

AGENDA
COUNTY COUNCIL MEETING
February 13, 2024

Meeting Called to Order by President

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: November 14, 2023, December 11, 2023, and January 9, 2024

Approval of Agenda

COUNCIL PRESIDENT COMMENTS

AUDITOR'S REPORT

NEW BUSINESS

INGALLS ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT – RANDY McVAY

OUT OF STATE TRAVEL REQUESTS: CENTRAL DISPATCH, ASSESSOR, AUDITOR, & HIGHWAY

BUDGET PROCESS DISCUSSION

RESOLUTIONS

TRANSFERS

SHERIFF/JAIL, CENTRAL DISPATCH

NEW MONEY

MISC. FUNDS

ADULT PROBATION:	2100 – SUPPLEMENTAL PROBATION SERVICES FUND
SOIL & WATER:	4910 – SOIL & WATERSHED FUND
SHERIFF:	4970 – SHERIFF FORFEITURE FUND
COURTS:	8217 – SIM GRANT FUND
	9171 – FAMILY COURT GRANT FUND
	9177 – FAMILY RECOVERY COURT FUND

PUBLIC HEARING ITEMS

GENERAL FUND – 1000

SHERIFF

SALARY ORDINANCES

FIRST READING

ORDINANCE 2024-2C (PROBATION)

ORDINANCE 2024-2D (SOIL & WATER)

ORDINANCE 2024-2E (SIM GRANT)

ORDINANCE 2024-2F (FAMILY RECOVERY COURT)

PUBLIC COMMENT (15 MINUTES)

COUNCIL TRAINING – ROBERTS RULES OF ORDER

NEXT COUNCIL MEETING WILL BE ON MARCH 12TH AT 6:00PM.

TRANSFERS

SHERIFF/JAIL - JOHN BEEMAN

TRANSFER					
<u>GENERAL FUND - 1000</u>					
<u>Sheriff - 0005</u>					
Transfer from:		16800	Overtime		\$ (460.98)
16300	Longevity				\$ 460.98
<u>Jail - 0380</u>					
Transfer from:		16800	Overtime		\$ (869.37)
16300	Longevity				\$ 869.37

CENTRAL DISPATCH - JENNY CHAMBERS

TRANSFER					
<u>CENTRAL DISPATCH FUND - 4921</u>					
Transfer from:		16163	Group Insurance		\$ (44,500.00)
		31004	Prof. Svcs. - Tyler Tech		\$ (20,500.00)
44000	Mach. & Equip.				\$ 65,000.00

NEW MONEY - MISC. FUNDS

ADULT PROBATION - CARL CHAMBERS

NEW MONEY					
<u>SUPPLEMENTAL PROBATION SVC FUND - 2100</u>					
11312	Administrative Secretary				\$ 1,917.00
11811	Secretary/Recept.				\$ 1,744.50
11812	Secretary/Recept.				\$ 1,692.50
12004	Administrative Secretary				\$ 1,917.00
16161	FICA				\$ 1,200.00
16162	PERF				\$ 1,660.00
TOTAL SUPP PROB. REQUESTS:					\$ 10,131.00

SOIL & WATER - BRANDI FRAZIER

NEW MONEY					
<u>SOIL & WATER WATERSHED FUND - 4910</u>					
11143	Education Coordinator				\$ 32,000.00

SHERIFF - JOHN BEEMAN

NEW MONEY					
<u>SHERIFF FORFEITURE FUND - 4970</u>					
39000	Other Svcs. & Chgs.				\$ 2,185.00

COURTS - JIM HUNTER, JUDGE NORRICK, GREY CHANDLER

NEW MONEY						
<u>SIM GRANT FUND - 8217</u>						
11414	Case Manager					\$ 9,230.40
16161	FICA					\$ 572.28
16162	PERF					\$ 1,033.80
16163	Group Insurance					\$ 133.86
TOTAL SIM GRANT REQUESTS:						\$ 10,970.34
<u>FAMILY COURT GRANT FUND - 9171</u>						
31000	Prof. Svcs.					\$ 5,000.00
<u>FAMILY RECOVERY COURT FUND - 9177</u>						
11107	Coordinator					\$ 10,000.00
11122	Public Defender					\$ 9,250.00
11222	Asst. Coordinator					\$ 50,000.00
15000	Part Time					\$ 22,500.00
16161	FICA					\$ 6,750.00
16162	PERF					\$ 7,000.00
16163	Group Insurance					\$ 21,000.00
21000	Office Supplies					\$ 1,000.00
32000	Comm. & Trans.					\$ 2,500.00
39000	Other Svcs. & Chgs.					\$ 8,000.00
44000	Mach. & Equip.					\$ 2,000.00
TOTAL FAMILY RECOVERY COURT REQUESTS:						\$ 140,000.00

NEW MONEY - GENERAL FUND

SHERIFF - JOHN BEEMAN

	NEW MONEY		
	<u>GENERAL FUND - 1000</u>		
	<u>Sheriff - 0005</u>		
	39000	Other Svcs. & Chgs.	\$ 2,185.00