

Crawford County Meeting Minutes

May 9, 2023

_____ Day of _____ Adj.tem

Crawford County Commission met pursuant to adjournment with these members present:

Steve Black, Presiding Commissioner; Rob Cummings, Commissioner District 1; Jared Boast, Commissioner District 2; and the following proceedings were had to viz;

Attendees of the meeting included: Danny Brown, Kellie Vestal, Kim Cook, Karen Sikes, Amy England, Ryan Storz, Corky Stack, Sue Greenstreet, and Paul Satterfield.

Convened with Prayer and Pledge – 9:00 am

Pastor Jerry Beers – opened with prayer

Cindy Redburn – led the Pledge

Review, Discussion, and Approval of the Meeting Agenda

Com. Cumminings made a motion to approve the meeting agenda. Com. Boast provided a second.

All in favor: motion passed without dissent.

Role Call Vote;

Steve Balck – Yea

Rob Cummings – Yea

Jared Boast- Yea

Review, Discussion, and Approval of the May 2, 2023 minutes

In the review of the minutes, Com. Cummings questioned why his question concerning the legality of Mrs. Redburn attending a closed session was not included in the minutes.

Com. Boast made a motion to amend the minutes to include the addition of Com. Cummings' question in the minutes. Mrs. Redburn asked for clarification if this amendment was for the closed session minutes. Com. Boast stated it was the open meeting, and then included the minutes of the closed meeting minutes in his motion. Com. Cummings provides a second to the minutes. All in favor: motion passed without dissent.

Roll Call Vote:

Steve Black – Yea

Rob Cummings -Yea

Jared Boast – Yea

Mrs. Redburn agreed to correct the minutes as stated in the motion.

Upon review of the recording of the meeting, it was revealed that the discussion with the Prosecuting Attorney about the legality of Mrs. Redburn attending the closed session occurred between the closing of the open meeting requested by Com. Boast at 10:04 am and the convening of the closed session at 10:06 am.

Upon this review, Mrs. Redburn did not amend the May 2, 2023 minutes as motioned and approved. A new motion should be made to rescind the portion of the original motion to amend the May 2, 2023 minutes, and allow the rest of the motion to stand.

A secondary discussion developed concerning who is allowed to attend a closed session and clarification was given by the Commissioners.

Review, Discussion, and Approval of Mail and Document

No mail or documents were received

County Offices Reports

Karen Sikes informed the Commissioners of a proposal from Rapid Financial that will change the way jurors and others involved in the court system will be reimbursed for services rendered. Debit cards will be issued instead of individual checks.

After several questions from the Commissioners, they agreed that the plan would work well for the court system.

The treasurer is still checking into a decline in the county sales taxes collected. She believes it is most likely an error and will continue to investigate.

Citizen Participation

None

Scheduled Appointments

None

Old Business

Tuckpointing Bid- Corky Stack

Corky mentioned there are several ways to bid on projects and recommended which process he thought would work the best for this job. Commissioner agreed to go forward with Corky providing a bid description for the job.

Camera Decision – Steve Black

After speaking with the attorney the Commissioners decide to forego the camera/recording of the meetings for now.

Emergency Management Director – Jared Boast

Com. Boast read a letter of resignation from Lisa Mizell, who has served for the past 10 years as the Emergency Management Director. Ms. Mizell's resignation was effective May 9, 2023.

Jared Boast made a motion to accept the resignation of Lisa Mizell. Com. Cummings provided a second. All in favor: motion passed without dissent.

Roll Call Vote:

Steve Black – Yea

Rob Cummings – Yea

Jared Boast – Yea

Administrative Assistant to the Commissioners Position – Steve Black

Com. Boast reported that Dee Dee Hamilton from the County Clerk's office has volunteered to handle the minutes for the Commissioner's meeting as a short-term solution.

It was agreed that the Commissioner would continue to investigate and research the details for the hiring of an assistant.

New Business

Freeman Building Remodel

Com Black brought up the remodeling of the interior of the Freeman Building. Discussion followed on the amount of work required. It was decided that the remodel would occur in phases.

Presiding Commissioner Contact Agenda

Com. Black announced that he would be responsible for the meeting agenda and that he would be acting as the contact person. People should contact him by phone or email. sblackccc@gmail.com 573-259-8882

Com. Boast requested a scheduled appointment for Darren Dake at the May 16, 2023 meeting at 9:30 am

Paying of Bills

Adjourn – Com. Cummings made a motion to adjourn. Com. Boast provide the second. Motion passed without dissent.

The Commission adjourned to meet on May 16, 2023, at 9:00 am.

Steve Balck, Presiding Commissioner