

November 2, 2021

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

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of October 26, 2021.

Roll Call: Willis , Yes                      Hensler, Yes                      Mr. Haller, Yes

**Additional Appropriation (Two-part)**

To	Description	Amount
319-1000-5349.00	Transfer Out	\$ 114.01

**Transfer of Appropriations**

From	Description	Amount
319-1000-5349.00	Transfer Out	\$ 114.01

To		
251-0007-4012.00	Transfer In	\$ 114.01

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

**Additional Appropriation**

To	Description	Amount
259-1400-5102.00	Employee Salaries	\$ 45,000.00
259-1400-5305.01	Inmate Housing	\$ 90,000.00
259-1400-5347.00	Health Insurance	<u>\$ 30,000.00</u>
	Total:	\$165,000.00

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

**Additional Appropriation**

To	Description	Amount
230-1300-5322.00	Fuel	\$ 3,814.49

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

**Additional Appropriation**

To	Description	Amount
209-3600-5306.00	Foster Care	\$225,000.00
209-3600-5365.00	Transfer Out	<u>\$415,000.00</u>
	Total:	\$640,000.00

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

**Additional Appropriation**

To	Description	Amount
291-0500-5316.00	Equipment	\$ 7,000.00

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

**Certificate of Appropriation**

To	Description	Amount
243-1700-5316.00	Equipment	\$ 28,524.85

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

**Auditor Ridgeway** submitted the following for the commissioner’s review:

Amended official certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2021 as revised by the Budget Commission.

Month end certificate (October 31, 2021), General Fund Revenue & General Fund Expense Comparison Y-T-D October 2020 to October 2021, Airport authority Funds/Balances, Jail Operations Comparisons Y-T-D October 2020 to October 2021, Expense & Revenue Reports, Statement of Cash and Encumbrance by Account.

**Dog Warden Weekly Report for October 23– October 29, 2021**

Rescued	9
Owner Surrender	1
Weekly Total	29
Calls Received	112

**Dog Warden Monthly Report for October, 2021**

Owner surrender	19
Adopted	7
Returned to owner	19
Returned (microchip)	5
Returned (tag)	2
Rescued	61
Monthly Total	106
Calls Received	369

**Resolution 189-21**

Motion by Mr. Willis second by Mr. Hensler approved the Federal Procurement Policy for Jackson County.

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

**Resolution 190-21**

Motion by Mr. Hensler second by Mr. Willis to approve the PY 2021 CDBG Grant Agreement, in the amount of \$932,000.00.

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

Motion by Mr. Hensler second by Mr. Willis to approve EMS Director’s request regarding donated sick time for an employee.

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

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

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

Soil and Water’s District Manager, Daniel Barker, accompanied by Chairman Andrew Bennett and Fiscal/Treasurer Annetta Lewis, gave a quarterly report regarding Soil & Water. Mr. Barker mentioned several of the services they provide: Drainage water inspections, CAUV inspections, Equipment rentals, soil testing/sampling, etc... Mr. Barker stated that the fish kill was caused by phosphate. Mr. Barker gave an impressive presentation, which also included a spreadsheet regarding their budget. Mr. Bennett stated they will receive a 200% match from the State, up to \$20,000.00. Anything above that is still matched at 93% by the State. Mr. Barker is requesting \$15,000.00 from the County, which would be an increase of \$5000.00 from last year. The Commissioners are wanting to give the Apiary services back to Soil & Water, which is \$2000.00. Commissioner Haller stated they have yet to do the budget for 2022, and the apiary services, as well as other requests, will be considered.

**ADJOURNMENT**

Motion by Mr. Hensler second by Mr. Willis to adjourn at 9:26 a.m.

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

Media Representation

The Telegram/Phillip Buffington

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**Paul Haller, President**

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**Jon Hensler, Vice President**

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**Donnie Willis, Commissioner**

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**Carla Marcum, Administrator**