

November 20, 2018

Chairman Straight called the meeting to order with Members Utman and Smith answering roll call. Motion to approve the agenda was made by Utman, second by Smith. Unanimous approval. Previous minutes were approved on a motion by Utman, second by Smith. Unanimous approval.

West Central Community Action

A letter of support for West Central Community Action's funding application to provide Head Start and Early Head Start program services in the 10-county region was approved on a motion by Utman, second by Smith. Unanimous approval.

Post-Election Audit

Auditor Bonham presented the Post-Election Audit report to the Board. The audit committee hand counted the governor's race in the Woodbine precinct and the totals matched the machine count from election night. Motion to approve by Utman, second by Smith. Unanimous approval.

Handwritten Warrant

A handwritten warrant to US Bank in the amount of \$2,962.60 was approved on a motion by Utman, second by Smith. Unanimous approval.

Urban Renewal Report

The annual urban renewal report was presented to the Board. No changes from last year. The fund has \$122,448 and this money can only be used for low moderate housing projects. Motion to approve by Utman, second by Smith. Unanimous approval.

Utility Towers

Earlier this month, a couple of landowners met with the Board with concerns about utility towers being placed in the road right of way. The Board asked zoning administrator Matt Pitt about any possible ordinances to restrict it. Mr. Pitt responded in writing that Code section 8c.7a considers them to be small wireless facility and the county can't require them to obtain a special use permit.

Claims

Claims, as presented, were stamped for approval.

With business of the day completed, the Board adjourned on a motion by Utman, second by Smith. Unanimous approval.

ATTEST:

Susan Bonham, Auditor

John Straight, Chairman