

April 3, 2024

Roll Call: Mr. Hensler, Present

Mr. Haller, Present

Mr. Willis, Absent

Motion by Hensler second by Haller to approve the meeting minutes of March 27, 2024.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Absent

Fund Transfer

From	Description	Amount
387-2800-5349.00	Transfer Out	\$ 5,438.87
To		
202-0007-4012.00	Transfer In	\$ 5,438.87
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Fund Appropriation

To	Description	Amount
202-2700-5304.00	Professional Services(K10PS)	\$ 5,438.87
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
216-4300-5349.00	Transfer Out	\$400,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Transfer of Appropriation

From	Description	Amount
216-4300-5349.00	Transfer Out	\$400,000.00
To		
420-0007-4012.00	Transfer In	\$400,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
420-4300-5323.00	Cap. Imp. Vehicles & Equip	\$ 400,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Modification of Appropriations

From	Description	Amount
101-1100-5318.00	Contract Services	\$ 7,910.08
To		
101-1100-5101.00	Board Members	\$ 460.00
101-1100-5102.00	Employee (D/DD)	\$ 7,450.08
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
266-1100-5305.00	Election Sec. Grant Remainder	\$ 4,849.29
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
328-0100-5001.00	CDBG (Engineer's Project)	\$ 93,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
328-0100-5002.00	Wellston Parks & Recreation	\$ 52,600.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
328-0100-5003.00	Fair Housing	\$ 3,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
328-0100-5005.00	Administration	\$ 33,400.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
329-0100-5001.00	Sanitary Sewer Facilities	\$365,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
329-0100-5005.00	Administration	\$ 30,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
420-4300-5323.00	Cap Imp. Vehicles & Equip.	\$273,999.33
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Motion by Hensler second by Haller to pay the vouchers.

Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
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News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator

