

BE IT REMEMBERED that at a Regular Monthly Session of the Scott County Board of County Commissioners, held at the Scott County Office Building, Huntsville, Tennessee, the third Monday in November, 2022 at 6:00 P.M., it being the 21<sup>st</sup> day of November, 2022.

Present and presiding the Honorable Jerried Jeffers, Chairman, Felicia Potter, County Clerk, also a quorum of the Board of Commissioners to wit: Colby Burke, Jared Burke, Sheila Buttram, Kenny Chadwell, Kelly Posey-Chitwood, Shonda Gray, Amy Jeffers, David Jeffers, Joyce Keeton, Robyn McBroom, Tom Payne.

ABSENT: David (Blue) Day, Taylor Stephens, Shon Terry.

CHAIRMAN JERRIED JEFFERS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS IN SESSION.

MEMBERS OF THE SCOTT COUNTY BOARD OF COMMISSIONERS, SCOTT COUNTY, TENNESSEE

- |                                |                                   |
|--------------------------------|-----------------------------------|
| HONORABLE COLBY BURKE          | HONORABLE AMY JEFFERS             |
| HONORABLE JARED BURKE          | HONORABLE DAVID JEFFERS           |
| HONORABLE SHEILA BUTTRAM       | HONORABLE JOYCE KEETON            |
| HONORABLE KENNY CHADWELL       | HONORABLE ROBYN McBROOM           |
| HONORABLE KELLY POSEY-CHITWOOD | HONORABLE TOM PAYNE               |
| HONORABLE DAVID (BLUE) DAY     | HONORABLE TAYLOR BUTTRAM STEPHENS |
| HONORABLE SHONDA GRAY          | HONORABLE SHON TERRY              |

LADIES AND GENTLEMEN:

You and each of you are hereby notified of a monthly meeting of the Scott County Board of County Commissioners. This meeting is to be held on Monday, November 21, 2022, at 6:00 p.m. at the Scott County Office Building where we will discuss and/or act upon the following.

- Call to Order
- Prayer
- Pledge of Allegiance
- Roll Call

1. Approval of Minutes-October 17, 2022
2. Nomination of Notaries/Bond Approvals
3. Financial Reports
4. School Matters
5. Sheriff's Report
6. Road Matters
7. General Public
8. Committee Reports and Resolutions
  - a. Parks & Recreation Committee
  - b. Emergency Services Committee
  - c. Building & Grounds Committee
  - d. Community Development Committee
  - e. Intergovernmental Committee
    - i. Magistrate Appointment
    - ii. Agriculture Committee Board Appointment
    - iii. Airport Board Appointments
    - iv. Speed Limit Reduction on Honeycutt Road
    - v. 2023 Holiday Schedule
    - vi. 2023 Holiday Schedule for workshop and commission meetings
  - f. Budget Committee
    - i. Amendments
  - g. Finance Committee
9. Other Matters
10. Announcements

- Adjourn
- Prayer

Signed on this 15<sup>th</sup> day of November, 2022

/s/ Jerried Jeffers  
Jerried Jeffers, Scott County Mayor

ATTEST:

/s/ Felicia Potter  
Felicia Potter, Scott County Clerk

**RESOLUTION #112122-1**

**Motion by Chadwell, seconded by D. Jeffers, to approve the Minutes of October 17, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**

**RESOLUTION #112122-2**

**Motion by D. Jeffers, seconded by Chitwood, that the following be appointed Notaries Public: Laura Marie Day, Elaine R. Jeffers, Amy Lay, Gail Overton, Royetta Susan Phillips, Tiffany Kayla Terry, Justin R. Wright; and to approve the following Notary Public Surety Bonds:**

**STATE FARM FIRE AND CASUALTY COMPANY**

**Betty Matthews  
Roddie Hughett**

**WESTERN SURETY COMPANY**

**Marlesa Dean Jahay**

**RLI INSURANCE COMPANY**

**Angela Marie Watson**

**PERSONAL PROPERTY**

**Amy Elizabeth Martin**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**

**RESOLUTION #112122-3**

**Motion by Gray, seconded by Keeton, to approve the following reports:**

**MONTHLY FINANCIAL REPORTS**

- County General #101**
- Solid Waste/Sanitation #116**
- Ambulance Service #118**
- Drug Control #122**
- Other General Gov't Special Revenue #127**
- Highway/Public Works #131**
- General Purpose School #141**
- School Federal Projects #142**
- Central Cafeteria #143**
- General Debt Service #151**
- Rural Debt Service #152**
- General Capital Projects #171**
- Education Capital Projects #177**
- Felicia Potter, County Clerk**
- Rena Erwin, Trustee**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**

