Minutes:  Thursday, January 16, 2020 – 10:00 a.m.

Present:  Commissioner Stimpson and Martin Marshall
Absent: Commissioner Tillotson
Also Present: Stephanie Holloway

I. Approval of Amended Minutes
The December minutes have been amended to reflect 2019 budget adjustments.

Motion by Marshall, seconded by Stimpson, to approve the amended minutes of the December 19, 2019 meeting. Motion carried.

II. Approval of Minutes
Motion by Marshall, seconded by Stimpson, to approve the minutes of the January 2, 2020 meeting. Motion carried.

III. Review and approve accounts payable vouchers
A listing of vouchers that were processed on January 9th and vouchers received for payment in the Clerk’s Office through January 16th were reviewed.

Motion by Marshall, seconded by Stimpson, to approve total vouchers, for payment in the amount of $2,034,312.11 with the general fund’s portion being $365,842.06. Motion carried.

IV. Other Business
There was no other business.

V. Adjournment
Motion by Marshall, seconded by Stimpson, to adjourn the meeting at 10:36 a.m. Motion carried.

MDM/rdb