

MADISON COUNTY COUNCIL MINUTES

July 9, 2013

The Madison County Council was called to order by Councilman John Bostic. The following members were present:

John Bostic, Jr.
Buddy Patterson
Lisa Hobbs
Robin Wagner
Lisa Phillips
Rick Gardner
David McCartney (absent)

Also present were County Council Attorney, Thomas Beeman, and Chief Deputy Auditor, Patty Mauck.

Councilwoman Lisa Phillips requested a transfer within the Council budget in the amount of \$2,700.00 from 31100 Attorney, \$700.00 into 32000 Comm. and Transportation and \$2,000.00 into 39000 Other Services and Charges. Motion to approve made by John Bostic and seconded by Buddy Patterson.

A roll call vote was taken:

McCartney - absent	Hobbs - yes
Phillips - yes	Wagner - yes
Gardner - yes	Patterson- yes
Bostic - yes	

6 Ayes 0 Nays 1 Absent Motion carried.

Melinda Padgett, Victim Advocate Director, requested additional appropriations in the Bilingual Victim Advocate Fund in the amount of \$37,677.50; \$35,000.00 into 11111 Victim Advocate and \$2,677.50 into FICA. Motion to approve made by Lisa Hobbs and seconded by Lisa Phillips.

6 Ayes 0 Nays 1 Absent Motion carried.

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Steve Sumner, Director of Adult Protective Services, requested additional appropriations in the Adult Protective Services in the following appropriations:

11002 Director	\$48,250.00
11221 Admin Asst/Off Manager	\$4,200.00
11706 Investigator	\$40,000.00
11705 Secretary	\$29,530.00
15000 Part time	\$13,684.00
16161 FICA	\$9,887.00
16162 PERF	\$15,253.00

Motion to approve request made by Robin Wagner and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Dan Dykes, County Administrator, on behalf of the Commissioners, requested additional appropriations in the COIT Fund in the amount of \$16,000.00; \$10,000.00 in 31000 Professional Services and \$6,000.00 in 32000 Comm. and Transp. Motion to approve made by John Bostic and seconded by Lisa Hobbs.

6 Ayes 0 Nays 1 Absent Motion carried.

Mr. Dykes also requested additional appropriations within the Commissioners budget of \$30,000.00 in 34001 Attorney Fees. Motion to approve made by John Bostic and seconded by Robin Wagner.

6 Ayes 0 Nays 1 Absent Motion carried.

Mr. Dykes requested additional appropriations in the Courthouse budget of \$60,000.00 into 36000 Repair and Maintenance. Motion to approve request made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent Motion carried.

Tom Ecker, Emergency Management Director, requested additional appropriations in the EMA budget in the amount of \$688.10 into 22000 Operating Supplies and \$2,000.00 into 37000 Rentals. Motion to approve the first request made by Lisa Hobbs and seconded by Buddy Patterson. Motion to approve the second request made by Rick Gardner and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

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Motion was made by Lisa Hobbs and seconded by Buddy Patterson to approve the Proposal for Consulting Services with James Steele in the amount of \$2,500.00.

5 Ayes 1 Nay 1 Absent Motion carried.

Chief Deputy Auditor Patty Mauck asked the Council to set the dates for the Councils Non-Binding reviews of the other units of governments 2014 Budgets and the Counties 2014 Budget hearings and August and September's regular Council meetings.

After discussion and dates to consider given by Ms. Mauck, motion was made by Lisa Hobbs and seconded by Buddy Patterson to set the following dates:

August 13, 2013 at 5:00 p.m. -regular meeting

September 10, 2013 at 5:00 p.m.- regular meeting

September 17, 2013 at 5:00 p.m.- non-binding reviews

September 30, 2013 – October 4, 2013 at 5:00 p.m. each day-2014 Madison County Budget Hearings

September 30, 2013 –2014 Madison County Budget Hearings Public Hearing

October 31, 2013-2014 Madison County Budget Final Adoption

There being no further business the meeting was adjourned.