

**Ringgold County Board of Supervisors Minutes**  
**May 24, 2019**

The Ringgold County Board of Supervisors met in special session Friday, May 24, 2019. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington and Lyle Minnick.

A motion was made by Lyle Minnick and seconded by Kraig Pennington to approve the agenda. AYES: Unanimous. NAYS: None.

The Board met with Jared Johnson to interview for the County Engineer position.

Ron Landphair arrived at 9:45 a.m.

Auditor Amanda Waske met with the Board to review the FY19 amended appropriations as well as the appropriations for FY20.

The Board reviewed an IT proposal from Infomax with a monthly rate of \$4,215. The Board chose to remain with Access Systems at this time.

**RESOLUTION RC19-100**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the FY19 amended appropriations.

THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such.

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved May 24, 2019.

**RESOLUTION RC19-101**

WHEREAS, the Ringgold County Board of Supervisors do hereby approve the FY20 appropriations.

THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such.

The vote on the resolution: AYES: All. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved May 24, 2019.

A motion was made by Lyle Minnick and seconded by Ron Landphair to approve the minutes.

There was no further business. A motion was made by Ron Landphair and seconded by Lyle Minnick to adjourn the meeting at 11:25 a.m.

  
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Board of Supervisors Chairman

ATTEST:   
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Ringgold County Auditor