Clarke County Board of Supervisors January 6, 2020

The Clarke County Board of Supervisors met in regular session on January 6, 2020, at the Clarke County Courthouse with the following members present: Dean Robins, Marvin McCann and Larry Keller. Also present, Auditor Janice White and Secondary Road Office Manager Cindy West. 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 20-007 – Moved by Marvin McCann, seconded by Larry Keller to set January 27, 2020 at 9:00 a.m. as the date and time for fuel letting.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of January, 2020.

Ms. West left at 9:05 a.m.

Res 20-008 – Moved by Larry Keller, seconded by Marvin McCann to appoint Teresa Jackson to the Clarke County Board of Health, three-year term ending December 31, 2022.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of January, 2020.

Res 20-009 – Moved by Marvin McCann, seconded by Larry Keller, to reappoint Norman Lust to serve on the Clarke County Conservation Board for a five-year term expiring December 31, 2024. Vote was, "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of January, 2020.

Res 20-010 – Moved by Marvin McCann, seconded by Larry Keller to appoint, as members of the Safety Committee, Christian Boehmer to replace Tom Anderson for term ending December 31, 2021; and to appoint Larry Keller, reappoint Stephanie Shields, Darla Egli and Cody Keller all for three-year terms ending December 31, 2022.

Vote was, "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of January, 2020.

Res 20-011 – Moved by Larry Keller, seconded by Marvin McCann, to approve changing of payroll check date from November 27, 2020, to November 25, 2020; and December 25, 2020 to December 23, 2020 due to Holidays.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of January, 2020.

Conservation Director Scott Kent arrived at 9:25 a.m.

Res 20-012 – Moved by Marvin McCann, seconded by Dean Robins, to approve and sign 28E Agreement for Joint Exercise of Law Enforcement Authority between the Clarke County Conservation Board and the Clarke County Sheriff's Office. The purpose of this Agreement is to provide law enforcement assistance between each Party, upon request, and to jointly exercise law enforcement authority within each Party's respective jurisdiction.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 6th day of January, 2020.

Mr. Kent left at 9:30 a.m.

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.