

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

August 21, 2019

The Board met this day in special session in continuation of the August 19<sup>th</sup> special session. Meeting was called to order at 11:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and Clerk Judith Maldonado.

Work was continued on the tentative budget for fiscal year 2020.

*Commissioner Ward joined the meeting at 11:20 a.m.*

The Board invited Road and Bridge Supervisor to the meeting to answer questions they had regarding the proposed budget requests for the Road and Bridge Fund. Discussion was held.

**Commissioner Ward motioned to enter into Executive Session per Idaho Code § 74—206(1)(a)&(b) at 2:40 p.m. Roll Call: Commissioner Shenton aye, Commissioner Hillman aye, and Commissioner Ward aye.**

**Executive Session adjourned at 3:10 p.m.**

**Special Session resumed at 3:10 p.m.**


At 3:12 p.m. Sheriff May rejoined the meeting to inform the Board that his Sheriff Computer had crashed and was no longer functioning.

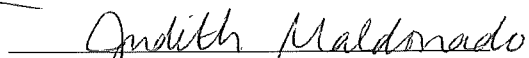
**Commissioner Ward motioned to approve a new computer for the Sheriff's Office due to the crash on the day of the Commissioner Meeting. Commissioner Hillman seconded the motion. Motion passed unanimously.**

Work was continued on the tentative budget for fiscal year 2020.

**Commissioner Ward motioned to approve the October 1, 2019-September 30, 2020 tentative budget as presented for publishing. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**Special Session adjourned at 4:40 p.m.**

  
Chairman, Greg Shenton

  
Clark County Clerk, Judith Maldonado