

WARREN COUNTY COUNCIL MINUTES

~~MONDAY, OCTOBER 29, 2020~~

Wednesday December, 23, 2020

The Warren County Council met for their first meeting of ~~October~~ 2020.
December

Council Members present for the meeting were: John Comer, George Taylor, Neil Ellis, Matt Commons, Ethan Foxworthy, Sharon Hutchison and Lee Kay (teleconference)

Also, in attendance: Auditor Robin Weston-Hubner

Public: Craig Greenwood, Ben Dispennett (teleconference).

Elected Official/Department Head: Brian Jordan, Commissioner; Clay Andrews, Commissioners; Kelly Thornburg, Fountain Warren Health Department.

1. The meeting was called to order by John Comer, Council President.
2. Pledge of Allegiance was led by John Comer, Council President.
3. New Business:
 - a. Meeting Agenda Approval – John Comer requested to add Fountain and Warren County Health Department Copier Purchase and 2021 KIRPC Board Appointment. Neil Ellis made a motion to approve amended agenda with a second from Sharon Hutchison, all voted in favor.
 - b. Sharon Hutchison made a motion to approve the November 30, 2020 Council minutes with a second from Neil Ellis, all voted in favor.
 - c. Fountain-Warren Health Department – Thornburg explained the need for a new copier/printer. Normally each county would pay 50/50 and the cost is \$5,600. Sharon Hutchison made a motion to purchase copier for \$5,600 from the Public Safety Fund with a second from George Taylor, all voted in favor.
 - d. 2020 Budget Transfer – Weston-Hubner presented Extension budget transfers for 2020. Matt Commons made a motion to approve the budget with a second from Sharon Hutchison, all voted in favor.
 - e. 2020 to 2021 Budget Encumbrance – Weston-Hubner presented 2 Court budget encumbrances for \$3,000 and \$3,000. Weston-Hubner presented a Surveyor budget encumbrance for \$709.87. Neil Ellis made a motion to approve the encumbrances for the Court Budget with a second from Ethan Foxworthy, all voted in favor. Ethan Foxworthy made a motion to approve the encumbrance for the Surveyor budget with a second from George Taylor, all voted in favor.
 - f. 2021 KIRPC Board Appointment – Ethan Foxworthy made a motion to reappoint Sharon Hutchison with a second from George Taylor, all voted in favor.
4. Old Business:
5. Elected Official/Officer Holder Comment:
 - a. 2021 Warren County Redevelopment Commission – Matt Commons made a motion to reappoint John Wright and appoint Ben Dispennett with a second from Neil Ellis, all voted in favor.
 - b. John Comer presented an appreciation plaque to George Taylor for his many years of service.

6. Public Comment:

The next County Council meeting will be January 25, 2021 at 4:00 p.m.

There being no further business, George Taylor made a motion to adjourn with a second from Ethan Foxworthy.

WARREN COUNTY COUNCIL

ATTEST: Robin Weston-Hubner
Robin Weston-Hubner

John Comer
John Comer, President

Sharon Hutchison
Sharon Hutchison, Vice President

Ethan Foxworthy
Ethan Foxworthy

Laurie "Lee" Kay

Neil Ellis

Matt Commons
Matt Commons

George Taylor