**ROAD MATTERS:**

**Speaking:** Kelvin King, Road Superintendent

**GENERAL PUBLIC:**

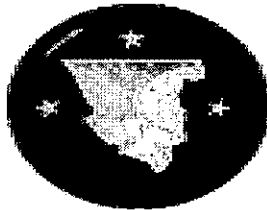
**Speaking:** Lori Huyette, 7<sup>th</sup> District resident speaking regarding litter in the county and the potential use of inmates for litter pickup.

**RESOLUTION #112122-4**

**Scott County Government  
Parks and Recreation Committee  
November 7, 2022**

**Members Present**

David Jeffers  
David (Blue) Day  
Tom Payne  
Taylor Buttram-Stephens  
Debbie Thompson



**Members Absent**

Jennifer Cross  
Carlene Terry

The meeting was called to order at 5:00 p.m. by Chairman David Jeffers.

No action taken.

1. **Motion by:** David (Blue) Day                      **Second by:** Taylor Buttram-Stephens

*Adjourn.*

Voting Aye: All present

\_\_\_\_\_  
**David Jeffers**  
Chairman

\_\_\_\_\_  
Ginger Reynolds  
Secretary

**Motion by Gray, seconded by C. Burke, to approve the above Parks & Recreation Committee Minutes for November 7, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**

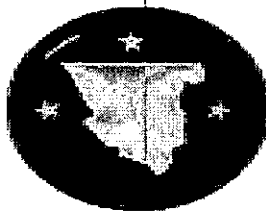


**RESOLUTION #112122-5**

**Scott County Government  
EMERGENCY SERVICES COMMITTEE  
November 7, 2022**

**Members Present**

Shonda Gray  
Robyn McBroom  
David (Blue) Day  
Amy Jeffers  
Taylor Buttram-Stephens  
Shon Terry  
Colby Burke



**Members Absent**

The meeting was called to order at 5:56 p.m. by Chairperson Shonda Gray.

No action was taken.

1. **Motion by:** David (Blue) Day **Second by:** Shon Terry

*Adjourn.*

Voting Aye: All present.

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**Shonda Gray**  
*Chairperson*

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**Ginger Reynolds**  
*Secretary*

**Motion by D. Jeffers, seconded by McBroom, to approve the above Emergency Services Committee Minutes for November 7, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

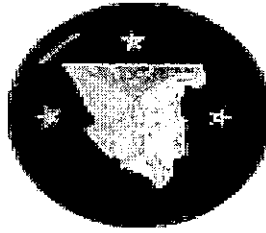
**ABSENT: Day, Stephens, Terry.**

RESOLUTION #112122-6

**Scott County Government  
BUILDING AND GROUNDS COMMITTEE  
November 7, 2022**

Members Present

David Jeffers  
Shonda Gray  
David (Blue) Day  
Joyce Keeton  
Jared Burke  
Taylor Buttram-Stephens  
Sheila Buttram



Members Absent

The meeting was called to order at 5:59 p.m. by Chairman David Jeffers.

No action was taken.

1. **Motion by:** Shonda Gray                      **Second by:** Taylor Buttram-Stephens

*Adjourn.*

Voting Aye: All present.

\_\_\_\_\_  
**David Jeffers**  
*Chairman*

\_\_\_\_\_  
Ginger Reynolds  
Secretary

**Motion by Gray, seconded by Buttram, to approve the above Building & Grounds Committee Minutes for November 7, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**





6. Motion by: Colby Burke

Second by: Sheila Buttram

*Adjourn.*

Voting Aye: All present.

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Kenny Chadwell  
Chairman

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Ginger Reynolds  
Secretary

Motion by Chadwell, seconded by Gray, to approve the above Intergovernmental Committee Minutes for November 7, 2022.

