

DEWITT COUNTY BOARD AGENDA

Feb 23, 2017

6:00 PM

DEWITT COUNTY BUILDING

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from Jan. 2017.

Persons to speak before the board.

Jamison Holt to speak in favor of Zoning appeal case no V-316-2017.

Doug Smith to speak in opposition to Zoning appeal case no V-316-2017.

APPOINTMENTS:

Motion to re-appoint Tonya Kaberna to the 708 Community Mental Health Board with term set to expire 12-31-2020.

Motion to re-appoint Nelson Thorp to the DeWitt County Board of Review for a 2 year term with term set to expire 2-25-2019.

CORRESPONDENCE:

Motion to approve DeWitt County Polling Locations by Precinct

LAND USE report given by Mrs. Whitted. For discussion and possible action:

Motion for appeal on Zoning case V-316-2017.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to purchase a new animal control vehicle from Anderson ford with the cost not to exceed \$20,000.00

Motion to approve security system for animal shelter.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:

Motion to purchase an air dryer for a compressor at a cost of \$1,323.00.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion to approve the quote from Seneca Companies to upgrade the fuel station tank monitor with an Ethernet communications module for \$1,293.88.

Motion to approve the quote from Seneca Companies for a new OPW Petrovend K800 hybrid card reader and OPW Petrovend K800 hybrid fuel control system for \$14,357.70.

Motion to approve the agreement with SKS Engineers, LLC to provide soil borings for Section 14-00001-00-BR (CH8) not to exceed \$6,500.00

MARINA report given by Mr. Perring. For discussion and possible action.
Motion to enter into a contract with Chastain & Associates for engineering services for the sewage treatment plant replacement at a cost of \$23,150.00.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:

Motion to pay all bills.

Motion to adopt a Supplement resolution to the County Code.

Motion to adopt resolution of revision on 38.062 and 38.075F of the County Code.

Motion to adopt resolution of revision on 38.075A of the County Code.

Motion to Authorize the controlling committees to approve travel requests within the amounts as stated in County Policy.

Motion to approve a travel request for the County Engineer.

Old and new Business.

Posted Feb 21, 2017@4:20pm by Dana Smith.