

AGENDA

Weston County Commissioners Regular Meeting

2/7/2017 9:00 AM | Weston County Courthouse Annex

Chairman Bill Lambert | Vice Chairman Tony Barton
Commissioner Marty Ertman | Commissioner Tracy Hunt | Commissioner Ed Wagoner
County Attorney William Curley | County Clerk Jill Sellers | County Administrator Dan Blakeman

Time	Item	Speaker
9:00	Call to order Invocation Pledge of Allegiance Additions/Changes to Agenda	Chairman
9:05	Approval of payroll and vouchers Approval of minutes of January 17, 2017	
9:45	Treasurer Reports for signature	Susie Overman
10:00	Budget Amendment Hearing: transfer \$5,237.56 from Financial Administration (100.20.0099000.0000) to Inquest and Investigations (100.00.09.0028000.0000)	
10:15	Coroner's Inquest	Cynthia Crabtree
11:00	Weston County Solid Waste District funds: 100.00.20.0323000.0000 (\$8,414.44) and 100.00.30.0323000.0000 (\$10,000.00)	Ed Wagoner
11:15	Solid Waste meeting with DEQ Public comments will follow the last item on the morning agenda, prior to lunch recess.	Ed Wagoner Tracy Hunt
12:00	Lunch Recess	
1:00	Annex signage proposals	Bryce Womack Dusty Neate
2:00	Mallo Camp Manager	Caleb Thompson
2:30	OLD BUSINESS Insurance claim update	Jill Sellers
2:35	NEW BUSINESS Legislature update Disclosure Statement of Investment of Public Funds Tax Roll Correction Predator Board – appointment of Gary Lawrence as Sportsman Fair Board – reappointment of Justin Mills Historic Preservation Board – appointment of Alice Tratebas	Jill Sellers

Time	Item	Speaker
	Homeland Security Grant: Local Emergency Planning Committee Letter of Support for Mental Health Grant Human Resources	
3:00	Administrator Update Annex update and custodian Courthouse repair estimates SLIB: Emergency grant Strategic Plan, Phase 2 Public comments will follow the last item on the afternoon agenda, prior to adjournment.	Dan Blakeman
	Adjournment	Chairman
