

CLARK COUNTY FISCAL COURT

JANUARY TERM

JANUARY 27, 2022

THE CLARK COUNTY FISCAL COURT MET JANUARY 27, 2022 AT 6:30 PM WITH THE HONORABLE JUDGE BRANHAM PRESIDING.

MAGISTRATES PRESENT: THOMPSON, KONSTANTOPOULOS, BLANTON, DAVIS AND ELKINS.

MAGISTRATE GRAHAM WAS ABSENT.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE JANUARY 12, 2022 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE THE MINUTES FROM THE JANUARY 19, 2022 SPECIAL CALLED FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE ELKINS TO APPROVE ORDER 2022-5 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE BLANTON TO CONSIDER THE FEBRUARY HEALTH TRANSFERS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE THOMPSON TO APPROVE THE BILLS LIST PRESENTED.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE THOMPSON TO APPROVE ORDER 2022-6 VESTING THE JUDGE-EXECUTIVE WITH THE AUTHORITY TO CLOSE THE COURTHOUSE TO COUNTY BUSINESS IN CASES OF EMERGENCY.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE BLANTON TO APPROVE ORDER 2022-7 THE USE OF LOCAL FUNDS FOR THE PURCHASE OF NEW VOTING EQUIPMENT ON A COST SHARE BASIS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE THOMPSON TO CONSIDER THE LEASE AGREEMENT FOR HIGHWAY 89 (IRVINE ROAD) TOWER.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE ELKINS, SECONDED BY MAGISTRATE BLANTON TO CONSIDER A REQUEST FROM PARKS & RECREATION TO FUND ¼ OF HVAC REPLACEMENT AT THE MAINTENANCE GARAGE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

NOTE IN MINUTES: EMPLOYEE PAY INCREASES FEBRUARY 2022 ANNIVERSARIES. (SEE EXHIBIT A)

NOTE IN MINUTES: JAIL REPORT WAS SUBMITTED.

MOTION MADE BY JUDGE BRANHAM, SECONDED BY MAGISTRATE DAVIS TO APPOINT THE COUNTY JUDGE, MAGISTRATE ELKINS, MAGISTRATE KONSTANTOPOULOS AND JANET TOWNSEND TO WORK WITH AGENTS OF RECORD WITH REGARDS TO BENEFIT INSURANCE.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE THOMPSON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO OFFER A BID FOR A DEMO TRUCK AND A NEW FIRE TRUCK AND TO HAVE THE COUNTY JUDGE TO CONTACT KACO ABOUT A LOAN.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO ADJOURN AT 7:30 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY CLERK

EXAMINED & APPROVED THIS 9<sup>TH</sup> FEBRUARY, 2022

HENRY BRANHAM, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT