

Minutes
COUNTY COUNCIL MEETING
December 3, 2013

Meeting Called to Order by President

Prayer

Pledge of Allegiance

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

Also Present: Council Attorney Thomas Beeman, County Auditor Jane Lyons and Chief Deputy Auditor Patty Mauck.

Approval of Minutes: None at this time.

TRANSFERS



County Public Safety, Sheriff - Capt. Jim Cleaver

22000 Operating Supplies	\$2,800.00
24000 Other Services	\$12,200.00
39000 Other Serv. And Charges	\$2,000.00
Transferred from 32000 Comm. and Trans.	(\$17,000.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Robin Wagner,

Seconded by: Lisa Phillips.

Motion passed unanimously.



General Fund, Jail - Capt. Jim Cleaver

35000 Utilities	\$12,000.00
Transferred from 22000 Operating Supplies	(\$11,000.00)
Transferred from 37000 Rentals	(\$1,000.00)

Motion: to transfer, **Action:** Approve, **Moved by:** John Bostic,

Seconded by: Buddy Patterson.

Motion passed unanimously.

 **General Fund, Prosecutor-Rodney Cummings, Prosecutor**

17101 Transcripts	\$300.00
21000 Office Supplies	\$1,000.00
23000 Repair and Maint	\$350.00
Transferred from 32000 Comm. and Trans.	(\$650.00)
Transferred from 39000 Other Serv. and Charges	(\$1,000.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Lisa Hobbs, **Seconded by:** John Bostic.

Motion passed unanimously.

***General Fund, Prosecutor IV-D- Rodney Cummings, Prosecutor**

44000 Machinery and Equipment	\$1,800.00
Transferring from 23000 Repair and Maint.	(\$1,250.00)
Transferring from 33000 Print and Adver.	(\$250.00)
Transferring from 39000 Other Serv. And Charges	(\$300.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Lisa Hobbs, **Seconded by:** Buddy Patterson.

Motion passed unanimously.

*** General Fund, Pros Victim Advocate-Rodney Cummings, Prosecutor**

21000 Office Supplies	\$445.00
Transferring from 32000 Comm. and Trans.	(\$445.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Rick Gardner, **Seconded by:** Lisa Phillips.

Motion passed unanimously.

 **General Fund, Treasurer- Kelly Gaskill, Treasurer**

33000 Printing and Advertising	\$1,500.00
Transferring from 32000 Comm. and Trans.	(\$1,500.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Lisa Hobbs, **Seconded by:** David McCartney.

Motion passed unanimously.

 **Auditor Ineligible Deduction Fund- Jane Lyons Auditor**

16902 2013 Bonus Check	\$500.00
Transferring from 12209 Plat Book Deputy	(\$500.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Buddy Patterson, **Seconded by:** Lisa Hobbs. **Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0). **Yes:** Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner.
No: David McCartney.

***Plat Book Maintenance Fund- Jane Lyons Auditor**

39000 Other Services and Charges	\$1,000.00
Transferring from 21000 Other Supplies	(\$1,000.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Lisa Phillips,
Seconded by: Lisa Hobbs.
Motion passed unanimously.

 **COIT Fund, Commissioners-Dan Dykes County Administrator**

44000 Machinery and Equipment	\$4,000.00
Transferring from 39190 Burial of Soldiers	(\$4,000.00)

Motion: to transfer, **Action:** Approve, **Moved by:** Robin Wagner,
Seconded by: Lisa Phillips. **Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0). **Yes:** Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner.
No: David McCartney.

***COIT Fund, Central Records-Dan Dykes**

15000 Part time	\$5,000.00
Transferring from 11204 Camera Operator	(\$5,000.00)

Motion: to transfer, **Action:** Approve, **Moved by** Lisa Hobbs, **Seconded by** Lisa Phillips. **Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0). **Yes:** Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner.
No: David McCartney.

NEW MONEY

 **General Fund, Courthouse-Denny Williamson, Property Manager**
44000 Machinery and Equipment \$5,542.10

Motion: to add appropriation, **Action:** Approve, **Moved by:** Lisa Hobbs,
Seconded by: Robin Wagner.

Motion passed unanimously.

 **General Fund, Coroner-Marian Dunnichay, Coroner**
31000 Professional Services \$15,000.00

Motion: to add appropriation, **Action:** Approve, **Moved by:** John Bostic,
Seconded by: Lisa Hobbs.

Motion passed unanimously.

 **Problem Solving Court Fund-Jane Lyons Auditor**
16902 2013 Bonus Check \$500.00

Motion: to add appropriation, **Action:** Approve, **Moved by:** Robin
Wagner, **Seconded by:** Lisa Hobbs. **Vote:** Motion passed (**summary:** Yes
= 5, No = 2, Abstain = 0). **Yes:** Buddy Patterson, John Bostic, Lisa Hobbs,
Lisa Phillips, Robin Wagner.

No: David McCartney, Rick Gardner.

COMMUNICATION

 **Tom Ecker, Out of State Travel**
International Disaster Conference, January 7-10, 2014
New Orleans, Louisiana
Total cost: \$1,440.00

Motion: to approve, **Action:** Approve, **Moved by** Lisa Phillips,
Seconded by Lisa Hobbs.


Motion passed unanimously.

 **Ordinance No. 2013-12C, An Ordinance Creating a Non-Reverting Fund Entitled Cemetery Maintenance and Improvement Fund-Thomas Beeman, Council Attorney**

Donations will be receipted into this Fund to help maintain and improve Madison County cemeteries.

Motion: to consider, **Action:** Approve, **Moved by:** Lisa Hobbs, **Seconded by:** Robin Wagner.

Motion passed unanimously.

 **Salary Ordinance No. 2013-11E, 2013 Bonus Checks-Thomas Beeman, Council Attorney**

2013 Bonus Checks, \$500.00 for all fulltime County employees (excluding: Elected Officials, Deputy Prosecutors, Public Defenders) hired 90 days before December 31, 2013 (October 3, 2013).

Motion: to consider, **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** Lisa Hobbs. **Vote:** motion passed (**summary:** Yes = 5, No = 2, Abstain = 0) **Yes:** Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Robin Wagner. **No:** David McCartney, Rick Gardner.

Motion: correct date on Ordinance from November 12, 2013 to December 3, 2013, **Action:** Amend **Moved by:** Lisa Hobbs, **Seconded by:** John Bostic. **Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0). **Yes:** Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner. **No:** David McCartney.

 **Resolution No. 2013-R9, Resolution Disbursing Economic Development Project Funds from Food and Beverage Fund**

\$60,000.00 for updates and renovation to one of the buildings at the County Youth Center campus for office relocation of COG.

Motion: to consider, **Action:** Approve, **Moved by** John Bostic, **Seconded by** Lisa Phillips. **Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0). **Yes:** Buddy Patterson, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner. **No:** David McCartney.

 **Public Input-**

Burl Tyner
Danny Hayes
Patrick Manship
Joe Carney

 **Set Reorganizational meeting for 2014**

Motion: January 14, 2014 at 5pm, **Action:** Approve, **Moved by:** John Bostic, **Seconded by:** Robin Wagner. **Vote:** Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0). **Yes:** David McCartney, John Bostic, Lisa Hobbs, Lisa Phillips, Rick Gardner, Robin Wagner. **No:** Buddy Patterson.

 **Jerry Bridges COG Director**

Announced a Travel Survey COG is conducting with Madison County citizens.

 **John Bostic, County Council President**

Thanked the Council and Madison County for his year of serving as President of the Council.

Motion: to adjourn, **Action:** Adjourn, **Moved by:** Lisa Hobbs, **Seconded by:** Robin Wagner.
Motion passed unanimously.