

January 18, 2024

### Regular Fiscal Court Meeting

The meeting was called to order at 10:05 with Judge Greg Terry presiding and the roll was called by Becky Martin, Clerk and those in attendance included: Magistrates, Keith Crider, Lisa Adams via Phone and Zoom, Sheriff, Will Gilbert, County Attorney, Mike Hogancamp, Coroner, Road Foreman, Timmy Pearson, Treasurer, Kalia Bruer, Chief Financial Officer, Jessica Galloway, Newly hired Zach Dowdy, PVA Jonathan Bruer and Ambulance And Emergency Management Director, Josh Glover.

The Pledge of Allegiance was said and a Prayer was offered by Judge Terry and the previous minutes were presented and Esquire Crider made motion to approve and Esquire Adams made the second motion and it carried.

Ambulance Director / Emergency Management Director, Josh Glover informed the Court that he needed two new radios and acknowledged that the cost has increased @ \$2076.28 for two radios. The motion was made by Esquire Crider and the second was made by Esquire Adams to approve this purchase and the motion carried.

Road Foreman , Timmy Pearson reported that the Newly constructed Bridge is approaching finalization and things are running smoothly. The recent bad weather has had his men out taking care of the County Roads.

Sheriff, Will Gilbert gave his Fourth Quarter Report and Esquire Adams made the motion to approve it and Esquire Crider made the second motion and it carried. Then the Sheriff gave his 2023 Year End report and Esquire Adams made the motion to approve and Esquire Crider made the second motion and it carried. The 2022 Clay Tax Settlement was presented and the motion was made by Esquire Crider to approve with a second motion from Esquire Adams and motion carried.

### NEW BUSINESS

- 1- Broadband no action taken.
- 2- The Knights Technologies Annual Agreement was presented for renewal @ 1200.00 and Esquire Crider made the motion to approve and Esquire Adams made the second motion and it carried.
- 3- Treasurer's Monthly Report for November was presented and Esquire Adams made the motion to approve with Esquire Crider making the second motion and motion carried.
- 4- Treasurer's Monthly report for December was presented and Esquire Adams made the motion to approve & Esquire Crider made the second motion and it carried.
- 5- Treasurer's Quarterly report was presented and Esquire Adams made the motion to accept and Esquire Crider made the second motion and it carried.
- 6- Budget Amendment #48 was presented and Kalia Bruer explained to the Court that this was to incorporate loose ends. Esquire Crider made the motion and Esquire Adams made the second motion and it carried.
- 7- The Clerk's 4<sup>th</sup> Quarter Report was presented and Esquire Adams made the motion to approve and Esquire Crider made the second and motion carried.
- 8- The Clerk's Year End (2023) settlement was presented and Esquire Crider made the motion to approve and Esquire Adams made the second motion and it carried.

- 9- Kalia Bruer tendered her resignation effective immediately (she gave plenty of notice) and Esquire Crider made the motion to accept her resignation and Esquire Adams begrudgingly accepted and made the second motion. Zach Dowdy was hired as Treasurer effective 1-19-2024 and motion was made by Esquire Adams and a second by Esquire Crider was made and motion carried.
- 10- Ben Bevins was appointed to Milburn Water District Board and the motion was made by Esquire Adams with a second motion from Esquire Crider and motion carried.
- 11- The motion was made to Hire Kayla Stevens for the Assistant in the Judge Executive Office starting at \$ 33,500.00 and the motion was made by Esquire Crider with a second from Esquire Adams and motion carried.

The motion was made by Esquire Adams to approve the Transfers and a second motion was made by Esquire Crider and motion carried.

#### Transfers

##### Cash

General to Jail \$4000.00

General to DES \$5000.00

General to 911 \$15,000.00

##### Appropriation

##### Revenue Accounts

The motion was made by Esquire Adams to approve the Claims and a second Motion came from Esquire Crider and motion carried.

The motion was made to enter into Closed session for a brief discussion by Esquire Crider and the second motion was made by Esquire Adams and there was discussion and the motion was made to exit that session By Esquire Crider with a second motion from Esquire Adams and motion carried.

A motion to adjourn was made by Esquire Adams and a second motion came from Honorable Mike Hogancamp and meeting adjourned.

Minutes prepared by

Becky Martin, Clerk

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