

April 29, 2021

MINUTES OF APRIL 29th MEETING

Commissioner Rush was absent. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V106-109 Minutes of April 27, 2021:
1st-Striker 2nd-Crowe Roll call: Rush-absent, Striker-yes, Crowe-yes
- V106-110 Bills
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
- V106-111 Reimbursement to Ditch Maintenance
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
- V106-112 April Indigent
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes
- V106-113 JFS Promote E. Cox to Training Officer 2 May 3, 2021
1st-Striker 2nd-Crowe Roll call: Striker
- V106-114 Change Order JB Tubulars Change
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
- Signed: Separation Agreement CO/JFS
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes

At 11:37 Prosecutor Bradford W. Bailey asked for **Executive Session** regarding potential pending litigation/personnel issue. At 11:37 Commissioner Striker moved to enter Executive Session with Prosecutor Bradford W. Bailey regarding potential/pending litigation and personnel issues. Commissioner Crowe second. Roll call: Crowe-yes, Striker-yes. At 11:48 Commissioner Crowe announced the end of Executive Session.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

FRED M. RUSH-ABSENT
Fred M. Rush

Attest _____
Clerk of the Board

V106
115