Clarke County Board of Supervisors May 29, 2024

May 29, 2024 - The Clarke County Board of Supervisors met in regular session on May 29, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Deputy Auditor Rachel Paulus, Osceola Sentinel Editor Candra Brooks and Secondary Road Office Manager Jill Curnes. Chairman Austin Taylor called the meeting to order at 9:00 a.m. Dean Robins made a motion to approve the agenda, seconded by Randy Dunbar. All Ayes.

Res 24-094 - Moved by Dean Robins, seconded by Randy Dunbar, to approve compensation policy for secondary roads.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 29th day of May, 2024.

Res 24-095 - Moved by Dean Robins, seconded by Randy Dunbar, to approve revised donated leave policy for secondary roads.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 29th day of May, 2024.

Ms. Curnes left at 9:10 a m.

Res 24-096 - Moved by Randy Dunbar, seconded by Dean Robins, to approve third and fourth quarter transfer of funds, in the amount of \$43,500.00, from the General Supplement to the Emergency Management Fund.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 29th day of May, 2024.

Res 24-097 - Moved by Randy Dunbar, seconded by Dean Robins, to approve and sign Digital Archiving Services for the Auditors office with ArcaSearch for on-site digital preservation of 6 additional books for \$4,102.00.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 29th day of May, 2024.

Res 24-098 - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment of claims submitted from May 21, 2024 through May 29, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 29th day of May, 2024.

Fund totals for claims as follows:

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	0001	GENERAL BASIC FUND	35,294.41
	0002	GENERAL SUPPLEMENT FUND	4,428.40
	0004	MENTAL HEALTH SUBFUND	14.15
	0020	SECONDARY ROAD FUND	8,448.12
	0025	DRUG FORFEITURE FUND	511.91
	4000	EMERGENCY MANAGEMENT FUND	3.248.06

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 9:30 a.m.

Signed: Austin Taylor, Chairman Attest: Janice M. White, Auditor

By Rachel Paulus, Deputy