

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING AUGUST 3, 2020

The Howard County Board of Commissioners met in Regular Session on Monday, August 3, 2020, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice-President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson and County Auditor Martha Lake.

The meeting was called to order and conducted by President Paul Wyman. Commissioner Bray led in the Pledge of Allegiance, and Commissioner Wyman offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of July 20, 2020, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Mr. Bray. Mr. Dodd seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

RECORDER'S OFFICE:

Laredo Agreements:

Recorder, Jennifer Jack presented Laredo Agreements with Jay Real Estate Services and Commercial Title LLC, for approval by the Board of Commissioners. Mr. Dodd made a motion to approve the Laredo Agreements as presented. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF OLD BUSINESS:

President Paul Wyman addressed a quote for the EMA Department from Zoll Medical Corporation for an AutoPulse automatic CPR trainer in the sum of \$10,995.00. Mr. Wyman explained that this purchase is reimbursable through the CARES Act Grant. Mr. Dodd made a motion to approve the purchase of the AutoPulse automatic CPR trainer, as presented. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Martha Lake submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on August 14, 2020, in the amount of \$848,009.00, were submitted and approved on a motion made by Mr. Dodd. Mr. Bray seconded the motion, and the motion carried.
2. **Operating Claims:** The Commissioners' Operating Claims paid August 3, 2020, in the amount of \$1,949,691.09, were submitted and approved as presented on a motion made by Mr. Dodd. The motion was seconded by Mr. Bray, and the motion carried.
3. **Auditor's Office:** Auditor Martha Lake reported to the Board that the Auditor's Office, as of this date, has certified the NAV's for Howard County which went up by approximately \$100 million dollars, resulting in a \$3.9 billion dollars county wide value.

PUBLIC COMMENTS:

Doug Newman, 301 N. Main Street addressed the Board with a fundraiser for Bridges Outreach. He would like to do a 25 space car show for a fundraiser. President Wyman asked that Mr. Newman provide his certificate of insurance to Project Manager Pam Isaac. He then asked for a vote which resulted in the board's unanimous decision to approve the car show fundraiser for Bridges Outreach.

COMMISSIONER’S COMMENTS:

President Wyman thanked the individuals who put on the County Fair and provided a plan for health and safety for the fair event. He also congratulated the individuals who provided the Strawberry Festival and put health and safety plans into place for this event.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:13 p.m. on a motion made by Mr. Dodd, seconded by Mr. Bray, and carried.

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR
Howard County Commissioner Meeting August 3, 2020