Chairman Chuck Spradlin called the regular meeting of the Greenwood County Commissioners to order at 10:00 a.m. Other members present were Ben Fox, Roy Ballard, Robert Joe Morgan, Paul Hodge, Kathy Robison County Clerk, and County Counselor Paul Dean.

The commissioners led everyone present in the Pledge of Allegiance.

Commissioner Fox made a motion to approve December 23, 2019 minutes. Commissioner Morgan seconded the motion. The motion carried.

Road and Bridge Supervisor Darrel Chrisman told commissioners they had worked on W Road and it is now open again. Chrisman also updated commissioners on other projects and told them about regular maintenance on roads and bridges they have been doing. Commissioner Ballard told Chrisman he received a call from someone living in the north end of the county that said they are doing a good job with grading the roads.

Commissioner Hodge made a motion to approve a pay rate change for Kassie Martin to $13.71 per hour. Commissioner Morgan seconded the motion. The motion carried.

Commissioners viewed the weekly Treasurer’s Report.

Commissioner Hodge made a motion to approve payables in the amount of $259,240.46. Commissioner Ballard seconded the motion. The motion carried.

Commissioner Fox made a motion to approve payroll in the amount of $111,421.23. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Ballard made a motion to approve a pay rate change for Arlene Edward to $15.50 per hour. Commissioner Fox seconded the motion. The motion carried.

Commissioner Fox made a motion to approve a pay rate change for Jessica Baumgartel to $14.45 per hour. Commissioner Hodge seconded the motion. The motion carried.

*The following budget transfers were approved and seconded and the motions carried. After the Transfer Amount will be a bracket to show which commissioner made the motion and who seconded it. Example: [Motion:Fox;Second:Spradlin]

Budget transfers were approved for the following departments: County Attorney (Resolution 19-12) $6,000 to Attorney Equipment Reserve [Motion:Fox;Hodge]; County Ambulance (Resolution 19-10) $73,000 to EMS Equipment Reserve [Morgan;Fox]; Appraiser (Resolution 19-11) $10,000 to Appraiser Equipment Reserve [Fox;Ballard]; House Hold Hazardous Waste (HHW) (Resolution 19-16) $10,000 to HHW Equipment Reserve [Hodge;Fox]; Noxious Weeds (Resolution 19-14) $25,000 to Noxious Weed Capital Outlay [Fox;Ballard]; Emergency Preparedness (Resolution 19-13) $6,000 to Emergency Preparedness Equipment Reserve [Fox;Ballard]; County Health Department (Resolution 19-15) $10,000 to Health Department Equipment Reserve [Fox;Ballard]; Solid Waste (Resolution 19-25) $12,000 to Solid Waste Equipment Reserve [Fox;Hodge]; Recycle (Resolution 19-24) $4,000 to Recycle Equipment Reserve [Fox;Hodge]; Road & Bridge (Special Highway Fund); Resolution 19-17 $100,000 [Fox;Ballard]; Road & Bridge (Special Machinery) Fund-Resolution 19-18 $100,000 [Fox;Hodge]; Register of Deed (Resolution 19-19) $4,000 to ROD Equipment Reserve [Hodge;Morgan]; Sheriff (Resolution 19-20) $25,000 to Sheriff Equipment Reserve [Ballard;Fox]; County Election (Resolution 19-23) $4,000 to Election Equipment Reserve [Fox;Ballard]; Courthouse General (Resolution 19-22) $5,000 to Courthouse Equipment Reserve [Fox;Morgan]. Budget number transfer 19-21 was voided.

Sheriff Samuels presented Raise sheets for the Sheriff’s Department that includes the COLA for the 2020 budget.

There was a discussion about the Chairman of the Board of Commissioners for 2020. Chuck Spradlin has served as the Chairman for 2019. Commissioner Hodge agreed to be the Chairman for the 2020 upcoming year. No action was taken, as it would not be in effect until January 13, 2020.

EMS Director Brian Mongeau presented more information on the new pay scale for the Ambulance Department. After some review, the commissioners told Mongeau they had no problem with the plan. Mongeau will present it again when he has completed the pay scale by including the employee information in the format.

Commissioner Fox made a motion for a 5 minute executive session for personnel employee performance review with Ambulance Director Brian Mongeau and County Counselor Paul Dean. Commissioner Spradlin seconded the motion. The motion carried.
No decision was made.

Appraiser's Office Supervisor Shawna Griffitts told commissioners employee Jean Edwards informed her she planned to retire after 28 years of service with the Appraiser's Office and her last day would be Friday, January 3, 2020.

County Counselor Paul Dean will draw up a Resolution for Shawna Griffitts to be acting Appraiser for a 60-day time period.

At 11:55 a.m. Commissioner Fox made a motion to adjourn. Commissioner Hodge seconded the motion. The motion carried.

Calendar:

December 31 – Courthouse closes @ 11:30 a.m. to close year-end business / 1:00 p.m. year-end dinner @ Matt Samuel's Bldg for County Employees/Spouses/Children.

January 1st – Courthouse closed in observance of New Year's Day

January 6th – Commission Meeting – 9:00 a.m.

ATTEST:  
Kathy Robison, County Clerk

Chuck Spradlin, Chairman

Bert Fox, Vice Chairman

Paul Hodge, Member

Roy Ballard, Member

Robert Joe Morgan, Member