

JEFF DAVIS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

FEBRUARY 12, 2019

MINUTES

Present: Chairman Ricky Crosby, Commissioners James Benjamin, Hank Hobbs and Vann Wooten, Attorney Carla Powell, Administrator Keith Carter and Clerk Sherri Lytle. Commissioner Brad Crews was not present.

Chairman Ricky Crosby called the meeting to order at 6:00 p.m. and Commissioner James Benjamin gave the invocation. Chairman Crosby led the Pledge of Allegiance.

PUBLIC COMMENTS

Rhonda Walsh was present and asked the Board what was the next step on resurfacing the Ralph Wommack Road.

APPROVAL OF MINUTES FOR January 10th and 30th

Motion: To approve the minutes for January 10th and 30th.

Proposed: Commissioner James Benjamin

Second: Commissioner Vann Wooten

Motion Carried

APPROVAL TO PAY MONTHLY BILLS

Motion: To approve to pay monthly bills.

Proposed: Commissioner Hank Hobbs

Second: Commissioner Vann Wooten

Motion Carried

REAPPOINT MEMBERS TO THE AGING ADVISORY COMMITTEE

Motion: To reappoint Sandra Page and Susie Reed to the Aging Advisory Committee.

Proposed: Commissioner Vann Wooten

Second: Commissioner James Benjamin

Motion Carried

APPROVAL OF THE JOINT JEFF DAVIS COUNTY SOLID WASTE MANAGEMENT PLAN 2019-2029

Motion: To approve the Joint Jeff Davis County Solid Waste Management Plan 2019-2029 as presented.

Proposed: Commissioner Hank Hobbs

Second: Commissioner Vann Wooten

Motion Carried

APPROVE/DENY GMASS CONTRACT

Motion: To approve GMASS Contract.

Proposed: Commissioner Vann Wooten

Second: Commissioner James Benjamin

Motion Carried

AUTHORIZATION FOR ADMINISTRATOR TO SEEK BIDS FOR 2 NEW TRACTORS

Motion: To authorize Administrator Keith Carter to seek bids for 2 new tractors.

Proposed: Commissioner Hank Hobbs

Second: Commissioner Vann Wooten

Motion Carried

DISCUSS NEW/OLD BUSINESS

Commissioner Hank Hobbs requested the Board to approve a "Code of Conduct" and "Speaker Request Form" for addressing the Board in our meetings. This will allow the meetings to run smoother and we'll know who is going to speak and the topic their wanting to speak on. Commissioner Vann Wooten's concern was that some people may not be educated to understand. After much discussion, Commissioners James Benjamin and Vann Wooten stated they needed to read it before approval.

Motion: To table the "Code of Conduct" and "Speaker Request Form".

Proposed: Commissioner James Benjamin


Second: Commissioner Vann Wooten

Motion Carried

ADJOURN 6:13 P.M.



Sherri Lytle, Clerk



Ricky Crosby, Chairman