PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING, JANUARY 12, 2007

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dick Downey	Chairman
Kit Shy	Vice-chair
Debbie Livengood	Clerk to the Board

Absent: Carole Custer – Commissioner
Ric Ferron – County Administrator

Also present was Nora Drenner, Linda Elliott, Laura Lockhart, and Jesse Price.

The meeting was called to order at 9:20am.

The Social Service director and the Board of County Commissioners held a public hearing for the CSBG Grant Funds they receive through the Upper Arkansas Area Council of Governments. According to Laura this money is to be used for emergency services, such as rent, utilities, medicine, etc.

Commissioner Shy made a motion seconded by Commissioner Downey to sign the appropriate document as supplied by COG, and accept the grant funds to be used for emergency services as stipulated by COG. Motion carried unanimously.

Chuck Ippolito presented the Board with a copy of the 2007 budget from SCRETAC concerning our county, along with a contract from the state entitling the county to $10,000.00 in SCRETAC funds. This contract needs the chairman's signature and returned to the state.

Commissioner Shy made a motion seconded by Commissioner Downey to accept the budget and sign the contract as presented by Chuck Ippolito. Motion carried unanimously.

Chuck also informed the Board that he will be asking the RETAC Board to allow $2,200.00 from last years budget that was not used, be rolled over into the 2007 budget.

Being no further business, the Board adjourned at 10:00am.