

**January 30, 2026**

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Motion by Willis second by Haller to approve the meeting minutes of January 21, 2025.

Roll Call: Haller, Yes

Hensler, Yes

Willis, Yes

**Fund Advance**

From	Description	Amount
206-3300-5365.01	Advance Out	\$ 57,445.57
To		
101-0007-4012.03	Advance In	\$ 57,445.57
Roll Call: Haller, Yes	Hensler, Yes	Willis, Yes

**Fund Transfer**

From	Description	Amount
202-2700-5365.00	K6 Debt Service	\$125,127.02
To		
387-0007-4012.00	Transfer In	\$125,127.02
Roll Call: Haller, Yes	Hensler, Yes	Willis, Yes

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 1,059.52
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 1,059.52
Roll Call: Haller, Yes	Hensler, Yes	Willis, Yes

**Certificate of Reimbursement**

From	Description	Amount
207-3400-5941.00	Shared Costs Dec. '2025	\$ 28,862.49
210-3500-5305.00	RESA RMS Costs Oct-Dec'25	\$ 2,526.09
210-3500-5318.00	Shared Costs Oct-Dec'25 Adult	\$ 2,526.09
776-3600-5365.00	Transfer Int. to PCSA SS-Dec'25	\$ 100.68
776-3600-5945.56	Transfer Int. to PCSA SS – Sept'25	\$ 5,802.00
To		
206-0007-4941.00	Shared Costs Dec. '25	\$ 28,862.49
206-0007-4945.00	Shared Costs from WIOA Oct-Dec'25	\$ 5,052.18
209-0007-4950.00	FCT Reimb to PCSA	\$ 5,902.68
	Total:	<b>\$ 39,817.35</b>
Roll Call: Haller, Yes	Hensler, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
236-0300-5305.00	Other Expense	\$ 65,000.00
Roll Call: Haller, Yes	Hensler, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
238-6800-5102.00	Employee Wages	\$ 25,000.00
238-6800-5301.00	Supplies	\$ 10,000.00
238-6800-5302.00	Travel	\$ 2,000.00
238-6800-5305.00	Other Expense	\$ 71,000.00
238-6800-5327.00	PERS	\$ 3,000.00



**Executive Session**

Motion by Hensler second by Haller to enter into executive session @ 9:04 a.m., per the request of Clerk of Courts Seth Michael, regarding matters required to be kept confidential.

Roll Call: Haller, Yes

Hensler, Yes

Willis, Yes

Back in session @ 9:38 a.m. with no action taken.

**Attorney William Slaven** (Law Library) was present to discuss the relocation of the County Law Library into the basement of the Courthouse. Mr. Slaven stated they have done some preliminary work for the renovations, which he has suggested putting epoxy on the flooring to level it out and put in a drop ceiling to cover exposed wiring. Commissioner Willis had BCR Construction & Restoration come in to give an estimate for the masonry work, as well as removing old radiator/boiler system that has not been in use for decades. The Commissioners are waiting on the estimate. They also discussed installing computer work stations to allow easier access and efficiency to the law library information. The Commissioners stated they would take care of the basement renovation and wifi...but stated the Law Library would need to supply their own furnishings for their new space.

**EMS Director Chris Johnson** submitted the contracts from the landowners regarding tower leases for the Commissioner’s review.

**Resolution #21-26**

Motion by Hensler second by Haller to approve the Communications Tower Lease Agreement made and entered into between Gary & Portia Thomas and the Jackson County Board of Commissioners for the term of five (5) years beginning January 30, 2026, to be paid in one lump sum annually.

Roll Call: Haller, Yes

Hensler, Yes

Willis, Yes

**Resolution #22-26**

Motion by Hensler second by Haller to approve the Communications Tower Lease Agreement made and entered into between Vergie Smittle and the Jackson County Board of Commissioners for the term of five (5) years beginning January 30, 2026, to be paid in quarterly installments.

Roll Call: Haller, Yes

Hensler, Yes

Willis, Yes

**Executive Session**

Motion by Haller second by Hensler to enter into executive session with Grant Writer Phillip Buffington @ 9:59 a.m. regarding contractual matters.

Back in session @ 10:13 a.m. with no action taken.

News Media Representation:  
Alex Shope, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

\_\_\_\_\_  
Donnie Willis, President

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Jon Hensler, Vice President

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Paul Haller, Commissioner

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Carla Marcum, Administrator