

Clarke County Board of Supervisors
April 25, 2022

April 25, 2022 – The Clarke County Board of Supervisors met in regular session on April 25, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White and Secondary Road Office Manager Cindy West. Chairman Dean Robins called the meeting to order at 9:05 a.m. Larry Keller made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

Public Hearing - The Board of Supervisors met on April 25, 2022, with members Dean Robins, Larry Keller and Austin Taylor present, for a public hearing on the matter of the authorization to purchase and enter into a loan agreement for a 2022 Cat Motor Patrol, with attachments on it, (includes trade-in of two patrols). Net amount would be \$240,052, to be repaid in the next five years and payments are to be made from the Secondary Road fund.

Moved by Larry Keller to open the hearing at 9:05 A.M. Seconded by Austin Taylor. Motion carried.

Those present in addition to the Board members were: Auditor Janice White and Secondary Road Office Manager Cindy West.

No written or oral objections have been filed by any county resident or property owner.

After discussion, it was moved by Austin Taylor to close the hearing. Larry Keller seconded. Motion carried. Hearing closed at 9:08 A.M.

Res 22-085 - After holding a public hearing, it was moved by Larry Keller, seconded by Dean Robins, to approve purchase of a 2022 CAT Motor Patrol, with attachments on it (includes trade-in of two patrols); and enter into a loan agreement for \$240,052 with American State Bank for the purchase. The loan is to be repaid in the next five years and payments are to be made from the Secondary Road fund.

Vote was: “Ayes”: Dean Robins and Larry Keller. “Nays”: Austin Taylor.

Signed this 25th day of April, 2022.

Ms. West left at 9:10 a.m.

Res 22-086 - Moved by Austin Taylor, seconded by Larry Keller, to approve signing a termination letter to Speer Financial Inc.

Vote was: “Ayes”: Dean Robins, Larry Keller and Austin Taylor. “Nays”: None.

Signed this 25th day of April, 2022.

Res 22-087 - Moved by Larry Keller, seconded by Austin Taylor, to recommend approval of the Construction Permit Application for Big Valley Farms II, LLC in Section 7 of Troy Township.

Vote was, “Ayes”: Dean Robins, Larry Keller and Austin Taylor. “Nays”: None.

Signed this 25th day of April, 2022.

Res 22-088 - Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from April 12, 2022, through April 25, 2022.

Vote was: “Ayes”: Dean Robins, Larry Keller and Austin Taylor. “Nays”: None.

Signed this 25th day of April, 2022.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	59,445.49
0002 GENERAL SUPPLEMENT FUND	7,875.81
0010 MH-DD SERVICES FUND	395.85
0020 SECONDARY ROAD FUND	3,401.92
0025 DRUG FORFEITURE FUND	120.00
0030 DRUG DOG FUND	375.27
2000 DEBT SERVICE FUND	45,562.50

Having no other agenda items, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:30 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor