

SPECIAL/ORGANIZATIONAL MEETING MINUTES  
MONTGOMERY COUNTY COUNCIL  
JANUARY 3, 2018  
9:00 a.m. in Council Chambers

The January 3, 2018 Special Montgomery County Council meeting was held at 9:00 am in the first floor Council Room of the Courthouse. In attendance were Council President Terry Hockersmith, Councilmen Don Mills, Mark Smith, Richard Chastain, Gary Booth and Greg Morrison. Auditor Jennifer Andel and Attorney Rob Reimondo were in attendance. Attorney Dan Taylor was also present.

- I. **CALL TO ORDER:** Council President Terry Hockersmith called the meeting to order. This was followed by a Prayer given by Councilman Mills, then the Pledge of Allegiance.
- II. **APPROVAL OF MINUTES:** December 12, 2017 – A motion to approve the minutes as made by Councilman Chastain, seconded by Councilman Mills. Motion carried 6-0.
- III. **ELECTION OF 2018 OFFICERS** – Councilman Booth nominated Council President Hockersmith to remain as Council President. Council approved 6-0.
- IV. Councilman Mills nominated Councilman Booth as Council Vice President. Council approved 6-0.
- V. **2018 Council Appointments:**
  - A. Council Attorney – Councilman Booth nominated Attorney Reimondo to remain as Council Attorney.
  - B. Solid Waste District – Councilman Mills.
  - C. Economic Development – Councilman Mills and Councilman Davidson
  - D. Personnel Board of Review – Councilman Davidson and Councilman Mills.
  - E. Montgomery County Plan Commission – Council President Hockersmith.
  - F. Alcohol Beverage Board – Dave Long.
  - G. Redevelopment Commission (2) – Councilman Booth and Phil Little.
  - H. IT Committee – Councilman Davidson
  - I. E911 – Council President Hockersmith
  - J. EMA Advisory Committee – Councilman President Hockersmith.
  - K. Personnel Committee – Tabled in 2017 –Tabled again in 2018.
  - L. Regional Sewer Board – Council President Hockersmith and Councilman Davidson. A motion to approve appointments A through L was made Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0.
- VI. **2018 Council Home Rule:**
  - A. Council Budget Committee – Council President Hockersmith, Councilman Booth and Councilman Davidson.
  - B. Highway Liaison – Council President Hockersmith and Councilman Smith.
  - C. Sheriff, EMA and CCC Liaison – Councilman Davidson.
  - D. Animal Welfare League Liaison – Councilman Davidson.
  - E. Health Dept./South Blvd Liaison – Councilman Smith.
  - F. Judges, Prosecutor, Clerk and Probation Liaison – Councilman Morrison and Councilman Chastain.
  - G. Assessor and Treasurer Liaison – Council President Hockersmith.
  - H. Auditor Liaison – Councilman Booth
  - I. Recorder Liaison – Council President Hockersmith
  - J. Soil & Water Liaison – Councilman Mills
  - K. Veteran Advisor and County Extension Liaison - Councilman Chastain
  - L. Committee to Review Tax Abatement Compliance Requests – Council President Hockersmith and Councilman Chastain.
  - M. Authority to approve emergency IV-D funds from General Fund – Commissioners – A motion to approve items A through M was made by Councilman Booth, seconded by Councilman Smith. Motion carried 6-0.
  - N. Authority to approve transfers within same series in Budget – Council President and Council Vice President. Councilman Booth feels that the Council should have responsibility for monies and the ability to move and transfers money within the same series and not the Commissioners. A motion was made by Councilman Booth to have the County Council be the Governing body on transfers and moving money (excluding Payroll), seconded by Councilman Mills. Motion carried 5-1 with Councilman Chastain voting nay.
  - O. Authority to sign the Drainage Board Reconstruction Loans – A motion was made by Council President Hockersmith to approve Council President and Vice President having the authority to sign for loans, seconded by Councilman Davidson. Motion carried. 6-0.

VII. MONEY MATTERS (specific lists to follow)

- A. Additional Appropriations:  
1. 1170 Public Safety LIT fund appropriations:

Account	Description	2018 Council Approved
1170-0005-410-411-0-0010	ADDITIONAL DUTY PAY	45,000.00
1170-0005-410-411-0-0011	SHERIFF	96,500.00
1170-0005-410-411-0-0012	MAJOR	82,025.00
1170-0005-410-411-0-0013	DEPUTY	62,642.00
1170-0005-410-411-0-0014	CLERK	31,350.00
1170-0005-410-411-0-0015	CAPTAIN	71,920.00
1170-0005-410-411-0-0016	DEPUTY	47,475.00
1170-0005-410-411-0-0017	MATRON	52,416.00
1170-0005-410-411-0-0018	SERGEANT	54,974.00
1170-0005-410-411-0-0019	DEPUTY	52,416.00
1170-0005-410-411-0-0020	DEPUTY	47,475.00
1170-0005-410-411-0-0021	DEPUTY	62,642.00
1170-0005-410-411-0-0022	DEPUTY	44,737.00
1170-0005-410-411-0-0023	DEPUTY	45,631.00
1170-0005-410-411-0-0024	MERIT BOARD	2,400.00
1170-0005-410-411-0-0025	DEPUTY	43,860.00
1170-0005-410-411-0-0027	DEPUTY	45,631.00
1170-0005-410-411-0-0028	OT	97,900.00
1170-0005-410-411-0-0029	SERGEANT	61,909.00
1170-0005-410-411-0-0030	DEPUTY	59,029.00
1170-0005-410-411-0-0031	SERGEANT	63,147.00
1170-0005-410-411-0-0038	DEPUTY	45,631.00
1170-0005-410-411-0-0080	DEPUTY	55,625.00
1170-0005-410-411-0-0090	SERGEANT	47,475.00
1170-0005-410-411-0-0091	DEPUTY	44,737.00
1170-0005-410-411-0-0092	DEPUTY	61,414.00
1170-0005-410-411-0-0093	DEPUTY	51,388.00
1170-0005-410-411-0-0094	PROCESS SERVER	32,750.00
1170-0005-410-411-0-0096	SERGEANT	57,194.00



