

**WARREN COUNTY COMMISSIONERS MEETING
MONDAY SEPTEMBER 16, 2024**

Commissioners present for the meeting: Clay Andrews, Craig Greenwood, John Comer.

Also, In Attendance:

Public: Kara Dewlen, LEDO Director; Greg Robison, Tim Fellure, Cheryl Clark, Tom Witsman, John Krzystof; Pam Krzystof; Lyn Martin, LeAnn Conrad.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Charity Perigo, Chief Deputy Auditor; Ingrid Barce, County Attorney; Matt Herndon, Highway Superintendent; Jenny Hobaugh, Highway Office Manager; John Kuiper, Zoning Director; Sharon Hutchison, Council (remote); Anthony Pruitt, Sheriff; Jill Wilson, HR Director; Dr. Sharma, HD; Laci Frodge, Health Department Nurse; Ethan Foxworthy, Council; Ben Dispennett, Council.

1. The meeting was called to order by Craig Greenwood, President.
2. New Business:
 - a. Remove Joink Internet Agreement Health Department. John Comer made a motion to approve the amended agenda with a second from Clay Andrews, all voted in favor.
 - b. Clay Andrews made a motion to approve the September 3, 2024 Commissioner Meeting minutes with a second from John Comer, all voted in favor.
 - c. Clay Andrews made a motion to approve the September 3, 2024 – September 16, 2024 Accounts Payable Claim Dockets with a second from John Comer, all voted in favor.
 - d. Clay Andrews made a motion to approve the September 13, 2024 payroll with a second from John Comer, all voted in favor.
 - e. Highway – Hobaugh explained Bridge 39 RFP construction inspection firm proposals have been received. The proposals will need reviewed, rated. Right of Away was recorded for bridge 39, Hobaugh will send to Janssen Spann. Herndon explained pickup pulling the new wood chipper swerved to miss a deer causing damage to the wood chipper. Discussed SR 28 bridge closure at the state line gravel which will be used for detour. Discussed bridge work on SR 28 between SR 263 and SR 63 will be closed in approx. 2 weeks. Bridge work on SR 26 west of Pine Village, dust control has been applied to the detour area with estimated completion in November. SR 26 east of Pine Village estimated completion 2nd qtr. of 2025.
 - f. UBO, Searcy –
 - i. Barce explained UBO review of 6865 N Rainsville Rd. As Mr. Searcy lives in Texas, he is excused from attending and has contacted Barce stating he has hired a construction company to clean up the parcel. Kuiper stated Dustin Gates Construction has been hired but will not be completed until this winter. Kuiper stated some cleanup has occurred. John Comer made a motion to extend Searcy UBO for 90 days, December 16th seconded by Clay Andrews, all voted in favor.
 - ii. Discussed Stalcup ordinance zoning violation. John Comer made a motion to begin ordinance violation for Stalcup parcel seconded by Clay Andrews, all voted in favor.

Old Business:

- a. Health Department/Jail Parking Lot – Greenwood has not gotten a response from Bi-State for contract. Commissioners discussed using Hessler to get the Sheriff/Jail parking lot done. Greenwood will notify Bi-State and Hessler to get a contract for the next meeting.

Elected Official/Department Head comments:

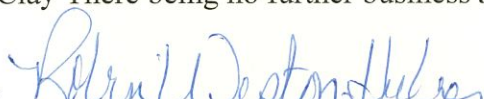
- a. Jill Wilson, Human Resource – Wilson explained Employee Step Challenge Program will take place the month of October. The Health Department and WeCare are promoting this as well as funding.
- b. Anthony Pruitt, Sheriff – Sheriff Pruitt stated the second vehicle should be delivered soon and is still working on the EMA vehicle for the reprogramming of the lights to red and white.
- c. Kara Dewlen, LEDO Director – Dewlen explained Stellar Grant open house will be held tomorrow night at Seeger Auditorium from 5-7 p.m. and encourages all to attend.
- d. Robin Weston-Hubner, Auditor – Weston-Hubner explained the County Tax Sale will be held September 20th at 1:00.


Public Comment:

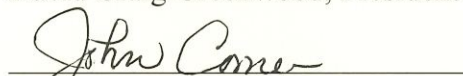
Next Commissioner meeting October 7, 2024 @ 6:00 p.m.


John and Clay There being no further business John Comer made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


David Craig Greenwood, President


John Comer, Vice President


Clay Andrews