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**



**RESOLUTION #112122-9**


WHEREAS, state law provides for the appointment of judicial commissioners (or magistrates) to assist the general sessions courts and local law enforcement agencies in the issuance of arrest and search warrants and temporary orders in cases of domestic violence; and

WHEREAS, judicial commissioners in Scott County work under the authority of the Judge of the General Sessions Court, who makes appointment recommendations which are subject to approval by the county legislative body; and

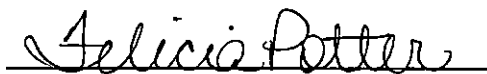
WHEREAS, Scott County General Sessions Court Judge Scarlett Ellis has recommended Mark Strange, Attorney at Law, of Oneida, Tennessee, to serve as judicial commissioner.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the appointment of Mark Strange, Attorney at Law, of Oneida, Tennessee, as judicial commissioner (or magistrate) effective upon adoption of this resolution.

Adopted this 21<sup>st</sup> day of November, 2022.

  
**Jerried Jeffers**  
**Scott County Mayor**

**ATTESTED:**

  
**Felicia Potter**  
**Scott County Clerk**

**Motion Gray, seconded by Buttram, to approve the above Resolution as presented.**

**Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne.**

**Voting NAY: None.**

**ABSENT: Day, Stephens, Terry.**

**Motion Carried.**



**RESOLUTION #112122-10**

WHEREAS, Amelia Sturgill, the County Director/Ag. Agent of UT-TSU Extension Scott County, has requested an update to the Scott County Agriculture Committee; and


WHEREAS, the request is to appoint Commissioner Colby Burke for a 2 year term, replacing Commissioner Patti Brown, and farm representative Robbie Terry for a 2 year term, replacing farm representative Rick Russ, and

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the request to appoint Commissioner Colby Burke for a 2 year term , replacing Commissioner Patti Brown and farm representative Robbie Terry for a 2 year term, replacing farm representative Rick Russ.

Adopted this 21<sup>st</sup> day of November, 2022.

  
\_\_\_\_\_  
**Jerried Jeffers**  
Scott County Mayor

**ATTESTED:**

  
\_\_\_\_\_  
**Felicia Potter**  
Scott County Clerk

**Motion Gray, seconded by Buttram, to approve the above Resolution as presented.**

**Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne.**

**Voting NAY: None.**

**ABSENT: Day, Stephens, Terry.**

**Motion Carried.**

**RESOLUTION #112122-11**

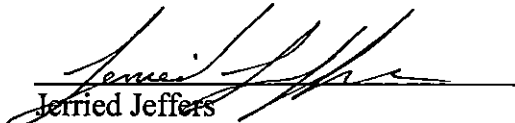
**WHEREAS**, at this time there are three reappointments that need to be made to the Scott County Airport Authority Board; and

**WHEREAS**, it is the recommendation of the Airport Board that the following members be reappointed for the indicated term:


- 1. Chuck Losey, Wayne Hughes, and Mike Douglas for reappointments to serve five year terms; and

**NOW, THEREFORE, BE IT RESOLVED** that the Scott County Board of County Commissioners does hereby reappoint Chuck Losey, Wayne Hughes, and Mike Douglas to serve the above indicated term on the Scott County Airport Authority Board.

Adopted this 21<sup>st</sup> day of November, 2022.

  
 Jerried Jeffers  
 Scott County Mayor

ATTESTED:

  
 Felicia Potter  
 Scott County Clerk

**Motion Gray, seconded by Chadwell, to approve the above Resolution as presented.**

**Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne.**

**Voting NAY: None.**

**ABSENT: Day, Stephens, Terry.**

**Motion Carried.**

**RESOLUTION #112122-12**

**WHEREAS**, pursuant to Tennessee Code Annotated 55-8-153 (d), the county legislative body has the power to prescribe such lower speed limits as it may deem appropriate on any being maintained by the county; and

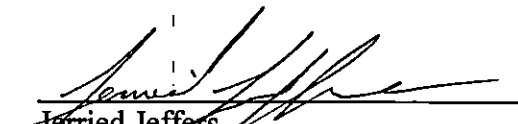
**WHEREAS**, the speed limit on Honeycutt Road. This road exceeds the maximum limit for safe operation of a motor vehicle in a residential neighborhood with multiple residences; and

**WHEREAS**, there are several families in the area with small children; and

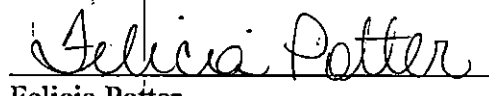
**NOW, THEREFORE, BE IT RESOLVED**, the Scott County Board of County Commissioners does hereby change the speed limit on Honeycutt Road to 15 m.p.h.

**FURTHERMORE**, the Scott County Road Department is requested to erect appropriate signage on all sections of the road, including, but not limited to, the reposting of speed limit signs on Honeycutt Road.

Adopted this 21<sup>st</sup> day of November, 2022.

  
Jerried Jeffers  
Scott County Mayor

ATTESTED:

  
Felicia Potter  
Scott County Clerk

**Motion by D. Jeffers, seconded by Chitwood, to approve the above Resolution as presented.**

**ON A VOICE VOTE MOTION CARRIED.**

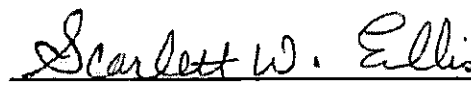
**ABSENT: Day, Stephens, Terry.**


RESOLUTION #112122-13

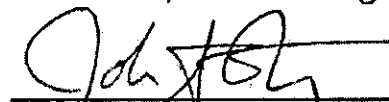
## 2023 Holiday Schedule

January 2	Monday	New Year's Day
January 16	Monday	M. L. King Jr. Day
February 20	Monday	President's Day
April 7	Friday	Good Friday
May 29	Monday	Memorial Day
July 4	Tuesday	Independence Day
September 4	Monday	Labor Day
October 9	Monday	Columbus Day
November 10	Friday	Veteran's Day
November 23 & 24	Thursday & Friday	Thanksgiving
December 25 & 26	Monday & Tuesday	Christmas


  
 Terried Jeffers, County Mayor


  
 Scarlet Ellis, Sessions Judge

  
 Felicia Potter, County Clerk

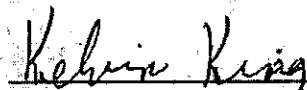
  
 John Beaty, County Attorney

  
 Tiffany Jeffers, Property Assessor


  
 Donnie Phillips, Circuit Court Clerk

  
 Rena Erwin, Trustee

  
 Brian Keeton, Sheriff

  
 Kelvin King, Road Superintendent

  
 Ashley Riseden, Register of Deeds

  
 Michael Potter, Clerk & Master

Motion by Chadwell, seconded by Gray, to approve the above 2023 Holiday Schedule as presented.

ON A VOICE VOTE MOTION CARRIED.

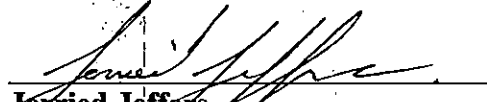
ABSENT: Day, Stephens, Terry.

**RESOLUTION #112122-14**


With the approval of the holiday schedule, we need to vote to move the following scheduled court meetings and workshops from Monday to Tuesday due to falling on those scheduled 2023 meeting dates.

- January workshop meeting from the 2<sup>nd</sup> to the 3<sup>rd</sup>
- February court meeting from the 20<sup>th</sup> to the 21<sup>st</sup>
- September workshop meeting from the 4<sup>th</sup> to the 5<sup>th</sup>

Adopted this 21<sup>st</sup> day of November, 2022.

  
 Jerried Jeffers  
 Scott County Mayor

**ATTESTED:**

  
 Felicia Potter  
 Scott County Clerk

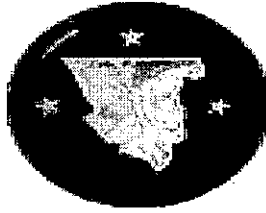
**Motion by Gray, seconded by C. Burke, to approve the above Resolution as presented.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**

**RESOLUTION #112122-15**

**Scott County Government  
BUDGET COMMITTEE  
November 7, 2022**



**Members Present**

Kenny Chadwell  
Sheila Buttram  
Robyn McBroom  
David Jeffers  
Jared Burke

**Members Absent**

The meeting was called to order at 5:07 p.m. by Chairman Kenny Chadwell.

