

SPECIAL JOINT SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS & COUNCIL
FEBRUARY 2, 2022

The Scott County Board of Commissioners and Council met in Special Session on February 2, 2022 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, Ab Watts, and Eric Gillespie. Council members Lyndi Hughbanks and Diane Mullins were not present at the meeting. Also present was Attorney Zach Stewart, Chief Deputy Auditor Teresa Vannarsdall, and Auditor Tammy Stout Johnson.

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

COMPREHENSIVE PLAN DRAFT PRESENTED BY BAKER TILLY

Jason Semler of Baker Tilly presented a draft of a comprehensive financial analysis for several county funds. Semler explained that the scope was from 2019 through 2025. Using historical budget figures from 2019, 2020, and 2021, projections were made for the next three (3) years regarding the financial "health" of those funds. Semler said the data should be helpful for future planning and expenditure cuts. Semler explained the impact of Circuit Breaker losses and maximum levies.

Some of the funds maintained a 15% cash operating balance, which Semler equated to about two (2) months of expense coverage. Semler recommended funds maintain a 50% operating balance to cover a period of six (6) months during times of emergency.

Semler will provide a final version of the Comprehensive Financial Plan to the County.

SET MEETING WITH BAKER TILLY TO DISCUSS AMERICAN RESCUE FUND PLAN

By consensus, Commissioners agreed to meet with Semler on February 16, 2022 at 3 pm to receive information on the ARPA final rule and potential use options.

SCHEDULE NEXT JOINT MEETING

All present, by consensus, agreed to meet in Joint Session on February 10, 2022 at 10 am.

ADJOURNMENT

There being no other business, Lizenby moved to adjourn the Commissioners for the February 2, 2022 Special Joint meeting of the Scott County Board of Commissioners and Council. Second provided by Julian. Motion carried unanimously.

There being no other business, Watts moved to adjourn the Council portion of the February 2, 2022 Special Joint meeting of the Scott County Board of Commissioners and Council. Second provided by Richie. Motion carried unanimously.

COMMISSIONERS:

Mike Jones, President

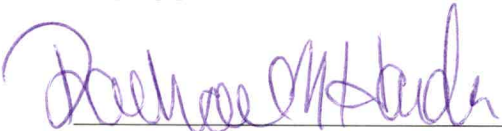
Randy Julian, Member

John Lizenby, Vice President

ATTEST: _____

Tammy Stout Johnson, Auditor

COUNCIL:



Rachael Hardin, President



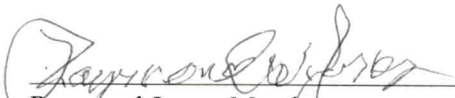
Ab Watts, Member

Lyndi Highbanks, Vice President



Donnie Richie, Member

Diane Mullins, Member



Raymond Jones, Member



Eric Gillespie, Member

ATTEST: 

Tammy Stout Johnson, County Auditor