

June 29, 2021

Roll Call: Mr. Willis, Present Mr. Hensler, Present Mr. Haller, Absent

Motion made by Mr. Hensler so moved by Mr. Willis and second by Mr. Hensler to excuse Mr. Haller from the meeting today.

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of June 22, 2021.

Roll Call: Willis , Yes Hensler, Yes Haller, Absent

Additional Appropriation

To	Description	Amount
101-1200-5301.00	Bldg. & Grds./Sups and Repairs	\$15,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
725-5200-5305.00	Auditor/Unclaimed Monies	\$ 9509.67
Roll Call: Willis , Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
101-1400-5308.00	Sheriff/FOJ	\$ 8903.72
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Resolution 133-21

Motion by Mr. Hensler second by Mr. Willis to appoint Tommie Harless as Administrative Assistant to the Commissioners effective June 28, 2021.

Roll Call: Willis, Yes Hensler, Yes Haller, Absent

Resolution 134-21

Motion by Mr. Hensler second by Mr. Willis to approve the Job & Family Services' agreement for Title IV-E agencies and providers for the provision of child placement with Unified Dwelling, LLC.

Roll Call: Willis, Yes Hensler, Yes Haller, Absent

Dog Warden Weekly Report June 19th – June 25th

Rescued	3	
Owner Surrender	3	
Weekly Total	23	
Calls Received	82	
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Motion by Mr. Hensler second by Mr. Willis to approve vouchers

Roll Call: Willis, Yes Hensler, Yes Haller, Absent

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into Executive session with Commissioner Haller at 8:50 a.m. regarding Personnel, who had joined the meeting via conference call, but was not present for initial Roll-Call

Roll Call: Willis, Yes Hensler, Yes Haller, Joined via conference call

Mr. Haller stated that he called Health Commissioner Aston last night and Mr. Aston would be at the Commissioner's meeting at 9:00 a.m. Mr. Haller then stated we may want to have Mr. Aston wait until 9:15 – 9:20 a.m. before coming over. Mr. Hensler suggested that perhaps when Ms. Marcum excuses herself, she could contact him, which she agreed to do so.

Back in session at 9:03 a.m. Commissioner Hensler stated that Commissioner Haller has remained on the conference line for the first meeting.

Executive session

Motion by Mr. Hensler second by Mr. Willis to enter into Executive session at 9:05 a.m., at the request of Jackson County Economic Development Director Sam Brady, regarding confidential economic development projects.

Back in session at 9:28 a.m.

Executive session

Motion by Mr. Hensler second by Mr. Willis to enter into Executive session at 9:28 a.m. with Health Commissioner Kevin Aston, regarding contractual matters.

Roll Call: Willis, Yes Hensler, Yes Haller, Joined via conference call

Back in session at 9:50 a.m.

ADJOURNMENT

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting.

Roll Call: Willis, Yes Hensler, Yes Haller, Absent

Media Representation

The Courier/Jeremiah Shaver

The Telegram/Phillip Buffington, Present

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator