

The Sullivan County Board of Commissioners met on February 4, 2018 at 7:00 p.m. with following members present, Robert Davis – President, Ray McCammon – Vice President, John Waterman – Member, Shelly Parris – County Auditor, Jerry Netherlain – County Engineer, Terry Modesitt and Joel Modesitt, attorney.

Minutes from January 22, 2019 meeting and special meeting on January 26, 2019 were approved, as mailed, on a motion by Ray McCammon and seconded by John Waterman.

Claims: On a motion by Ray McCammon and seconded by John Waterman claims for the month of January were approved. State Board of Accounts claim for \$23,325 for audits was approved on motion by Ray McCammon, seconded by John Waterman.

Shelly Parris: Pay for previous auditor and 1st deputy for last day of 2018 came out of payroll for 2019 budget, Ray McCammon made a motion to approve this and John Waterman seconded.

Hartman and Williams, LLC: Shelly Parris has requested their assistance in analyzing the 2018 budget overages and transfer of funds, set a limit of three days, John Waterman made a motion to approve and seconded by Ray McCammon, all in favor.

Ricoh Copier: Shelly Parris presented a bill for \$1,715.79 for copier in the commissioners room, Terry Modesitt will check to see if county owns the copier and send a letter stating this service is no longer needed.

Shelly Parris: Would like to remove David Graham Ins. Agent, Ray McCammon made a motion to cancel any affiliation, John Waterman seconded.

Shelly Parris: Sullivan County Park & Lake employees had been told they could carry vacation time over. Ray McCammon made a motion to table until Shelly Parris can see how many carried vacation time over, John Waterman seconded.

Jerry Netherlain: Community Crossing Grant Application has been submitted, will be awarded in March. Asked commissioners if they wanted to bid asphalt now or wait until after grant is awarded in March. Ray McCammon made a motion to wait, John Waterman seconded.

Jerry Netherlain: County roads need to be posted with a temporary 10 ton weight limit, Ray McCammon made a motion to approve, John Waterman seconded, all agree.

Loggers: Jerry Netherlain will collect a couple ordinances and then get with attorney.

Terry Modesitt: Current contract for ambulance billing service can be terminated immediately. Scheduled to have telephone conference with AccuMed the following day, will confirm everything is in place for them to take over. Ray McCammon made a motion to move forward after confirmation with AccuMed, John Waterman seconded.

Terry Modesitt: Board appointments by commissioners, if there are any specific problems, will discuss in an executive session.

Joel Modesitt: Check that was received from the insurance company for cot from ambulance, for liability sake, should be used to replace cot.

Health Insurance: Sullivan County Board of Commissioners will advertise to accept bids until 2/18/19 in the Auditor's Office. Ray McCammon made a motion to approve, John Waterman seconded.

John Waterman: Has question on small equipment with trade in value at approx. \$,4000, local business is interested in purchasing this equipment for more money. Terry Modesitt will report back at next meeting what is correct procedure.

Ray McCammon: EMA – list of board members, Ray McCammon made a motion for Jimmy Pirtle to continue as Emergency Management director for two years, no second. There was some question whether commissioners voted to make EMA director a full time position, council had made money available for full time position, will look through old minutes. Robert Davis made a motion to table till next meeting, John Waterman seconded, Ray McCammon voted no. Will discuss in executive meeting on 2/18/19.

Robert Davis: Health Dept. Building insurance, Grant Bryant recommended \$450,000 - \$500,000. Matt Herrick will give information to Danielle at Springer Insurance and see what she recommends.

Robert Davis: CSX has had crossing shut down on CR 550 N since the middle of December, between Hwy 41 and CR 100 E, need to contact railroad about getting road open.

Jim McKean/Peabody: Presented checks for road closure extensions for CR 825, 850 & 900. Petition, order and decree on revised policy for new closures, includes \$10,000 per mile fee, check provided. Change wording in petition: add local traffic will be allowed access and remove one year to reopen, Ray McCammon made a motion to accept subject to changes, John Waterman seconded. There was discussion on utility policy for electricity. Terry Modesitt will contact Duke regarding charges to have electricity put back on reclaimed property. John Waterman requested Jim McKean look at sink hole on CR 900 at Farmersburg Mine.

Roy Dressler/Sunrise Coal: Carlisle west of Hwy 41, put in dust hole, Route: from S.R. 58 along CR 16 SW to CR 17 SW to CR 850 S to CR 125 W to project site, bond for 1.8 miles at \$50,000 per mile and Hold Harmless. Jerry Netherlain will check bridges on route. Sunrise will maintain roads. Ray McCammon made a motion to allow use of road by Sunrise Coal when bond at appropriate amount and Hold Harmless are in place and for Robert Davis to sign, John Waterman seconded.

Larry Hardesty: Lives on CR 750 S, complaint about haulage road crossing at Bear Run, tracking on county road, Jim McKean/ Peabody will address.

Clark Cottom: Expressed concern about county jail being over capacity. The jail was built with 54 beds, at a later date 20 cots were added. Discussed the need to send inmates to other jails to house at a cost of \$35.00 per day per inmate. With some recent restructuring, county jails are required to hold level 6 felons which has contributed to increase in jail population, the county receives \$35.00 per day per level 6 inmate. Clark stressed when operating the jail at 200% capacity it is not a safe situation. Ray McCammon made a motion to support Clark approaching the council with the problem, John Waterman seconded. Clark requested permission to use \$5,000 in the commissioners budget for inmate housing, Ray McCammon made a motion to make \$5,000 available to Clark as needed, John Waterman seconded, all agree.

With no other business to discuss a motion was made by John Waterman and seconded by Ray McCammon, meeting adjourned.

Attest: Shelly Ann Davis

Ray McCammon
John Waterman

The Sullivan County Board of Commissioners met on February 18, 2019 at 7:30 with the following members present, Robert Davis – President, Ray McCammon – Vice President, John Water – Member, Shelly Parris – County Auditor, Jerry Netherlain – County Engineer, Terry Modesitt and Joel Modesitt – attorney.

Minutes from February 4, 2019 meeting were approved on a motion by Ray McCammon and seconded by John Waterman.

Bonds: On a motion by Ray McCammon and seconded by John Waterman the following bonds were approved and signed:

Joanna B. Lowery – Recycling	Timothy Abrams – Council
Jennifer L. Petty – Redevelopment	Brian Hazelrigg – Redevelopment
Carl Duane Wampler – Council	Christy Goble – Coroner
Dave Fidler – Highway	Mary Ann Dudley – Coroner
Alyssa Arnett – Redevelopment	Deann Talley – Redevelopment
Lana Alexander – Park & Lake	Carl D. Collins – Park & Lake
Sharon Lynn Hamilton – Park & Lake	Damon B. Golish – Park & Lake
Derrick Cullison – Park & Lake	Kathlee P. Dugger – Park & Lake
Curtis Reed Usrey – Park & Lake	Nick Cullison – Council
Jerry Netherlain – Highway	Jeffrey Kinnett – Sheriff
Justin Copeland – Sheriff	Emory McCammon – Highway
Elaine Wolfe – Highway	Lonni Boyd – Highway
Robin R. Pirtle – Jail	Ronald Elliott – Sheriff
Carla Johnson – Redevelopment	Dan Pirtle – Airport
Paul W. Wilkey – Airport	Royce McCammon – Airport
Eric Murry – Airport	Karissa Huff – Park & Lake

Claim: Wilson Auto Repair – Highway, #300 - \$1,522.68, John Waterman made a motion to approve, Ray McCammon seconded.

PTA/BOA: Jennifer Parr would like to continue to serve on board, along with Jan Pugh and Jim Stricklin, Ray McCammon made a motion to approve, John Waterman seconded.

Jerry Netherlain: Looked at routes that Duke Energy has submitted to worksites, 1st route is mainly on Old 41, part of route is in Knox County, no bridges on route. Second route recommend using CR 16 and 17, due to road being gravel and not crossing bridge. Third route recommend Hwy. 58 to 275 and back out same way. Jerry will start working on bonding amounts and give to attorney.

Roy Dressler/Sunrise Coal: Hold Harmless has been approved and signed, will have bond (\$90,000) Feb. 19th.

Fred Sankey/CFS Computer: Evaluate computers pulled from service that have sensitive data on hard drive. Fred would charge \$60.00 per computer to clean out hard drive and reinstall necessary information to use computers. Will keep seven computers for use around the county and advertise in the paper to sell 15 computers. Ray McCammon made a motion to approve, John Waterman seconded.

Todd Davis/Sunrise Coal: Requesting 10 year property tax abatement. Anticipate spending \$30,000,000 for equipment over next three years. Currently have hired 130 employees, will hire a minimum of 20 more. Lou Briton spoke about tax abatement requirements. The approval would be made by the county council, the commissioners could make a recommendation to the council. The council would have the authority establish abatement schedule. The taxpayer would have to file paperwork each year to prove they have complied with the promises they made. Ray McCammon is under lease with Sunrise and will abstain from voting. John Waterman made a recommendation to let it go to the council.

Terry Modesitt:

- The contract with AccuMed, new billing service for ambulance, has been signed.
- Revisions have been made to Peabody agreement and has been signed.
- Vacation time will not be allowed to carryover, continue policy that has been used in the past.
- Contract for Voluntary Workplace Benefits – David Graham – will send letter to terminate.
- CSX contacted Terry Modesitt, waiting on deeds.
- Agreement with Posey County to house inmates when Sullivan County Jail is overcrowded. Ray McCammon made a motion to sign contract, John Waterman seconded.
- Sale of equipment, if over \$1,000 will need to be advertised and receive sealed bids.

Joel Modesitt: Judge Hunley has concerns about court house security. The council will be looking at State minimum security standards.

Ben Springer/Springer Insurance: Opened bid for health insurance. Ray McCammon made a motion to forward information from Springer Insurance to insurance committee, John Waterman seconded.

Hans Eilbracht/West Central Economic Development: Discussed grants for Next Level Connection, which is rural broadband. Robert Davis is working with Tim Garrett to form a task force.

Peabody: Follow up from last meeting, agreement for restricted closures has been changed to add: access for local traffic and change wording regarding one year timeline. Ray McCammon made a motion to accept as revised and attorney's approval, John Waterman seconded, all signed.

Robert Davis: Schedule an executive meeting for March 4, 2019 at 6:30 to discuss personnel.

Brown Baggers: Janna Johnson has some properties to consider.

With no other business to discuss a motion was made by Ray McCammon and seconded by John Waterman, meeting adjourned.

Attest: 

