

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS, CLARK COUNTY, IDAHO**

October 28, 2019

The Board met this day in special session. Meeting was called to order at 9:04 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clerk Judith Maldonado.

FISCAL YEAR 2020 BUDGET ADOPTION

Judith Maldonado, Clerk, presented the Fiscal Year 2020 Budget. The Board reviewed the budget and changes were made. Discussion was held.

Commissioner Ward motioned to approve the Fiscal Year 2020 Budget as presented on October 28, 2019. Commissioner Hillman seconded the motion. Motion passed unanimously.

RECORDS SCANNING PROJECT

The Board met with Carrie May, Assessor, and Judith Maldonado, Clerk, regarding the records scanning project. Carrie May provided quotes and updates. Discussion was held.

Commissioner Ward motioned to approve the Clark County Idaho Historical Documents Aperture Cards & Microfilm scanning project at .06 cents/ microfilm image and .33 cents/aperture card image up to \$7,000.00. Commissioner Hillman seconded the motion. Motion passed unanimously.

Commissioner Hillman motioned to purchase the Canon DR-G2110 scanner at \$4,826.96 from Valley Office Systems. Commissioner Ward seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

At 9:58 a.m. Commissioner Ward motioned to go into executive session per [Idaho Code § 74—206(1)(a) & (b)]. Commissioner Hillman seconded the motion. Roll call: Commissioner Shenton aye, Commissioner Hillman aye, and Commissioner Ward aye.

Executive Session adjourned at 10:50 a.m.

Special Session adjourned at 12:20 p.m.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS, CLARK COUNTY, IDAHO


Chairman, Greg Shenton


Clerk, Judith Maldonado