

July 7, 2022

Supervisor Wilmarth called the meeting to order at 8:30 a.m.

Roll call Supervisors: Horton, Fitzgerald, and Wilmarth and Auditor Bethany Murphy. Also, present Kim Watson.

Horton made a motion seconded by Fitzgerald to approve the agenda for today's meeting and the minutes to the last meeting. Motion carried 3-0

There were no public comments.

There were no committee reports.

The Board set the Public Hearing on the Floodplain Ordinance for July 28th at 10:00 a.m.

Fitzgerald made a motion seconded by Horton to approve the bid from ResCom Services for pest control at the Courthouse and Law Enforcement Center. Motion carried 3-0.

The Board approved the claims to be paid.

IT Director Josh Good joined the meeting.

Kim Watson left meeting.

Fitzgerald made a motion seconded by Horton to go into closed session to discuss Cybersecurity. Motion carried 3-0.

Horton made a motion seconded by Fitzgerald to come out of closed session. Motion carried 3-0.

IT Director Josh Good left the meeting.

Kim Watson joined the meeting.

The Board discussed putting bid packets together for the renovation of the Public Health building.

Fitzgerald made a motion seconded by Horton to adjourn the meeting. Motion carried 3-0.

Pam Wilmarth, Chairman of the Board of Supervisors

Attest: Bethany Murphy, Auditor