

COUNTY COUNCIL MINUTES

September 10, 2013

Meeting Called to Order by President, John Bostic.

Prayer

Pledge of Allegiance

Roll Call: Present: Lisa Phillips, Buddy Patterson, Rick Gardner, Robin Wagner, David McCartney, Lisa Hobbs, and John Bostic.

Approval of Minutes August 13, 2013: Motion: for approval, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** Lisa Phillips. **Motion Carried.**

TRANSFERS

 **Emergency Management-Tom Ecker, Director**

*\$4,000.00 from 36000 Repairs and Maintenance to 32000

Communication and Transportation. **Motion:** for approval, **Action:** Approve, **Moved by** Lisa Phillips, **Seconded by** Robin Wagner.


7-0 Motion Carried.

 **County Council- Patty Mauck, Chief Deputy Auditor**

*\$2,500.00 from 31100 Attorney to 31000 Professional Services.

Motion: for approval, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** Lisa Hobbs.

6-1(McCartney) Motion Carried.

 **Auditor Ineligible Deduction, Patty Mauck, 1st Deputy Auditor,**

*\$2,025.00 from 39000 Other Services and Charges to 16161 FICA, \$900.00 and to 16162 PERF \$1,125.00. **Motion:** for approval, **Action:**

Approve, **Moved by** Lisa Hobbs, **Seconded by** Lisa Phillips.

7-0 Motion Carried.

 **Commissioners, Dan Dykes, County Administrator,**

*\$1,000.00 from 45000 Other Capital Outlays to 34000 Attorney Fees.

Motion: for approval, **Action:** Approve, **Moved by** Lisa Phillips, **Seconded by** Buddy Patterson.

7-0 Motion Carried

NEW MONEY

Sheriff Fire Dispatch-Captain James Cleaver,

*\$12,000.00 into 16162 PERF **Motion:** for approval, **Action:** Approve, **Moved by** Rick Gardner, **Seconded by** David McCartney.

7-0 Motion Carried

Jail-Captain James Cleaver,

*\$80,000 into 39240 Food **Motion:** for approval, **Action:** Approve, **Moved by** Robin Wagner, **Seconded by** Lisa Hobbs.

7-0 Motion Carried

*\$45,000.00 into 35000 Utilities **Motion:** for approval, **Action:** Approve, **Moved by** Rick Gardner, **Seconded by** Lisa Hobbs.

7-0 Motion Carried

Sheriff-Captain James Cleaver,

*\$30,000.00 into 22000 Operating Supplies **Motion:** for reduction, **Action:** Approve, **Moved by** David McCartney, **Seconded by** Lisa Hobbs.

7-0 Motion Carried

COIT-Commissioners, Dan Dykes, County Administrator,

*\$45,000.00 into 33000 Printing & Advertising **Motion:** for approval, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** John Bostic.

7-0 Motion Carried

*\$325,000.00 into 34000 Insurance **Motion:** for reduction, **Action:** Approve, **Moved by** Lisa Phillips, **Seconded by** Robin Wagner.

7-0 Motion Carried

Cumulative Recycling-Jim Eichhorn, Director

*\$40,000.00 into 42000 Building Repairs **Motion:** to continue for more proposals, **Action:** Approve, **Moved by** Rick Gardner, **Seconded by** Buddy Patterson.

7-0 Motion Carried

Misdemeanant Fund-Ann Roberts, CJC Director

*\$136,000.00 into 15000 Part time **Motion:** for approval, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** David McCartney.

7-0 Motion Carried

*\$5,765.00 into 16800 Over time **Motion:** for approval, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** Lisa Phillips.

7-0 Motion Carried

Prosecutor IV-D- Rodney Cummings, Prosecutor,

*\$10,000.00 into 16162 PERF **Motion:** for approval, **Action:** Approve, **Moved by** Lisa Hobbs, **Seconded by** David McCartney.

7-0 Motion Carried

Court Admin-Jim Hunter, Court Administrator,

*\$5,000.00 into 15000 Part time **Motion:** for approval, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** John Bostic.

7-0 Motion Carried

Circuit Crt. 2- Jim Hunter, Court Administrator,

*\$5,000 into 15000 Part time **Motion:** for approval, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** John Bostic.


7-0 Motion Carried

COMMUNICATION

*Tom Ecker, EMA Director would like to address the Council with an out of state travel request.

Motion: for approval, **Action:** Approve, **Moved by** Lisa Hobbs, **Seconded by** Lisa Phillips .

7-0 Motion Carried

 Wind Farm Tax Abatement **Motion:** to table for a representative to be present, **Action:** Approve, **Moved by** David McCartney, **Seconded by** Rick Gardner.

7-0 Motion Carried



PUBLIC COMMENT

Next meeting will be September 17, 2013, Non Binding Reviews.

There being no further business the meeting was adjourned, **Motion:** to adjourn, **Action:** Approve, **Moved by** Buddy Patterson, **Seconded by** Lisa Phillips.

7-0 Motion Carried