

MONTHLY BOARD MEETING JUNE 5, 2023

MEETING CALLED TO ORDER BY JOHN HINSON. PLEDGE OF ALLEGIANCE LED BY JOHN HINSON AND PRAYER LED BY JEFFERSON SWEET. 4 BOARD MEMBERS PRESENT AS OUR 1ST CHAIR HAS NOT BEEN FILLED YET.

BEFORE THE TREASURY REPORT WAS READ JOHN HINSON HANDED OUT PAPERS ON HIM BEING ABLE TO MAKE A MOTION.

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY MADE A MOTION TO ACCEPT TREASURY REPORT AS READ. 2ND BY PHILIP CANTEBURY. MOTION PASSED.

SECRETARY REPORT READ BY TONY ROY. MOTION MADE TO ACCEPT AS READ MADE BY TONY ROY 2ND BY PHILIP CANTEBURY MOTION PASSED.

L-18 BROUGHT IN HIS PAY SHEET FOR 25 HOURS MOST OF IT WORKING FROM HOME. MOTION TO ACCEPT HIS HOUR MADE BY TONY 2ND BY PHILIP CANTEBURY MOTION PASSED. TONY WOULD LIKE TO SEE US BACK TO WORKING FROM THE STATION. PAY FOR INSTRUCTOR TRAINING IS \$25.00 AN HOUR. SAFER IS \$20.00 AN HOUR.

L18 ALSO BROUGHT IN FOR A COST OF A COURSE TOTAL COST WOULD BE \$203.00 FOR COURSE AND THE BOOK. IT IS AN ONLINE COURSE. TONY MAKE A MOTION TO PAY FOR THE COURSE 2ND BY PHILIP CANTEBURY MOTION PASSED.

TONY HAS A RECOMMENDATION THAT BOTH MICHAEL AND DAVID GO TO THE SHERIFF AND SCHEFFIELD TO SEE ABOUT GETTING HELP FOR FF1 TO BE HIRED WITH THE COUNTY. THEY BOTH OFFERED TO PAY FOR IT.

INSPECTIONS—WE NEED TO GET SOMEONE CERTIFIED TO DO INSPECTIONS. ONLY NEED COMMERCIAL BUILDINGS. WE CAN WORK WITH THE BUILDING DEPT. OR SEND SOMEONE TO A CLASS.

BOYSCOUT CAMP HAS A NEW LEADER. JOHN DUNHAM WOULD LIKE TO SEE US GO THROUGH WITH THE NEW LEADER

COUNTY FUNDS—NEXT QUARTER FUNDS, TONY WOULD LIKE TO APPLY TO THE TRUCK AGAIN. TONY PAYMENT AGAIN. 2ND NEVER RECEIVED A SECOND MOTION.

BUDGET FOR NEXT YEAR YOU HAVE TO HAVE PURCHASED AND RECEIPT IN HAND BEFORE YOU CAN GET NEXT QUARTERLY MONEY. WE AT LEAST HAVE TO HAVE A GAME PLAN ON WHAT WE WANT TO SPEND THE MONEY ON. TONY HAS NO PROBLEM DOING THE \$125,000.00 BY EMAIL. COULD EASILY SAY \$10,000.00 TIRES AND 10,000.00 GAS. WE COULD ALSO SAY REFURBASH TRUCKS, \$10,000.00 PUMP, ETC.

SURETY BOND FOR THE TREASURY OPAGA IS ASKING FOR THE \$10,000.00 SURETY BOND FOR THE TREASURY.

ONE APPLICATION

DAVID BARTLETT

MOVED BACK HERE FROM MICHIGAN. LIVING WITH HIS SON. HAS AN APPLICATION WITH THE COUNTY. TONY MADE A MOTION TO ACCEPT DAVID'S APPLICATION 2ND TO BY PHILIP CANTEBURY. MOTION PASSED.

COREY RICKETSON-PLANS ON COMING BACK. DONNA TO MAKE CONTACT WITH HIS WIFE TOMORROW. FORESTRY HAS A GRANT, CAN WE GET THEM TO COME OUT AND CUT THE FIELD.

MEETING ON THURSDAY FOR TRANSPORTATION PHILIP WILL ATTEND. IT WILL BE FROM 1:30 TO 4:30 AT THE BOARD ROOM IN SOUTH WALTON.

SAM.GOV TONY RENEWS EVERY YEAR. NO SENSE IN PAYING SOMEONE TO DO IT.

THINGS HAVE BEEN BROUGHT TO JOHN HINSON'S ATTENTION ABOUT THINGS ON LIBERTY'S FACEBOOK PAGE THAT SHOULDN'T BE ON IT. (TONY ROY). THEY AREN'T EVEN DIRTY.

NVFC DO WE WANT TO RENEW GET A QUOTE FROM THEM AND SEE IF WE WANT TO.

WEBSITE STILL LOOKING.

MOTION TO ADJOURN MADE BY TONY 2ND BY PHILIP CANTEBURY MOTION PASSED.

NEXT MEETING JULY 3, 2023 AT 7:00 P.M.