

## ROADS AND BRIDGES COMMITTEE

September 11, 2018

The Roads and Bridges Committee met prior to the regular meeting with Magistrates Dennis Harper and Ron Cook present with Magistrate Roman Perry, Jr. absent. There was no new business.

## REGULAR MEETING

The Allen Fiscal Court met in regular session in the Fiscal Courtroom on Tuesday, September 11, 2018 with the following present; Magistrates Ron Cook, Tony Wolfe, and Rickey Cooksey, County Attorney Hallye Arterburn, with County Judge Executive pro-tem Dennis Harper presiding. Judge Executive Johnny Hobby and Magistrate Roman Perry, Jr. were absent.

## PRAYER AND PLEDGE

Judge Executive pro-tem Dennis Harper called the meeting to order. Rickey Cooksey opened the meeting with a prayer and Ron Cook led the pledge.

## APPROVE MINUTES

Please let the record reflect that Judge Hobby and Magistrate Perry are not with us today. We have two sets of minutes to be approved. First are the minutes from the August 28<sup>th</sup> regular meeting. Does anyone have any additions or corrections? Motion by Rickey Cooksey, second by Ron Cook to approve the August 28, 2018 regular meeting minutes. Motion unanimously approved. Next we have the September 4<sup>th</sup> special meeting minutes to approve. Motion by Tony Wolfe, second by Rickey Cooksey to approve the September 4, 2018 special meeting minutes. Motion approved with 3 aye votes and 1 abstention, Cook.

## APPROVE BILLS LIST

Everyone should have a copy of the bills list. I have a couple of add ons: one to Power Plant in the amount of \$6,810.00 for the loader rental at the transfer station until we get ours fixed. ASAP also has a bill needing approval in the amount of \$1,705.00 to Dumplins. Motion by Tony Wolfe, second by Rickey Cooksey to approve the bill's list with add ons. Motion unanimously approved. (see attached)

Jordan Clarke – Jordan is here today to discuss the renewal of our county employee health insurance. There will be a 4.22% increase making the monthly cost \$47,272.48. Motion by Tony Wolfe, second by Rickey Cooksey to approve the county employee health insurance as presented. Motion unanimously approved. (see attached)

Cash Transfer – Judge pro-tem Harper presented the need for a cash transfer;

- General Fund to Transfer Station - \$20,000.00. Motion by Ron Cook, second by Rickey Cooksey to approve cash transfer. Motion unanimously approved.

Library Tax Rates – Sheila Stovall presented to the Allen Fiscal Court tax rates approved by the Allen County Public Library Board. They voted to approve taking the compensating rate which is 8.5 cents per \$100.00 assessed valuation on real and personal property. (see attached)

County Tax Rates – County Clerk Elaine Williams presented to the Allen Fiscal Court tax rates for Allen County tangible property and real estate. This information is to be entered into the Fiscal Court minutes. (see attached)  
Also, each year we receive a memo to ask if we approve to send a tax bill to Southern Financial Life Insurance Company based on the fair cash value of their taxable capital. Their bill this year will calculate to \$4,714.87. Motion by Ron Cook, second by Tony Wolfe to approve preparing a tax bill for Southern Financial Life Insurance Company. Motion unanimously approved. (see attached)

### **JAILERS REPORT**

Jailer Larry Piper presented the Jailer's Report. Motion by Tony Wolfe, second by Ron Cook to approve the Jailer's Report. Motion unanimously approved. (see attached)

Fire Chief Michael Cooksey presented to the Court the need for a new air compressor for the fire department. This compressor is used to refill air tanks used by fire personnel while fighting fires. The cost of a new compressor is \$35,971.65. We have gotten approval from the city council to pay half the cost of a compressor and are asking the fiscal court to pay the other half. Motion by Rickey Cooksey, second by Tony Wolfe to declare an emergency purchase for the air compressor for the volunteer fire departments. Motion unanimously approved. Motion by Tony Wolfe, second by Rickey Cooksey to pay ½ of the purchase price of a new air compressor system for Allen County's volunteer fire departments, this amount will be \$17,985.82. Motion unanimously approved.