1170-0005-410-411-0-0097	PROCESS SERVER	29,850.00
1170-0005-410-411-0-0098	DEPUTY	61,414.00
1170-0005-410-411-0-0099	DEPUTY	57,872.00
1170-0005-410-412-0-0089	PENSION	201,000.00
1170-0005-410-415-0-0009	STIPEND	1,600.00
E-Personal Services		1,919,029.00
1170-0005-420-421-0-0010	OFFICE SUPPLIES	7,250.00
1170-0005-420-422-0-0030	UNIFORMS	50,000.00
1170-0005-420-422-0-0052	FUEL OIL	150,000.00
1170-0005-420-422-0-0070	AMMUNITION	8,000.00
1170-0005-420-422-0-0071	FLARES	-
1170-0005-420-422-0-0092	LABORATORY SUPPLIES	2,500.00
E-Supplies		217,750.00
1170-0005-430-415-0-0060	DRUG INVESTIGATION FD	10,000.00
1170-0005-430-415-0-0090	EXECUTIONS/JUDGMENT	5,000.00
1170-0005-430-431-0-0010	LEGAL SERVICES	15,000.00
1170-0005-430-431-0-0011	SEMINARS/ TRAINING	20,000.00
1170-0005-430-432-0-0012	POSTAGE	-
1170-0005-430-432-0-0013	PRIS TRANSPORTATION	-
1170-0005-430-432-0-0017	COMMS	18,500.00
1170-0005-430-433-0-0014	PRINTING & ADVERTISING	5,000.00
1170-0005-430-436-0-0016	RADIO MAINT	13,500.00
1170-0005-430-436-0-0017	MATRON	-
1170-0005-430-436-0-0052	EQUIPMENT REPAIR	5,000.00
1170-0005-430-436-0-0053	VEHICLE REPAIR/ EQUIPMEN	60,000.00
E-Other Services & Charges		152,000.00
1170-0005-440-445-0-0021	FURNITURE & FIXTURES	-
1170-0005-440-445-0-0023	VEHICLE PURCHASE	23,000.00
1170-0005-440-445-0-0024	RADIO EQUIPMENT	15,000.00
1170-0005-440-445-0-0025	EQUIPMENT	22,000.00
E-Capital Outlays		60,000.00
Total Expenses:		2,348,779.00


A motion to approve the Sheriff's Budget was made by Councilman Booth, seconded by Councilman Mills. Motion carried 6-0.

**B. Encumbrances:**

1. \$10,000.00 for Clerk's Perpetuation IVD (8899.0001.430.431.0.0010)
2. \$20,000.00 for Clerk's Perpetuation (1119.0001.420.422.0.0010) A motion to approve items 1 and 2 was made by Councilman Smith, seconded by Councilman Chastain. Motion carried 6-0.
3. \$941.05 for EMA – Travel (1000.9655.430.432.0.0022) A motion to approve item 3 was made by Councilman Chastain, seconded by Councilman booth. Motion carried 6-0.

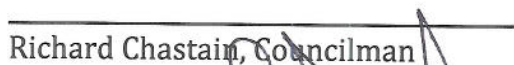
- VIII. **Stipend Discussion** – A discussion took place as how to distribute the \$1600 stipend. A motion was made by Council President Hockersmith to put the stipend in the 26 paychecks, including overtime and additional duty pay, seconded by Councilman Chastain. Motion carried 6-0.
- IX. **2018 Sheriff Contract** – A motion was made by Council Chastain to approve the Sheriff Contract, seconded by Councilman Morrison. Motion carried 6-0.
- X. **Establish 2018 Regular Council Meeting Dates** – A motion to continue the second Tuesday of the month Council meeting at 9:00 am was made by Councilman Chastain, seconded by Councilman Smith. Motion carried 6-0.
- XI. **Additional Meetings** - A motion to approve a special meeting January 23<sup>rd</sup> at 9:00 am was made by Council President Hockersmith, seconded by Councilman Chastain. Motion carried 6-0.
- XII. **Adjourn** - A motion to adjourn the meeting was made by Councilman Booth, seconded by Councilman Morrison. Motion carried 6-0. Meeting adjourned at 10:15 am.

  
Terry Hockersmith, President

  
Don Mills, Vice President

  
Greg Morrison, Councilman

  
Gary Booth, Councilman

  
Richard Chastain, Councilman

  
Mark Davidson, Councilman

  
Mark Smith, Councilman

Attest:

  
Jennifer Andel, Auditor