

## DELAWARE COUNTY COMMISSIONER'S MEETING

July 22, 2019

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 July 22, 2019. The Agenda was posted July 19, 2019 at 8:21 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. 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 approve the minutes of the Regular Scheduled Meeting dated July 15, 2019. 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 payment of claims presented by the County Clerk-Barbara Barnes as follows:

**AGENDA #3-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. One report was submitted from the Sheriff's Office.

**AGENDA #4-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and file a bond for Derek Beller, Northeast Technology Center treasurer. 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 payment to Craig County Detention Center in the amount of \$975 for child care services. 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 highway cash and blanket purchase orders for August 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. The commissioners discussed the amount of tax collected has diminished since last month. "It's hard to get much done when you barely get enough to cover your bills," Martin said.

**AGENDA #7-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and forward to the District Attorney's Office Case # CV-2019-85 to quiet title. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #8-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve intrafund transfer from Sheriff Service Fee Stop Violence Against Women to Violence Against Women Act in the amount of \$6,099.99. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #9-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to review proposals for independent contractors on call services with possible action. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Secretary Kathy Parker explained this is an agreement for engineering needs beyond the scope of jobs already under contract, such as natural disaster emergencies. Guy Engineering provided the agreement last year. Parker said commissioners could sign the agreement or review the proposal submitted by Jacob Engineering. Since Guy Engineering is the company used for most of the county projects, commissioners signed their agreement.

**AGENDA #10-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an interagency agreement with the Department of Environmental Quality to fund a trash cop. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Undersheriff Tracy Shaw was present. He said the position, funded by DEQ, is for an investigative deputy for illegal dumps, to issue citations and to monitor dumpsters. He said the grant has funds to purchase cameras and the deputy will also perform industrial inspections.

**AGENDA #11-** A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. There was no new business.

**AGENDA #12-**A motion was made by Commissioner and seconded by Commissioner to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Judy Cantrell said she lives on 650 Road.

Is that east off 59? Martin asked.


"I don't know east from west sir," but it's at the Dollar General turn off. It's a circle drive and the grader fixed one side, but the other side is sinking in again. It's tearing up my yard people turning around. I call that girl at the barn several times and she took my number and said they'd call me, by nobody ever called. We had the ambulance come the 4<sup>th</sup> of July and it almost didn't make it. That ditch whatever it is has washed out my driveway."

Poindexter said the road is his district. He said graders will be working in that area today and he will get them on the problem.

Jim Frasier said he is on the Lakemont Fire Department board, but he believes he should resign as a result of a recent House Bill which he thinks says board members must live and own property in the fire district. "I don't qualify. I live in the Tiajuana district. The commissioners agreed he should resign as a Lakemont Fire Department Member.

**AGENDA #13-**A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn the meeting at 9:19 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

