

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. News Reporter, Tammie Hensley was in attendance. Commissioner Shapland led the Pledge of Allegiance and Commissioner McGaughey provided prayer.

Holly Mathes, Library Director, joined the meeting as a Zoom co-host.

To comply with Governor's Order for fewer than 10 gatherings, the monthly department head meeting was held via Zoom with the following in attendance: Dana McDaniel, Register of Deeds; Randy McCauley, Public Works Supervisor; Paul Fort, EMS Director; Toni Irvin, Health Department Administrator; Lance Babcock, Sheriff; Terri Trotman, County Treasurer; Bill Stewart, Interim Senior Center Director, Don Button, Emergency Management Coordinator; and Reid Borchetta, Clerk of the Court.

Tom Fuhrmann, Landmark Appraisal, and Cindy Wellbrock, County Appraiser, met with commissioners. Kevin Shapland made the motion to recess into executive session for 15 minutes in the Conference Room with Landmark Appraisal and the County Appraiser, to discuss negotiation of contracts under the justification of confidential data relating to financial affairs. Mark McGaughey seconded the motion, and it passed unanimously. After 15 minutes the meeting continued in the Commissioner Room with no action was taken.

Scott Kedrowski, tiny-k Program Director with Russell Child Development Center (RCDC), gave a presentation via Zoom and presented the RCDC 2021 appropriation request of \$35,000.00, an increase of \$700.00 given prior year.

Commissioner McGaughey left the meeting at 10:48 a.m. due to a medical issue.

Mark Hinde, President/CEO of Southwest Developmental Services, Inc. (SDSI), gave a presentation via Zoom and presented the SDSI 2021 appropriation request of \$48,255.00, an increase of \$8,255.00 given prior year.

Mari Honstead, Civic Center Manager, requested the computer she had asked for at the April 7<sup>th</sup> and April 21<sup>st</sup> meetings be considered and shared a verbal quote from CDW. Janet Stewart made the motion to purchase a computer from CDW at a cost of \$3,178.00, and for this expense to be paid from the Special Equipment fund. Kevin Shapland seconded the motion, and it passed unanimously. Next, the Civic Center Manager requested a new mower to mow around buildings. Kevin Shapland made motion to purchase a John Deere Z345R ZTrak 42" with rear bagger at a cost not to exceed \$3,497.00, and for this expense to be paid from the Special Equipment fund. Janet Stewart seconded the motion, and it passed unanimously. Lastly, quotes were presented for six new heating, ventilation and air conditioning units. After discussion the request was tabled to a later date.

Janet Stewart made the motion to approve minutes for the April 21, 2020 meeting along with claims against the various funds of the County, payroll total \$138,902.28 dated April 22, 2020; voucher numbers ending 161528 totaling \$713,932.54. Kevin Shapland seconded the motion, and it passed unanimously.

Commissioner reviewed quotes on tires and shocks for the Senior Center's Chevrolet Suburban used for the Meals on Wheels Program. Kevin Shapland made the motion to approve the purchase of four new tires at a cost of \$555.00 and four replacement shocks at a cost of \$196.24 totaling \$751.24 for the Senior Center's vehicle, and for this expense to be paid from the Senior Center fund. Janet Stewart seconded the motion, and it passed unanimously.

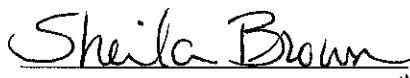
Kevin Shapland made the motion to appoint Ludivina Gonzales as the new Senior Center Director starting May 11, 2020. Janet Stewart seconded the motion, and it passed unanimously.

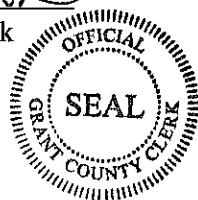
Commissioners discussed department budgeting for 2021 cycle. Commissioners directed the Clerk to inform departments they should also be conservative as possible because County valuation will be down this year. It was the consensus of commissioners for 2021 budgeting purposes, allow 2% raises and review and apply pay plan raises as needed and appropriate.


Kevin Shapland made the motion to reappoint Kelly Wilson and Steve Dieker to the City/County Planning Commission; and to reappoint Steve Dieker and Irene Velasquez to the City/County Board of Zoning Appeals. Janet Stewart seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 15 minutes with the County Clerk to discuss an employee's request under the justification of personnel matters of non-elected personnel. Janet Stewart seconded the motion, and it passed unanimously. After 15 minutes the meeting continued in open session. It was the consensus of commissioners to stand by their previous decision to exclude any county employee from using FFCRA that has voluntarily traveled to a high-risk area and then self-quarantined, those employees will be allowed to use paid time off.

Commissioners adjourned for the day at 11:20 a.m., to meet again in regular session at 9:00 a.m. on May 19, 2020.

  
Sheila Brown, County Clerk



  
Kevin Shapland, Chairman