- 1. **Motion by:** Jared Burke
- 2. **Second by:** David Jeffers

*Approval of budget amendment #5 Fund 101.*

Voting Yes: David Jeffers, Jared Burke, and Kenny Chadwell  
Voting No: Sheila Buttram and Robyn McBroom

- 2. **Motion by:** Jared Burke
- 2. **Second by:** Robyn McBroom

*Approval of budget amendment #1 for Fund 116.*

Voting Aye: All present.  
Voting No: None

- 3. **Motion by:** Jared Burke
- 2. **Second by:** Sheila Buttram

*Approval of budget amendment #1 for Fund 118.*

Voting Aye: All present.  
Voting No: None

- 4. **Motion by:** Robyn McBroom
- 2. **Second by:** Sheila Buttram

*Approval of budget amendment #1 for Fund 122.*

Voting Aye: All present.  
Voting No: None.

- 5. **Motion by:** Robyn McBroom
- 2. **Second by:** Sheila Buttram

*Approval of budget amendment #1 for Fund 131.*

Voting Aye: All present  
Voting No: None.

- 6. **Motion by:** Jared Burke
- 2. **Second by:** Sheila Buttram

*Approval of budget amendment #3 for Fund 142, Sub Fund 201 and 935, and 941.*

Voting Aye: All present.  
Voting No: None.

7. Motion by: Sheila Buttram

2. Second by: Robyn McBroom

*Adjourn*

Voting Aye: All present.

\_\_\_\_\_  
**Kenny Chadwell**

*Chairman*

\_\_\_\_\_  
Ginger Reynolds

*Secretary*

**Motion by Chadwell, seconded by Gray, to approve the above Budget Committee Minutes for November 7, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**



**RESOLUTION #112122-16**

**Scott County Government**

**County General 101**

**Amendment Number 5**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the 21st of November, 2022, at the Scott County Office Building in Huntsville, Tennessee **AND WHEREAS**, the Scott County General Fund 101 Budget be amended as follows:

	Debit	Credit
<b><u>101-58220 Airport</u></b>		
101-58220-702-GRANT	Airport Improvements - Grant	470,204.95
101-46980-GRANT	Other State Grants	470,204.95
<b><u>101-53600 District Attorney</u></b>		
101-53600-599-VOCA3	Other Supplies - Grant	10,000.00
101-46980-VOCA3	Other State Grants	10,000.00
	(Voca Tennessee Safe Courts)	
<b><u>101-52500- County Clerk</u></b>		
101-52500-189	Other Employees	2,580.00
101-52500-201	Social Security	160.00
101-52500-212	Medicare	38.00
101-52500-204	State Retirement	129.00
101-39000	Fund Balance	2,907.00
	(Additional fees titling-Yearly cost \$5,038.00)	
	483,111.95	483,111.95

Presented & Approved by Budget Committee on: \_\_\_\_\_  
 Presented & Approved by Commission on: \_\_\_\_\_  
 Date Budget Amended by Finance: \_\_\_\_\_

**Scott County Government  
 Solid Waste/Recycling 116**

**Amendment Number 1**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the 21st of November 2022, at the Scott County Office Building in Huntsville, Tennessee **AND WHEREAS**, the Scott County Solid Waste/Recycling 116 Budget be amended as follows:

	Debit	Credit
<b><u>55751 Recycling Center</u></b>		
39000	Unassigned	86,319.42
<b><u>55751 Recycling Center</u></b>		
55751-442	Propane	2,000.00
55751-499	Other Supplies and Materials	12,500.00
55751-717	Maintenance Equipment	15,248.48
55751-733	Solid Waste Equipment	56,570.94
	\$86,319.42	\$86,319.42

Approved by Budget Committee: \_\_\_\_\_  
 Approved by County Commission: \_\_\_\_\_  
 11/7/2022

**Scott County Government**

**Ambulance Service 118**

**Amendment Number 1**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the **21st of November 2022** at the Scott County Office Building in Huntsville, Tennessee

