

**REGULAR SESSION**  
**SCOTT COUNTY COUNCIL**  
**FEBRUARY 8, 2022**

The Scott County Council met in Regular Session on February 8, 2022 at 9:30 am in the Commissioners Meeting Room, Suite 128, Courthouse, First Floor. Those present were Council members Donnie Richie, Ab Watts, Eric Gillespie, Lyndi Hughbanks, Rachael Hardin, and Raymond Jones. Diane Mullins participated via phone. Also present were Auditor Tammy Stout Johnson and Chief Deputy Auditor Teresa Vannarsdall.

The meeting was called to order by Chairman Hardin who opened the meeting with roll call, followed by the Pledge of Allegiance and invocation.

Hardin opened the floor for public comments. No comments were made by the public.

**HEALTH DEPARTMENT REQUEST FOR RENEWAL/EXTENSION OF CLINIC OVERTIME PAY POLICY  
AND COMPENSATION FOR A PART TIME COVID SUPPORT POSITION**

Matern requested renewal or an extension of the policy that would allow for overtime hours and paid compensation for the COVID Clinic through June 30, 2022. The Overtime Pay Policy would cover those workers that have to work holidays, extra hours, etc.

**MOTION:** Richie moved to approve the renewal/extension of the Health Department COVID Clinic approving overtime hours until June 30, 2022. Second provided by Watts. Motion carried unanimously.

Matern asked for approval to fund a part time position for COVID Support. Matern said the position would be paid at the customary part time rate of \$11.19 per hour for up to 21 hours per week. If approved, Matern would take the request to the Commissioner for a job description.

**MOTION:** Richie moved to approve funding for a part time COVID Support position for up to 21 hours per week compensated at the standard part time rate of \$11.19 per hour. Second provided by Watts. Motion carried unanimously.

**INTERLOCAL AGREEMENT WITH SCOTT COUNTY SCHOOL DISTRICT #1 FOR EMA MINIBUS**

The Interlocal Agreement between the County and Scott County School District #1 for the transfer of a 2002 Chevrolet Minibus was presented for consideration. The Commissioners approve the agreement at their February 2, 2022 meeting. The donated vehicle would be used by EMA.

**MOTION:** Hughbanks moved to table approval of the Interlocal agreement with SCSD#1 for the donation of a 2002 Chevy Minibus for use of EMA. Second provided by Jones. Motion carried unanimously.

**FUNDING FOR VEHICLE PURCHASE/SWAP BETWEEN EMS AND HIGHWAY DEPARTMENT**

Commissioners had expressed interest in the possibility of sending the EMS trucks to the Highway Department and purchasing a couple of Durangos for chase vehicles for EMS. The Highway Department had two (2) trucks that could be traded in, but an additional \$30,000 would be needed to complete the deal.

Hughbanks commented that this may not be the right time to spend additional money due to upcoming budget cut considerations for EMS. Hughbanks also mentioned the possible sale of an ambulance that could help fund alternative vehicles. Hardin added that a joint meeting should be set to discuss EMS and all vehicles.

**MOTION:** Richie moved to table approval of the new EMS chase vehicles. Second provided by Watts. Motion carried unanimously.

2022 BOARD APPOINTMENTS

With only two (2) changes (Hughbanks replacing Mullins on the Redevelopment Commission and Gillespie replacing Richie on the Advisory Plan Commission), no other changes from those appointed in 2021 were made for the 2022 appointments.

**MOTION:** Gillespie moved to approve the 2022 Board appointments, leaving all appointees the same as 2021, with the exception of Hughbanks to the Redevelopment Commission and Gillespie to the Advisory Plan Commission. Seconded by Jones. Motion carried with five (5) in favor and one (1) opposed (Hughbanks).

SALARY ORDINANCE #2022-001 (A) AND (C)

Tabled from the January meeting, Salary Ordinance #2022-001, Sections (A) and (C), was provided to members for consideration. For Section (A), the position of Highway Interim Bookkeeper was undetermined and the new COVID Support position was just approved earlier in the meeting, so it needed modification. However, members considered Section (C) which covered those positions on a matrix system.

**MOTION:** Hughbanks moved to approve Section (C) of Salary Ordinance #2022-001, and table Section (A) until adjustments are completed. Seconded by Watts. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM THE DECEMBER 14, 2021 REGULAR MEETING AND DECEMBER 27, 2021 SPECIAL JOINT MEETING

Minutes from the December 14, 2021 Regular meeting were presented for review.

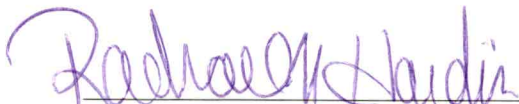
**MOTION:** Jones moved to approve the minutes from the December 14, 2021 Regular meeting. Second provided by Gillespie. Motion carried unanimously.

Minutes from the December 27, 2021 Special Joint meeting were presented for review.

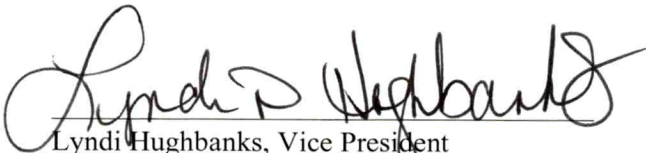
**MOTION:** Hughbanks moved to approve the minutes from the December 27, 2021 Special Joint meeting. Second provided by Hardin. Motion carried unanimously.

ADJOURNMENT

With no other business, Gillespie moved to adjourn the February 8, 2021 Regular meeting of the Council. Second provided by Richie. Motion carried unanimously.

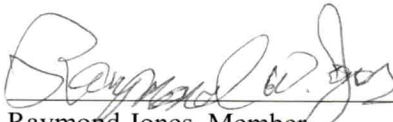
  
Rachael Hardin, President

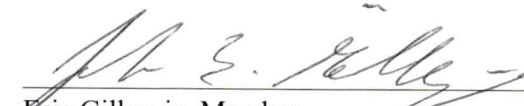
  
Ab Watts, Member


  
Lyndi Hughbanks, Vice President

  
Donnie Richie, Member

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Diane Mullins, Member

  
Raymond Jones, Member

  
Eric Gillespie, Member

ATTEST:   
Tammy Stout Johnson, Scott County Auditor