

September 15, 2022

7th Day of the July Adjournment term

Commission met pursuant to September 8, 2022

Members Present: Presiding Commissioner (PC), Jim Scaggs

Associate Commissioner (AC), Southern, Ben Young

Associate Commissioner (AC), Western, Ronnie Chandler

County Clerk, Marsha Womble

Others Present: Rick Turner, Rd Foreman; Dave Huff, Assessor; Carol Hardy, Treasurer; Jeff Burkett, Sheriff; Judge Schrum

Meeting called to order at 10:00 a.m. by PC Scaggs.

AC Young made the motion to approve the agenda, AC Chandler seconded the motion. All in favor, motion carried. AC Young made the motion to approve the minutes of August 25, 2022.

AC Chandler seconded the motion. All in favor, motion carried.

COMMISSION REPORT: Crosswalk between Jail & Courthouse was painted this week.

OZARK RUN SCENIC BYWAY: PC Scaggs reviewed the new route. There will be a zoom meeting this afternoon with the byway committee.

CHARTER COMMUNICATION: They are applying for a grant with the state for underserved communities and would like a letter of support. Commission needs more information on the proposed project area.

SHERIFF: Sheriff Dept. budget is at 65% on bottom line. Gas is probably the biggest expense. Sheriff was asked if there are any big expenditures expected. Not that's he's aware of. Two deputies live outside the county. County still hasn't received Boarding of Prisoner revenues. Jail budget is a real concern & expected to be over budget. Prisoner medical is reimbursable by statute and needs to be pursued. The Sheriff's extra funds have been used in the past to help balance budget but with those revenues down it will be difficult. A former deputy that still has possession of a county laptop needs to turn it in to the county clerk for inventory tracking. Commission recommended paying jail bills out of extra funds if possible. Sheriff Burkett is supposed to look into the budget amendments needed and make recommendations to the County Clerk.

COVID19: AC Young made the motion to approve Court Order 2022-09 for payment to Leadbelt Materials for payment of asphalt to improve county road infrastructure. AC Chandler seconded. All in favor, motion carried. AC Chandler made the motion to approve Court Order 2022-10 for payment to Brockmiller Construction for payment of lead paint abatement in the courtroom. AC Young seconded. All in favor, motion carried. Assessor Huff presented a possible update to the personal property software that would allow processing it online. He is also looking into outsourcing personal property notifications. If commission approves at a later date, it can be paid all at once or over a period of years.

BUILDING RENOVATIONS: A.) They are working on the jury accessibility and reviewed it with Judge Schrum. He is good with the plan. B.) Jail Renovation-nothing new C.) Tax Office restroom needs to be repaired. A contractor is scheduled to look at it.

ROAD & BRIDGE: A.) CR 53 BRO-nothing new B.) RAC-AC Young made the motion to approve the RAC Road Agreement for CR 124 and give PC Scaggs authority to sign. AC Chandler seconded. All in favor, motion carried. C.) FLAP-nothing new at this time. D.) Tree removal bids to close September 21st. E.) Other-maintenance updates

FINANCIAL: A.) Claims presented and approve for payment. B.) Budget-tax revenues are down from estimated. Reviewed overall revenues and expenditures. We made need to made adjustments and move some expenditures to the emergency account line. C.) Health insurance renewal was discussed. There was an 11.2% increase to the base plan.

With no other business, AC Chandler made the motion to adjourn at 12:00 pm. AC Young seconded. All in favor, motion carried.

Presiding Commissioner