REGULAR MEETING OF DEC 09, 2019

COMMISSIONERS PRESENT:

Charles Thompson	Pres
Ric Ray	V Pres
Rick Mason	Secy
David Hyatt	Mem
John McAllister	Mem

MEETING CALLED TO ORDER BY PRES THOMPSON AT 5:29PM.
MASON READ MEETING NOTES FROM LAST MEETING AT 5:30PM
MCALLISTER MOTIONED RAY 2ND AT 5:30 PM 5-0 VOTE TO
APPROVE MINUTES.

GENERAL BUSINESS DISCUSSED:

SUSAN BARR FROM TRUE NORTH VETERAN SUPPORT SPOKE
ABOUT HER ORGANIZATION AND THE PROGRAMS THEY OFFER
VETERANS AND OTHER KEY BUILDING INITIATIVES THEY ARE
TRYING TO COMPLETE. COMMISSIONERS DONATED $5,000.00
TOWARD VETERAN NEEDS AND ANY REMAINING FUNDS
TOWARDS THE MECHANICS SHOP BUILDING. RAY MOTIONED
MCALLISTER 2ND 5-0 VOTE TO APPROVE. EXEC DIRECTOR
DISTRIBUTED ODVS ACCREDITATION AND EDUCATION POLICY
FOR 2020.

HYATT MOTIONED MCALLISTER 2ND AT 5:55 PM 5-0 VOTE
TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS
ASSISTANCE APPLICATIONS.
THOMPSON DECLARED RETURN TO REGULAR SESSION
AT 6:05 PM.

AWARDED BY THE FINANCIAL OFFICER

#4 Veteran (OWNER) **AWARDED** RT, $448.00, WTR $46.68,
ALDI $300.00, CAR INS $126.95, GAS $53.00 = $974.63.
#5 Veteran (UNEMPLOY) **AWARDED** ELE $300.04.

VOTED BY THE COMMISSIONERS

#1 Veteran (RETIRED) **REQUEST** ALDI $300.00 **DENY 5-0**
#2 Veteran (TECH TOOL) **REQUEST** RT $825.00,
ELE $178.00, WTR $161.26 = $1,164.26. **APP 5-0 VOTE**
#3 Veteran(SSD) **REQUEST** RT $850.00, ALDI $100.00=$950.00.
APP 5-0 VOTE

MCAILLSTER MOTIONED RAY 2ND TO ADJOURN MEETING
AT 6:17 PM, 5-0 VOTE.

REGULAR MEETING OF DEC 23, 2019

COMMISSIONERS PRESENT: ALL PRESENT!!!!!!

Charles Thompson	Pres
Ric Ray	V Pres
Rick Mason	Secy
David Hyatt	Mem
John McAllister	Mem

NO MEETING

GENERAL BUSINESS DISCUSSED:

NO MEETING

AWARDED BY THE FINANCIAL OFFICER

VOTED BY THE COMMISSIONERS