Clarke County Board of Supervisors January 13, 2020

The Clarke County Board of Supervisors met in regular session on January 13, 2020, at the Clarke County Courthouse with the following members present: Dean Robins, Marvin McCann and Larry Keller. Also present, Auditor Janice White. Chairman Dean Robins called the meeting to order at 9:00 a.m. Marvin McCann made a motion to approve the agenda, seconded by Larry Keller. All Ayes.

Res 20-013 – Moved by Larry Keller, seconded by Marvin McCann to approve hiring Siera Grimm as Children's Behavior Health Coordinator (CROSS Mental Health Region) at a wage of \$20 per hour effective January 13, 2020.

Vote was, "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 13th day of January, 2020.

Res 20-014 – Moved by Larry Keller and seconded by Marvin McCann, to approve job title change for Russell Johnson to Head Custodian, with a salary increase to \$19.85 per hour, effective January 13, 2020. Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 13th day of January, 2020.

Res 20-015 – Moved by Marvin McCann, seconded by Larry Keller, to approve 28E Agreement between the City of Murray and the Clarke County Sheriff providing for the County to furnish law enforcement services to the City of Murray for which the City will pay the County \$36,000 per year effective January 1, 2020.

Vote was, "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None Signed this 13th day of January, 2020.

Res 20-016 – Moved by Marvin McCann, seconded by Larry Keller, to approve having First National Bank open a new checking account for Clarke County Conservation for campground reservations. Conservation Director Scott Kent and Treasurer Debbie Lynn will be signers on the new account.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 13th day of January, 2020.

Res 20-017 – Moved by Larry Keller, seconded by Marvin McCann, to approve payment of claims submitted from December 24, 2019 through January 13, 2020.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 13th day of January, 2020.

Fund Totals for claims as follows:

10110 W.S.		
0001 G	ENERAL BASIC FUND	55,644.69
0002 G	ENERAL SUPPLEMENT FUND	62,283.37
0010 M	H-DD SERVICES FUND	1,158.33
0011 R	URAL SERVICES BASIC FUND	3,257.08
0020 SI	ECONDARY ROAD FUND	168,572.89
0023 R	EAP FUND	11,905.19
0025 D	RUG FORFEITURE FUND	830.00
4000 El	MERGENCY MANAGEMENT FUND	217.48
4100 A	SSESSOR	528.28
8600 Fl	LEX SPENDING FUND	186.80
8700 C	ENTRAL STATES INSURANCE FUND	95,480.00

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Marvin McCann. All Ayes. Meeting adjourned at 12:00 noon.