

EXECUTIVE SESSION**SCOTT COUNTY BOARD OF COMMISSIONERS****JUNE 22, 2020**

The Scott County Board of Commissioners met in Executive Session on June 22, 2020 at 5:00 pm in the Commissioners Room, Suite 128, Courthouse. Those present were Commissioners Robert Tobias, John Lizenby, and Mike Jones. Also present was Auditor Tammy Stout Johnson.

The meeting was called for the purpose allowed by I.C.5-14-1.5-6.1(a) (1) (b) (2) (6) (B).

SPECIAL MEETING**SCOTT COUNTY BOARD OF COMMISSIONERS****JUNE 22, 2020**

The Scott County Board of Commissioners met in Special Session on June 22, 2020 at 5:30 pm in the Commissioners Room, Suite 128, Courthouse. Commissioners present were Robert Tobias, John Lizenby, and Mike Jones. Also present was Auditor Tammy Stout Johnson.

President Tobias called the meeting to order, lead in the Pledge of Allegiance, then opened the meeting.

EMS DIRECTOR POSITION

Jones suggested to expand the area of advertisement for the EMS Director opening and repost the position for applications. All members agreed that those applications from the first posting would be retained for the second search round. It was also noted that the EMS Oversight requested time to review the job description and make recommendations for changes.

MOTION: Jones motioned to extend the search for the EMS Director by reposting the job opening, expanding the advertisement outlets, but retaining the applications from the first round of posting. Second provided by Lizenby. Motion carried unanimously.

E911/EMA DIRECTOR POSITION

Commissioners agreed that all were on different pages with filling the E911/EMA Director position with the current applicants.

MOTION: Lizenby motioned to repost the E911/EMS Director position opening and retain the current applications for consideration after the second posting. Second provided by Jones. Motion carried unanimously.

ATTESTATION FOR LEASE AGREEMENT WITH WESBANCO

Commissioner Tobias read the terms and collateral for the lease agreement for the purchase of Highway equipment through financing at WesBanco. The approved loan was for \$879,083.63, with three (3) annual payments beginning February 2021. The equipment purchased and held as collateral for the 3.360% interest loan was a Caterpillar Asphalt Paver; two (2) Trail King Trailers; two (2) 2021 dump trucks; Broche Broom; and a Caterpillar Track Loader.

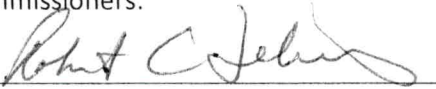
MOTION: Jones motioned to approve the lease financing agreement with WesBanco in the amount of \$879,083.63 for a term of three (3) years for the purchase of equipment for the Highway Department as listed above at an interest rate of 3.360%. Second provided by Lizenby. Motion carried unanimously.

ADJOURNMENT

Lizenby thanked Kyle West for weed eating the Pigeon Roost Cemetery.

There being no other business, Jones motioned to adjourn the June 22, 2020 Special meeting of the Commissioners. Second provided by Lizenby. Motion carried unanimously.

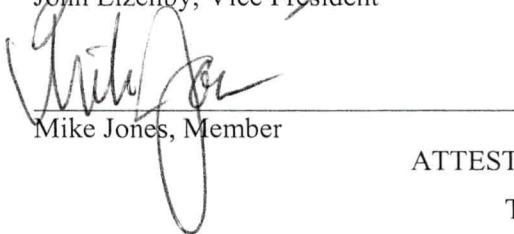
Commissioners:



Robert Tobias, President

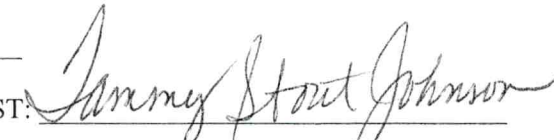


John Lizenby, Vice President



Mike Jones, Member

ATTEST:



Tammy Stout Johnson, Auditor