Jeff Young, Allen County fire department presented the need for a truck for the volunteer fire department. The fire department has been given a Kubota rescue unit and a trailer as a donation from the Laura Goad Turner Foundation. What we are here asking you guys for is a truck to pull the trailer with. The city has agreed to pay ½ the cost of a vehicle purchase. We have found a used 4wd vehicle priced at \$10,500.00. That would be a cost of \$5,250.00 to you. Motion by Rickey Cooksey, second by Ron Cook to approve paying half the purchase price of a used truck for the fire department, this amount will be \$5,250.00. Motion unanimously approved.

### **SHERIFF'S REPORT**

Lieutenant Michael Wilson presented the Sheriff's activity report. Motion by Tony Wolfe, second by Rickey Cooksey to approve the Sheriff's report. Motion unanimously approved. (see attached)

Allen County Water Board appointments – Motion by Tony Wolfe, second by Rickey Cooksey to reappoint Wayne Jackson to the Allen County Water Board for a 4 year term. Motion unanimously approved.

Motion by Ron Cook, second by Rickey Cooksey to reappoint Joe Young to the Allen County Water Board for a 4 year term. Motion unanimously approved.

✱ Jackson presented to the Court the wish of the water board to raise the pay of water board members from \$300 per month to \$500 per month with the stipulation that they meet the training hours required of them each year. Harper made the Court aware that money to pay the water board members comes from the Allen County Water District and not from the County. The water board pay has to be approved by the Fiscal Court per public service commission rules. Motion by Tony Wolfe, second by Rickey Cooksey to approve the request of the Allen County water board to raise their monthly salary from \$300 to \$500 with the stipulation that they meet the required training hours. Motion unanimously approved.

### **TRANSFER STATION**

Judge pro-tem Harper presented the transfer station report. Motion by Rickey Cooksey, second by Ron Cook to approve the Transfer Station report. Motion unanimously approved. (see attached)

### **ANIMAL SHELTER REPORT**

Johnathan Carter presented the Animal Shelter report. Motion by Tony Wolfe, second by Rickey Cooksey to approve the Animal Shelter Report. Motion unanimously approved. (see attached)

### **ROAD DEPARTMENT**

You should have received a copy of the Road Department report. Motion by Rickey Cooksey, second by Ron Cook to approve the Road Department Report. Motion unanimously approved. (see attached)

**ORDINANCE NO. 18-11**

Motion by Tony Wolfe, second by Ron Cook to approve on 2<sup>nd</sup> reading an Ordinance establishing a 25 mph speed limit on the entirety of Belmont Park. Motion unanimously approved. (OR2, PG 315)

**ORDINANCE NO. 18-12**

Motion by Ron Cook, second by Rickey Cooksey to approve on 2<sup>nd</sup> reading an Ordinance establishing a 15 mph speed limit on Sullivan Lane. Motion unanimously approved. (OR2, PG 316)

**WORK RELEASE REPORT**

Judge pro-tem Harper presented the work release reports. Motion by Dennis Harper, second by Ron Cook to approve the report. Motion unanimously approved. (see attached)

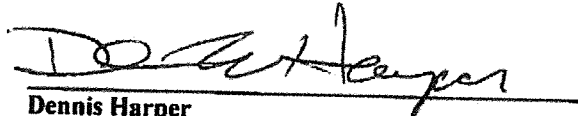
**GENERAL TOPICS**

Jeff Young – I want to acknowledge Don Rutheford. He is one of our firemen that retired after 31 years of service to this community.

Allison Copas presented the Court with another add-on bill to the bills list in the amount of \$800.00 to the Allen County Attorney's office. Motion by Rickey Cooksey, second by Tony Wolfe to approve this bill as stated. Motion unanimously approved.

**ADJOURN**

Motion by Tony Wolfe, second by Rickey Cooksey to adjourn at 9:43 a.m. Motion unanimously approved.



**Dennis Harper**  
**County Judge Executive Pro-tem**