Jasper County Board of Commissioners June 21, 2021 Called Meeting Minutes 6:00 P.M.

Chairman Henry called the meeting to order at 6:00 p.m.

Commissioners Present: Bruce Henry, Chairman, Gerald Stunkel, Vice-Chairman, Don Jernigan, Sheila Jones and Steven Ledford

Staff Present: Mike Benton, County Manager, Sharon Robinson, Administrative Services Director, and David Ozburn, County Attorney.

Pledge of Allegiance:

Invocation: District 1- Commissioner Sheila Jones

Agenda Approval: Commissioner Jernigan motioned to approve the motion. Commissioner Ledford seconded the motion, passed unanimously.

Consent Agenda: None

<u>Public Hearing</u>: Commissioner Ledford motioned to go into Public Hearing at 6:02 p.m. Commissioner Jernigan seconded the motion, passed unanimously.

Proposed FY 2022 General Fund Budget-\$11,941,973

Proposed 2022 County Wide M&O Millage Rate- Rollback Rate of 13.820

Proposed 2022 Jasper Memorial Hospital Millage Rate-.771

Public Comments- Mary Patrick- Ms. Patrick stood before the board and stated the she wanted to talk about the 911 budget. She states that it has been the same for the past few years. She stated that they need more than money for the audit. She listed off items that needs attention at the 911 center. She listed chairs being worn out, plumbing issues, security concerns, and smoke detectors are needed.

Commissioner Jernigan motioned to close the Public Hearing at 6:12 p.m. Commissioner Jones seconded the motion, passed unanimously.

Presentations/Delegations-

Citizens Comments:

County Commissioner's Items:

Commissioner Ledford- None

Commissioner Stunkel- None

Commissioner Jernigan- None

Commissioner Jones- None

Chairman Henry- None

Regular Agenda:

<u>Item 1: Review Proposed FY 2022 General Fund Budget</u> - Chairman Henry stated that the budget has been set at \$11,941,973.

Item 2: Review Proposed FY 2022 Enterprise Fund Budgets: The Enterprise Fund Budgets have been set at

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- Landfill- \$278,780
- Curbside \$797,142

<u>Item 3: Review Proposed FY 2022 Special Revenue Fund Budgets:</u> Some of these budgets include:

- Law Enforcement Confiscation Fund
- Jail Fund
- Law Library Fund
- Drug Education Fund
- Victim Assistance Fund
- Hotel Motel Tax Fund

The auditor suggested this year that these funds need budgets. The budgets are small revenue funds. The first few are primarily funded by Superior Court and Probate Court.

<u>Item 4: Review Proposed FY 2022 BOC County Wide M&O Millage and Jasper Memorial Hospital Millage Rates:</u> The rollback of 13.820 has been advertised. This causes no tax increase.

<u>Item 5: Review Proposed 2022 Solid Waste Curbside Fee:</u> Mr. Benton stated that Advanced Disposal will have a price increase that takes place January 2022.

Commissioner Jernigan ask about curbside being audited. Mr. Benton made Commissioner Jernigan and the board aware that there is a monthly list that is sent to Advanced Disposal with updated numbers monthly. Mr. Benton also stated that there is one year left on the contract.

Chairman Henry suggested that we obtain pricing from other companies as well. Commissioner Jernigan motioned to table this topic until the next meeting. Commissioner Jones seconded the motion, passed 4-1, Chairman Henry opposed.

<u>Item 6: Review Proposed 2022 Fire Protection Special District Fee:</u> Mr. Benton stated the residents within 1000 feet of the Jasper County Water Authority hydrants are the residents who pas this fee. The fee is \$28.63. Mr. Benton stated that there are 1740 parcels in that district right now. There is a MOU between the Water Authority and the Board of Commissioners to make payments on a USDA Loan. The payment is \$42,500. Chairman.

Commissioner Stunkel questioned if the rate needs to be changed.

Commissioner Jernigan motioned to table this topic until a future meeting. Commissioner Ledford seconded the motion, passed unanimously.

<u>Item 7: Schedule Work Sessions and Called Meetings:</u> A called meeting was scheduled for June 28th.

County Attorney Items: None

County Manager Items:

<u>Executive Session</u>: Commissioner Stunkel motioned to go into Executive Session at 6:39 p.m. to discuss potential litigation. Commissioner Ledford seconded the motion, passed unanimously.

Commissioner Ledford motioned to exit Executive Session at 7:40 p.m. Commissioner Stunkel seconded the motion, passed unanimously.

Adjourn:
Commissioner Stunkel motioned to adjourn the meeting at 7:40 p.m. Commissioner Ledford seconded the
motion, passed unanimously.

Bruce Henry, Chairman
Brace Hemy, Chamman
Sharon Robinson, Clerk