**July 18, 2016**

9:00 Reconvene. Pelton, Bowman, and Caplinger present.

Scott King, Sheriff. Gave updates on activities.
Discussed offering concealed carry training for employees.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: agenda; draft minutes July 11, 2016; Declaration for State of Local Disaster Emergency for Pawnee County, that Chair Gary Caplinger signed, July 7, 2016; Tyco information; EM/Zoning proposed 2017 budget; payables; and Special Meeting information for Wednesday.

**Commissioners informed County Clerk that they had decided on $150 per month for the single room at the Annex.**

Kurt Demel, Co. Hwy. Adm. **Commissioners signed Safety Sign Contract.**
Presented and discussed proposed 2017 budgets.

**Read and approved minutes of July 11, 2016.**

**Approved the Declaration.**

**Approved and signed checks for payables.**

**Special Meeting is called for Noon on Wednesday, July 20, 2016.**

Went thru mail.

**Commissioners approved and signed payroll change for Sabra Dupuis, Level V to step 3 + $2.30, effective July 5, 2016.**

11:15 Bruce Gatterman, 24th Judicial District Judge, Linda Atteberry, Chief Clerk, and Kay Schartz, Deputy Clerk. Presented, discussed and **Commissioners approved and signed budgets as presented for 2017.**

11:50 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

PVCH Monthly Updates. John Settle, County Attorney, Shae Veach, Senior Vice-President, George Harms, CFO.
Gave updates on Healing Gardens, Golf Tournament, and Hiring Process for new Administrator.
Discussed the Active Shooter Drill.
Presented and discussed Organization Goals for 2017.
Harms presented the Financials.
After discussion, **Motion by Pelton, 2nd by Bowman, and 3rd by Caplinger to accept the audit as presented.**
Veach said he will not be able to attend special meeting Wednesday.

3:20 Adjourned, until Special Meeting, Wednesday, July 20, 2016.

**For the Board:**
**Chair, Board of Commissioners**

**Attest:**
**County Clerk**