

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JANUARY 4, 2016 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. JOYCE BRIANT, CHIEF DEPUTY AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY, WERE ALSO PRESENT.

PLEDGE

PRAYER (*Mike Ellis*)

NORMAN VOYLES CALLED THE MEETING TO ORDER.

REORGANIZATION

Don Adams made a motion to appoint Norman Voyles as Chairman of the Board of Commissioners. Motion seconded by Brian Goss. Motion carried 2-0-1. Norman Voyles abstained.

Brian Goss made a motion to appoint Don Adams as Vice Chairman. Nomination seconded by Norman Voyles. Motion carried 2-0-1. Don Adams abstained.

APPOINTMENTS

Norman Voyles stated that a few positions remain open on the appointment list. Don Adams made a motion to appoint Linda Bryant and Jan Stroud to the *Tax Board of Appeals*. Motion seconded by Brian Goss. Motion carried 3-0.

Don Adams made a motion to appoint Mike Ellis as the *Veterans Service Officer*. Motion seconded by Brian Goss. Motion carried 3-0.

BOARD OF FINANCE

Don Adams made a motion to appoint Norman Voyles as Chairman and Julie Minton as Secretary. Motion seconded by Brian Goss. Motion carried 3-0.

Julie Minton, Morgan County Treasurer and Secretary of the Board of Finance, presented financial documents to the Board including a history of interest earned on investments. The interest earned on four funds (1138 Cum Cap Dev, 1188 Reassessment, 4602 Dispatch Center, and 1136 Cum Co Bldg) in 2015 was \$54,374.16. In 2014, this amount was \$75,522.17 and \$1,819,665.15 in 2007. Brian Goss made a motion to approve the Investment Policy. Motion seconded by Don Adams. Motion carried 3-0.

Ms. Minton requested approval to move forward in obtaining RFPs for banking services from 3/1/16 through 2/28/18. Don Adams made a motion to approve the Request for Proposal requirements. Motion seconded by Brian Goss. Motion carried 3-0.

Don Adams made a motion to approve the report to the Board of Finance. Motion seconded by Brian Goss. Motion carried 3-0.

TORT CLAIM

Brian Goss made a motion to send the Rice tort claim to the insurance company. Motion seconded by Don Adams. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that total CAD calls for 2015 was 28,127 with an average call time of one minute and twenty-eight seconds. There were 15,420 911 calls and 58,564 non-emergency calls. So far this year there have been 291 CAD calls, 167 911 calls, and 708 non-emergency calls.

SHERIFF UPDATE

Sheriff Robert Downey stated that the inmate population is at 354 with 9 DOC inmates, 14 inmates on the work release program, and 20 jail corrections workers. There have been 94 law enforcement calls so far this year and there were 10,748 calls last year; this is 672 more than the previous year.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are out today repairing flood damaged areas. They are moving rip rap, cleaning debris out of the ditch on Paragon Road, and

making other repairs. Roads were closed for four or five days; however, roads were open on Friday.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, requested approval of a change order for the Teeters Road bridge project. Due to soil type conditions, the bridge needs to be changed from a slab foundation to pilings. Conner Excavating submitted a quote for an increase of \$34,000. Don Adams made a motion to approve the additional amount. Motion seconded by Brian Goss. Motion carried 3-0.

The crack sealing has started in District One. Norman Voyles asked about the criteria used to determine what cracks need sealed. Mr. Smith stated that he would contact Wallace because they are to fill the majority of the cracks. The charge for this is \$4,600 per mile. Mr. Smith stated that vehicles are able to drive on the road within 15 seconds of filling the crack and a compressor is not needed. Don Adams asked about having a demonstration with a Total Patcher that is used in Cloverdale.

COMMENT

Cecelia Krep was present to ask if there were any records regarding traffic on Morgan Street from Park Ave. to Shireman Estates. Larry Smith stated that the City of Martinsville maintains that area and has for quite some time. Rod Bray stated that since it used to be a state road, he would doubt that the county ever had any ownership of it. Ms. Krep stated that she was concerned about the construction of senior housing in the area and the location of the parking for the housing. Ms. Krep voiced her concern about elderly citizens crossing busy roads to get from their cars to their housing and wondered if there was any data available about traffic counts.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Don Adams