

DELAWARE COUNTY COMMISSIONER'S MEETING

January 7, 2020

The Board of County Commissioners of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on January 7, 2020. The Agenda was posted January 3, 2020 at 3:32 p.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner David Poindexter - Chairman. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to re-elect David Poindexter Chairman of the Board of County Commissioners. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the minutes of the regular meeting dated December 30, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment of claims presented by the County Clerk-Barbara Barnes as follows: "I see nothing attached, so I guess it's not needed," Poindexter said. "Excuse me," Barnes said, "the basket is number three." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by officers. Reports were submitted by the Health Department, Assessor, County Clerk and Election Board. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve discussion with possible action to appoint or re-appoint two Grand Gateway Board Member positions for 2020. "I serve on that board and I know Barbara does," Poindexter said. Martin said he serves on another Grand Gateway Board so he couldn't serve on this one. "I do the grants," Barnes said, "I send them in on the computer, so it's helpful for me to be a part of the meetings." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6 - A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve financial statements including Schedule of Expenditures of Federal Awards (SEFA) for the year ended June 30, 2019. Barnes said she got a call by accountant Bill Turner to complete this statement and send to him to be forwarded to the state auditor. "This is the beginning of the next audit," Barnes said. "The state has already asked for a data dump. The Chairman, Treasurer and County Clerk must sign." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7 - A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve discussion with possible action a plat for 94 West, a subdivision on Monkey Island per request of Rose and McCrary. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. "I know you texted me about the flood plain administrator," Poindexter said to Tim McCrary. "Does that quasi fall to me? We've got a guy helping us out but I don't want him to have the responsibility of signing this." Commissioner Martin asked District Attorney Kenny Wright if someone should be named interim Emergency Management Director. Wright asked the time frame to hire an Emergency Manager. "The job was posted yesterday," Poindexter said, "so maybe a couple of weeks." Wright said "you can make him the interim or you sign if you are comfortable with it." Barnes said she and several members of her staff had researched plats and found including a Flood Plain Manager signature began in 2007, but she found no place where a resolution or motion was made to begin that practice. "It just

started appearing," Barnes said. "You found no requirement?" McCrary asked. "I don't have a problem signing it," Poindexter said. "I'm guessing that's a federal requirement," Wright said.

AGENDA #8 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve an operational transfer in the amount of \$1,050,000 from General to Resale (\$400,000) and Use Tax (\$650,000) per request of the County Treasurer in accordance with Title 68, SS 3021.4. ." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve discussion with possible action on relocating the Election Board to the Courthouse." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Martin said Frosty's Glass came to quote the glass and doors which would enter the Election Board on the third floor. Poindexter asked if the quote was regular glass or mylar. Martin said, "we're not ready to do anything yet. Michael's husband is meeting me today about turning the counter around." Assessor Larena Ellis-Cook said, "if you move my people to the second floor, where are those people going to go?" She said she would need more wiring for computer stations. She asked if the commissioners have seen the blueprints to the courthouse. Martin said he has blueprints. Ellis-Cook said the architects designed the second and third floors especially for her. Poindexter said, "we need to start this month and put a proposal together. There's too much to do for a quick move." "It's disruptive to my employees to bring contractors to my office without my knowledge," Ellis-Cook said. "It's upsetting to me that this is even happening." "We'll put some numbers together and go from there," Poindexter said.

AGENDA #10- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to discuss with possible action the donation of a box truck from Bargain Center to Emergency Management. ." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Barnes discussed problems with signing the title, which was given to the commissioners with a signature that was not notarized and not the person named as the owner. Martin said he was more concerned that the previous Emergency Manager told Dale Frederick at the Bargain Center the donation was tax deductible and gave him a letter on Emergency Management letterhead saying the truck was valued at \$10,000. Martin said the donation is not only not tax deductible, but the truck is probably only worth about \$2,000. "So we should get it out of there and get it back to the Bargain Center," Poindexter said. "I don't want any part of that \$10,000 deal," Martin said. "I move we return the truck to Bargain Center." Commissioner Kirk seconded the motion. ." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

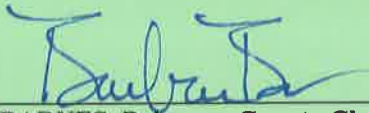
AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an intrafund transfer from 1102-6-4300-2005 (District \$3 M&O) to 1102-6-4300-1110 (District #3 Personal Services) in the amount of \$4,000 per request of District #3." Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. "Back on this deal about the Election Board," Poindexter said, "Crystal got me some numbers and early voting goes up every year, so it's important to remember that when making a floor plan.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Sheriff Harlan Moore asked if the courthouse will be closed on election days if the Election Board is moved. Martin said the courthouse would be closed. Moore said this will have an effect on his personnel policy. Cook asked what that would be. Moore said he would have to pay all his employees who work as a holiday. Mike Major said he has the same question he always has about results of the county's audit. "Just what I said earlier about starting a new audit," Barnes said, "but no information on the one they've already done."

AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn meeting at 9:43 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

