

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 4, 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 Tracy Ballard. 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, Cara Evans; Sentinel reporter, Jackie Bubis; The Valley Beat reporter, Tracy Ballard; Bob Jolley; Lynn LaGree; and Doug and Rea Wallace.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Canda, to remove Airport Erosion Control from the agenda. Motion carried unanimously.

COMMISSIONER ITEMS

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

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT

None

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.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report.

The board recessed at 10:05 a.m. and reconvened at 10:10 a.m.

CSU COOPERATIVE EXTENSION REPORT

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

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report.

**MOTION by Commissioner Printz, to approve the Treasurer's report for the month of August.
Motion carried unanimously.**

HUMAN RESOURCE/FINANCE REPORT

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 10:49 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper