

DEWITT COUNTY BOARD AGENDA

September 21, 2017

6:00 PM

DEWITT COUNTY BUILDING

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from August 2017.

Persons to speak before the board.

Person to speak on the wind energy.

APPOINTMENTS:

Motion to re-appoint Andy Hedrick to the Zoning Board of Appeals as Chairman with term set to expire September 30, 2022.

Motion to re-appoint David Waters to the Zoning Board of Appeals Board with term set to expire September 30, 2022.

Motion to re-appoint Michelle Monaghan to the Zoning Board of Appeals Board with term set to expire September 30, 2022.

CORRESPONDENCE:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

No recommendations.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to appoint animal control administrator.

Motion to award the bid for the East Annex parking lot to Quality Concrete and More in the amount of \$64,967.00.

Motion to approve letter of understanding with E L Pruitt.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:

Motion to allow the maintenance department to spend up to \$5,000.00 without board approval; only committee approval.

Motion to authorize Celebrate Clinton to bring the concept of attaching a mural of the old Courthouse to the west side of the county building forward.

Motion to loan the time capsule from the old courthouse to the museum.

Motion to purchase additional carpet squares at a cost of \$2,344.10.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:
Motion to accept the low quote from Dunn Company for crack sealing various county highways, not to exceed \$20,000.00.

Motion to approve the quote from Dunn Company for patching on CH11, not to exceed \$20,000.00.

MARINA report given by Mr. Perring. For discussion and possible action.
No recommendations.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:

Motion to pay all bills.

Motion to approve 2018 Holiday Schedule.

Motion to replace the air controller in the Jail.

Motion to approve the agreement for professional services with Chastain for engineering services – Septic System.

Old and new Business.

Motion to adopt revised DeWitt County/Clinton Emergency Management Agency Mission Statement.

Posted September 19, 2017@4:20pm by Dana Smith.