## Clarke County Board of Supervisors May 9, 2022

**May 9, 2022** – The Clarke County Board of Supervisors met in regular session on May 9, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

Res 22-090 – Moved by Larry Keller, seconded by Austin Taylor, to approve fourth quarter transfer of funds, in the amount of \$16,250, from the General Supplement Fund to the Emergency Management Fund.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 9<sup>th</sup> day of May, 2022.

Res 22-091 – Moved by Austin Taylor, seconded by Larry Keller, to approve and accept name change for Auditors from Hunt and Associates, P.C. to Terpstra Hoke and Associates, P.C. and allow them to continue the current audit contract under the new firm's name.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 9<sup>th</sup> day of May, 2022.

**Res 22-092** – Moved by Austin Taylor, seconded by Larry Keller, to approve payment of claims submitted from April 26, 2022, through May 9, 2022.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 9<sup>th</sup> day of May, 2022.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	65,876.66
0002 GENERAL SUPPLEMENT FUND	192.60
0011 RURAL SERVICES BASIC FUND	3,184.58
0020 SECONDARY ROAD FUND	350,075.68
4000 EMERGENCY MANAGEMENT FUND	862.66
8700 CENTRAL STATES INSURANCE FUND	116,496.70

**Res 22-093** – The Board of Supervisors met on May 9, 2022, for a public hearing to amend the Clarke County Budget for fiscal year 2021-22. Members present were Dean Robins, Larry Keller and Austin Taylor. Also present, County Auditor Janice White.

Moved by Larry Keller to open the hearing at 10:00 A.M. Seconded by Austin Taylor. Motion carried.

There were no objections in person or in writing.

It was moved by Larry Keller to close the hearing. Austin Taylor seconded. Motion carried. Hearing closed at 10:04 A.M.

Larry Keller made a motion to approve the fiscal year 2021-22 County Budget Amendment and Department Appropriations as published. Seconded by Austin Taylor.

Vote was "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 9<sup>th</sup> day of May, 2022.

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

Signed: Dean Robins, Chairman Attest: Janice M. White, Auditor