

Carroll County Fiscal Court
Minutes
January 3, 2023

A special meeting of the Carroll County Fiscal Court was held on Tuesday, January 3, 2023. Members present were Judge Executive David Wilhoite, Magistrate Benji Long, Magistrate Clay Cable, Magistrate Scott Nab and County Attorney Nick Marsh. Judge Wilhoite called the meeting to order at 9 a.m.

Pledge of Allegiance

Judge Wilhoite opened the meeting with the Pledge of Allegiance and a prayer.

Salaried Positions Change to Hourly

Effective January 3, 2023 all salary positions will be change to hourly positions. All Fiscal Court employees will need prior approval from the County Judge or the Deputy Judge for any overtime.

Appointments – 4-year terms

Judge Wilhoite is appointing the following to 4-year terms starting January 3, 2023:

- Finance Officer -Tanya Dermon
- Deputy Judge Executive – Traci Courtney
- County Treasurer – Debra Cayton
- Road Supervisor – Gene Clayton
- Asst. Road Supervisor – Jimmy Lewellyn
- Emergency Management/EMS Director & Safety Coordinator – Tony Crutcher
- Parks & Recreation Director – JP Dale
- Solid Waste/Flood Plain Manager – PJ Knight
- Senior Center Director – Frances Steurer
- Dog Warden – Leonard Danner
- Animal Shelter Director – Theresa Hehe
- Deputy Coroners – Nick Groves & Kyle Rowland

Rehire County Employees

Judge Wilhoite rehired all county employees.

Resolution – Designated Applicant Agent

Magistrate Nab made a motion to adopt the resolution designating David Wilhoite, Tony Crutcher and PJ Knight as applicant agents for FEMA. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Preapproved Recurring Expenses

Magistrate Cable made a motion to approve the attached list of preapproved recurring expenses. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Judge, Deputy Judge Spending Authorization

The current spending limit for the County Judge and Deputy Judge is \$5,000 without the approval of the Fiscal Court. Judge Wilhoite made the recommendation to keep it the same. Magistrate Cable made a motion to approve the spending authorization for the County Judge/ Deputy Judge. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Department Manager Spending Authorization

The current spending limit for department heads is \$500 without the approval of the County Judge and/or Fiscal Court. Judge Wilhoite made the recommendation to keep it the same. Magistrate Cable made a motion to approve the spending authorizations for the department heads. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Set Regular Fiscal Court Meeting Dates and Times

Judge Wilhoite made the recommendation to keep the Fiscal Court meetings on the 2nd and 4th Tuesday of the month at 9 a.m. Magistrate Nab made a motion to approve the Fiscal Court meeting dates and times. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Clerk Salaries & Expenses

County Clerk Danielle Kinman presented the court with the County Clerk salaries and expenses until revenue is generated. Magistrate Cable made a motion to approve the County Clerk salaries and expenses. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

Magistrate Long made a motion to adjourn the meeting. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 1-10-2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk