

The Board of County Commissioners, Brown County, met in regular session this 5th day of June 2017 with the following members present. Daryll R. Gray, President Barry L. Woodruff, Member

Tony Applegate, Member, was absent

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading: Second Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - SOLID WASTE AUTHORITY

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Solid Waste Clerk for a supplemental appropriation of unappropriated funds from 2150 (Solid Waste Funds) in the amount of \$50,000.00 into 2150-1008-52118 (Projects). Second: Daryll R. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

IN THE MATTER OF ADVANCE FROM CGF – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Barbra Davis, Director of Dept. of Public Safety Service to Advance from 1000 CGF in the amount of \$50,000.00 into State Homeland Security Grant 2323-2002-40503 (Advance In), said funds will be repaid to CGF once grant reimbursement is received. Second: Daryll R. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request Barb Davis, Director of Dept. of Public Safety Service Supplemental Appropriation of unappropriated funds 2323 State Homeland Security Grant 2015: Lake Waynoka Siren Replacement Project into 2323-2002-52116 in the amount of \$50,000.00. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael R. Pride, Financial Manager, Juvenile Court for a Supplemental Appropriation from the unappropriated Juvenile Court Special Projects Fund 2451-3004-52134 (Advance Out) in the amount of \$3,000.00. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

IN THE MATTER OF ADVANCE – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael R. Pride, Financial Manager, from Juvenile Court Special Projects Fund 2451-3004-52134 (Advance Out) in the amount of \$3,000.00 into 2454-3004-40503 (Advance In). Funds will be advanced back after June 15, 2017. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 5th day of June 2017. Second: Mr. Gray.

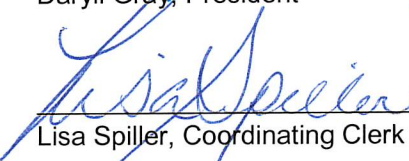
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

Approval: June 7, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Lisa Spiller, Coordinating Clerk

June 5, 2017