

# BOONE COUNTY

## MEETING OF ALL COMMITTEES MINUTES

April 1, 2025

6:00 P.M.

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

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

Judy McCutcheon, Boone County Regional Airport Manager, introduced Austin Mayer from Southern Airlines. Austin Mayer spoke to the committees about interline agreements, airline traffic routes, and how it connects to Boone County.

Sammie Cribbs Roberson, NARMC President/CEO, introduced NARMC CFO Andrea Smith. She gave the committee an overview of the most recent hospital financial report and where the hospital is at year to date.

**Budget and Finance Committee** began at 6:38 P.M. with Justices Glenn Redding (Chair), Sam Tinsley, Rodney Sullins, and David Thompson all in attendance. Justice Bill Melbourne absent.

Justice Thompson wanted the committees to take notice of the article published by AAC's General Council, Lindsey French. The article explains the "Rising threat of Title Theft and Why You Should Care" and is available online for viewing.

Appropriation Ordinance (No. 1): An Appropriation Ordinance placing funds received from the Annual School Election and Preferential Primary Election into the County Clerk's Cost Fund budget for 2025. Justice Sullins made a motion to take it to the full Quorum Court with Justice Tinsley seconding. All voted Aye. Justice Sullins will sponsor.

Appropriation Ordinance (No. 2): An Appropriation Ordinance to place funds received from the sale of a mobile home into the Sheriff's Department budget for 2025. Justice Thompson made a motion to take it to the full Quorum Court with Justice Tinsley seconding. All voted Aye. Justice Thompson will sponsor.

Justice Redding discussed with the committees a moratorium that Carroll County implemented on the construction of wind turbines and the possibility of adopting a similar moratorium in Boone County. Judge Hathaway suggested forming a committee to discuss and research wind turbines so that the county can be more knowledgeable moving forward. This moratorium would give us time to research and find out more information on the impacts of these being

constructed in Boone County. Justice Jones made a motion for a moratorium ordinance to be drafted and taken to the full Quorum Court. Justice Thompson seconded. All voted Aye. No other business was brought to the Budget and Finance Committee.

Budget and Finance Committee adjourned at 7:08 P.M.

**Law Enforcement Committee** began at 7:08P.M. with Justices Bryan Snavely (Chair), Matt Odom, Glenn Redding, and Heath Kirkpatrick all in attendance. Justice Bill Melbourne absent.

Justice Snavely gave an update on the new security fence at the Sheriff's office, it is now in full operation. He also mentioned that the Jail tax expires soon and the need to start discussing it in upcoming meetings. It will need to be voted on in 2026. It was suggested to amend it by taking out the 10-year sunset clause.

Judge Hathaway suggested combining or asking for a different tax for the road dept. He explained how there is a real need for the road department to have additional funds to complete road projects and keep up with more people moving to our area. For instance, the Road budget doesn't have enough funds in the asphalt line to pave multiple miles of road.

No business was brought to the Law Enforcement Committee.

Law Enforcement Committee dismissed at 7:25 P.M.

**Personnel Committee** began at 7:33 P.M. with Justices Rodney Sullins (Chair), Bryan Snavely, Sam Tinsley, and Shane Jones all in attendance. Justice Ralph Guynn absent.

No business was brought to the Personnel Committee.

Personnel Committee dismissed at 7:33 P.M.

**Road/Bridges/Buildings/Grounds Committee** began at 7:33 P.M. with Justices Sam Tinsley (Chair), Heath Kirkpatrick, Rodney Sullins, and Kyle Evatt all in attendance. Justice Ralph Guynn absent.

Justice Tinsley gave an update on the meeting with Nabholz and how the Government Center Remodel is going. He took a tour and had to wear a vest and hard hat. He mentioned that other Justices are welcome to contact the County Judge's office if they would like a tour as well. Some photos of the construction will be showed at the full Quorum Court meeting.

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

Road/Bridges/Buildings/Grounds Committee dismissed at 7:41 P.M.

**Solid Waste Committee** began at 7:41 P.M. with Justices Kyle Evatt (Chairperson), Shane Jones, Matt Odom, Heath Kirkpatrick, and David Thompson all in attendance.

Justice Evatt said the solid waste meeting set for March was canceled and is waiting to be rescheduled. The County Clean-up is being scheduled and we will share the date once it's set.

No other business was brought to the Solid Waste Committee.

The Solid Waste Committee dismissed at 7: 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 7:41 P.M.