**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**FEBRUARY 12, 2019**

**MINUTES**

**Present:** Chairman Ricky Crosby, Commissioners James Benjamin, Hank Hobbs and Vann Wooten, Attorney Carla Powell, Administrator Keith Carter and Clerk Sherri Lytle. Commissioner Brad Crews was not present.

Chairman Ricky Crosby called the meeting to order at 6:00 p.m. and Commissioner James Benjamin gave the invocation. Chairman Crosby led the Pledge of Allegiance.

**PUBLIC COMMENTS**

Rhonda Walsh was present and asked the Board what was the next step on resurfacing the Ralph Wommack Road.

**APPROVAL OF MINUTES FOR January 10th and 30th**

**Motion:** To approve the minutes for January 10th and 30th.

**Proposed:** Commissioner James Benjamin

**Second:** Commissioner Vann Wooten

**Motion Carried**

**APPROVAL TO PAY MONTHLY BILLS**

**Motion:** To approve to pay monthly bills.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion Carried**

**REAPPOINT MEMBERS TO THE AGING ADVISORY COMMITTEE**

**Motion:** To reappoint Sandra Page and Susie Reed to the Aging Advisory Committee.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried**

**APPROVAL OF THE JOINT JEFF DAVIS COUNTY SOLID WASTE MANAGEMENT PLAN 2019-2029**

**Motion:** To approve the Joint Jeff Davis County Solid Waste Management Plan 2019-2029 as presented.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion Carried**

**APPROVE/DENY GMASS CONTRACT**

**Motion:** To approve GMASS Contract.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried**

**AUTHORIZATION FOR ADMINISTRATOR TO SEEK BIDS FOR 2 NEW TRACTORS**

**Motion:** To authorize Administrator Keith Carter to seek bids for 2 new tractors.

**Proposed:** Commissioner Hank Hobbs

**Second:** Commissioner Vann Wooten

**Motion Carried**

**DISCUSS NEW/OLD BUSINESS**

Commissioner Hank Hobbs requested the Board to approve a “Code of Conduct” and “Speaker Request Form” for addressing the Board in our meetings. This will allow the meetings to run smoother and we’ll know who is going to speak and the topic their wanting to speak on. Commissioner Vann Wooten’s concern was that some people may not be educated to understand. After much discussion, Commissioners James Benjamin and Vann Wooten stated they needed to read it before approval.

**Motion:** To table the “Code of Conduct” and “Speaker Request Form”.

**Proposed:** Commissioner James Benjamin

**Second:** Commissioner Vann Wooten

**Motion Carried**

**ADJOURN 6:13 P.M.**

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Sherri Lytle, Clerk Ricky Crosby, Chairman