**AND WHEREAS,** the Scott County Ambulance Service 118 Budget be amended as follows:

		<u>Debit</u>	<u>Credit</u>
<b>55130 Ambulance Service</b>			
39000	Unassigned	22,518.03	
<b>55130 Ambulance Service</b>			
55130-189	Other Salaries		10,000.00
55130-511	Vehicle & Equipment Insurance		4,695.00
55130-513	Workers Compensation Insurance		7,823.03
		<b>\$ 22,518.03</b>	<b>\$ 22,518.03</b>

**Approved by Budget Committee:** 11/7/2022

**Approved by County Commission:** \_\_\_\_\_

**Scott County Government**

**Drug Fund 122**

**Amendment Number 1**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Special Called Session** on the 21th of November, 2022, at the Scott County Office Building in Huntsville, Tennessee **AND WHEREAS,** the Scott County General Debt Service Fund 122 Budget be amended as Follows:

		<u>Debit</u>	<u>Credit</u>
<b>122-54900 Other Public Safety</b>			
122-54900-599-DDOG	Other Supplies & Materials -Drug Dog		\$11,000.00
122-39000	Fund Balance	\$11,000.00	
		\$11,000.00	\$11,000.00

Presented & Approved by Budget Committee on: 11/7/2022

Presented & Approved by Commission on: \_\_\_\_\_

Date Budget Amended by Finance: \_\_\_\_\_

**Scott County Government**

**Highway/Public Works 131**

**Amendment Number 1**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the **21st of November 2022**, at the Scott County Office Building in Huntsville, Tennessee

**AND WHEREAS**, the Scott County Highway/Public Works 131 Budget be amended as follows:

		<u>Debit</u>	<u>Credit</u>
65000-513	Workers Compensation Insurance	50,000.00	
46410	Bridge Program	97,138.76	
27400		850,547.00	
47590	Other Federal Through State	53,545.37	
39000	Unassigned	375,876.31	
<b>61000</b>			
<b>Administration</b>			
<b>62000 Highway and Bridge Maintenance</b>			
62000-351	Rentals		6,000.00
62000-436	Other Road Materials		53,545.37
62000-705	Bridge Construction		100,151.31
<b>63100 Operation and Maintenance of Equipment</b>			
63100-399	Other Contracted		1,000.00
63100-418	Equipment and Machinery Parts		15,000.00
63100-714	Highway Equipment		1,022,634.86
<b>65000 Other Charges</b>			
65000-599	Other Charges		6,000.00
<b>66000 Employee Benefits</b>			
66000-513	Workman's Compensation Insurance		45,182.76
82120-602	Principal On Notes		161,810.44
82210-604	Interest On Notes		15,782.70
		<b>1,427,107.44</b>	<b>1,427,107.44</b>

Approved by Budget Committee: 11/7/2022

Approved by County Commission: \_\_\_\_\_

Scott County Board of Education

FY 2022-23

**ESSA FEDERAL BUDGET FUND 142**

**AMENDMENT 3**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on **November 21, 2022** at the Scott County Office Building in Huntsville, Tennessee. AND WHEREAS, the Scott County Schools NCLB Budget

be amended as follows:

Please appropriate as follows:

		Debit	Credit
47590	Resilient School Communities Grant	163,062.41	
	Title II-A (201)		
72210	Support Services/Reg Instruction Prog		
499	Other Supplies and Materials		5,000.00
599	Other Charges	5,000.00	
	ESSER 3.0 (935)		
71100	Regular Instruction Program		
599	Other Charges	20,000.00	
72210	Support Services/Reg Instruction Pro		
599	Other Charges		20,000.00
	Resilient School Communities		
	SUBFUND RANGE (940-949)		
72130	Other Student Support		
130	Social Workers		45,000.00
189	Other Salaries & Wages		30,000.00
201	Social Security		5,270.00
204	State Retirement		7,559.41
207	Medical Insurance		14,000.00
212	Employer Medicare		1,233.00
	Contracts with Private		
	Agencies		50,000.00
499	Other Supplies and Materials		10,000.00
	<b>Total</b>	<b>\$188,062.41</b>	<b>\$188,062.41</b>

Presented in Board Work Session: 10/4/2022  
 Approved School Board Meeting: 10/20/2022  
 Approved by County Budget Committee: 11/7/2022  
 Approved by County Commission: \_\_\_\_\_

Motion by Gray, seconded by J. Burke, to approve the above Budget Amendments as presented.

