

Motion was made by Helton, seconded by Lawson, to approve Patterson Township LPF project engineering contract. The Chairwoman called for a roll call vote: Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; and Lawson, yes.

6 yes - 0 no Motion carried. See file for contract

FINANCE

None

JUDICIARY & EMERGENCY SERVICES

None

COUNTY FARM

None

9-1-1

None

CHAIRMAN'S BUSINESS

Motion was made by Ross, seconded by Strang, to approve the State Certification with the Great Rivers and Routes Tourism Bureau. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; and Ross, yes.

6 yes - 0 no Motion carried See file for letter

Motion was made by Lawson, seconded by Ross, to approve the updated EPA Solid Waste Management Plan and Resolution. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; Ross, yes; and Strang, yes.

6 yes - 0 no Motion carried See file for updated plan & resolution

Motion was made by Strang, seconded by Lawson, to approve a sign location lease with Outfront Media LLC. The Chairwoman called for a roll call vote: Hall, yes; Helton, yes; Lawson, yes; Ross, yes; Strang, yes; and Castleberry, yes.

6 yes - 0 no Motion carried See file for lease

MISCELLANEOUS

None

PUBLIC COMMENT

None

PERSONNEL

None

CLOSED SESSION

None

ADJOURNMENT

Motion was made by Helton, seconded by Strang, to adjourn. The Chairwoman called for a roll call vote: Helton, yes; Lawson, yes; Ross, yes; Strang, yes; Castleberry, yes; and Hall, yes.

6 yes - 0 no Motion carried

Attest: _____
