

SPECIAL JOINT SESSION

SCOTT COUNTY BOARD OF COMMISSIONERS & COUNCIL

DECEMBER 27, 2021

The Scott County Board of Commissioners and Council met in Special Session on December 27, 2021 at 3:00 pm in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Council members present were Rachael Hardin, Donnie Richie, Raymond Jones, Lyndi Hughbanks, Diane Mullins, and Eric Gillespie. Council member Ab Watts was not present at the meeting. Also present was Attorney Zach Stewart and Auditor Tammy Stout Johnson.

Commissioner Jones called the Commissioners to order. Hardin called the Council members to order.

EMS MEDICAL DIRECTOR MEMORANDUM OF UNDERSTANDING FOR 2022 AND COMPENSATION

Commissioners reviewed the terms of the MOU with Dr. Robert Hicks to serve as the EMS Medical Director in 2022. The current agreement compensates Dr. Hicks \$1,000 per month. Dr. Hickes requested that the new agreement compensate him at a monthly rate of \$1,250 in 2022. Commissioners are in favor of continuing with Dr. Hicks as the EMS Medical Director.

MOTION: Gillespie moved to approve the monthly compensation of the EMS Medical Services Director at \$1,250 in 2022. Second provided by Richie. Motion carried unanimously.

EMS TRAINING OFFICER WAGES

As a follow up to the November Council meeting, Commissioners were asked if the EMS Training Officer had ever come before the BOC with a request for a change in job description and wages. Commissioner Jones replied that Basham had not made a request in a meeting. Commissioner Jones informed the Council that the Deputy Director's job description was going to be revised and considered by Commissioners at their January 5, 2022 meeting. Attorney Stewart cautioned about the FLSA status on the revision for the EMS Deputy Director position. Hughbanks stated that a look needs to be taken at the entire EMS operations. Hardin added that an additional \$800,000 was appropriated for EMS during the 2022 Budget session.

MOTION: Hughbanks moved to table the compensation matter for EMS positions. Second provided by Richie. Motion carried with five (5) in favor and one (1) opposed (Gillespie).

Richie commented that the new Director needed time to get things moving before making major changes. He added that EMS is so important, time needs to be taken to assess and prove the need for changes. Commissioner Jones discussed prior issues with grant funding. Councilman Jones stated the lack of procedure and the need for leadership along with addressing complaints through the chain of command. Commissioner Jones stated that calls placed to him had diminished in the past few weeks.

COMMISSIONERS ADJOURNMENT

There being no other business, Lizenby moved to adjourn the Commissioners for the December 27, 2021 Special Joint meeting of the Scott County Board of Commissioners and Council. Second provided by Julian. Motion carried unanimously.

COUNCIL CONSIDERATION OF SALARY ORDINANCE #2021-001 AMENDMENT

Auditor Johnson presented the changes to Salary Ordinance #2021-001 for positions and compensation by Council action in 2021.

MOTION: Jones moved to approve and adopt the Amendment to Salary Ordinance #2021-001. Second provided by Gillespie. Motion carried with unanimously.

COUNCIL CONSIDERATION OF SALARY ORDINANCE #2022-001 (B)

Auditor Johnson presented the Elected Officials compensation section of Salary Ordinance #2022-001 (B) to set the compensation in 2022.

MOTION: Jones moved to approve and adopt the Salary Ordinance #2022-001 (B) to set the compensation of Elected Officials in 2022. Second provided by Hughbanks. Motion carried with unanimously.

2022 COUNCIL MEETING SCHEDULE

A proposed schedule for 2022 Council meetings was reviewed by members. All agreed to continue to meet the second Tuesday of each month at 9:30 am.

MOTION: Richie moved to approve the 2022 Meeting Schedule of the Council, continuing with the second Tuesday of the month at 9:30 am. Second provided by Jones. Motion carried unanimously.

ADJOURNMENT

There being no other business, Hughbanks moved to adjourn the Council portion of the December 27, 2021 Special Joint meeting of the Scott County Board of Commissioners and Council. Second provided by Mullins. Motion carried unanimously.

COMMISSIONERS:

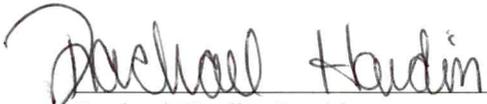
Mike Jones, President

Randy Julian, Member

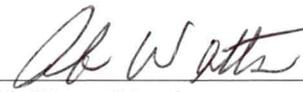
John Lizenby, Vice President

ATTEST: _____
Tammy Stout Johnson, Auditor

COUNCIL:



Rachael Hardin, President



Ab Watts, Member



Donnie Richie, Vice President

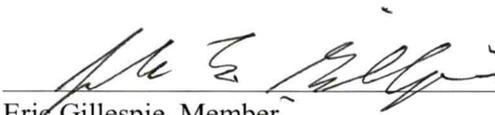


Lyndi Hughbanks, Member

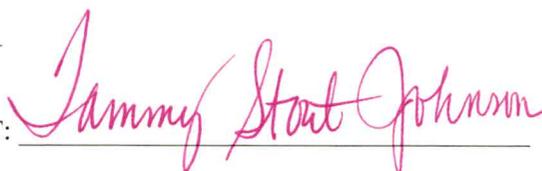
Diane Mullins, Member



Raymond Jones, Member



Eric Gillespie, Member

ATTEST: 

Tammy Stout Johnson, County Auditor