

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 7, 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 Jackie Bubis. 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

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Sentinel reporter, Jackie Bubis; The Valley Beat reporter, Tracy Ballard; Airport Manager, Bob Jolley; and Airport Chair, Lynn LaGree.

AMENDMENTS TO THE AGENDA

None

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. The BOCC discussed the proposed MOU (Memorandum of Understanding) between the County and the Hospital District that was prepared by County Attorney, Clint Smith. It was decided to change it from an MOU to an IGA (Intergovernmental Agreement).

MOTION by Commissioner Printz, to approve and authorize the Chairman to sign and send an IGA and cover letter to the Chairman of the Hospital District Board of Directors. Motion carried unanimously.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT

Commissioner Flower reported that the Division II Water Judge granted the extension of time that was requested. This extension was given to let protesters of the augmentation plan have more time to review documentation. The date was extended to October 15th.

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on. He informed the board that he felt that they should get an O and E (ownership and encumbrances) report for the proposed judicial center property.

MOTION by Commissioner Canda, to authorize Clint to get an O and E report from a title company. Motion carried unanimously.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Meredith Nichols, met with the board to give the monthly report. Meredith presented the board with a draft Personally Identifiable Information (PII) Policy. During the EMPG onsite review, it was recommended that the county have a PII Policy.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, was not present for the meeting. She had previously forwarded her report to the BOCC for their review.

CSU COOPERATIVE EXTENSION REPORT

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

HR/FINANCE REPORT

HR/ Finance Manager, Dawna Hobby, met with the board to give the monthly report. She presented the board with budget materials for them to review. The budget hearings are scheduled for October 15th through 18th.

TREASURERS REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report. The board discussed with Virginia the need to advertise for the PILT (Payment in Lieu of Taxes) Title III fund projects. Title III projects must be initiated by September 30, 2020. The board will direct BOCC Administrative Assistant, Meredith Nichols, to prepare a public notice for this.

MOTION by Commissioner Canda, to approve the Treasurer's report for the month of July. Motion carried unanimously.

The board recessed at 10:44 a.m. and reconvened at 10:50 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Jackie Bubis commented on the hospital district.

Having no further business, Commissioner Flower adjourned the meeting at 10:59 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper