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MAR 26 2024

COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

March 11, 2024

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Judge Day called the meeting to order at 5:30pm.

Invocation was led by James Markley, from Bay United Methodist Church.

The pledge of allegiance was led by Justice Couch.

11 Justices of the Peace were present. Justice Longmire and Justice Williams were absent.

The first order of business was to approve the Quorum Court minutes from February 26, 2024, and February 29, 2024. Justice Weinstock made a motion to accept the minutes as prepared, which was seconded by Justice Forrest. Judge Day took a vote, and it passed unanimously.

Justice Cline read minutes from the February 26, 2024, Special Road Committee meeting.

NO OLD BUSINESS

NO NEW BUSINESS

ANNOUNCEMENTS

Judge Day wanted to share that Thursday, March 14, 2024, is National Pi Day. To celebrate, we need to thank Bettye Gibson and Jean Fisher for serving pie to the Quorum Court tonight.

Judge Day also shared that he would meet with AEDQ on Tuesday, March 12, 2024, about tires and that he has received a few phone calls from legislators to get their feedback.

NO PUBLIC COMMENTS

Motion to adjourn to committees was made by Justice Forrest and seconded by Justice Couch. Judge Day took a vote and it passed unanimously.

The meeting adjourned at 5:35 pm.

Road Committee Minutes 3/11/2024

Justice Cline called the meeting together at 5:36 PM. Those present were Justice Couch, Justice Tennison, Justice Barnes, and Road Superintendent John James. John James updated us on the roadwork being done. With no other business, Justice Tennison motioned to adjourn 2nd by Justice Barnes. The meeting adjourned at 5:41 PM.

Public Service Committee
3/11/2024 Minutes

Those in attendance for the meeting:

Committee Members: Chairman Justice Richard Rogers, Justice Linda Allison, and Justice Brad Noel.
Also attending: Judge Marvin Day, Sheriff Marty Boyd, and guest, Derek Patsy.

The Public Service committee meeting was called to order at 5:39 p.m. by Chairman Justice Rogers.

Justice Rogers read a resolution recommending the appointment of Derek Patsy to the Philadelphia Fire Protection District for a five-year term. Justice Noel made a motion to approve, and Justice Allison seconded the motion. The motion passes 3-0 to move to the full court.

Justice Rogers stated that the JESAP committee is recommending a salary exception for a county administrator job candidate, Brandon Shrader. All rates of pay exceeding 90% of the budgeted position require approval. JESAP is recommending 95% to be able to recruit the candidate to accept the position. Justice Allison raised concern about gender pay discrimination based on experience, and Judge Day stated that the salary request would not be discrimination. Justice Noel made a motion to approve, and Justice Allison seconded the motion. The motion passes 3-0 to move to the full court.

With no other business, a motion to adjourn was made by Justice Noel, and Justice Allison seconded the motion. The meeting was adjourned at 5:45 p.m.

Minutes submitted by Justice Allison.

Finance Committee Minutes
March 11, 2024

Justice Forrest called the Finance Committee meeting to order at 5:15 p.m. Committee members Justice Pasmore, Justice Weinstock, and Justice Cook were present. Treasurer McNatt, Collector Eddington, and Circuit Clerk David Vaughn were also present.

Collector Eddington presented the tax collection report for February 2024. Taxes paid went from 1.1 million to 3.3 million. He stated that the Collector's office got tax statements out earlier, making up for the pop in revenue.

Treasurer McNatt reported on February's financial reports. He stated that the tax books are open and that checks from the utility companies will be coming in for the next six months. Justice Cook asked which fund the sixteen million carryover should be placed in. Treasurer McNatt said that the carryover is sitting in the County.

Justice Forrest presented an Appropriation Ordinance amending the 2024 Annual Operating Budget to add additional line items. The Ordinance was read, and Justice Pasmore moved to accept it, seconded by Justice Weinstock.

With no other business, Justice Cook made the motion to adjourn, seconded by Justice Pasmore. All were in favor, and the Finance Committee adjourned at 6:00 pm.