

BE IT REMEMBERED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 26th DAY OF SEPTEMBER 2022 AT THE DEKALB COUNTY COMPLEX 6:30 P.M. WHERE THE FOLLOWING PROCEEDINGS WERE HELD AND RECORDED:

Present and presiding: Mayor Matt Adcock
James L Poss: County Clerk
The meeting was call to order by: Mayor Matt Adcock
Court was opened by: Sheriff Patrick Ray
Invocation by: Larry Green
Roll call by: County Clerk James L (Jimmy) Poss

PRESENT

Tom Chandler
Daniel Cripps
Myron Rhody
Sabrina Farler
Tony Luna
Susannah Cripps Daughtry
Tony Culwell
Greg Matthews
Larry Green
Glynn Merriman
Jeff Barnes
Justin Douglas Adcock
Beth Pafford
Timothy Reynolds

ABSENT

There were 14 present and 0 absent.

A motion was made by Susannah Cripps Daughtry and second by Larry Green to approve the agenda. Voice vote 14 yes, motion carried.

A motion was made by Myron Rhody and second by Tom Chandler to approve (waive the reading) the minutes from last meeting. Voice vote 14 yes, motion carried.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Daniel Cripps and second by Greg Matthews to acknowledge the report. Voice vote 14 yes- motion carried.

Mayor Adcock discussed budget amendment Fund 141 DeKalb County Board of Education. Debit \$250,007.00 and credit \$250,007.00 (see attached). A motion was

made by Sabrina Farler and second by Myron Rhody to approve the amendment Fund 141. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 101 credit \$477,710.85 and debit \$477,710.85 (see attached). A motion was made by Myron Rhody and second by Tony Culwell to approve and bundle Fund 101. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 116 debit 55770 line 149 \$15,000.00 and credit 55770 line 105 \$15,000.00. A motion was made by Larry Green and second by Tony Luna to approve the budget amendment. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 143 P-EBT Funds Debit \$3,135.00 and credit \$3,135.00. A motion was made by Daniel Cripps and second by Glynn Merriman to approve the amendment. Roll call vote 14 yes-motion carried.

New Business:

Appointment of the Commission Chairman and Pro Tempore

A motion was made by Tom Chandler and second by Myron Rhody to appoint Mayor Matt Adcock as Chairman. Roll call vote 14 yes-motion carried.

A motion was made Tony Culwell and second by Tom Chandler to appoint Larry Green as Chairman Pro Tempore. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed amend Policy and Procedures for all committee for all Committee Appointments to be set in September. A motion was made Sabrina Farler and second by Myron Rhody to approve the amendment. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed the Committee and Official appointments. A motion was made by Tom Chandler and second by Larry Green to approve the committees.

Tony Culwell ask Mayor Adcock to add Tony Luna to Community Economic Development. Myron Rhody made a motion to amend the Community Economic Development adding Tony Luna to the committee. Justin Adcock made a second. Roll call vote 14 yes-motion carried.

Tom Chandler made a motion and second by Myron Rhody to approve the Committees adding Tony Luna. Voice vote 14 yes-motion carried.

Mayor Adcock discussed Official Appointments: County Attorney-Hilton Conger, County Fire Chief-Donny Green, County EMS Director-Hoyte Hale and County EMA Director-Charlie Parker. A motion was made by Tom Chandler and second by Glynn Merriman to accept the appointments. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed Resolution 22-09-080 Approving the National Joint Powers Alliance Master Agreement. A motion was made by Tony Culwell and second by Tom Chandler to approve Resolution 22-09-080. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed the approval of Scarlett Ct as a private road name. A motion was made by Tom Chandler and second by Myron Rhody to approve the private road. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed surplus list (see attached) in preparation of Sheriff's auction. A motion was made by Greg Matthews and second by Justin Adcock to approve the surplus list. Roll call vote 14 yes-motion carried.

Other Business:

Myron Rhody ask about the trailer at the EMS

Sabrina Farler ask if Bill Rutherford had been talked to

Tony Culwell wants to open each meeting with the Pledge of Allegiance

Mayor Adcock discussed the dates of the Workshop and Commission Meetings

A motion was made by Tom Chandler and second by Myron Rhody to change the date with December meeting to be held December 27 2022. Voice vote 14 yes-motion carried.

A motion was made Tom Chandler and second by Tony Culwell to approve the meeting dates. Voice vote 14 yes-motion carried.

A motion was made by Beth Pafford and second by Justin Adcock to approve the following notaries: Perry Isaac Bowman(void), Nancy Burger, Katherine Ann Harris, Jared Cunningham and Pamela Gretchen Parham. Voice vote 14 yes-motion carried.

Pubic Comments: None

Old Business: None

A motion was made by Jeff Barnes and second by Sabrina Farler to adjourn. Voice vote 14 yes-motion carried.

ATTEST:

Matt Adcock, County Mayor

James L Poss, County Clerk