Tuesday, August 18, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Carpenter presiding.

Motion by Brock, seconded by Stevenson to open a public hearing in regard to Ordinance #62, an ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Jasper County Secondary Roads System.

YEA: STEVENSON, BROCK, CARPENTER

There were no public comments and no comments were received by the Auditor.

Motion by Brock, seconded by Stevenson to close the public hearing.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to waive the 2nd and 3rd public hearings and to adopt Ordinance #62 to establish a policy for the construction and reconstruction of roadways and bridges on the Jasper County Secondary Roads System.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to adopt Resolution 15-36 finding and acknowledging that REG Newton, LLC has satisfied its obligations under the Agreement for Private Redevelopment.

YEA: STEVENSON, BROCK, CARPENTER

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Stevenson, seconded by Brock to approve the cancellation of unclaimed warrants that are over a year old. Daniel Thompson \$5.00 and Marta Ford \$46.17.

YEA: STEVESON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for August 11, 2015.

YEA; STEVESON, BROCK, CARPENTER

Care Facility Demolition Report: Supervisor Brock reported that sewer, electric and water lines were still being located at the Old County Care Facility.

Motion by Carpenter, seconded by Stevenson to approve the appointment of Connie Bunse to the County Compensation Commission for 2015.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, August 18, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK. CARPENTER

Dennis Parrott, Auditor	Denny Carpenter, Chairman