

MINUTES

February 20th, 2020 2:00pm **Special Meeting**

Clarke County Government Center – Meeting Room AB

Attendees: Diane Harrison, Chairman

Tony Roper Matt Hoff Randy Buckley Keith Veler

Doug Lawrence-BOS alternate

Absent: David Weiss

David Beatty

Vacant: Citizen Representative

Staff: Chris Boies

Brian Lichty Melanie Radford

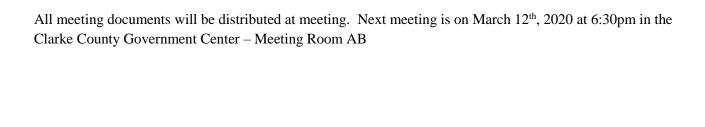
Chairman Harrison called the meeting to order at 2:01pm.

1. Mr. Hoff made a recommendation to notate that two attempts were made to call Mr. Beatty with no answer. Mr. Beatty is out of the Country and was trying to attend the meeting via conference call. Mr. Hoff made a motion to approve the agenda. The motion was passed with all in favor.

2. Budget Review

- Warren County MOU after a discussion between the attendee's, Mr. Hoff made a motion to recommend to the BOS to evaluate removing the \$25,000.00 stipend to Warren County. The motion was passed with a 4 to 1 vote. Aye-Mr. Veler, Mr. Buckley, Mr. Hoff and Ms. Harrison. Nay-Mr. Roper.
- Budget request/line item after an extensive discussion Mr. Roper made a motion to support the \$261,600.00 increase request in the operational budget for Fire, EMS and Emergency Management as listed. The motion was passed with all in favor by show of hands-Ms. Harrison, Mr. Roper, Mr. Hoff, Mr. Buckley and Mr. Veler.
- 3. Summary of required action
 - Present the budget recommendations to the Finance Committee as scheduled.
- 4. Mr. Hoff made a motion to adjourn. The motion was passed with all in favor at 2:51pm.

The attached minutes are DRAFT minutes. While every effort has been made to ensure the accuracy of the information, statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting.



Minutes Transcribed by Melanie Radford

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