

**Minutes of
Jackson County Commissioners
January 17, 2023
9:00 AM**

Present: Commissioner Matt Reedy & Commissioner Bob Gillaspy

Absent: Commissioner Drew Markle

Commissioner Matt Reedy called the meeting to order.

The Pledge of Allegiance was recited and Silent Prayer observed.

Board of Finance held the annual public meeting.

Commissioner Gillaspy made a motion to approve the minutes of the January 3, 2023 Regular Meeting.

Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Commissioner Gillaspy made a motion to approve the Payroll of January 13, 2023 in the amount of \$529,083.34 along with claims in the amount of \$1,103,254.75. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Reports from other Committees: None

County Attorney, Susan Bevers presented the 2023 County Attorney Contract for review. Commissioner Gillaspy made a motion to approve the 2023 Contract. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

County attorney reported on the Opioid Settlement / Contingent Fee application and stated that no further agreements or changes to the settlement were warranted at this time.

Commissioners read a letter to the Community Foundation requesting collections in the amount of \$200.00 be released to the Jackson County Dog Shelter project to assist in requested fence project. Commissioner Gillaspy made a motion to approve the Letter for request of collections. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Sheriff Meyer presented the December 2022 Jail/Sheriff reports for Commissioner review.

Sherriff Meyer presented Four (4) Vehicle titles for release signatures to allow trade-in. Commissioner Reedy made a motion to sign and release titles against VIN # (Last Four) , 8406, 7804, 7795. Commissioner Gillaspy seconded. Two (2) yes votes, Motion carried.

Human Resource Director, Jeff Hubbard, Discussed the appointment for the Grassy Fork Fire Protection Bd.

Commissioner Bob Gillaspy made motion to appoint Mr. Park Hackman. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Hubbard reminded Commissioners that the Safety Commettee will hold it's second meeting later today in the lower meeting room across from his office.

Hubbard gave an update on the information requested by Enterprise Fleet Management for the review of fleet participation. Enterprise will complete the report and advise back to Commissioners within the next few months.

Auditor Roger Hurt presented the 2022 Form 100R for review. This report will be presented to Council prior to gateway upload. Commissioner Reedy then made a motion release the information for publication.

Commissioner Gillaspy seconded. Two (2) yes votes, motion carried.

Hurt presented the SRI Agreement contract for the upcoming Commissioner Certificate sale. Commissioner Gillaspy made a motion to approve agreement. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Auditor Hurt informed Commissioners that they were provided the Treasurer December 2022 Report for review and Files.

Commissioners then adjourned until February 7, 2023 at 9 AM.

The next regular meeting is scheduled for Tuesday, February 7, 2023 at 9:00 AM.

Signed this 7th day of February, 2023.

Matt Reedy

Drew Markel

Bob Gillaspy

Roger Hurt - attest