August 30, 2023

Roll Call: Mr.	Hensler, Present	Mr. Willis, Present	Mr. Haller, Absent
Motion by Mr.	Hensler second by Mr. Willis to a	approve the minutes of August 23, 2023.	
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional An	ananniation		
Additional App To	propriation	Description	Amount
101-2100-5329	01	Indigent Defense	\$ 50,000.00
Roll Call:	Willis, Yes	Hensler, Yes Haller, Absent	
Kon Can.	willis, ics	Tichsici, Tes	Haner, Absent
Fund Transfer			
From		Description	Amount
202-2700-5365	.00	Transfer Out	\$ 18,334.00
То			
387-0007-4012	.00	Transfer In	\$ 18,334.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Fund Appropr	iation		
То		Description	Amount
387-2800-5401	01	Principle CO03W/CO04W	\$ 9,167.00
387-2800-5401		Principle CO07V/CO08X	\$ 9,167.00
207 2000 2 101		Total:	\$ 18,334.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
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Fund Reimbur	rsement		
From		Description	Amount
710-2100-5946	.00	Reimb. Indigent App.	\$ 743.52
То			
101-0007-4959	.00	Indigent App. Reimb.	\$ 743.52
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional App	propriation		
То	,10p1	Description	Amount
337-0500-5347	.00	Health Insurance	\$ 59,681.18
Roll Call:	Willis , Yes	Hensler, Yes	Haller, Absent
Additional App	propriation		
То		Description	Amount
337-0500-5316	.00	Equipment	\$ 3,675.00
101-0500-5301	.00	Supplies	\$ 631.65
222-0500-5301	.00	Supplies	\$ 48.84
337-0500-5301	.00	Supplies	<u>\$ 801.57</u>
		Total:	\$ 5,157.06
Roll Call:	Willis , Yes	Hensler, Yes	Haller, Absent
Fund Reimbur	rsement		
Fund Reimbursement From		Description	Amount
730-1500-5946	.00	Reimb. Housing Trust	\$ 352.13
To			. 5
101-0007-4956	.00	Reimb. Housing Trust	\$ 352.13
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Willis, Yes

Haller, Absent

Roll Call:

Hensler, Yes

Dog Warden V	Veekly R	eport :	for August	19 th – August 25 th , 202	23
Owner surrende	er	-	0		
Returned to ow	ner	-	4		
Adopted		-	1		
Rescued		-	4		
Weekly total		_	27		
Phone calls log	ged	_	77		
	6				
Motion by Will	is second	by He	ensler to pay	y the vouchers.	
Roll Call:	Hensler	, Yes		Willis, Yes	Haller, Absent
Motion by Will	is second	by He	ensler to pay	y the vouchers.	
Roll Call:	Hensler	, Yes		Willis, Yes	Haller, Absent
Resolution 158	3-23				
Motion by Will Ohio.	is second	by He	ensler to ap	prove the Satisfaction of	of Mortgage (CHIP) regarding a property in Coalton,
Roll Call:	Hensler	, Yes		Willis, Yes	Haller, Absent
Resolution 159)-23				
Motion by Will replacing a cross		-	_		ork agreement from the Engineer's office regarding
Hensler, Yes				Willis, Yes	Haller, Absent
Resolution 160)-23				
					Oak Hill Paving Project Change Order, which was a ss asphalt than was initially called for in the
Hensler, Yes				Willis, Yes	Haller, Absent
Resolution 161	-23				
				prove the service agree missioners, for Fiscal y	ement between Maximus, who prepares the county's years $2023 - 2025$.
Hensler, Yes				Willis, Yes	Haller, Absent
Executive Sessi	ion				
Motion by Will	is second	by He	ensler to ent	er into executive session	on @ 8:46 a.m. for personnel matters.
Roll Call:	Hensler	Yes		Willis, Yes	Haller, Absent
Back in session	@ 9:28	a.m. w	ith no actio	n taken.	
Simpson were notable subjects Fraudulent use	present just they are of Covid	ust to c worki funds,	heck in witing on this y	h the commissioners and year such as: Workforc	elly Smith, Jordan Leatherwood and Suzanne and provide updates from their prospective offices, and the Center which is investing millions in trades, Appalachia 500, which is still in its infant stages. Mr. tor's office.
Nove Madia D	onwege-4	otio-			A D IOHDNIA IENIE
News Media Representation Alex Shope, The Telegram			ADJOURNMENT MP. WILLIS ADJOURNED THE MEETING		
Alex Snope, In	ie reiegra	uil			MR. WILLIS ADJOURNED THE MEETING
Donnie Willis,	President				Paul Haller, Vice President
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Carla Marcum, Administrator

Jon Hensler, Commissioner