

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 6, 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:

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| Tommy G. Flower | Chair |
| William R. Canda | Vice-Chair |
| Jay Printz | Commissioner |
| Kelley Camper | Clerk to the Board |

County Attorney, Clint Smith, was absent.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Cara Evans; Sentinel reporter, Jackie Bubis; Airport Board Chair, Lynn LaGree; OEM Director, Meredith Nichols; CSU Cooperative Extension Director, Guinevere Nelson; and County Treasurer, Virginia Trujillo.

AMENDMENTS TO THE AGENDA

None

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

None

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

AIRPORT REPORT

Airport Board Chair, Lynn LaGree, 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.

CSU COOPERATIVE EXTENSION REPORT

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

TREASURERS 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 November. Motion carried unanimously.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, was not present at the meeting but submitted her report for the BOCC to review.

UNFINISHED BUSINESS

None

NEW BUSINESS

BOCC BOARDROOM AUDIO

At a previous BOCC meeting, Commissioner Flower reported that he had applied for a Statewide Internet Portal Authority (SIPA) grant to use to purchase microphones and speakers for the boardroom so that audience members will be able to hear the board and speakers better. The board discussed that they were going to need microphones and speakers regardless of them being awarded the grant.

MOTION by Commissioner Printz, to authorize the expenditure of up to \$3,600 from Capital Improvement for audio upgrade to the BOCC boardroom. Motion carried unanimously.

The board recessed at 10:30 a.m. and reconvened at 10:38 a.m.

TRANSFER OF FUNDS

MOTION by Commissioner Canda, to approve the transfer of \$1,222.97 from the General Fund to the Conservation Trust Fund. Motion carried unanimously.

NOTICE FOR STATUTORY AND NON-STATUTORY LEGAL PUBLICATION BIDS

The board discussed having Administrative Assistant, Cara Evans, send letters to both local newspapers notifying them to submit bids for statutory and non-statutory public notices for 2020. Bid deadline will be December 27th and the bids will be opened during the December 31st BOCC meeting.

MOTION by Commissioner Canda, to notify both newspapers requesting bid proposals for the 2020 statutory and non-statutory public notices. After reconsideration, motion passed unanimously.

MOTION by Commissioner Canda, to reconsider the previous motion. Motion carried unanimously.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:25 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper