

Fiscal court convened on February 13th, 2023 the honorable Judge Henry presided over the regular meeting. The following magistrates were present: Chad Townsend, District 1, District 2 Bob Hardison, and Tony Felker District 3.

Judge Henry called the meeting to order, attendees pledged allegiance to the flag and Magistrate Hardison offered a prayer.

#### **Minutes**

Magistrate Felker made a motion to approve the minutes from the previous regular meeting. Magistrate Hardison seconded the motion. All magistrates present voting aye. Motion carried.

#### **Public Comments**

#### **CTE Month Proclamation**

Judge Henry proclaimed February as Career & Technical Education month in Webster County. Several students and teachers were present during the reading of the proclamation.

#### **Old Business**

#### **New Business**

#### **Transfers**

Magistrate Felker made a motion to approve the transfers. A copy of the transfers is attached to the minutes. Magistrate Townsend seconded the motion. All magistrates present voting aye. Motion carried.

#### **Purchase Orders**

Magistrate Townsend made a motion to approve the purchase orders. A copy of the purchase orders is attached to the minutes. Magistrate Felker seconded the motion. All magistrates present voting aye. Motion carried.

#### **Claims**

Magistrate Townsend made a motion to approve the claims. A copy of the claims is attached to the minutes. Magistrate Felker seconded the motion. All magistrates present voting aye. Motion carried.

#### **Road Request**

Gravel roads are being graded currently. Judge Henry stated pot holes are an ongoing issue this time of year.

#### **Personnel**

Magistrate Townsend made a motion to approve the following employee changes at the Jail:

|                |                |           |
|----------------|----------------|-----------|
| Jennifer Jones | 14.00 per hour | Part Time |
|----------------|----------------|-----------|

Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

Magistrate Townsend made a motion to approve the following employee changes in the County for a Park Director:

|           |                    |                         |
|-----------|--------------------|-------------------------|
| Zara Toal | \$1,583.33 per pay | Full Time Park Director |
|-----------|--------------------|-------------------------|

Magistrate Felker seconded the motion. All magistrates voting aye. Motion carried.

#### **CDBG Resolution for Senior Center**

Magistrate Felker made a motion to approve the CDBG Resolution. A copy of the resolution is attached to the minutes. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

### **Appoint County Water Board Member**

Magistrate Hardison made a motion to appoint Chris Cates to the County Water Board to serve a period of 4 years. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

### **Road Agreement for (Noble Crowley Rd Drainage Structure)**

Magistrate Felker made a motion to approve the Road Agreement. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

### **Road Resolution for (Noble Crowley Rd Drainage Structure)**

Magistrate Hardison made a motion to approve the Road Resolution. A copy of the Road Resolution is attached to the minutes. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

### **EPoll Book Resolution**

Magistrate Townsend made a motion to approve the EPoll Book Resolution. A copy of the Road Resolution is attached to the minutes. Magistrate Felker seconded the motion. All magistrates voting aye. Motion carried.

Magistrate Felker made a motion to allow the County Clerk to enter into a contract and negotiate with Knowink to be the new EPoll Book vendor. A 4 year contract is desired. Maximum amounts were given by County Clerk. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

### **Bids for Shelters @ Park**

Magistrate Felker made a motion to advertise for bids for the park shelters. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

### **Road Agreement (Granny Hill Rd \$3,795)**

Magistrate Felker made a motion to approve the road agreement. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

### **Road Resolution (Granny Hill Rd)**

Magistrate Townsend made a motion to approve the road resolution. A copy of the resolution is attached to the minutes. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

### **Other**

Judge Henry stated he and Judge O’Nan will be meeting with the Governor this week to discuss coal severance funds.

### **Closed Session 61.810 (1)(f)**

Magistrate Felker made a motion to go into closed session to discuss personnel issues. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

Magistrate Townsend made a motion to exit closed session with nothing to report. Magistrate seconded the motion. All Felker magistrates voting aye. Motion carried.

Magistrate Hardison made a motion to adjourn. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

District III

Tony Felker

\_\_\_\_\_

District II

Bob Hardison

*Bob Hardison*

District I

Chad Townsend

*Chad Townsend*

Judge/Executive

Stephen Henry

*Stephen Henry*

ATTEST:

Valerie Newell

*Valerie Newell*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_