REGULAR MEETING OF MAY 13, 2019

COMMISSIONERS PRESENT: ONE ABSENT

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

MEETING CALLED TO ORDER BY VICE PRES RAY AT 5:28PM.
MASON READ MEETING NOTES FROM LAST MTG AT 5:29 PM.
McALLISTER MOTIONED HYATT 2ND AT 5:31 PM 4-0 VOTE TO APPROVE MINUTES.

GENERAL BUSINESS DISCUSSED:

NEW EAGLE DECAL IS NOW DISPLAYED ON NEW DODGE MINIVAN. HOTEL INFO FOR OSACVSC SUMMER CONFERENCE WAS DISSMINATED TO COMMISSIONERS VIA EMAIL. REMODELING OF THE OLD COURT HOUSE WILL BEGIN WITHIN THE NEXT MONTH WITH VSO RELOCATION DURING JUL-SEP 2020 TIMEFRAME. EXEC DIRECTOR WILL DRIVE IN THE POWELL MEMORIAL DAY PARADE. EXEC DIRICTOR GAVE VA BRIEF TO 80 VETERANS AT QWEST CTR IN POLARIS ON MAY 11TH.

HYATT MOTIONED MASON 2ND AT 5:36 PM 4-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR & DISCUSS ASSISTANCE APPLICATIONS.

VICE PRES RAY DECLARED RETURN TO REGULAR SESSION AT 5:44 PM.

AWARDED BY THE FINANCIAL OFFICER

VOTED BY THE COMMISSIONERS

#1 Veteran (DISABLED) **REQUEST** MORT $1,517.05 2 MO, WTR $114.72, GAS 4 MONTHS $411.80, ELE 2 MONTHS $277.34 .= $3780.60. **APPROVED. 4-0 VOTE**

#2 Veteran (JEGS) **REQUEST** ALDI'S $200.00.**APP 4-0 VT**

#3 Veteran (RETIRED) **REQUEST** FUEL OIL $470.91. **APPROVED 4-0 VOTE**

#4 Veteran (UNEMPL) **REQUEST** 1/2 RENT $350, WTR $130.81, ELE $386.00 = $866.81. **APPR $673.81 4-0 VOTE**

McALLISTER MOTIONED MASON 2ND TO ADJOURN MEETING AT 6:00 PM, 4-0 VOTE.

REGULAR MEETING OF MAY 28, 2019

COMMISSIONERS PRESENT: ALL PRESENT!!!!!!

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

MEETING CALLED TO ORDER BY PRES THOMPSON AT 5:29 PM.
MASON READ MEETING NOTES FROM LAST MEETING AT 5:30 PM.
HYATT MOTIONED McALLISTER 2ND AT 5:32 PM 5-0 VOTE TO APPROVE MINUTES.

GENERAL BUSINESS DISCUSSED:

DIRECTOR DESHAZO DROVE VSO VAN IN POWELL PARADE ON MEMORIAL DAY. DESHAZO, LEONARD, KISSEL WILL ATTEND THE NATIONAL CONVENTION IN CLEVELAND, OHIO FROM JUNE 2 THRU JUNE 7TH 2019.

McALLISTER MOTIONED MASON 2ND AT 5:36 PM 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.

THOMPSON DECLARED RETURN TO REGULAR SESSION AT 5:45 PM

AWARDED BY THE FINANCIAL OFFICER

#1 Veteran (SSD) **AWARDED** $200.00 ALDI'S.

VOTED BY COMMISSIONERS

#2 Veteran (SSD) **REQUEST** MORT $1517.05. **APPROVED**

#3 Veteran (SSD) **REQUEST** ELE $342.67, ALDI'S $100.00, TRAILER PAINTED $2315.33 = $2758.00. **APPROVED 5-0 VOTE**

McALLISTER MOTIONED MASON 2ND TO ADJOURN MEETING AT 5:57 PM, 5-0 VOTE.