

FLOYD COUNTY FISCAL COURT
SPECIAL/ REGULAR MEETING
TUESDAY, NOV. 20TH., 2018
10:00 A.M.
FLOYD FISCAL COURTROOM

- I. Call to Order: Judge Executive Ben Hale
- II. Roll Call:
Judge Executive Ben Hale: Present
County Attorney Keith Bartley: Absent Proxy Tyler Green :Present
Magistrate Dist.1 John Goble: Present
Magistrate Dist.2 Randy Davis: Present
Magistrate Dist.3 Mike Tackett: Present
Magistrate Dist.4 Ronnie Akers: Present
- III. Prayer: Chris Waugh Floyd County Clerk
- IV. Pledge of Allegiance
- V. Approval of Minutes:
Motion Made: John Goble Magistrate Dist.1
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried
- VI. Treasurer's Report: Magistrate Davis wants to make sure that public is aware that County is not broke and that money is there for the new incoming Administration of 2019.
- VII. E-911 Report: Tim Fields 911 Coordinator stated that Homeland Grants are back for Radio Equipment and approved.
- VIII. Jail Report: None

- IX. Solid Waste Report: Randy Bryant Coordinator stated that they are currently working on verifying addresses of customers, removing deceased individuals from records. Also, stated Litter Abatement is winding down.

- X. Executive Session: None needed at this time.

- XI. New Business:
 - A. Resolution SP 18-11-01: TRANSFERS
Motion made: John Goble Magistrate Dist.1
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried

 - B. Resolution SP 18-11-02: Regular Claims List
Motion made: John Goble Magistrate Dist.1
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried

 - C. Resolution SP 18-11-03: 2017 Mtn. Comp Care Payments
Motion made: John Goble Magistrate Dist.1
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried

 - D. Resolution SP 18-11-04: Adoption of County Road
Motion made: John Goble Magistrate Dist.1
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried

- E. Resolution SP 18-11-05: Tourism Board
Motion made: Randy David Magistrate Dist.2
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried

- F. Resolution SP 18-11-06: Supplemental Claims List
Motion made: Randy Davis Magistrate Dist.2
Seconded: Ronnie Akers Magistrate
Voting for: Randy Davis Magistrate Dist.2
Voting for: Ronnie Akers Magistrate Dist.4
Judge Executive Ben Hale
Against: John Goble Magistrate Dist.1
Against: Mike Tackett Magistrate Dist.3
Motion Carried

- G. Resolution SP 18-11-07: Harold Sewer Project
Motion made: Ronnie Akers Magistrate Dist.4
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None
Motion Carried

- H. Resolution SP 18-11-08 : Southern Water Board Appt.
Motion made: Ronnie Akers Magistrate Dist.4
Seconded: Randy Davis Magistrate Dist. 2
Voting for: All
Opposed: None
Motion Carried

XII. OPEN BIDS:

Tommy Jayne: \$ 125,000.00
Warco Land Improvement: \$ 135,000.00
Mikes Sealing & Stripping: \$ 150,000.00

**I. Resolution SP 18-11-09: Martin Community Center
(TABLED)**

Motion made: Mike Tackett Magistrate Dist.3
Seconded: Ronnie Akers Magistrate Dist. 4
Voting for: All
Opposed: None
Motion Carried

**J. Resolution SP 18-11-10: Surplus Equipment
(To Accept Highest Bid)**

Motion made: John Goble Magistrate Dist.1
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried

XIII. Adjournment:

Motion made: Mike Tackett Magistrate Dist. 3
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed : None
Motion Carried

The Next Regular Scheduled Fiscal Court Meeting will be
December 21st., 2018 @10:00 a.m.
Floyd Fiscal Courtroom

**RESOLUTION
SP 18-11-08**

At the Special-Regular Meeting of the Floyd County Fiscal Court held in the Courtroom of the Floyd County Courthouse on Tuesday, November 20th, 2018 at the hour of 10:00 a.m. the following Resolution was offered: :

In February 2015, Paula Johnson and Larry Joe Osborne were appointed for a four year term to serve on the Southern Water & Sewer District which expires 12/16/2018. Whereas the County Judge Executive hereby recommends re-appointing both Paula Johnson and Larry Joe Osborne to a four year term to expire on 12/16/2022:

County Judge also recommends that the court appoint Hays Hamilton to serve on the Southern Water & Sewer District in the seat of Joe Jacobs which expires on 12/16/2018. And further recommends that he be re-appointed to a full four year term to expire 12/16/2022.

THEREFORE, BE IT RESOLVED, by the Floyd County Fiscal Court agrees with the Judge's recommendations on the Southern Water & Sewer District to re-appoint Paula Johnson and Larry Joe Osborne with terms to expire on 12/16/2022, and further agrees to appoint Hayes Hamilton to fill the seat of Joe Jacobs which will expire on 12/16/2018 and re-appoint Hayes Hamilton to a full four year term which will expire on 12/16/2022.

MOTION for adoption of this Resolution was made by Rennie Akers and seconded by Randy Davis and vote taken as follows:

FOR
[Signature]
[Signature]
[Signature]
[Signature]

AGAINST

THEREUPON said Motion was declared passed and the Resolution adopted this the 20th day of November 2018.

[Signature]
BEN HALE
FLOYD COUNTY JUDGE/EXECUTIVE

ATTEST: CHRIS WAUGH, CLERK
BY: [Signature]