

**COMMISSIONERS MEETING**  
**Wednesday, January 13, 2021, 6:00 P.M.**

<b>PLEDGE</b>
---------------

<b>PRAYER:</b>
----------------

<b>COMMISSIONER APPOINTMENT</b>	<b>Motioned By:</b>	<b>Seconded:</b>
Appointment of President and Vice-President of Commissioners, Administered by Debra Walker, Auditor		

<b>2021 COMMISSIONERS MEETING CALENDAR</b>	<b>Motioned By:</b>	<b>Seconded:</b>
Present meeting calendar and acknowledge second and fourth Wednesday of month, at 6:00 p.m.		

<b>CLAIMS:</b>	<b>Motioned By:</b>	<b>Seconded:</b>

<b>MINUTES:</b>	<b>Motioned By:</b>	<b>Seconded:</b>

<b>APPOINTMENTS:</b>	<b>Motioned By:</b>	<b>Seconded:</b>
1. Public Library Board Appointment: David Gratner		
2. Alcohol & Tobacco Board Appointment: Todd Hiday		
3. RDC Appointments: Jon Madison; Paul Janssen; & Bill Aitchison		
4. Tourism Commission Appointment: Kenny Cox		
5. Planning Commission Appointment:		
6. Memorial Park Appointment: a. b.		

<b>FOOD/BEVERAGE AFFIDAVIT:</b>	<b>Motioned By:</b>	<b>Seconded:</b>
Baker Tilly Municipal Advisors, LLC, for professional services for continuing disclosures; TIFF & Bonds		

<b>GO BOND EXPENDITURES-</b>	<b>Motioned By:</b>	<b>Seconded:</b>
Baker Tilly Municipal Advisors, LLC, for professional services for continuing disclosures; TIFF & Bonds		

**COMMISSIONERS MEETING**  
**Wednesday, January 13, 2021, 6:00 P.M.**

<b>REPORTS, BONDS, INFORMATIONAL ITEMS:</b>	<b>Motioned By:</b>	<b>Seconded:</b>
List of Official Bonds (please read list provided)		
DNR Letters, Acceptance and File		
HC Sheriff's Office, Ric McCorkle, 2020 Annual Sheriff's Office Report		
Clerk of the Circuit Court, Jenny Grubbs, Monthly Report, ending December 31, 2020		

<b>NEW BUSINESS:</b>	<b>Motioned By:</b>	<b>Seconded:</b>
Corey Murphy, EDC: County Procurement Policy		
County Commissioner Attorney, Hiring		
Commissioner Liaison Appointments		
Transfer of Assets, County: Agreement Form for Transfer of Equipment Between Departments		
Resolution No. <b>2021-01-13-001</b> ; A Resolution Regarding the Transfer of Surplus Property (City)		

<b>DEPARTMENTS:</b>	<b>Motioned By:</b>	<b>Seconded:</b>
County Surveyor, Steve Rust: Draining Attorney		
Engineer/Superintendent, Joe Copeland: 2021 PASER Update		
Planning Commission, Darrin Jacobs: Written objection to proposed solar ordinance		

<b>Adjournment:</b>	<b>Motioned By:</b>	<b>Seconded:</b>