

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING DECEMBER 30, 2015

The Howard County Board of Commissioners met in Regular Session on Wednesday, December 30, 2015, at 12:00 Noon in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Tyler Moore, and member Brad Bray. Also in attendance were Assistant County Attorney Alan D. Wilson and Auditor Martha Lake.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Paul Wyman. Commissioner Brad Bray led in the Pledge of Allegiance and Vice President Tyler Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the December 21, 2015 Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Martha Lake submitted the following Claims and Reports for the Commissioners' information and approval:

1. **Operating Claims:** Ms. Lake submitted the Commissioners' Operating Claims, payable today, in the amount of \$716,528.78. The Claims were approved as submitted on a motion made by Mr. Bray, seconded by Mr. Moore and carried.

2. **Ratify Signatures:** Ms. Lake submitted the following early paid claims for Mr. Wyman's and Mr. Moore's signatures to be ratified:

Erik's Chevrolet	\$19,075.00	KYC Vehicle	Mr. Moore
Leasing Solutions	\$ 2,900.00	Juv Prob Server Lease	Mr. Wyman
JW Marriott	\$ 214.00	Clerk Training	Mr. Wyman

A motion was made by Mr. Bray, seconded by Mr. Moore, and carried to ratify the signatures on the early paid claims as submitted.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER BRAY:

Mr. Bray expressed appreciation and pleasure for the opportunity to serve as a Commissioner this year.

COMMISSIONER MOORE:

Mr. Moore also expressed appreciation and pleasure for the opportunity of serving as a Commissioner this year.

Projects Manager Pam Isaac took this opportunity to introduce intern Gage Hayden from Jobs for American Graduates (Workforce Development). Mr. Hayden is working with Ms. Isaac in the area of computer and social media technology.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 12:10 p.m. on a motion made by
Mr. Moore, seconded by Mr. Bray and carried.*

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

TYLER O. MOORE, VICE PRESIDENT

ROBERT B. BRAY, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR

Howard County Board of Commissioner Meeting December 30, 2015