Meeting called to order at 0800 a.m.

Present:
Commissioner Gary Berndt, Commissioner Obie O’Brien and Undersheriff Myers.

Undersheriff Myers provided financial plan for addressing three (3) potential expenditures using a portion of $30,000.00 budget line which will not be needed for facilities maintenance & repairs.

1. Reduce the number of vehicle purchases in 2016 by purchasing one unmarked vehicle this year. $6K
2. Cover the balance of the cost for replacing non-serviceable dive gear not covered by grant funding. $3K
3. Cover the balance of the cost for replacing tactical communications headsets. Grant period ended prior to receipt of the items. $8K.

Request to retain 50% of the unused budget line to cover the noted costs, if needed. Remainder of the unused monies could be transferred to Maintenance Department.

Action Taken: Approved plan and transfer if needed.

Meeting adjourned at 08:30 a.m.

Clay Myers, Undersheriff

Gary Berndt, Chairman

APPROVED 10/21/15