

Clarke County Board of Supervisors
January 9, 2023

January 9, 2023 - The Clarke County Board of Supervisors met in regular session on January 9, 2023, at the Clarke County Courthouse with the following members present: Dean Robins, Austin Taylor and Randy Dunbar. Also present, Auditor Janice White and Osceola Sentinel Editor Candra Brooks. Chairman Dean Robins called the meeting to order at 9:00 a.m. Austin Taylor made a motion to approve the agenda, seconded by Randy Dunbar. All Ayes.

Res 23-005 - Moved by Austin Taylor, seconded by Randy Dunbar, to approve Kathy Kooiker as the Recorder's representative on the Compensation Board, to finish the term held by Marla Shifflett, ending June 30, 2023.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Signed this 9th day of January, 2023.

Res 23-006 - Moved by Austin Taylor, seconded by Randy Dunbar, to appoint members of the Safety Committee: Jessica Smith will replace Steve Smith for the remainder of his term (12-31-23). Rob McCaulley will replace Jessica Bear; Randy Dunbar will replace Larry Keller; Bobbie Fuller/Allison Danilovich and Cody Keller were reappointed, all for three year terms (12-31-25)

The following now makes up the Safety Committee:

Russell Johnson	12-31-23
Byron Jimmerson	12-31-23
Jessica Smith	12-31-23

Christian Boehmer	12-31-24
George Barber	12-31-24
Scott Kent	12-31-24

Rob McCaulley	12-31-25
Bobbie Fuller/ Allison Danilovich	12-31-25
Cody Keller	12-31-25
Randy Dunbar	12-31-25

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Signed this 9th day of January, 2023.

Members for the 28 Member Compensation Commission will be reviewed and approved at a future date.

Scott Kent arrived at 9:08 a.m.

Res 23-007 – Moved by Austin Taylor, seconded by Randy Dunbar to authorize Conservation Director or Conservation Board Chairman to execute and sign any and all farm program documents for 2023 as may be needed for farms owned by Clarke County.

Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 9th day of January, 2023.

Res 23-008 – Moved by Randy Dunbar, seconded by Austin Taylor, to approve changing of payroll check dates from November 10, 2023, to November 9, 2023; and November 24, 2023 to November 22, 2023, due to Holidays.

Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 9th day of January, 2023.

Res 23-009 – Moved by Austin Taylor, seconded by Randy Dunbar, to approve third quarter transfer of funds, in the amount of \$19,800, from the General Supplement Fund to the Emergency Management Fund.

Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 9th day of January, 2023.

Res 23-010 - Moved by Austin Taylor, seconded by Randy Dunbar, to approve the following resolution:

WHEREAS, the Clarke County Conservation Board is planning to construct a \$600,000 Conservation Education Center in East Lake Park;

WHEREAS, the County stands to benefit from the project due to additional tourism, overnight and food accommodation spending, and retail spending in the community;

WHEREAS, the Clarke County Conservation Board intends to submit a grant application that requires a contribution from the County of Clarke as a condition of funding; and

WHEREAS, the Clarke County Conservation Board has submitted this resolution and project plans for consideration.

NOW, THEREFORE, let it be resolved by the Clarke County Board of Supervisors that the County offers formal and strong support for the project; and

FURTHER, let it be resolved by the Clarke County Board of Supervisors that the County of Clarke will fund \$10,000 in cash toward the project during Fiscal Year 2023-24, upon invoicing by the Clarke County Conservation Board evidencing work in progress or completed on the Center.

“Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Approved and adopted this 9th day of January, 2023.

Res 23-011 - Moved by Randy Dunbar, seconded by Austin Taylor, to approve payment of claims submitted from December 29, 2022 through January 9, 2023.

Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 9th day of January, 2023.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	66,582.04
0002 GENERAL SUPPLEMENT FUND	4,317.13
0011 RURAL SERVICES BASIC FUND	3,254.37
0020 SECONDARY ROAD FUND	87,864.29
0030 DRUG DOG FUND	50.00
4000 EMERGENCY MANAGEMENT FUND	2,558.39
GRAND TOTAL	164,626.22

Having no other agenda items, Taylor made a motion to adjourn, seconded by Dunbar. All Ayes. Meeting adjourned at 12:00 noon.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor