## Clarke County Board of Supervisors January 11, 2021

**January 11, 2021** – The Clarke County Board of Supervisors met in regular session on January 11, 2021, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

The appointment of 28 Member Compensation Commission will be decided at a future date.

**Res 21-006** – Moved by Austin Taylor, seconded by Larry Keller to authorize Conservation Director or Conservation Board Chairman to execute and sign any and all farm program documents for 2021 as may be needed for farms owned by Clarke County.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 11<sup>th</sup> day of January, 2021.

**Res 21-007** – Moved by Larry Keller, seconded by Austin Taylor to reappoint Marla Shifflett to the Clarke County Conservation Board for a five-year term, ending December 31, 2025.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 11<sup>th</sup> day of January, 2021.

**Res 21-008** – Moved by Larry Keller, seconded by Austin Taylor to set February 22, 2021, at 9:00 a.m. as the date and time for rock letting for Farm to Market Rock Resurfacing Project FM-CO20(120)—55-20.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 11<sup>th</sup> day of January, 2021.

**Res 21-009** – Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from December 29, 2020 through January 11, 2021.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 11<sup>th</sup> day of January, 2021.

Fund Totals for claims as follows:

0001	GENERAL BASIC FUND	40,064.00
0002	GENERAL SUPPLEMENT FUND	2,195.94
0010	MH-DD SERVICES FUND	114,006.49
0011	RURAL SERVICES BASIC FUND	3,184.58
0020	SECONDARY ROAD FUND	102,631.64
4000	EMERGENCY MANAGEMENT FUND	2,053.29
4100	ASSESSOR	611.51
8600	FLEX SPENDING FUND	175.00
8700	CENTRAL STATES INSURANCE FUND	98,598.40

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 12:00 noon.

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