

**SPECIAL BOCC MEETING
AUGUST 12, 2020**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Brazell. Members present were Commissioner Elsner and Commissioner Douglas. Commissioner Brazell and County Attorney Erin Smith attended via Zoom.

AGENDA:

Action: Douglas moved to approve the agenda as presented. Brazell seconded, carried 3-0.

MINUTES:

Action: Douglas moved to approve the minutes for July 30, 2020 and August 6, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$374,633.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RESOLUTION FOR BALLOT QUESTION TO STABILIZE COUNTY REVENUES

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.
Commissioner Brazell.
Erin Smith, County Attorney.

Action: Douglas moved to approve the Resolution as presented. Brazell seconded, carried 3-0.

RESOLUTION 2020 - 26

PUBLIC COMMENTS:

None.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.