



**PUBLIC COMMISSION SESSION MINUTES
TUESDAY, JANUARY 12, 2021 9:30 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:33 AM.

2. INVOCATION

Tom Salisbury

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Thompson – Here

Commissioner Carpenter – Here

5. APPROVAL OF AGENDA

Commissioner Carpenter made a motion to approve the agenda as printed.

Commissioner Nolte made a motion to amend the agenda by suspending the Rules of Order & removing Honorary Resolutions, Public Hearings, Commission Session, Comments On Agenda Items, Approval of Minutes Of Previous Session, Written Reports, & Executive Session(s).

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The amendment Passed.

The motion on the floor is to approve the agenda as amended.

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Budget Hearings Wednesday, January 13, 2021 1:00 PM

7. DISCUSSION ITEMS

- Budget Hearings:



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Department 100-500, Auditor

County Auditor, Victor Hurlbert, spoke regarding the budget for Department 100-500.

Fund 240 – Parks

Chief Park Ranger & Parks Director, John Davis, spoke regarding the proposed budget for Parks 240-733 & 302-697.

Commission stood at ease for about 5 minutes due to running ahead of schedule.

Chief Park Ranger & Parks Director, John Davis, spoke regarding the proposed budget for Funds 240-730, 731,742, 743, & 744.

Golf Course Superintendent at Paradise Pointe, Mike Shriner, spoke regarding the proposed budget for Fund 240-746.

Clay County Parks Construction Manager, Mitch McQueen, spoke regarding proposed budget for Fund 240-740 & 302-830.

Commissioner Nolte obtained Commission consensus regarding the rental program from the US Department of Treasury. The program is for rental/utility assistance for people out of work as a result of COVID 19. The allotted money that would be available for Clay County to distribute would be 3.6 Million Dollars. The deadline for application is this evening. Commission Nolte's intent is to go ahead and submit the application.

Fund 240 – Parks

Grounds & Maintenance Manager for Parks, Mike Driskell, spoke regarding the proposed budget for Fund 302-830.

Historic Sites Manager, Beth Beckett, spoke regarding the proposed budget for Funds 240-853, 855, 856, 860, & 870.

8. COMMENTS ON NON-AGENDA ITEMS

(a) Public Comments
None

(b) Commissioner comments
None

(c) Officeholder comments
None

(d) Other agency comments



None

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9. RECESS/ADJOURNMENT

The Commission adjourned at 1:07 PM.