

Motion by Hofer, second by Corbus to authorize Vence Parsons to purchase a Skidster for maintenance department.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE** **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the payroll for January 31, 2024 and Bi-Weekly Payroll for February 9, 2024.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE** **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the minutes for February 9, 2024.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE** **Motion carried and so ordered.**

Atlanta Fire District request to hold At Large elections was discussed.

Motion by Hofer, second by Corbus, to authorize Atlanta Fire District to hold At Large Elections.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE** **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE** **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$648,249.78.

Justice Fund	\$ 51,262.80
Current Expense	\$ 299,364.57
District Court	\$ 3,779.18
Court Facility	\$ 75.00
Ambulance District	\$ 17,035.50
Health District	\$ 58,779.25
Pest Abatement District	\$ 36,119.77
Revaluation	\$ 550.00
Drug Court	\$ 4,567.39

Juvenile Tobacco Tax Grant	\$ 2,430.84
Juvenile Lottery Fund	\$ 883.04
Juvenile Justice	\$ 78.10
Juvenile Corrections Act Funds	\$ 12,161.00
E-911	\$ 14,178.90
Fair	\$ 4,219.18
Fair – Capital Improvement	\$ 26,889.81
Junior College	\$ 2,200.00
Solid Waste	\$ 84,679.57
Vessel	\$ 1,718.43
Noxious Weed	\$ 449.14
Planned Development	\$ 476.00
Capital Improvement	\$ 528.55
Industrial Revenue Fund	\$ 14,000.00
DMV Trust Fund	\$ 15.00
ARPA Funds	\$ 11,808.76

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Recess taken at 9:52 am
Back on Record at 9:54 am

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss Exempt records. Roll call was taken.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session.

Mike Hollinshead appeared before the Board to discuss a request for authorization to rent medical equipment.

Motion by Hofer, second by Corbus, to authorize Mike Hollinshead to rent medical equipment as requested and authorize him to sign the agreement on behalf of the County. Funds to come out of Indigent.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Commissioner Rodgers joined the meeting at 2:19 pm.

Dylan Lawrence appeared before the Board to provide an update regarding the County’s Water Projects.

Motion by Hofer, second by Corbus, to approve a power of attorney for Dylan Lawrence to sign Water Right filings on behalf of the County.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Recess at 2:59am

Back in the record at 3:30 pm

Public Meeting for Continued Deliberations and decision on Second Amendment to the Cat Creek Energy Development Agreement began at 3:30 pm. Present at the meeting were Dylan Lawrence – Counsel for Elmore County and Mitra Mehta-Cooper – Land Use Director. Mitra Mehta-Cooper and Dylan Lawrence provided a timeline regarding litigation that caused the delay. Copies of letter from Terri Pickens regarding their withdrawal of the lagoon size were provided to members of the public.

Motion by Corbus, second by Hofer, to adopt the Findings of Fact, Conclusions of Law and Order in DA-2024-01, approving the Second Amendment to the Development Agreement and approving Resolution 887-24, Adopting the Second Amendment to the Development Agreement.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson
ATTEST: /S/ SHELLEY ESSL, Clerk