I. Call to order
Chairman Jones called the meeting to order at 5:30 p.m.

II. Prayer
Prayer was led by Terri Karvunis with Golden Rule Youth Group.

III. Pledge of Allegiance
The Pledge of Allegiance was led by Reece Melvin and she presented the Board of Commissions with the “Ten Commandments”.

IV. Amendments to Agenda
There were no amendments to the Agenda.

V. Approval of Agenda
Commissioner Barnes made a motion to approve the Agenda. Commissioner Denney seconded the motion; all voted aye.

VI. Employee Recognition
There were no employees recognized at the meeting.

VII. Consent Agenda
The following Proclamations were signed during the month of February:
A. Optimist Day Proclamation
B. FFA Leadership Day Proclamation

VIII. Old Business
None at this time.

IX. New Business
None at this time.

X. Finance Report
The January 2019 Financial Report reflects the first month of our 2019 fiscal year. Expenditure budgets should not exceed 8.3%. General Fund revenue collections for the period ending January 31, 2019 total $878,805 which is 3.34% of the amount budgeted. General Fund expenditures through January 31, 2019 are $1,492,133 or 5.67% of budgeted amounts. Expenditures are currently 2.63% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on February 15, 2019.
Action Items

A. Approve Minutes
   Commissioner Barnes made a motion to approve the following minutes:
   1) Board Meeting – February 21, 2019
   2) Work Session – March 7, 2019
      Commissioner Denney seconded; all voted aye.

B. Rezone Request
   None at this time.

Guests/Comments
   There were no comments.

XI. Adjourn
   There being no further business, the meeting was adjourned at 5:45 p.m.

These minutes were approved at the March 21, 2019 meeting.

Commission meetings are videotaped and may be viewed at www.knowpickens.com