

## Commissioner's Meeting Minutes

May 17, 2022

### **Meeting Called to Order by Vice President**

#### **Prayer**

#### **Pledge Of Allegiance**

**Present:** Commissioner Kelly Gaskill and Commissioner Darlene Likens

**Also Present:** Chief Deputy Auditor Todd Culp and Attorney Jeff Graham

**Absent:** President Richwine and Madison County Auditor Rick Gardner

#### **[Play 439] Approval of Minutes:**

**Motion:** to approve the May 2 minutes with one change: add to the 2<sup>nd</sup> page the name of committee

**Moved:** Kelly Gaskill

**Seconded:** Darlene Likens

**Motion Passed unanimously**

#### **[Play 438] Approval of Claims:**

**Motion:** to approve claim numbers 202094 – 202227, all Auditor's Discretionary, and payroll claims

**Moved:** Kelly Gaskill

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 440] Chief Deputy Auditor Todd Culp presents the Congressional School Fund for approval.

**Motion:** to accept the annual report of the Board to the Board of Commissioners from the Auditor's office

**Moved:** Kelly Gaskill

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 441] County Engineer Jessica Bastin presents the annual spending of the Highway Dept funds.

**Motion:** to accept the 2021 annual report submitted by the engineer

**Moved:** Kelly Gaskill

**Seconded:** Darlene Likens

**Motion Passed unanimously**

[Play 442] David Benefiel, Council of Governments, gives a TRAM report.

**Motion:** with the changes on the dates and allowing the Vice President to be the signor on the grant program's pass-through agreement and special warranty agreement

**Moved:** Kelly Gaskill

**Seconded:** Darlene Likens

**Motion Passed unanimously**

***[Play 445] Motion:*** to adjourn  
***Moved:*** Kelly Gaskill  
***Seconded:*** Darlene Likens  
***Motion Passed unanimously***

***Next Regular Commissioner's Meeting will be June 7, 2022 at 10AM***