

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON TUESDAY, JANUARY 3, 2017 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND RYAN GOODWIN. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

REORGANIZATION

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

Brian Goss made a motion to appoint Ryan Goodwin as Vice Chairman. Nomination seconded by Norman Voyles. Motion carried 3-0.

FINAL BRIDGE INVENTORY

Steve Jones, United Consulting, presented the findings of the four-year bridge inventory program. Mr. Jones stated that this is an 80% federally funded program. Matt Lee, Project Engineer, handed out information showing the top five bridges on the replacement and rehabilitation lists. Mr. Lee stated that there are 143 bridges in the county. Morgan County is in compliance with all state and federal regulations for the bridge inventory.

APPOINTMENTS

- *Plan Commission* – Ryan Goodwin made a motion to reappoint Brian Goss. Motion seconded by Norman Voyles. Motion carried 3-0.
- *Board of Health* – Brian Goss made a motion to reappoint James Meredith. Motion seconded by Ryan Goodwin. Motion carried 3-0.
- *Data Board* – Ryan Goodwin made a motion to appoint Norman Voyles. Motion seconded by Brian Goss. Motion carried 3-0.
- *Martinsville Plan Commission Buffer* – Brian Goss made a motion to appoint Gary Carrell and reappoint Katie Barnard. Motion seconded by Ryan Goodwin. Motion carried 3-0.
- *Economic Development Corporation Board* – Norman Voyles stated that the Commissioners are now entitled to two appointments and there is one Council appointment. Brian Goss made a motion to reappoint Terry Brock. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Brian Goss made a motion to appoint Ryan Goodwin. Motion seconded by Norman Voyles. Motion carried 3-0.

- *Group Insurance Trust* – Brian Goss made a motion to appoint Norman Voyles and Ryan Goodwin. Motion seconded by Norman Voyles. Motion carried 3-0.
- *Community Corrections* – Ryan Goodwin made a motion to appoint Kim Merideth as the Council representative. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to reappoint Eric Lashbrook and Anita Chaparro. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Brian Goss made a motion to reappoint Don Adams. Motion seconded by Norman Voyles. Motion carried 3-0.

- *Mooresville Plan Commission Buffer* – Ryan Goodwin made a motion to reappoint Jeff Dieterlen. Motion seconded by Brian Goss. Motion carried 3-0.
- *Solid Waste District* – Brian Goss made a motion to appoint Norman Voyles and Ryan Goodwin. Motion seconded by Norman Voyles. Motion carried 3-0.
- *Regional Sewer District* – Ryan Goodwin made a motion to appoint Brian Goss. Motion seconded by Norman Voyles. Motion carried 3-0.

- *Redevelopment Commission* – Ryan Goodwin made a motion to appoint Ralph Foley. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to reappoint Norman Voyles and Troy Sprinkle. Motion seconded by Ryan Goodwin. Motion carried 3-0.

TIMBER SURVEY

Pike Lumber offered to do a no-charge walk-through on some properties that the county owns and provide a plan to harvest trees. Mr. Voyles was not sure what property would be surveyed. Kenny Hale mentioned a few properties that would be possible to inventory. Ryan Goodwin stated he was concerned that it was only one vendor; the project should have a more clearly defined scope and be opened up to other vendors. Brian Goss stated that if they decided to harvest the trees, they would involve other vendors and made a motion to approve the request. Motion seconded by Norman Voyles. Motion carried 2-1. Ryan Goodwin was opposed.

ANNUAL CONTRACTS

Brian Goss made a motion to approve the annual contract with the Hilldale Cemetery Association in the amount of \$1,550. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Ryan Goodwin made a motion to approve the annual contract with Coordinated Aging of Morgan County in the amount of \$41,000. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the annual contract with CICOA Aging and In-home Solutions in the amount of \$10,000. Motion seconded by Ryan Goodwin. Motion carried 3-0.

Rod Bray noted that the contract for Sycamore Services was not completely filled out as to the services they would provide. Ryan Goodwin made a motion to table the contract. Motion seconded by Brian Goss. Motion carried 3-0.

DISPATCH UPDATE

Scott Hamilton, Morgan County Dispatch Director, reported that the total number of CAD calls for 2016 was 33,927. Of those, 21,285 were county and 12,642 were city. There were 5,185 fire and EMS calls. 911 calls totaled 24,841 and non-emergency calls totaled 109,581.

SHERIFF UPDATE

Sheriff Robert Downey stated that the inmate population is at 324 with 1 DOC inmate, 9 inmates on the work release program, and 14 jail corrections workers. There have been 63 law enforcement calls so far this year and there were 11,333 total calls last year; this is 605 more than the previous year.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, updated the Board on the status of the top five bridges mentioned by United Consulting. Bridge #220 has been bid, Bridge #67 is under design, Bridge #95 is under construction, Bridge #68 will also need a road realignment and has not started, and Bridge #26 should be constructed this summer.

Status for bridges requiring rehabilitation are as follows: Bridge #224 is in limbo because of I69, Bridge #167, as well as Hinson Road Bridge, has not been started, Bridge #60 should be under contract soon and they will be working on the Bridge Street bridge soon.

ADJOURNMENT

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

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Attest:

Dan Bastin, Morgan Co. Auditor

Ryan Goodwin