

MADISON COUNTY COUNCIL MINUTES  
July 10, 2012

The Madison County Council was called to order by President Mike Phipps. The following Council Members were present:

John Bostic, Jr.  
Mike Gaskill  
Rick Gardner  
Larry Higgins  
David McCartney  
Buddy Patterson  
Mike Phipps

Also present were Council Attorney Susan Traynor-Chastain, County Auditor Kathy Stoops-Wright and First Deputy Auditor Patty Mauck.

President Phipps opened up the meeting with public comment. The following people spoke:

Bruce Waters, Vice President of Fire Chiefs Association, spoke on the issues with the New World software and why it is not up and running smoothly. They went to the Commissioners meeting last month asking for their help and they were told they understand that there is a problem. Chief Waters asked the Council to help resolve the problems with the system.

Marc Farrer, Police Chief Representative, spoke on support of the Fire Chiefs and the Public Safety issues that Chief Waters brought to the table.

Motion was made by Rick Gardner to add the following items to the agenda: 6.2, 6.3, 6.7, 6.10, 6.12, 6.14, 6.17, 6.18, 6.20, and 6.21, motion was seconded by Mike Gaskill. John Bostic made a motion to modify the first motion to also add the following items to the agenda: 6.1, 6.4, 6.5, 6.6, 6.8, 6.9, 6.13, 6.15, and 6.19. Motion seconded by Larry Higgins. A roll call vote was taken on the second motion:

McCartney – no	Gardner – no
Gaskill – no	Phipps – no
Higgins – yes	Patterson – yes
Bostic – yes	

3 Ayes 4 Nays Motion failed.

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Roll call vote was taken on the original motion:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – no	Patterson – yes
Bostic – no	

5 Ayes 2 Nays Motion carried.

Motion was made by Mike Gaskill to add the appointment to the CJC Review Board motion seconded by David McCartney.

7 Ayes 0 Nays Motion carried.

Melinda Padgett, Victim Advocate Director, requested the Council to appropriate the following fund and department:

**BILINGUAL VICTIM ASSISTANCE – 6.2**

111-000 Victim Assistant	\$27,825.00
160-161 FICA	\$2,129.00

Steffanie Owens, Commissioner, requested the Council to appropriate the following fund:

**WINDFARM ROAD AND DRAINAGE FUND – 6.3**

310-000 Professional Services	\$40,000.00
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Kathy Stoops-Wright, Auditor, requested the Council to appropriate the following fund:

**AUDITOR INELIGIBLE DEDUCTION FUND - 6.7**

390-000 Other Services and Charges	\$106,277.11
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Dena Willis, Voters Registration Board Member, requested the Council to appropriate the following money:

**Voters Registration – 6.10**

150-000 Temporary Help	\$10,000.00
169-000 Sick Days	\$11,192.23

Jim Hunter, Court Administrator, requested the Council to appropriate the following money:

**Circuit Court 6 -6.12**

169-000 Sick Days	\$13,568.26
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Councilman Mike Gaskill requested the Council to reduce the following Commissioners budget and appropriate that amount in the Recorders budget.

**REDUCTION:**

**Commissioners-Councilman Gaskill – 6.14**

310-000 Professional Services	\$2,000.00
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**ADDITION:**

**Recorder – 6.17**

210-000 Office Supplies	\$2,000.00
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**Recorder -6.20**

210-000 Office Supplies	\$2,825.27
220-000 Operating Supplies	\$852.18
230-000 Repair and Maintenance	\$1,301.05
240-000 Other Supplies	\$525.48
Transfer from 310-000 Professional Services	(5,503.98)

Council President called for a five minute recess.

Meeting was called back to order after the recess.

John Bowers, Commissioners Attorney, informed the Council in the spirit of all getting along, it is the Board of Commissioners position that if legitimate claims are submitted for items used in the office that those claims will be approved and Items 6.14, 6.17 and 6.20 will be withdrawn.

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Commissioner Steffanie Owens, requested the following appropriations in the ITS and the Highway be approved:

**ITS -6.18**

169-000 Sick Days \$31,977.12

**Highway – 6.21**

440-000 Machinery and Equipment \$28,000.00  
Transfer from 220-000 Other Supplies (28,000.00)

President Phipps opened the floor for any public hearing concerning additional appropriations that have been presented.

Motion was made by Mike Gaskill to approve 6.10 sick days in the Voters Registration for \$11,192.23 and 6.18 sick days in the ITS Department in the amount of \$31,082.00 and 6.12 sick days in the Circuit Court 6 in the amount of \$13,568.26. Motion seconded by Larry Higgins. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill – yes	Phipps – yes
Higgins – yes	Patterson – yes
Bostic –yes	

7Ayes 0 Nays Motion carried.

Motion was made by John Bostic to approve 6.21 Highway Transfer, 6.7 Auditor Ineligible Deduction Fund. Motion seconded by Rick Gardner. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill –abstain	Phipps – yes
Higgins – yes	Patterson – yes
Bostic –yes	

6 Ayes 0 Nays 1 Abstain Motion carried.

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Motion was made by Rick Gardner to approve 6.2 and 6.3. Motion seconded by John Bostic. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill –yes	Phipps – yes
Higgins – yes	Patterson – yes
Bostic –yes	

7 Ayes 0 Nays Motion carried.

Motion made by John Bostic to reconsider the following request for appropriations. Motion seconded by Rick Gardner. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill –yes	Phipps – yes
Higgins – yes	Patterson – yes
Bostic –yes	

7 Ayes 0 Nays Motion carried.

### **ADULT PROTECTIVE SERVICES – 6.1**

111-000 Director	\$46,000.00
112-000 Claims/Clerk	\$4,200.00
113-000 Investigator	\$39,000.00
114-000 Secretary	\$28,780.00
150-000 Part time Investigator	\$11,684.00
160-000 FICA	\$9,919.30
160-162 PERF	\$12,664.00

Motion was made by Rick Gardner and seconded by John Bostic to approve the above requested appropriation. A roll call vote was taken:

McCartney – yes	Gardner – yes
Gaskill –yes	Phipps – yes
Higgins – yes	Patterson – yes
Bostic –yes	

7 Ayes 0 Nays Motion carried.

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Buddy Patterson made a motion to reconsider approval of 6.11. Motion seconded by John Bostic. A roll call vote was taken:

McCartney – no	Gardner –no
Gaskill no	Phipps – no
Higgins – yes	Patterson – yes
Bostic –yes	

3 Ayes 4 Nays Motion failed.

John Bostic made a motion to reconsider 6.19 and 6.8. Motion seconded by Buddy Patterson. A roll call vote was taken:

McCartney – no	Gardner –no
Gaskill no	Phipps – no
Higgins – yes	Patterson – yes
Bostic –yes	

3 Ayes 4 Nays Motion failed.

The next meeting was set for August 7, 2012 at 6:00 p.m.

There being no further business the meeting was adjourned.