

Clarke County Board of Supervisors  
September 25, 2023

**September 25, 2023** - The Clarke County Board of Supervisors met in regular session on September 25, 2023, at the Clarke County Courthouse with the following members present: Dean Robins, Austin Taylor and Randy Dunbar. Also present, Auditor Janice White, Osceola Sentinel Editor Candra Brooks and Secondary Road Office Manager Jill Curnes. Chairman Dean Robins called the meeting to order at 9:00 a.m. Randy Dunbar made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

**Res 23-174** - Moved by Austin Taylor, seconded by Randy Dunbar to amend the date set of October 2, 2023 to October 16, 2023, at 9:00 a.m. as the date and time for oil letting.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.  
Signed this 25<sup>th</sup> day of September, 2023.

Ms. Curnes left at 9:08 a.m.

No decision was made at this time to approve and sign the Bollard Program Letter.

**Res 23-175** - Moved by Randy Dunbar, seconded by Austin Taylor, to set October 16, 2023 at 10:00 a.m. as date and time to hold a public hearing to amend the fiscal year 2023-24 budget.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.  
Signed this 25<sup>th</sup> day of September, 2023.

**Res 23-176** - Moved by Randy Dunbar, seconded by Austin Taylor, to reappoint Jerod Flaherty to the Clarke County Planning and Zoning Commission for a three-year term ending September 4, 2026.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.  
Signed this 25<sup>th</sup> day of September, 2023.

**Res 23-177** - Moved by Austin Taylor, seconded by Dean Robins, to approve contribution to Clarke County Reservoir as per 28E Agreement for county contribution for fiscal year 2023-24, in the amount of \$11,659.39.

Vote was: "Ayes": Dean Robins and Austin Taylor. "Nays": Randy Dunbar.  
Signed this 25<sup>th</sup> day of September, 2023.

**Res 23-178** - Moved by Austin Taylor, seconded by Randy Dunbar to approve and sign License and Services Agreement with Tyler Technologies for ERP Pro 10 Financial Management Suite software and conversion at an estimated cost of \$53,600, with yearly fee of \$28,410.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.  
Signed this 25<sup>th</sup> day of September, 2023.

**Res 23-179** - Moved by Randy Dunbar, seconded by Austin Taylor to approve payment of claims submitted from September 19, 2023 through September 25, 2023.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.  
Signed this 25<sup>th</sup> day of September, 2023.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	12,119.71
0002 GENERAL SUPPLEMENT FUND	507.26
0020 SECONDARY ROAD FUND	662.68
0030 DRUG DOG FUND	153.72
4100 ASSESSOR	1,386.27

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:00 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor