

**MINUTES OF MARION COUNTY ETSB MEETING**

**VILLAGE GARDEN**

*August 10, 2016*

Chairman Lonnie McDanel called the Board meeting to order at 7:33 am with the following Board Members present: Brooks, Earle, Garden, Gaston, Krutsinger, McDanel, Mulvany, Squibb and Purcell. Also present was 911 Coordinator Stacey Bradford.

**VISITOR'S PRESENT:** Brian Atchison, Susan Miller, Rich Stevenson, and Linda Holsapple.

**MINUTES:**

Motion was made by Purcell and seconded by Brooks to approve the minutes from the July, 2016 meeting. Motion carried.

**FINANCIALS:**

Motion was made by Gaston and seconded by Brooks to pay the bills and approve the Financial Report.

ROLL CALL: All present voted to pay the bills and approve the Financial Report.

**REPORTS & COMMUNICATIONS:**

CUSHING – Equipment is ordered and Cushing is ready.

SIGNS – The County has every intention of funding road signs in 2017 budget. In 2016 the County will do what it can to repair any damaged signs. The public can still call ETSB to report down or missing signs and the information will be forwarded to the County.

TOWER – The temperature of the building may get too warm for the equipment. ETSB will research the cost of installing an A/C unit.

POLICY CLARIFICATION: Bradford is asking that the ETSB board set policy on the naming and renaming of roads, also for a way to clarify if roadways are public or private. There has been resistance from residence on Dunbar Lane to change their address. Bradford will contact the attorney and ask for legal guidance in this matter and discuss it again at next months meeting.

**OLD BUSINESS:**

Nothing to report.

**NEW BUSINESS:**

**ADJOURNMENT**

Next Regular ETSB meeting – Wednesday, September 14, 2016

Motion to adjourn by Purcell and seconded by Earle - Motion Carried

Meeting adjourned at 7:54 a.m.

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Lonnie McDanel  
Chairman

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Greg Earle  
Vice- Chairman