

County Council Special Meeting Minutes

December 11, 2023

[Play 1103] *Meeting Called to Order by the President*

Prayer

Pledge of Allegiance

Present: Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, Councilman Emery and President Steele.

Also Present: Deputy Auditor Nicki Young

[Play 1104] *Approval of Agenda for meeting*

Motion: to approve agenda as presented.

Moved: Ben Gale

Seconded: Diana Likens

Motion Passed, unanimously.

[Play 1105] Angie Abel, Auditor, requests Council to approve Ordinance concerning Sworn Statement of Recorder and Use of Record Perpetuation Fund for 2024.

Motion: to approve Ordinance 2023-12A, Ordinance of the Madison County Council Accepting the Sworn Statement of the Madison County Recorder and Approving the Use of Records Perpetuation Fund for Budget Year 2024, as presented.

Moved: Ben Gale

Seconded: Mikeal Vaughn

Roll Call Vote:

Yes –Councilwoman Norrick, Councilman Gale, Councilwoman Keller, Councilwoman Likens, Councilman Vaughn, Councilman Emery and President Steele.

No – None.

Motion Passed at first reading by unanimous vote.

[Play 1108] John Beeman, Sheriff, presents transfer requests to the Council.

Motion: to approve transfer request of Sheriff/Jail as presented.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed, unanimously.

SHERIFF/JAIL – JOHN BEEMAN				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Sheriff – 0005</u>			
	Transfer from:	16162	Retirement	(\$78,000.00)
	Transfer to:	15000	Part Time	\$38,000.00
		16800	Overtime	\$40,000.00

	<u>Jail – 0380</u>			
	Transfer from:	37000	Rentals	(\$18,945.70)
		39241	Medicine	(\$5,667.55)
		17170	Testing & Schooling	(\$286.00)
		36000	Repairs & Maintenance	(\$881.46)
		35000	Utilities	(\$16,018.75)
	Transfer to:	16800	Overtime	\$41,799.46

[Play 1109] President Steele presents a transfer request on behalf of the Council.

Motion: to approve transfer request of the Council as presented.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously.

COUNTY COUNCIL – ROB STEELE				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
	<u>Council – 0061</u>			
	Transfer from:	31100	Attorney	(\$513.16)
	Transfer to:	39000	Other Services & Charges	\$513.16

[Play 1110] Recorder Abel indicates to Council that she included in her budget a request \$25,000.00 Part-Time line, but does not find that included in the Ordinance. Council directs the Recorder to inquire as about this matter with the Auditor and to get on the January, 2024 agenda if necessary.

[Play 1111] **Motion:** to adjourn

Moved: Mikeal Vaughn

Motion Passed, unanimously.

Next Council Meeting scheduled for January 9, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.