

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday October 23, 2018**

The meeting was opened at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'BOCC Budget' was postponed.

'Jail Budget' was added to the Agenda.

'E911 Budget' was added to the Agenda.

The Board recessed at 9:15 a.m. Commissioner Davis left the building. The Board reconvened at 10:05 a.m.

Approved Minutes

Commissioner Davis made a motion to approve the BOCC minutes as corrected for October 15, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

Commissioner Davis made a motion to approve the BOCC minutes as corrected for October 16, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

Treasurer Budget

Treasurer Rochelle Rodak was present. Discussion was held on longevity. No action was taken.

Consent Items

There were no consent items.

Lunch

The Board recessed for lunch at 11:30 a.m. and reconvened at 1:00 p.m.

Public Works Budget

Director Ron Charlton, Senior Controller Sharon Sattler, Controller Tiffany Russell, and Engineer Bob Breshears were present. Discussion was held on wages and raises and the various budgets within Public Works. No action was taken.

Jail Budget

Jail Superintendent Shawn Davis was present. Discussion was held on salaries and travel. No action was taken.


E911 Budget

911 Coordinator Terri Sebree and Jail Superintendent Shawn Davis were present. Discussion was held on the budget. No action was taken.


Adjourn

With no further business the meeting was adjourned at 3:45 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton