

**SPECIAL BOCC MEETING  
NOVEMBER 25, 2020**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Members present were Commissioner Elsner and Commissioner Douglas. Commissioner Brazell and County Attorney Erin Smith attending 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 November 19, 2020 as presented. Brazell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$157,462.00 as presented. Brazell seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY LWTF PROJECTS**

**Presenter:** Mark Lamb.

**For the record:**

Commissioner Elsner.  
Commissioner Douglas.  
Commissioner Brazell.

**Action:** Douglas moved to approve LWTF Projects as presented. Brazell seconded, carried 3-0.

**PUBLIC COMMENTS:**

Jara Johnson.

**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.