Sullivan County Council Meeting July 30th, 2018

President Wampler ask all for a moment of silence for the passing of a fellow council member Sonner Faught.

Pledge

<u>Call to Order</u>: Member present: D. Wampler, L. Cox, T. Abrams, C. Gambill and L. Kinnett. Jerry Payne was unable to attend.

<u>Approval of Minutes</u> from Special Meeting on June 21st and Regular meeting on June 25th, 2018. Motion to accept made by Tim Abrams, second by Larry Cox and motion passed.

<u>Additional to approve</u>: District 3 Commissioner John Waterman request for \$6,000 to re-wire both units building located at 1028 E. CR 775 Shelburn, IN., was presented for approval. Motion made by Tim Abrams to move forward with additional, second from Larry Kinnett and motion passed.

<u>New Business</u>: The Honorable Judge Robert Hunley of Circuit Court requested \$20,000 for the Detention Fund. Motion was made to advertise request by Larry Cox, second by Tim Abrams and motion passed.

<u>Cypress Creek Solar</u>: At last meeting the council voted unanimously to resend the abatement awarded Cypress Creek Solar. This decision triggered written response from Cypress Creek Solar on the procedures of such a decision which was given to the council attorney Josh Reshey. After reviewing the response Attorney Reshey advised the council that the steps of the recension were done improperly and advised the council to reverse the decision. Should the council want to review the abatement they will have to do within the proper time table set once the CF-1 is filed for 2019 at which the council will have 45 days to have a public hearing and decide future abatement allowed. With that said Larry Kinnett made a motion of correction for the June 25th motion made and place the abatement in order for 2018. Carolyn Gambill second the motion and motion passed.

<u>LIT Statistics</u>: Umbaugh sent the stats on the LIT options. After reviewing the numbers were mis-communicated were not want the council wanted. New stats will be forth coming.

<u>Health Department:</u> A letter was received from Jessy Woods, MD the Chairman of the Sullivan County Health Department Board. Doctor Woods addressed several concerns on the annex building condition on Court Street. President Wampler read the letter in detail to the council members and audience. After the letter was read the following was discussed:

<u>Farm Bureau Credit Building</u>: (Farm Credit Services of Mid-America FLCA) The Council and Commissioners met with Nancy Dupps today to go through the building located on the coroner of Jackson and Main Street to be considered for purchase. If both boards agree the building

could be used to house the Sullivan County Health Department. A motion was made by Larry Cox to have the Commissioners move forward with appraisals and steps to purchase the building. Carolyn Gambill made the second and the motion passed. Auditor D. Ross is to send a Letter of Intent to Ms. Dupps.

Some discussion was made on the 457B withdrawals as they are to be unforeseen emergencies. Auditor Ross let the council know that the commissioners will be discussing this topic at their next meeting on August 6^{th} , 2018.

With no further business a motion was made to adjourn the meeting by Tim Abrams and second from Larry Cox, motion passed.

Sullivan County Council:		
Duane Wampler	Larry Cox	Tim Abrams
Carolyn Gambill	Larry Kinnett	
Attest:	Auditor	