

**CARLISLE COUNTY FISCAL COURT
REGULAR MEETING AGENDA
July 20, 2021**

- **Call meeting to order**
- **Roll Call**
- **Pledge of Allegiance**
- **Prayer**
- **Approval of previous minutes**
 - Minutes dated 06/15/2021
 - Minutes dated 06/29/2021
 - Minutes dated 07/08/2021
- **Ambulance Report**
 - Discussion for the purchase of bed & mattress - \$438.00 total
 - Discussion on closing in hallway
- **Emergency Management**
 - Additional EMPG funding
- **911**
- **Solid Waste**
- **Coroner Report**
- **Jail Report**
- **Road Report**
 - Hire William Lee
 - Flex Funding
- **Sheriff's Report**
 - Monthly Report
 - Quarterly Report
 - Tax Settlement
- **New Business**
 1. Jeremy Harmon with HARP-Voting Machines
 2. Acknowledge West Bardwell Fire Department Budget
 3. Cunningham Water District - Transfer of Ownership
 4. New Computers for Judge's Office/Transfers
 5. Approve gross wages/retirement for wage correction on previous years.
 6. Clerks Monthly Report
 7. Clerks 2nd Quarter Report
 8. Acknowledge City of Arlington Fire Department Budget
 9. Treasurer's Monthly Report
 10. Treasurer's Quarterly Report
 11. Received ARPA Funds-\$462,287.00
 12. Sonny Lemons Raise
 13. Appoint Kristena Black as Local Health Board Member
- **Transfers**
 - Cash
07/20/2021 General → DES \$2,500.00

Appropriation

Fiscal Court Regular Meeting

7-20-2021 @ 9:00

The Carlisle County Fiscal Court meeting was called to Order by Judge Greg Terry at 9:00 a m and the roll was called by Clerk, Becky Martin. Those in attendance included : Judge Greg Terry, Magistrate , Sonny Pearson, Magistrate, Lisa Adams, Magistrate, Matt Oliver, Sheriff, Will Gilbert, County Attorney, Mike Hogancamp, County Clerk, Becky Martin, Jailer, David Nelson, Road Foreman, Timmy Pearson, Financial Officer, Jessica Galloway and Ambulance Director/Emergency Management Director, Josh Glover and visitors, Dan Bowles and Jeremy Harmon with Harp Enterprises.

County Attorney offered a prayer after the Pledge of Allegiance.

The previous minutes for 6/15/2021 were approved with a motion from Esquire Adams and a second motion from Esquire Pearson and motion carried.

The previous minutes dated 6/29/2021 were approved with a motion from Esquire Adams and a second from Esquire Pearson and the motion carried.

The previous minutes for 7/8/2021 were approved with a motion from Esquire Pearson and a second motion was made by Esquire Adams and motion carried.

Ambulance Director, Josh Glover reported 73 runs for June and \$29,689.93 was collected in June. Glover then presented the Court with facts regarding a new ambulance (\$ 167,000) and offered to pursue a Grant with the USDA and told the Court that obtaining a new Ambulance could take a year. The Judge advised Glover to move ahead with the grant and the New Ambulance. Glover then reported a need to purchase a bed& mattress for \$438.00 for employees that do not work in county no motion was made. Next Josh Glover reported to the Court that he needed to make a modification to increase storage in his Ambulance building and was told to get quotes for labor and materials.

The Emergency Management Director had nothing to report as the EMPG funding had been addressed.

Sondra Cox, the 911 Director was unable to attend the meeting.

Solid Waste Director, Will Crafton was dispatching.

Brigette Choate, Coroner was absent.

Jailer, David Nelson reported 3 inmates being held in McCracken county, Nelson also reported some minor issues with the Jailer Van and would address those issues.

Road Foreman, Timmy Pearson asked the Court to Hire William Lee as a seasonal hand at \$15.00 per hour, and the motion to hire Lee at that rate was made by Esquire Pearson with a second from Esquire Adams and motion carried. It was reported that more Flex funds would be requested for additional repairs needed for roads.

Sheriff, Will Gilbert, presented his Monthly report and Esquire Adams made a motion to accept the monthly report with a second from Esquire Oliver and motion carried. The Sheriff presented his Quarterly report and the motion was made by Esquire Adams to approve the quarterly report and Esquire Oliver made the Second motion and it carried. Sheriff Gilbert then presented his Tax Settlement

and Esquire Adams made the motion to approve and Esquire Pearson made the second motion and it carried.

NEW BUSINESS

Jeremy Harmon from Harp Enterprises gave a presentation on new voting machines. No action was taken to purchase new voting machines at this time.

The West Bardwell Fire department Budget was presented for approval, and Esquire Adams made the motion to approve the Budget with the comment that the Building long promised needs to materialize and Esquire Pearson agreed and made the second motion.

Dan Bowles explained to the Court the Cunningham Water District lost its only operator in May, due to retirement. At that time, the City of Bardwell picked up on daily testing of the water. After receiving notification from the Public Service Commission, the district was informed that the Public Service Commission has opened an official investigation on the Cunningham Water District because they were not officially notified when the City of Bardwell began testing their drinking water. At an attempt to bring Cunningham Water District to a compliant status, the ownership of the district needs to be transferred to the City of Water so they can continue testing the drinking water. A motion made by Esquire Pearson, with a second by Esquire Oliver, for Cunningham Water District to transfer ownership of the district to the City of Bardwell, who will take over testing of the drinking water. All present members voting aye; motion carried.

The Judge explained to the Court the need for new computers in his office and that the upgrade from \$470.00 to \$670 for internet upgrade that will benefit the Clerk, Sheriff, County Attorney and the Judge's Office. The total amount for the Computers from Knight's Technology was \$ 4732.50. The motion was made by Esquire Adams and the Second motion was made by Esquire Pearson to approve this purchase and the motion carried.

Judge Terry briefly explained that there was an error on wages for the past 2 years due to the way our payrolls fell. This error needed to be corrected, therefore, a motion was made by Esquire Adams, with a second by Esquire Pearson, to approve the correction of gross wages & retirement, with the retirement rate being 26.95%, for FY 19/20 and FY 20/21. All present members voting aye; motion carried.

The County Clerk presented the Monthly Report and Esquire Pearson made the motion to approve and Esquire Adams made the second motion and it carried. The County Clerk then presented the Quarterly report for approval and Esquire Adams made that motion with the Second motion being made by Esquire Pearson and motion carried.

The City of Arlington Fire Department Budget was presented and Esquire Pearson made the motion to acknowledge and Esquire Adams made the second motion and it carried.

The Treasurer's Monthly Report was presented with Esquire Pearson making the motion to approve with Esquire Adams making the second motion and motion carried. The Treasurer's Quarterly Report was then presented and Esquire Adams made the motion to approve with the second motion coming from Esquire Pearson and motion carried.

The ARPA funds totaling \$ 462,287.00 was received.

Sonny Lemons was next on the agenda and the Judge asked the Court for a raise from \$10.00 per hour to \$15.00 and the discussion died and should be addressed at a later date.

Judge Terry Explained that Kristena Black was being appointed to the Local Health Board and Esquire Adams made the motion to approve this action with a second motion from Esquire Pearson and motion carried.

The motion was made to approve the transfers by Esquire Adams and the second was made by Esquire Pearson and motion carried.

Transfers

CASH 07/20/2021 GENERAL to DES \$2500.00

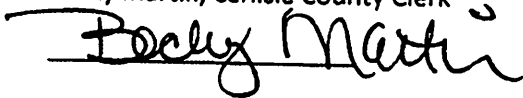
Appropriation

Motion was made to pay the claims by Esquire Adams and the second was made by Esquire Oliver and the motion carried.

Motion was made to adjourn by Esquire Adams and the final motion was made by County Attorney, Mike Hogancamp and Court was adjourned.

Minutes prepared by

Becky Martin, Carlisle County Clerk

A handwritten signature in black ink that reads "Becky Martin". The signature is written in a cursive style with a horizontal line underneath the name.