



JEFFERSON COUNTY BOARD

100 South 10th Street
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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

OCTOBER 21, 2021

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

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

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

**COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS, CHAIRMAN, JAMES MALONE,
TIM MARLOW, JERE SHAW & STEVE DRAEGE**

**OTHERS PRESENT: ADAM ORTGIESEN, RANDY EDWARDS, JAMES WILEMON, JOEY
MCDERMOTT, WAYNE HICKS, BOB WATT, WARD'S PRESSURE WASHING, JEFF
BULLARD, MARTIN BOYKIN, BRITTNEY HEFNER & SUZY TATE**

No one was present for public input.

County Treasurer Bob Watt was present to update the committee on the county's finances. Please see attachments.

Motion by Steve Draege and seconded by Tim Marlow to recommend to the Full Board to approve increasing the Capital Improvement Fund by \$450,000.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Jere Shaw and seconded by James Malone to recommend to the Full Board to approve the quote from Ward's Pressure Washing in the amount of \$29,600 to clean the courthouse.

Motion Carried. Vote – 5 aye, 0 nay

Motion by James Malone and seconded by Tim Marlow to recommend to the Full Board to approve the quote from Johnson Controls for HVAC improvements (air sanitizing) in the Courthouse and Justice Center in the amount of \$227,900.00.

Motion Carried. Vote – 5 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve the tentative FY 2021-22 budget in the amount of \$13,246,947.00.

Motion Carried. Vote – 5 aye, 0 nay

Motion by James Malone and seconded by Steve Draege to recommend to the Full Board to approve the tentative FY 2021-22 levies as presented.

Motion Carried. Vote – 5 aye, 0 nay

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

Motion Carried. Vote – 5 aye, 0 nay

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

Motion Carried. Vote – 5 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jere Shaw and seconded by Tim Marlow to adjourn.

Motion Carried. Vote – 5 aye, 0 nay