ON A VOICE VOTE MOTION CARRIED.

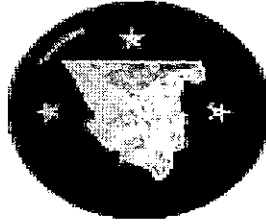
ABSENT: Day, Stephens, Terry.

**RESOLUTION #112122-17**

**Scott County Government  
FINANCE COMMITTEE  
November 14, 2022**

**Members Present**

Kenny Chadwell  
Bill Hall  
Robyn McBroom  
Jerried Jeffers  
Kelvin King  
Tom Payne



**Members Absent**

Sheila Buttram

Also, present John Beaty, Kelly Posey-Chitwood, Melvin Stephens, Mark Pennington, Paul Strunk, Logan Jeffers, Stephen Jeffers, Derrick Simpson, and Kable Krahn.

The meeting was called to order at 5:00 p.m. by Chairman Kenny Chadwell.

1. **Motion by:** Bill Hall **Second by:** Kelvin King

*Open bids.*

Voting Aye: All present.

2. **Motion by:** Jerried Jeffers **Second by:** Bill Hall

*Forward the request of proposals on local properties to the Finance Department for a comparison review.*

Voting Aye: All present.

3. **Motion by:** Kelvin King **Second by:** Bill Hall

*Forward a comparison of the bids to the full commission (waiting on the approval of the Scott County Board of Education's approval for paying half of the total cost).*

Voting Aye: All present.

4. **Motion by:** Kelvin King **Second by:** Jerried Jeffers

*Forward the bid on the behavioral Analyst to the Scott County Board of Education.*

Voting Aye: All present.

5. **Motion by:** Bill Hall **Second by:** Jerried Jeffers

*Adjourn.*

Voting Aye: All present

\_\_\_\_\_  
**Kenny Chadwell**  
Chairman

\_\_\_\_\_  
**Ginger Reynolds**  
Secretary

**Motion by Payne, seconded by Chitwood, to approve the above Finance Committee Minutes for November 14, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**

**RESOLUTION #112122-18**

**Motion by D. Jeffers, seconded by Chadwell, to award the bid for the Scott High School running track paving and surfacing to Baseline Sports Construction.**

**Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne.**

**Voting NAY: None.**

**ABSENT: Day, Stephens, Terry.**

**Motion Carried.**

**RESOLUTION #112122-19**

**Motion by Chadwell, seconded by A. Jeffers, to approve a Christmas bonus to all full-time employees (\$700.00) and part-time employees (\$350.00) including grant employees, excluding all elected officials and department heads.**

**Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne.**

**Voting NAY: None.**

**ABSENT: Day, Stephens, Terry.**

**Motion Carried.**

**SPEAKING: Scarlett Ellis, General Sessions Judge**

**RESOLUTION #112122-20**

**Motion by D. Jeffers, seconded by Buttram, to approve funding for a full-time (temporary) secretary position for the General Sessions Judge to expire on June 30, 2023.**

**Voting AYE: Buttram, D. Jeffers, McBroom.**

**Voting NAY: C. Burke, J. Burke, Chadwell, Chitwood, A. Jeffers, Keeton, Payne.**

**Pass: Gray.**

**ABSENT: Day, Stephens, Terry.**

**Motion Failed.**

**RESOLUTION #112122-21**

**Motion by Gray, seconded by Chitwood, that Court adjourn.**

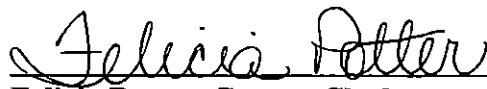
**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Day, Stephens, Terry.**

**CHAIRMAN JERRIED JEFFERS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS ADJOURNED.**

**Prayer**

  
\_\_\_\_\_  
**Jerried Jeffers, Chairman**

  
\_\_\_\_\_  
**Felicia Potter, County Clerk**

