Clarke County Board of Supervisors July 6, 2020

The Clarke County Board of Supervisors met in regular session on July 6, 2020, at the Clarke County Courthouse with the following members present: Dean Robins, Marvin McCann and Larry Keller. Also present, Auditor Janice White. Chairman Dean Robins called the meeting to order at 9:00 a.m. Marvin McCann made a motion to approve the agenda, seconded by Larry Keller. All Ayes.

Res 20-094 – Moved by Marvin McCann, seconded by Larry Keller to approve and sign service agreement with Nyhart to provide full actuarial update for Clarke County to comply with GASB 75 at a cost of \$2,100 for Fiscal Year 2020.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of July, 2020.

Treasurer Debbie Lynn arrived at 9:02 a.m.

Res 20-095 – Moved by Larry Keller, seconded by Marvin McCann, to approve the Treasurer's Annual Publication Report for Fiscal Year 2020.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of July, 2020.

Treasurer Lynn left at 9:10 a.m.

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Marvin McCann. All Ayes. Meeting adjourned at 9:20 a.m.

Signed: Dean Robins, Chairman Attest: Janice M. White, Auditor