SPECIAL BOCC MEETING
JANUARY 16, 2019

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Tom Eisenman. All members were present and County Attorney Erin Smith.

AGENDA:
Action: Elsner moved to approve the agenda as presented. Douglas seconded, carried 3-0.

MINUTES:
Action: Elsner moved to approve the minutes for January 10, 2019 as presented. Brazell seconded, carried 2-0 with Douglas abstaining.

VOUCHERS:
Action: Elsner moved to approve the vouchers in the total amount of $106,686.24 and $8,966.10 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPOINTMENT OF CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2019
Presenter: Commissioner Brazell.

Action: Brazell moved to appoint Commissioner Elsner as Chairperson as presented. Douglas seconded, carried 3-0.

APPROVE/DENY ABATEMENTS PRESENTED BY ASSESSOR’S OFFICE
Presenter: Milena Kassel, Appraiser. Monica Jones, County Assessor.

Abatement for Diana C Myers and Todd D Mower.

For the record
Commissioner Elsner.
Commissioner Brazell.
Erin Smith, County Attorney.
Commissioner Douglas.
Tom Eisenman.

Action: Brazell moved to approve abatement as presented. Douglas seconded, carried 3-0.

Abatement for Toni L Robison Revocable Trust.
**Action:** Brazell moved to deny abatement as presented. Douglas seconded, carried 3-0.


**For the record:**
Commissioner Douglas.

**Action:** Douglas moved to deny abatements as presented. Brazell seconded, carried 3-0.

**PUBLIC COMMENTS:**
None.

**Action:** Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

**EXECUTIVE SESSION:**
None.

**Action:** Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.