

July 9th, 2012

MEETING MINUTES OF A REGULAR MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Tubbs
All Board members in attendance

Others in attendance: Shellee Daniels, Kathy Kent, Kay Caldwell, Lola Bott, Dustin Smith, Brent Cottle.

Commissioner Sweeten made the motion to deny the BOE tax appeal from the previous meeting.

Commissioner Tubbs seconded and the motion carried. A letter of decision will be sent and notification of the 30 day time frame to submit an appeal to the next level.

Commissioner Sweeten made the motion to approve the June 25th, meeting minutes.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the June 29th, meeting minutes.
Commissioner Sweeten seconded and the motion carried.

Commissioner Firth suggested amending the agenda to discuss current fire hazards in the County.

Commissioner Tubbs made the motion to amend the agenda for discussion on County fire hazards.

Commissioner Sweeten seconded and the motion carried.

Commissioner Sweeten made the motion to approve the rezoning of the David Jones property on 100 W. at about 900 S. and to post the County road from the City limits on 100 W. to 1500 S. to limit the size and weight of trucks using this road.

Commissioner Tubbs seconded and the motion carried.

Commissioner Firth questioned the feasibility of holding the road limitations to that section of road from the City limits south to the proposed point of access on the south part of the David Jones property stating that this would allow Commercial traffic to travel from the newly zoned commercial property down to 1500 S. this would allow the Jenkins and Phillips property the ability to market their land as possible commercial sites as well.

July 9th, 2012

Commissioner Sweeten made the motion to amend his previous motion for the purpose of allowing Commercial traffic to travel on 100 W. from the newly zoned commercial property south to 1500 S. and to limit the commercial traffic on the north section of 100 W. to the city limits.

Commissioner Tubbs seconded and the motion carried.

Kathy Kent and Kay Caldwell asked for monetary support from the County for help in resurfacing the County Library parking lot. It was indicated that the entire community uses the parking lot whether at the Library or the adjacent City park. They will be asking the City to lend assistance as well and if all goes as planned it will only cost \$9,450.00 dollars. They would like the County and City to pledge \$3,000.00 each and then they would cover the rest. It was further mentioned that they could wait for the assistance until October if the county needed to add it to FY2013 budget.

Commissioner Tubbs made the motion to approve the support of \$3,000.00 to help the Library with the resurfacing of their parking lot.

Commissioner Sweeten seconded and the motion carried.

P&Z updates: Brian Scott has been building without a current permit. It was also mentioned that the permit on file was not properly signed and no transaction could be found showing payment on said permit. Because the information was several years old and no real good paper trail could be found it was recommended that Brian pay for an extension and have the current inspector oversee future activities.

Commissioner Tubbs made the motion to have Brian Scott obtain an extension on his permit and to have the current inspector oversee all future activities.

Commissioner Sweeten seconded and the motion carried.

The rodeo arena lights were discussed again. The cost for labor to install the lights as discussed in the last meeting was around \$9,000.00 dollars. This would need to come out of the Fair grounds budget and will possibly need to be split into multiple budget years.

Carol Howe presented her budget for the next year. There are still many repairs to be made and the chemical and heating costs are going up. Also requested was a small shed to house the chemicals. this could be built by local craftsmen or volunteer workers to help cut cost.

Commissioner Firth returned a call to the Governor's office. It was requested that our County host the "Capitol for a Day" in August. The date was set for the 14th. Preparations will be made to use the High School Commons area.

The Commissioners held the advertised auction of the Snow property that was taken Tax deed in January. Brent Cottle was the only one to show up. After questions were

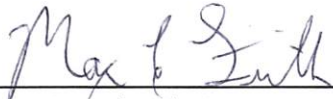
July 9th, 2012

answered he declined the opportunity to place a bid. Attorney Dustin Smith will see if he can clear up the liens without much cost and then the County will be able to sell at a lesser rate. Commissioner Tubbs asked Road and Bridge to post the property as No Trespassing.

The afternoon session was used to hear various departments present their budget requests for the FY2013 year.

Commissioner Sweeten made the motion to accept the claims as submitted.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.
Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk