

BOONE COUNTY

MEETING OF ALL COMMITTEES MINUTES

March 5th, 2024

6:00 P.M.

Justices present were Heath Kirkpatrick, Sam Tinsley, Glenn Redding, Jim Harp, Rodney Sullins, Fred Woehl, Mark Methvin, Bill Melbourne, Jim Milum, Ralph Guynn, and Bryan Snavely.

Budget and Finance Committee began at 6:00 P.M. with Justices Glenn Redding (Chair), Jim Harp, Sam Tinsley, Fred Woehl, and Rodney Sullins all in attendance.

Harrison Middle School EAST Program provided a presentation on the EAST Ballot Box 2.0 Project. They would like to set up a “Ballot Box” which is used as a creative way to dispose of cigarette butts. The boxes will have fun topics that can be voted on. They are asking the Quorum Court to agree to split the cost with the City of Harrison. It was agreed that the City and County would split the cost which is roughly \$200 each. This will be placed on the courtyard for cigarette disposal to help offset some of the littering on the courtyard.

Appropriation Ordinance (1): An Appropriation Ordinance for the annual budget clean-up for calendar year 2023. Justice Harp made a motion to take it to the full Quorum Court with Justice Woehl seconding. All voted Aye. Justice Harp will sponsor.

Appropriation Ordinance (2): An Appropriation Ordinance to place funds received into the correct budget line items (HPD reimbursement for 911 dispatchers and FBI overtime for Sheriff’s Office). Justice Woehl made a motion to take it to the full Quorum Court with Justice Sullins seconding. All voted Aye. Justice Woehl will sponsor.

A brief discussion was had regarding an Appropriation Ordinance to reimburse the Circuit Clerk’s Recorders Cost Fund for a previous year’s transfer. It was decided this will be postponed until next month’s meeting so that the Treasurer and Circuit Clerk can be present for the conversation. Justice Woehl made a motion to pass this along to next month’s committee meeting and Justice Tinsley seconded that motion.

No other business was brought to the Budget and Finance Committee.

Budget and Finance Committee adjourned at 6:16 P.M.

Law Enforcement Committee began at 6:16 P.M. with Justices Bryan Snavelly (Chair), Glenn Redding, Heath Kirkpatrick, Bill Melbourne, and Jim Harp all in attendance.

Chairperson Snavelly discussed the Sheriff's Office vehicle purchases and trade-ins. Since 2020, vehicles have been difficult to find and trading them in has helped municipality police departments such as Omaha, Lead Hill, and Diamond City.

He also updated the committee that Sheriff Martin stated that there will be enough money in the current year's budget to purchase all necessary cameras and equipment. No other funds should be requested this year to make those purchases.

No other business was brought to the Law Enforcement Committee.

Law Enforcement Committee dismissed at 6:23 P.M.

Personnel Committee began at 6:23 P.M. with Justices Rodney Sullins (Chair), Ralph Guynn, Mark Methvin, Bryan Snavelly, and Sam Tinsley all in attendance.

Chairperson Sullins resumed discussion about the employee handbook revisions. Topics discussed were from pages 11 through 15 which included vacation time, compensatory time, and PTO time. The handbook conversation will resume at next month's committee meeting. All Elected Officials and department heads are encouraged to come to next month's committee meeting to voice opinions on whether these proposed changes would be beneficial or challenging when it comes to managing their departments.

No other business was brought to the Personnel Committee.

Personnel Committee dismissed at 7:24 P.M.

Road/Bridges/Buildings/Grounds Committee began at 7:27 P.M. with Justices Fred Woehl (Chair), Ralph Guynn, Jim Milum, Heath Kirkpatrick, and Rodney Sullins all in attendance.

County Judge Robert Hathaway said that there would be a meeting this week with the architects. More information to follow.

No other business was brought to the Road/Bridges/Buildings/Grounds Committee.

Road/Bridges/Buildings/Grounds Committee dismissed at 7:30 P.M.

Solid Waste Committee began at 7:30 P.M. with Justices Mark Methvin (Chair), Fred Woehl, Bill Melbourne, Heath Kirkpatrick, and Jim Milum all in attendance.

County Judge Hathaway said that the road department will soon be organizing the annual residential Spring Clean-Up event. A date will be set soon and advertised to the public.

No other business was brought to the Solid Waste Committee.

The Solid Waste Committee dismissed at 7:34 P.M.

Motion to adjourn was made by Justice Milum, seconded by Justice Methvin with all voting Aye.

The Committee of All Committees adjourned at 7:35 P.M.