditions from the weekend rains.

Kenton Walston, Bedford Building Supply gave the Board an estimate of \$7,398.33 on installing the booster pump at the Law Enforcement Center Project. The Board approved the estimate.

Sheriff Josh Weed was present for the discussion of the security system with Tyco Intergraded Securities. IT Director Martin Jones joined the meeting. Tyco will submit an estimate next week.

A motion was made by Murphy and seconded by Horton to approve Resolution **2015-17**. This resolution transfers \$59,301.33 from the Rural Service Fund to the Secondary Road Fund. This amount includes \$4,944.64 deposited in the Rural Service Fund by Local Option Sales & Services Tax. The motion carried 3-0.

A motion was made by Horton and seconded by Murphy to approve the Taylor County Veterans Affairs Commission Policy. The motion carried 3-0.

A motion was made by Horton and seconded by Murphy to approve CPR No. 10 to add cost to furnish labor and materials to add ceilings in rooms 123 & 124 of the Law Enforcement Center. The motion carried 3-0.

A motion was made by Murphy and seconded by Horton to approve the quotation for a Watermax 5000 Series Booster Variable Speed Pumping System Standard #15. 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 of Supervisors