

## **December 05, 2022**

The Irwin County Board of Commissioners had its monthly meeting on December 05, 2022. The meeting was held at the Courthouse Annex; at the meeting were Chairman Scott Carver, Commissioner Aldene Tyson, Commissioner Jimmy Mobley, Commissioner Chris Paulk, Lynn Hall, Billy Leverett, Don Hickey, Kim Spencer, Tameshia Smith USDA, Allison Young, Sandy Hester, Attorney Warren Mixon and County Clerk Patricia Battle.

The meeting was called to order at 6:00p.m. Commissioner Aldene Tyson said the prayer, and everyone pledged the flag.

Commissioner Paulk made a motion to approve the agenda. Commissioner Mobley seconded the motion. Commissioner Mobley, Commissioner Tyson and Commissioner Paulk were in favor. Motion carried.

Commissioner Mobley made a motion to approve the November minutes. Commissioner Tyson seconded the motion. Commissioners Tyson, Paulk, and Mobley were in favor. Motion carried.

Commissioner Tyson made a motion to approve the November workshop minutes. Commissioner Mobley seconded the motion. Commissioners Tyson, Mobley and Paulk were in favor. Motion carried.

Commissioner Tyson made a motion to approve the resolution for the Fire Tanker Truck with a USDA Grant \$40,300, and County \$75,050. Commissioner Mobley seconded the motion. Commissioners Tyson, Mobley and Paulk were in favor. Motion carried.

Commissioner Paulk made a motion to approve the resolution for a Water Master Vacuum Tanker Truck with a USDA loan \$81,400, Grant \$43,800 and County \$100. Commissioner Tyson seconded the motion. Commissioners Paulk, Tyson and Mobley were in favor. Motion carried.

Commissioner Mobley made a motion to approve the resolution for the Utility Truck with a USDA Grant \$17,600 and County \$32,738. Commissioner Paulk seconded the motion. Commissioners Mobley, Paulk and Tyson were in favor. Motion carried.

Commissioner Tyson made a motion to approve the resolution for the purchase of a 911 Mapping system with USDA loan \$281,900, grant \$50,000 and county \$72. Commissioner Mobley seconded the motion. Commissioners Tyson, Mobley and Paulk were in favor. Motion carried.

Commissioner Tyson made a motion to approve the calendar for 2023. Commissioner Paulk seconded the motion. Commissioners Tyson, Mobley and Paulk were in favor. Motion carried.

Commissioner Mobley made a motion to approve meeting dates for 2023. Commissioner Tyson seconded the motion. Commissioners Mobley, Tyson and Paulk were in favor. Motion carried.

Commissioner Tyson made a motion to approve the reappointments for 2023. Commissioner Paulk seconded the motion. Commissioners Tyson, Paulk and Mobley were in favor. Motion carried.

### Reappointments 2023

Vice Chairman.....	Aldene Tyson
County Attorney.....	Warren Mixon
County Clerk.....	Patricia Battle
Joint Development.....	Allen Smith
Join Development.....	Jimmy Mobley
Industrial Development Authority.....	Walter Hudson and Chris Paulk
Recreation Authority.....	Aldene Tyson and Dr. Casey Conner

Commissioner Tyson made a motion to approve the classification and compensation study implementation and the dates it will start will be the first full pay period of 2023 which begins January 4, 2023. Commissioner Mobley seconded the motion. Commissioners Tyson, Mobley and Paulk were in favor. Motion carried.

Commissioner Tyson made a motion to approve the service awards in the amount of \$19,100. Commissioner Paulk seconded the motion. Commissioners Tyson, Paulk and Mobley were in favor. Motion carried.

Commissioner Paulk made a motion to hire Brandon Fletcher as our new Public Safety Director. Commissioner Tyson seconded the motion. Commissioners Paulk, Mobley and Tyson were in favor. Motion carried.

Commissioner Mobley made a motion to approve the Christmas dinner. The dinner will be catered by Hutto's Barbecue at the EMC community room on December 23, 2022 at 11:00 a.m. Commissioner Tyson seconded the motion. Commissioners Mobley, Tyson and Paulk were in favor. Motion carried.

Commissioner Tyson made a motion to approve the LOST (Local Option Sales Tax) negotiations results of a split of county 58%/42% city with the understanding that city in the interest of tax equality is getting their 42% rather than the amount recommended because they are continuing to pay the portion that they are paying for recreation, senior citizens center and the library. Commissioner Mobley seconded the motion. Commissioners Tyson, Paulk and Mobley were in favor. Motion carried.

Commissioner Paulk made a motion to approve a policy statement on county employee travel expense reimbursements which will follow the state and IRS guidelines. Commissioner Mobley seconded the motion. Commissioners Paulk, Mobley and Tyson were in favor. Motion carried.

Commissioner Tyson made a motion to adjourn the meeting. Commissioner Paulk seconded the motion. Commissioners Tyson, Paulk and Mobley were in favor. Motion carried.

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Scott Carver, Chairman

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Aldene Tyson, Vice-Chairman

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Jimmy Mobley, Commissioner

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Chris Paulk, Commissioner

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Attest: Patricia Battle, County Clerk