Carroll County Fiscal Court Minutes May 31st, 2023

A special meeting of the Carroll County Fiscal Court was held on Tuesday, May 31, 2023. Members present were Judge Executive David Wilhoite, Magistrate Benji Long, Magistrate Clay Cable and County Attorney Nick Marsh. Magistrate Scott Nab was absent. Judge Wilhoite called the meeting to order at 8:20 a.m.

Appoint Reapportionment Commissioner

Judge Wilhoite stated Brad Becraft is unable to serve as a reapportionment commissioner. Judge Wilhoite recommends appointing Tony Crutcher in that position. Magistrate Cable made a motion to accept the recommendation. Magistrate Long 2^{nd} . All in favor. Motion carries.

3 ayes 0 nays

Administrative Code

Matthew Adkins presented the court with a draft of the Administrative Code and a social media policy and tuition assistance policy. Matthew asked the court if they had reviewed it and had any suggestions or recommendations. Matthew stated Magistrate Nab recommended changes and those are reflected in the draft provided. Matthew asked County Attorney Nick Marsh to review it and hopes to have an official first reading at the court meeting on June 13th, 2023.

Model Procurement Code

No discussion.

<u>Adjournment</u>

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

3 ayes 0 nays

Date of approval: 6/13/2023

David Wilhoite Kali Powell
Carroll County Judge/Executive Fiscal Court Clerk