

December 31, 2020

MINUTES OF DECEMBER 31<sup>st</sup> MEETING

All Commissioners were present. Staff and Commissioner elect Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V105-252 Minutes of December 29, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V105-253 Change Oder #2 Llumar Blast Labor/Materials to Auditor Office credit total \$3,872 Muhlenkamp Building Corp. Singed by Commissioner Crowe  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-254 Resignation of T. Phillips JFS  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

Attest \_\_\_\_\_  
Clerk of the Board