

---

**A G E N D A**

---

1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
2. PUBLIC COMMENTS
3. INVOCATION-COMMISSIONER LARRY STOUDEMIRE
4. PLEDGE OF ALLEGIANCE
5. ROLL CALL- ALL PRESENT \_\_\_ ABSENT \_\_\_\_\_  
  
ALSO PRESENT- KYLE SHIRLEY \_\_\_ JOHN MARK DAVIS \_\_\_  
SCOTT KRAMER \_\_\_ AUDRA SMITH \_\_\_
6. APPROVE JULY 2, 2024 MINUTES
7. APPROVE INVOICES RECEIVED THROUGH JULY 16, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
8. APPROVE CONSENT DOCKET
9. NOMINATE AND APPROVE A REPRESENTATIVE TO THE ACCA LEGISLATIVE COMMITTEE
10. APPROVE RESOLUTION-26; FOR REVISED 2019 LAND AND WATER CONSERVATION GRANT APPLICATION FOR PINE LEVEL PARK
11. APPROVE OPIOID SETTLEMENT WITH KROGER
12. LARRY STOUDEMIRE
13. MARK HARRELL, SHERIFF
  - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:  
  
COURTHOUSE SECURITY  
\$550.00 FROM 52950-207 (safety supplies/bp vest) TO 203 (uniforms)  
  
ANIMAL CONTROL  
\$250.00 FROM 52600-399 (misc. under 5k) TO 251 (telephone)
  - B. APPROVAL TO HIRE CHARLES DRISCOLL, DEPUTY SHERIFF, PS303: STEP 3 (PENDING BACK GROUND CHECK, DRUG SCREEN) TO REPLACE ANDRE BROWN WHO WAS TERMINATED
14. LARRY NIXON, JAIL WARDEN
  - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:  
  
\$2,000.00 FROM 001-52200-211 (OFFICE SUPPLIES) TO 203 (UNIFORMS)  
\$1,000.00 171 (ORG. DUES) “
15. ROSE THOMAS, RURAL TRANSPORTATION DIRECTOR
  - A. APPROVAL TO HIRE LATONYA TAYLOR, PART-TIME DRIVER GRADE 3: STEP 1 (PENDING BACKGROUND CHECK, DRUG SCREEN) TO REPLACE MONIKA BERRY WHO RESIGNED

**16. KATHY EVANS, REVENUE COMMISSIONER**

- A. APPROVAL TO HIRE STEPHEN BLAND AS THE CHIEF MAPPER/GIS ADMINISTRATOR FOR THE REVENUE MAPPING/APPRaisal DEPARTMENT, GRADE 9: STEP 12, (PENDING BACKGROUND CHECK, DRUG SCREEN) EFFECTIVE AUGUST 5, 2024 TO REPLACE CONNIE SCOTT WHO RETIRED.

**17. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. ACCEPT THE RESIGNATION FOR TRACE DAVIS, LABORER 1 EFFECTIVE 7/12/24
- B. ADVERTISE FOR LABORER 1 TO REPLACE TRACE DAVIS WHO RESIGNED
- C. APPROVE LUCAS WEAVER PLAT NO. 1
- D. RESCIND THE HIRING OF JAMES WRIGHT AS OPERATOR II, (NO DRUG TEST OR BACKGROUND CHECK) TO REPLACE TERRANCE PARKER
- E. APPROVE TO HIRE KENTERRIUS CARTER AS A TRUCK DRIVER, GRADE 4: STEP 2 (PENDING DRUG SCREENING AND BACKGROUND CHECK) TO REPLACE RO'SHAIA HUFFMAN WHO RESIGNED
- F. APPROVE TO HIRE MICHAEL VARDEN AS AN OPERATOR II, GRADE 5: STEP 2 (PENDING DRUG SCREENING AND BACKGROUND CHECK) TO REPLACE TERRANCE PARKER WHO RESIGNED
- G. APPROVE TO HIRE JEFFREY THIGPEN AS AN OPERATOR II, GRADE 5: STEP 1 (PENDING DRUG SCREENING AND BACKGROUND CHECK) TO REPLACE MATT POWELL

**18. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVAL FOR THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STRATEGIC PAYMENT SERVICES (SPS) FOR AN ACCOUNTS PAYABLE VIRTUAL CARD TECHNOLOGY PROGRAM ENHANCEMENT

**19. COMMENTS AND DISCUSSIONS****20. ADJOURN MEETING**

**CONSENT DOCKET**

**1. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JUNE 2024:**

001-56900-212	RURAL TRANSPORTATION	<b>5,454.29</b>
001-52610-212	SOLID WASTE	<b>164.64</b>
001-57800-212	ARENA	<b>210.80</b>
001-51100-212	COMMISSION	<b>182.87</b>
001-52620-212	LITTER CONTROL	<b>515.97</b>
001-51981-212	MFGHOME	<b>133.18</b>
001-52400-212	CORONER	<b>413.07</b>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 7,074.82</b>
120-51810-212	REAPPRAISAL	<b>\$ 265.48</b>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 265.48</b>

**2. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JUNE 2024:**

001-52600-212	ANIMAL CONTROL	<b>\$ 638.76</b>
001-52960-212	SRO	<b>\$ 59.21</b>
001-52200-212	JAIL	<b>\$ 2,775.10</b>

**3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:  
SHERIFF**

- LG 32" MONITOR – MODEL# 32LD350 – SERIAL# 12RKHX0V809
- LG 32" MONITOR – MODEL# 32LK330 – SERIAL# 187TXYNOC946
- VIZIO 32" MONITOR – MODEL# V0320E – SERIAL# LAUKEDL0903122