

**April 23, 2007**

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Glen Leitch. County Attorney Kevin Hill was present for a portion of the meeting. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Steve Roberts opened the meeting at 8:00 a.m.

**HORTON SENIOR CITIZENS CENTER**

Mary Pickerell, Virginia Radford and Rosemary Medlin, trustees of the Horton Senior Citizens Center, discussed fundraisers held for the heating/cooling system at the Horton Senior Citizens Center. Funds for replacing the heating/cooling system are still short \$2,598.55.

Motion by Glen Leitch to approve a \$5,000.00 one-time donation to the Horton Senior Citizens Center. Seconded by Warren Ploeger. Motion carried. The donation will be paid from the Commissioner's fund.

**SHERIFF**

Sheriff Lamar Shoemaker reported on two recent truck thefts in Brown County. The suspect has been arrested and the trucks have been recovered.

**EXECUTIVE SESSION**

Motion for a 25-minute Executive Session on attorney/client litigation by Warren Ploeger with the three Commissioners, Sheriff Shoemaker, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:20 a.m. Opened 8:45a.m.

**ACC QUARTERLY REPORT**

ACC Director Venice Sloan presented the quarterly report for signatures.

**TOWN & COUNTRY AMBULANCE**

Jim Reigle, Town & Country Ambulance owner, reported on purchasing three new cots for the ambulance. Reigle requested that a portion of the County's monthly allocation to Town & Country Ambulance be used to make the monthly payments for the new equipment. The Commissioners approved the request.

**BURIED CABLE PERMIT**

Buried cable permit #07-03 for Embarq was approved and signed.

**JAIL INCOME ACCOUNT**

County Clerk Debbie Parker reported that she had reviewed the Jail Income Account and the account was balanced.

**HOUSEHOLD HAZARDOUS WASTE**

Warren Ploeger reported on the Household Hazardous Waste preliminary plans.

**MINUTES**

Motion by Warren Ploeger to approve the April 16, 2007 minutes. Seconded by Glen Leitch. Motion carried.

**BG CONSULTANTS**

Tom Bennett, BG Consultants, reported on road and bridge projects. Also discussed were the various options to be considered by the County for road improvements to the proposed Bio-Diesel plant. The public hearing for the 5-Year Road Plan was scheduled for April 30, 2007 at the regular Commission meeting.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried.  
Meeting adjourned at 11:58 a.m. The next meeting will be held Monday April 30, 2007,  
to approve the month end bills.