

**DAVISS COUNTY COMMISSIONERS
MINUTES
Monday July 15, 2019
Daviness County Commissioners Room, Daviness County Courthouse
Washington, Indiana**

In a Special called meeting, the Daviness County Board of Commissioners met Monday, July 15, 2019 at 8:30 A.M. in the Commissioner's Room of the Daviness County Courthouse, Washington, IN.

In attendance, Commissioner Michael Taylor, Commissioner Tom McCracken. President Nathan Gabhart was absent.

Grant Swartzentruber, Daviness County Attorney noted that an Executive Session had been held on Monday July 15, 2019 at 8:00 A.M. As stated in the notice, The Governing Body will hold an Executive Session as authorized under Indiana Code Section 5-14-1.5-6.1: For discussion of strategy with respect to the following: The initiation of litigation or litigation that is either pending or has been threatened specifically in writing. No other matters were discussed.

Commissioner Michael Taylor made the following statement: At this time the Daviness County Board of Commissioners wish to terminate the contract with Jasper Lumber.


A motion to terminate the Jasper Lumber Contract was made by Commissioner Tom McCracken, seconded by Commissioner Michael Taylor. Motion passed.


Auditor Patty Ball reported that the 2018 State Board of Accounts Audit would be coming to an end and a request had been made by the SBOA to set an exit conference. The date was set for July 30th at 9:00 A.M.


Auditor Patty Ball also asked for authorization and signature to correct a claim that was approved on the last claim docket, July 9th. The claim was for the 2014 GPC Bond payment, the appropriation was approved but an error had been found in the payment calculation.


Commissioner Tom McCracken made the motion to approve the corrected claim with single signature. Michael Taylor seconded the motion. Motion passed.

A motion to adjourn was made by Tom McCracken, seconded by Michael Taylor. Motion passed.


Nathan Gabhart, President


Tom McCracken, Secretary


C. Michael Taylor, Vice President

ATTEST: 
Patricia K. Ball, Auditor of Daviness County