Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Mike Morris and Mark Clinkenbeard

Others Present: County Attorney Terry Modesitt, Diana Winsted-Smith, Chris Eldridge, Kevin Gardner, Kara Wright, Jordynne Shelton, Josie Thompson, Tona Bean, Bill Watson, Tim Cunningham, Joni Wise, Norm Loudermilk, Joey Lehman, Tony Cassiseah, and several members of the public.

## Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

**Review of Minutes/Claims.** Deputy Auditor Karen McCammon presented the Board with meeting minutes for October 17, 2023 and rezoning minutes of October 17, 2023 for approval. Mark Clinkenbeard made a motion to approve both sets of minutes for October 17, 2023. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Ms. McCammon then presented the Board with expenditures for the period of October 14, 2023 through October 20, 2023 in the amount of \$1,475,605.29. Mark Clinkenbeard made a motion to approve the October 14, 2023 through October 20, 2023 claims in the amount of \$1,475,605.29. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Public Comments. There were none.

Comments or other business from Commissioners or other Elected Officials. Mike Morris noted that the cross country state championships would be held at the Bird-Gibson Championship Facility this coming Saturday. They had also recently hosted the Nike Twilight meet. Mr. Morris said the Commissioners had also recently met with INTEK representatives to go over details and see that everything was on track. Mark Clinkenbeard said that the Highway Department would be starting controlled small burns to get rid of Mount Brushmore. Honey Creek Fire Department would be on hand to stand point. The State has not given the County any funding to dispose of all the brush so we are taking steps to get rid of it.

The meeting recessed at 9:05 a.m.

Mike Morris

Attest:

Chris Switzer

Tames Bramble Auditor

Wark Clinkenbeard