

BOONE COUNTY

MEETING OF ALL COMMITTEES MINUTES

March 4, 2025

6:00 P.M.

Justices present were Matt Odom, Glenn Redding, Heath Kirkpatrick, Bryan Snavelly, Kyle Evatt, Sam Tinsley, Rodney Sullins, Shane Jones, Ralph Guynn, and Bill Melbourne. Justice David Thompson was absent.

The meeting was called to order by County Judge Robert Hathaway at 6:00 P.M.

Mike Nabors, President of the Historic Harrison Business Association (HHBA) and Downtown Strategies Committee Chair, spoke about the courts support of the Main Street Community Program. He brought a drafted resolution to propose to Quorum Court.

Resolution (No. 1): A Resolution supporting the Historic Harrison Business Association (HHBA) in their application for the Main Street Community Program to assist with downtown revitalization efforts. Justice Redding made a motion to take it to the full Quorum Court with Justice Melbourne seconding. All voted Aye. Justice Redding will sponsor.

Budget and Finance Committee began at 6:15 P.M. with Justices Glenn Redding (Chair), Sam Tinsley, Rodney Sullins, and Bill Melbourne all in attendance. Justice David Thompson absent.

Sheriff Martin brought a proposal for employee wage increase for consideration. This would be an adjustment for one position in the Sheriff's Department and two positions at the Jail. He stated that some wages are not where they need to be, for example, not all Lieutenants are making the same rate of pay. Discussion ensued.

Justice Sullins made a motion to draft an Ordinance to take this to the full Quorum Court with Justice Melbourne seconding. Discussion was open to all members of the court.

Treasurer Carter explained the numbers on the handout she brought to the committees. She reported the 2025 projected carryover amounts vs actual carryover once all the 2024 expenditures were finalized for the year. The report showed the difference between her office projections and what the true carryover amounts were for each fund. Discussion ensued.

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

Budget and Finance Committee adjourned at 7:18 P.M.

Law Enforcement Committee began at 7:18 P.M. with Justices Bryan Snavely (Chair), Matt Odom, Glenn Redding, Heath Kirkpatrick, and Bill Melbourne all in attendance.

No business was brought to Law Enforcement Committee.

Law Enforcement Committee dismissed at 7:18 P.M.

Personnel Committee began at 7:19 P.M. with Justices Rodney Sullins (Chair), Bryan Snavely, Sam Tinsley, Shane Jones, and Ralph Guynn all in attendance.

No business was brought to the Personnel Committee.

Personnel Committee dismissed at 7:19 P.M.

Road/Bridges/Buildings/Grounds Committee began at 7:19 P.M. with Justices Sam Tinsley (Chair), Heath Kirkpatrick, Rodney Sullins, Kyle Evatt, and Ralph Guynn all in attendance.

Judge Hathaway gave an update on the Boone County Government Center Remodel. He said how construction has now started and that the majority of the work will be done by local businesses. Over 50% local subcontractors. The kitchen equipment setup in the building has also been sold and removed.

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

Road/Bridges/Buildings/Grounds Committee dismissed at 7:22 P.M.

Solid Waste Committee began at 7:22 P.M. with Justices Kyle Evatt (Chairperson) Matt Odom, Heath Kirkpatrick, and all in attendance. Justice David Thompson absent.

Chairperson Evatt said there will be a Solid Waste Board meeting soon, March 20th, and that there is new recycling legislation in the works. He stated he should have more information to report after this solid waste meeting and can provide an update next month to the committee.

No other business was brought to the Solid Waste Committee.

The Solid Waste Committee dismissed at 7:24 P.M.

Motion to adjourn was made by Justice Odom, seconded by Justice Tinsley with all voting Aye.

The Committee of All Committees adjourned at 7:24 P.M.