

MARION COUNTY QUORUM COURT AGENDA

Today's Date: January 2, 2018

The regular meeting of the Marion County Quorum Court will be held at 6 p.m. on Tuesday, January 9, 2018

The Agenda Includes:

Call to Order
Pledge of Allegiance
Invocation

Minutes

Treasurer's Report
Assessor's Report
E-911 Report
Grant Report
Law Enforcement Report
Library Report
Fair Board Report
Road Report
Quarry Report
Solid Waste Report
Election Commission
Planning Commission
Budget Committee
Personnel Committee
Law Enforcement Committee
Solid Waste Committee
Procedures and Management Committee

Unfinished Business

New Business:

1. Ordinance – Administration of Justice Fund – Sponsored by
2. Ordinance – Vote Centers – Sponsored by Justice Mayo
3. Ordinance – Clean Up Ordinance for Personal Services – Sponsored by Justice McBee
4. Ordinance – Personnel Policy – Sponsored by Justice McCalla
5. Selecting the Quorum Court Delegate
6. Ratification of Appointment as necessary
7. Linda Vincent – Yearly Report, Have A Heart Shelter/Spay and Neuter Clinic – Sponsored by Judge Ott
8. Announcements
9. Public Discussion – 2 Minute Limit

MARION COUNTY QUORUM COURT MINUTES

December 12, 2017

The Marion County Quorum Court held its regular meeting on December 12, 2017 at 6 p.m.

Dawn Moffet led the Pledge of Allegiance and Justice Shipman offered the prayer.

County Judge Terry Ott presided. All Justices were present.

The minutes of the November meeting were approved unanimously.

All reports were given and passed unanimously. During the Grant report, Grant Writer, Karen Carter announced that the Judge's chambers in the Annex will be completed soon, and that will finish out the security grant. Also, she announced that she had found some grants for a shooting range for the new law enforcement center. Terry St. Onge, foreman at the quarry announced that the roof was finally replaced on his building. He also announced that they were working on clearing land in order to get ready for next year. Karen Carter, representing the Election commission announced that they were holding their first public meeting regarding vote centers would be held on December 16 at the Marion County Fairgrounds from 10 a.m. to 4 p.m. The public is invited.

Justice McBee, Chairman of the budget committee, stated that the budget process was complete and he made it very clear, that absolutely no unappropriated funds were to be used in 2018. If additional revenues were received, i.e. insurance payments, or FEMA monies, those would be addressed at a later time.

During the Law Enforcement committee report, Judge Ott reported that the walls were going up at the Law Enforcement center, and that lots of progress had been made.

Brady Madden, chair of the Solid Waste Committee, announced that there would be a meeting in the future. Justice Mayo asked if there was any more information regarding Nabor's landfill. Judge Ott, stated that there was a meeting on Thursday and that he would share any information that he received.

Ordinance 2017-68 – County Building Improvement Fund/Quorum Court – Transfers – Sponsored by Justice McBee – This ordinance transferred \$8000 from the county building improvement fund – courthouse small equipment line item to their machinery and equipment line item. Also it transferred \$2000 from rick management to quorum court per diem. The motion to adopt was made by Justice Mayo and seconded by Justice McCalla. The motion passed unanimously.

The ordinance regarding Vote Centers was pulled by Justice Mayo.

Ordinance 2017-69 – Juvenile Services – Transfers – Sponsored by Justice Madden - This ordinance transfers money from several line items to other professional services. The motion

to adopt was made by Justice Madden and seconded by Justice Mayo. The motion passed unanimously.

Ordinance 2017-70 – Juvenile Services – Appropriations – Sponsored by Justice Madden – This ordinance appropriated \$2796.87 from funds collected for Auxiliary Travel to other professional services in Juvenile Intake. The motion to adopt was made by Justice McCalla and seconded by Justice Brigham. The motion passed unanimously.

Ordinance 2017-71 – 2018 Budget – Sponsored by the Budget Committee - The motion the read by title only was presented by Justice McBee and seconded by Justice Madden. The motion passed unanimously. The motion to adopt was made by Justice Madden and seconded by Justice McBee. The motion passed unanimously.

Ordinance 2017-72 – 2018 Numbers and Compensation – Sponsored by the Budget Committee – The motion to read by title only was made by Justice Madden and seconded by Justice Mayo. The motion passed unanimously. The motion to adopt was made by Justice Mayo and seconded by Justice Madden. The motion passed unanimously.

Ordinance 2017-73 – 2018 Numbers and Compensation for Elected Officials – Sponsored by the Budget Committee – The motion to read by title only was made by Justice Mayo and seconded by Justice McBee, the motion passed unanimously. The motion to adopt was made by Justice Madden and seconded by Justice Mayo. The motion passed unanimously.

Judge Ott presented two names to serve as members of the Marion County Fair and Livestock Show Board. The new members, Jake Evans and Jeannie Wood were ratified unanimously.

Judge Ott also presented two names to serve as members of the Rea Valley Fire Protection District. Kelly Hurst and Tim Beaver were ratified unanimously.

Justice Scrima presented an update regarding Gail's Second Chance Animal Shelter. The shelter is asking the county for a load of gravel to be placed on her driveway. There was a question at the November meeting regarding the neighbor's easement. Justice Scrima had volunteered to mediate the situation. He reported that he had spoken with the neighbor and was told that there were no problems with the gravel being placed on the driveway, as long as Randy Ballentine supervised. Judge Ott stated that the county would need a written statement. County Attorney Sam Pasting is to draft the statement.

A question about the burn ban was asked by a member of the audience. The question was "how are burn bans communicated to the public". Judge Ott replied that the fire departments and the press are notified. Randy Stewart, with Solid Waste, reminded everyone that it was illegal to burn trash. Sam Pasting recommended to the court that they should address a burn ban ordinance with enforceable penalties.

The meeting was adjourned.

Approved: _____

Terry Ott, County Judge

Date: _____

Attest: _____

Dawn Moffet, County & Circuit Clerk