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**MINUTES OF THE
REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT**

Thursday, September 15, 2022
6:00 PM
Washington County Courthouse



9 Judge Joseph Wood called the meeting to order at 6:00 PM.

10
11 The following members were present, JP Johnson, JP Marti, JP Ussery, JP Deakins, JP
12 Ecke, JP Duncan, JP Washington, JP Dennis, JP Rios Stafford, JP Leming, JP Wilson,
13 and JP Pond. JP Simons, JP Madison and JP Highers were absent.

14
15 Prayer and Pledge was led by JP Deakins.

16
17 JP Leming made a motion to adopt the agenda and second from JP Rios Stafford,
18 motion was passed with a voice vote.

19
20 JP Deakins made a motion to suspend rules and read ordinances and resolutions by
21 title only, second from JP Leming. Motion passed with voice vote.

22
23 Citizen Comments were heard from Ben Dykes and Josh Moody.

24
25 JP Ecke made a motion to adopt the Minutes from August 18, 2022 and a second was
26 made by JP Dennis. Motion passed with a voice vote.

27
28 A County Judge report was presented. In the report was a Monthly Disposal Report and
29 Judge Wood thanked the Washington County Cooperative Extension office for providing
30 refreshments and their hard work at the Washington County Fair.

31
32 Judge Wood introduced item 8 and County Attorney Lester read it by title only, AN
33 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
34 APPROVAL BY THE PLANNING AND ZONING BOARD - Topkick Trail Retreat Item
35 22-O-092 (8.1-8.2) JP Wilson made a motion to suspend the rules and move to second
36 reading, JP Leming second motion and a voice vote passed unanimously, County
37 Attorney Lester read ordinance by title only for second reading. JP Wilson made a
38 motion to suspend rules and read for 3rd and final reading with a second from JP Pond
39 and a unanimous voice vote Attorney Lester read ordinance for 3rd and final time. JP
40 Wilson made a motion to pass ordinance and JP Pond seconded motion. There was no
41 discussion.

42 A roll call vote was taken and tallied as follows:

43 JP Johnson-Yes

44 JP Marti-Yes

45 JP Ussery-Yes

46 JP Deakins-Yes

47 JP Ecke-Yes

48 JP Duncan-Away from seat

49 JP Washington-Yes

50 JP Dennis-Yes

51 JP Rios Stafford-Yes

52 JP Leming-Yes

53 JP Wilson-Yes

54 JP Pond-Yes

55 JP Simons, JP Highers and JP Madison- Absent

56 Motion passed and **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
57 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD -**
58 **Topkick Trail Retreat Item 22-O-092 (8.1-8.2) was ADOPTED ORD 2022-85**

59
60 Judge Wood introduced item 9 and County Attorney Lester read ordinance by title only,
61 AN ORDINANCE APPROPRIATING \$90,000 FROM THE UNAPPROPRIATED
62 RESERVES IN THE GENERAL FUND AND \$41,000 FROM THE UNAPPROPRIATED

63 RESERVES IN THE JAIL FUND TO THE FUELS, OIL, AND LUBRICANTS LINE
64 ITEMS IN VARIOUS SHERIFF'S BUDGETS FOR 2022 Item 22-O-089 (9.1) JP Deakins
65 made a motion to pass ordinance with a second from JP Ecke. There was no
66 discussion.

67 A roll call vote was taken and tallied as follows:

68 JP Johnson-Yes

69 JP Marti-Yes

70 JP Ussery-Yes

71 JP Deakins-Yes

72 JP Ecke-Yes

73 JP Duncan-Away from seat

74 JP Washington-Yes

75 JP Dennis-Yes

76 JP Rios Stafford-Yes

77 JP Leming-Yes

78 JP Wilson-Yes

79 JP Pond-Yes

80 JP Simons, JP Highers and JP Madison- Absent

81 Motion passed and **AN ORDINANCE APPROPRIATING \$90,000 FROM THE**

82 **UNAPPROPRIATED RESERVES IN THE GENERAL FUND AND \$41,000 FROM THE**

83 **UNAPPROPRIATED RESERVES IN THE JAIL FUND TO THE FUELS, OIL, AND**

84 **LUBRICANTS LINE ITEMS IN VARIOUS SHERIFF'S BUDGETS FOR 2022** Item 22-

85 **O-089 (9.1) was ADOPTED ORD 2022-86**

86

87 Item 10 was introduced by Judge Wood and read by title only by County Attorney Lester, AN

88 ORDINANCE APPROPRIATING THE AMOUNT OF \$99,999 FROM THE DRUG COURT

89 GRANT FUND TO THE SAMHSA 2022/2023 GRANT BUDGET FOR 2022 Item 22-O-

90 090(10.1) JP Deakins made a motion to pass ordinance with a second from JP Ecke, no

91 discussion

92 A roll call vote was taken and tallied as follows:

93 JP Johnson-Yes

94 JP Marti-Yes

95 JP Ussery-Yes

96 JP Deakins-Yes

97 JP Ecke-Yes

98 JP Duncan-Yes

99 JP Washington-Yes

100 JP Dennis-Yes

101 JP Rios Stafford-Yes

102 JP Leming-Yes

103 JP Wilson-Yes

104 JP Pond-Yes

105 JP Simons, JP Highers and JP Madison- Absent

106 Motion passes and **AN ORDINANCE APPROPRIATING THE AMOUNT OF \$99,999 FROM**

107 **THE DRUG COURT GRANT FUND TO THE SAMHSA 2022/2023 GRANT BUDGET FOR**

108 **2022** Item 22-O-090(10.1) **was ADOPTED ORD 2022-87**

109

110 Agenda Item 11 was Committee Reports, County Services and Jail-LE-Courts did not meet.

111 JP Deakin, Chair of Finance & Budget reported on committee meetings.

112 The Finance & Budget Committee met Tuesday, August 23, 2022. There were budget

113 reviews Sheriff's Office.

114

115 The Finance & Budget Committee met Tuesday, August 30, 2022. There were budget

116 reviews for the Judge's Office.

117

118 The Finance & Budget Committee met Tuesday, September 6, 2022. Reports were

119 given on the Treasurer, Employees' Insurance and Comptroller. There was one

120 ordinance amended and one other ordinance, which was passed on to Quorum Court.

121 The Committee had positive discussion of the proposed Salary Administration Pay

122 Scale. The Committee began making amendments and recommendations to the 2023

123 Budget Process which, was postponed until the October's Finance & Budget Meeting.

124 Public comments were heard and meeting was adjourned.

125

126 JP Ecke, Chair of Personnel reported on committee meetings.

127 The Personnel Committee met on Tuesday September 6, 2022. Chair, JP Ecke gave a
128 report and set out objectives of a new Salary Administrative Pay Scale proposal. The

129 Committee heard a request from Judge Wood for an increase pay within his budget for

130 the HR Director for the remainder of 2022. There was a presentation regarding the pay

131 scale proposal from Patty Burchett, Human Resource Director, along with Sidney

132 Reynolds, Director of our Information Technology Department. The Salary

133 Administrative Pay Scale proposal was passed on to the Finance & Budget Committee.

134

135 With no further business, meeting was adjourned at 6:15PM

136

137

138 Myra Collins

139 Quorum Court Coordinator

140 *Approved MC*

141 *October 20, 2022*