



# JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

## FISCAL COMMITTEE MEETING

JUNE 20, 2019

7:00 P.M.

BOARD ROOM

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Randy Edwards**  
Vice Chairman  
District #5

**Mr. Sean Wilkey, Chairman**  
Fiscal Committee  
District #2

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

**Mr. James Malone,**  
Chairman  
Public Safety Committee  
District #13

**Mr. Jeff Williams, Chairman**  
Land, Tax and Appointments  
Committee  
District #6

**Mr. Steve Draege, Chairman**  
Services Committee  
District #1

**Mr. Adam Ortgiesen,**  
Chairman  
Technology Committee  
District #9

### Board Members

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Jere Shaw**  
District #10

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

**COMMITTEE MEMBERS PRESENT: SEAN WILKEY, CHAIRMAN, JEFF WILLIAMS, JERE SHAW & JAMES MALONE**

**ABSENT: JOEY MCDERMOTT**

**OTHERS PRESENT: CLIFF LINDEMANN, RANDY EDWARDS, ADAM ORTGIESEN, WAYNE HICKS, JEFF NOWLAND, TIM MARLOW, STEVE DRAEGE, BOB WATT, JEFF BULLARD, RANDY POLLARD, TERRY KNOWLES & SUZY TATE**

No one was present for public input.

County Treasurer Bob Watt was present to discuss the county's finances. Please see attached documentation.

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the Resolution Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court.

Motion Failed. Vote – 2 aye, 2 nay

Motion by Jere Shaw and seconded by Jeff Williams to send the Resolution Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court to the Full Board for consideration.

Motion Carried. Vote – 4 aye, 0 nay

Sheriff Jeff Bullard was present to inform the committee that he is going to purchase a squad car for the Sheriff's Dept. Money was budgeted within the Jail budget for boiler replacement but due to a grant, this money will not be needed. Bullard will be using those monies to purchase the squad car.

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the FY 2019-2020 budget forms as presented.

Motion Carried. Vote – 4 aye, 0 nay

Forms will be distributed on June 25 and requested return date of July 29.

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Jeff Williams and seconded by Jere Shaw to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jeff Williams and seconded by Jere Shaw to adjourn.

Motion Carried. Vote – 4 aye, 0 nay