**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**FEBRUARY 18, 2025**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of February 03, 2025 as presented. Vote: \_\_\_

**CLAIMS 1–135 (39,172.29), and Payroll Claims**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve all claims.

Vote: \_\_\_

**Review & Acknowledge Clerk’s Monthly Report for January 2025**

A motion was made by \_\_\_ and seconded by \_\_\_\_ to acknowledge the Clerk’s Monthly Report for January 2025.

Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**Veteran’s service**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve James Wynn as Veteran Service Officer for 2025.

Vote: \_\_\_

**Child Protection Team**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve Josh Davenport to the Child Protection Team for 2025. Vote: \_\_\_

**LPA Consulting Contract**

A motion was made by \_\_\_\_\_\_ and seconded by \_\_\_\_ to approve the Consulting Contract.

Vote: \_\_\_\_

**Huston Generator – Jail**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve Huston Generators Service Agreement.

Vote: \_\_\_

**Security Automation Systems - Jail**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve quote from SAS for a new video client workstation for the Booking area.

Vote: \_\_\_

**Smart Contractors Inc**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve estimate from Smart Contractors Inc for mowing, weed eating, and blowing off walks for $125 per occurrence.

Vote: \_\_\_

**PUBLIC COMMENT**

**THE NEXT REGULAR MEETING WILL BE MONDAY**

**March 03, 2025**

**AT 9:00 A.M.**

**followed by a Joint Meeting with the Council**

A motion was made by \_\_\_ and seconded by \_\_\_ to close the meeting.

 Vote: \_\_\_

Next:

Ordinance 2025-1

Resolution 2025-3

<<< SUBJECT TO CHANGE >>>