***Regular Meeting***

***Dixie County Courthouse***

***Commission Meeting Room***

***January 3, 2019 – 10:00 AM***

**COMMISSIONERS PRESENT:**

W. C. Mills, Chairman

David Osteen, Vice-Chairman

Gene Higginbotham

Mark Hatch

Jamie Storey

**STAFF PRESENT:**

Tim Alexander, County Manager

Michael Osteen, County Attorney

Dana D. Johnson, Clerk of Court

Della J. Petty, Deputy Clerk

**CALL TO ORDER:**

The Board meeting was called to order at 10:00 AM by Chairman Mills.

**INVOCATION AND PLEDGE:**

The Invocation was led by Commissioner Storey and the Pledge to the American Flag as led by Commissioner Mills.

**APPROVAL OF COMMISSION MINUTES:**

The motion to Table the Commission Minutes was made by Commissioner Osteen and seconded by Commissioner Storey. Board approved.

**VOUCHER APPROVAL:**

Manager Alexander stated one of the Vouchers would be decreased by $475.00. The motion to approve the Vouchers was made by Commissioner Higginbotham and seconded by Commissioner Osteen. Board approved.

**DARIAN BROWN, DIRECTOR OF EMERGENCY SERVICES:**

Emergency Services Director Darian Brown appeared before the Board to ask for an extension for the Local State of Emergency. The motion to extend the Local State of Emergency was made by Commissioner Hatch and seconded by Commissioner Osteen. Board approved.

**TIM ALEXANDER, COUNTY MANAGER:**

County Manager Tim Alexander reminded the Board of the Legislative Delegation Meeting to be held on January 16, 2019 at 1:00 PM in the Commission Meeting Room.

**MICHAEL OSTEEN, COUNTY ATTORNEY:**

Attorney Pierce Kelley appeared before the Board on behalf of Attorney Osteen and had nothing to discuss with the Board at this time.

**COUNTY COMMISSION ITEMS:**

Commissioner Mark Hatch recommended that Manager Alexander check into the Broad Ban Service that was referenced in the Gilchrist County paper.

Commissioner W.C. Mills welcomed everyone back to work.

**ADJOURN:**

The motion to adjourn was made by Commissioner Osteen and seconded by Commissioner Storey. The Board approved and the meeting adjourned at 10:05 A.M.

BOARD OF COUNTY COMMISSIONERS

DIXIE COUNTY, FLORIDA

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

W.C. Mills, Chairman

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Dana D. Johnson, Clerk-Auditor