

Board of Supervisors Meeting
December 26, 2018

Opening: Chairman Elston opened the scheduled meeting on Wednesday, December 26, 2018 at 3:30 P.M.

Roll call was taken and present were supervisors Gary C. Elston, Nelson R. Beam and Frank V. Daniel Jr.

Public Comment: Chairman Elston called for public comment on today's agenda; No public comment was received.

Minutes:

Motion: Mr. Daniel made the motion to approve the December 10, 2018 meeting minutes and Mr. Beam made the second. Motion carried 3-0.

Treasurer's Report: No report

AUDIENCE:

REPORTS: No reports

NEW BUSINESS:

- **2019 Budget:** Reviewed proposed income and expenses and will be advertised for viewing in the Daily Local News with approval at the December 26, 2018 meeting.
Motion: Mr. Daniel moved to approve the 2019 budget as written and advertised and Mr. Beam seconded the motion. Motion carried 2-0.
- Reorganization was discussed pertaining to committee reappointments and reconfiguring salary categories.

OTHER BUSINESS: None

BILLS: The bills to be paid this evening were reviewed.

Motion: Mr. Beam made the motion to pay the bills and was seconded by Mr. Daniel. Motion carried 3-0.

General Fund	\$77,363.63
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ADJOURNMENT: With no further business to discuss, adjournment took place at 10:35 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

December 10, 2018