

**SPECIAL SESSION**  
**SCOTT COUNTY COUNCIL**  
**April 24, 2023**

The Scott County Council met in Special Session on April 24, 2023 at 5:30 p.m. in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members: Lyndi Hughbanks, John Collins, JR Ward, Jonathon White, and Eric Gillespie with members John Miller and Diane Mullins absent. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deborah Richey and Attorney Heather Archibald Peters.

The meeting was called to order by President Hughbanks, who opened the meeting with roll call, followed by the Pledge of Allegiance and Invocation.

President Hughbanks opened the meeting for public comments. There were no public comments.

**JUDGE MOUNT-CIRCUIT COURT**

Judge Mount requested an additional appropriation of \$3,500.00 from General Fund to Circuit Court for Pauper Transcripts that was not budgeted. General Fund unappropriated balance is \$474,514.00.

**MOTION:** Ward moved to approve an additional appropriation of \$3500.00 from General Fund to Circuit Court for Pauper Transcripts. Collins provided second. Motion carried unanimously.

**TRANSFER STATION**

Auditor Hamelman requested an additional appropriation of \$105,000.00 from General Fund to pay \$47,908.69 that was generated September through December of 2022 and \$35, 598.17 that was generated January to March of 2023. There was no money budgeted in the 2023 budget to pay these bills. This will leave \$21,493.14 in the fund to pay future Ecotech bills. General Fund unappropriated balance is 366,014.00.

**MOTION:** Collins moved to approve additional appropriation of \$105,000 from General Fund to Transfer Station to pay Ecotech. Gillespie provided the second. Motion carried unanimously.

**EVERITT HUNLEY-DRAINAGE BOARD**

Hunley requested \$5000 to Drainage Board Fund 2507.

**MOTION:** Ward moved to table due to lack of information. Collins provided the second. Motion carried unanimously.

**BOARD OF COMMISSIONERS**

The Board of Commissioners requested \$1,500 to BOC Rental Fund 9169 to Line 3903 to send flowers when County employees have family members who pass away.

**MOTION:** Ward moved to approve additional appropriation of \$1,500 to BOC Rental Fund 9169 for memorialization of family members passing. Collins provided the second. Motion carried unanimously.

**KEVIN HALL-SCOTT COUNTY HIGHWAY DEPARTMENT**

Hall requested \$20,000 from General Fund for signage.

**MOTION:** Ward moved to table until further information is provided. Collins provided the second. Motion carried unanimously.

**JEFF FORTNER-EMA**

Fortner requested a line item creation for FEMA Multi-Hazard Mitigation Plan (MHMP) Grant.

**MOTION:** Ward moved to create line item within EMA for the FEMA Multi-Hazard Mitigation Plan Grant. Gillespie provided the second. Motion carried unanimously.

**CONSIDERATION OF MINUTES**

**MOTION:** Collins moved to approve the minutes from February 14, 2023 Regular Meeting. Second provided by Ward. Motion carried unanimously.

**MOTION:** Collins moved to approve Special Joint BOC and Council minutes from January 5, 2023 and January 26, 2023. Second provided by Ward. Motion carried unanimously.

**MOTION:** Ward moved to approve minutes from January 31, 2023 Special Meeting. Second provided by Collins. Motion carried unanimously.

**ADJOURNMENT**

With no other business, Ward moved to adjourn the April 24, 2023 Special Meeting. Second provided by Collins. Motion carried unanimously.

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Lyndi Hughbanks, President

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John Collins, Member

\_\_\_\_\_  
JR Ward, Vice President

\_\_\_\_\_  
Absent  
John Miller, Member

\_\_\_\_\_  
Eric Gillespie, Member

\_\_\_\_\_  
Jonathon White, Member

\_\_\_\_\_  
Absent  
Diane Mullins, Member

ATTEST: \_\_\_\_\_  
Jennifer Rode Hamelman, Auditor

