

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 8, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM.

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Meredith Nichols. Roll call was taken, and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

**MOTION by Commissioner Flower, to add signing the Public Health immunization contract to New Business. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Sentinel reporter, Jackie Bubis; Airport Manager, Bob Jolley; Lynn Lagree; VSO, John Carroll; County Sheriff, Shannon Byerly; Courthouse Security, Mike Halpin; Planning and Zoning Director, Jackie Hobby; HR/Finance Director, Dawna Hobby; CSU Extension Director, Guinevere Nelson; and IT/GIS Director, Vernon Roth.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT

Commissioner Flower reported that there will be a UAWCD meeting on May 9<sup>th</sup>.

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report for April. Bob informed the BOCC that they need to amend their Special Use Permit. The BOCC added it to the May 31<sup>st</sup> agenda.

VETERANS SERVICE OFFICE REPORT

Veterans Service Officer, John Carroll, met with the board to give the monthly report for April.

**MOTION by Commissioner Printz, to approve the VSO report for the month of April. Motion carried unanimously.**

The board recessed at 9:39 a.m. and reconvened at 9:41 a.m.

CSU COOPERATIVE EXTENSION REPORT

CSU Cooperative Extension Director, Guinevere Nelson, met with the board to give the monthly report for April.

The board recessed at 9:50 a.m. and reconvened at 9:56 a.m.

HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report for April.

IT/GIS REPORT

IT/GIS Director, Vernon Roth, met with the board to give the monthly report for April.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, was not present to give her report. The BOCC reviewed Cindy's report for the month of April that was emailed to them previously.

UNFINISHED BUSINESS

None

NEW BUSINESS

ELIZABETH FRENCH RESIGNATION LETTER

Planning and Zoning Clerk, Elizabeth French, turned in a letter of resignation effective June 30<sup>th</sup>.

**MOTION by Commissioner Flower, to accept the letter of resignation from Elizabeth French. Motion carried unanimously.**

The board recessed at 10:26 a.m. and reconvened at 10:30 a.m.

**PLANNING AND ZONING CLERK POSITION**

Planning and Zoning Director, Jackie Hobby, met with the board to discuss the Planning and Zoning Clerk position that will become vacant June 30<sup>th</sup>. The BOCC directed Jackie to handle the advertising for and hiring of a new clerk.

**COURTHOUSE EVACUATION PLAN**

County Sheriff, Shannon Byerly, and Courthouse Security, Mike Halpin, met with the board to discuss developing a Courthouse evacuation plan. After discussion, it was decided to hold a workshop with the Sheriff, Courthouse Security, and the Fire Department to develop an evacuation plan.

**PUBLIC COMMENT**

County Sheriff, Shannon Byerly, informed the board that the Sheriff's Office was awarded a JAG Grant that will be used to purchase radios.

Having no further business, Commissioner Flower adjourned the meeting at 11:27 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper