COUNTY COUNCIL MINUTES – AUGUST 26, 2019

Duane called the meeting to order and asked for everyone to stand for the Pledge of Allegiance.

Roll call

Present: Duane Wampler, Jerry Payne, Larry Kinnett, Tim Abrams, Nick Cullison and

Curt Bedwell. Absent: Logan Pearison

Minutes

Shelly did not have any minutes ready for the meeting, will have several for the next meeting to be signed.

Old Business - None

New Business

Dewey Collins and Kathleen Dugger and David Golish present. Dewey introduced Kathleen Dugger the new accountant at the Sullivan County Park and Lake (SCPL). Kathleen was present to discuss the new building that is being built at the SCPL for the office staff.

Duane stated, the building is half done and your coming before us now. Kathleen stated this is the

First time that she has worked with a government entity and is still learning the procedure. The SCPL would like to move money from our CD in order to complete the building, she has spoken to their treasurer at SCPL and said they have the money and should be ok to transfer the money of the CD to the item to spend out of. She was asked how much is left in the Park Special fund, she stated \$116,979.00

And their CD's and have plenty of money in the CD's.

Building costs of \$249,850.00, Bryant Construction did the designs for the building in the amount of

\$10,534.24. Cashin the CD's to finish the building the total amount being cashed in is roughly \$260,000.00 as there are additional costs that are owner supplied they were not aware of and she has estimated that there may be additional costs in the amount of \$10,000.00 to \$18,000.00 that may be needed to finish the project and may have to come back to request to cash another CD.

Tim asked if the project had stayed within the budget and they stated yes. Tim said he had no problem approving it and he made a motion to approve taking money from the CD's to complete the building project. Nick seconded. All in favor, motion passed.

Duane asked Tim, don't you have a question you want to ask about the corn crib.

Tim said, oh yes, the problem is allowing an individual to build a building inside the SCPL.

He was asked your referring to the corn crib, he said yes. Dewey said he was opposed to it, but was it was voted to allow it. He said it's a community gazebo, a wood frame structure with a place for a fire inside of it. It is all rusty and was supposed to be painted, but has not been.

Duane said his concern is who has the liability and insurance if anything happens. It has a giant opening in the top and the sides are open and it is a fire hazard. If we h=were to have very high winds it could be like a giant Frisbee and it is a fire hazard with a pit in the middle of it.

He was asked if the guy intends to take it down, Dewey said he had his doubts. Kathleen said in the board minutes it was only approved for the season and then be reevaluated. The council is concerned with the liability if someone should get hurt especially since it is on county property. Dewey said the campers are responsible for their own insurance. He said he would find out who would be liable.

He went on to say on their special events they had to pay extra insurance themselves for those.

Josh Reshey

Josh let the council know that he had drafted an amended salary ordinance for Sheriff Cottom to correct his 2019 salary and it has been sent to the State Board of Accounts to look over and approval.

Nick Cullison

Curt Bedwell

There being nothing else, Duane asked for a motion to adjourn

Nick made a motion to adjourn.

Sullivan County Council

Duane Wampler,

Jerry Payne

Larry Kinnett

Tim Abrams

Attest:

Auditor

Aug. 26, 2019