

CLARK COUNTY FISCAL COURT

JUNE TERM

JUNE 22, 2023

THE CLARK COUNTY FISCAL COURT MET JUNE 22, 2023 AT 6:30 PM WITH THE HONORABLE JUDGE LES YATES PRESIDING.

MAGISTRATES PRESENT: CRAYCRAFT, PASLEY, KONSTANTOPOULOS, BLANTON, DAVIS AND MILLER.

MOTION MADE BY MAGISTRATE CRAYCRAFT, SECONDED BY MAGISTRATE MILLER TO APPROVE THE 2<sup>ND</sup> READING OF ORDINANCE 2023-04 RELATING TO UTILITY SCALE SOLAR FACILITIES.

ROLL CALL VOTED: CRAYCRAFT-YES, KONSTANTOPOULOS-YES, DAVIS-YES, PASELY-YES, BLANTON-NO, MILLER-YES, JUDGE-NO.

MOTION CARRIED 5-2.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE DAVIS TO APPROVE THE MINUTES FROM THE JUNE 12, 2023 FISCAL COURT MEETING.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE MILLER, SECONDED BY MAGISTRATE CRAYCRAFT TO APPROVE ORDER 2023-79 AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM CERTAIN ACCOUNTS.

ALL MAGISTRATES AND JUDGE VOTED YEA.

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

ALL MAGISTRATES AND JUDGE VOTED YEA.

PRE-AUTHORIZATION LIST FOR REVIEW.

NOTE IN MINUTES: MONDAY MORNING MEMO FROM WCCIDA WEEK FOR THE WEEK OF JUNE 5.

MOTION MADE BY MAGISTRATE MILLER, SECONDED BY MAGISTRATE KONSTANTOPOLUS TO APPROVE THE FIRST READING OF ORDINANCE 2023-06 RELATING TO THE AMENDMENT AND REVISION OF THE CLARK COUNTY ADMINISTRATIVE CODE WITH CHANGES.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO APPROVE ORDER 2023-80 APPROVING THE PROMOTION OF JASON MILLER TO FULL TIME MECHANIC IN THE CLARK COUNTY ROAD DEPARTMENT; @\$15.00 PER HOUR EFFECTIVE JULY 2, 2023.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE BLANTON, SECONDED BY MAGISTRATE KONSTANTOPOULOS TO APPROVE ORDER 2023-81 RELATING TO THE BIDDING OF THE PURCHASE OF ROAD SALT FOR THE CLARK COUNTY ROAD SYSTEM; COMPASS MINERALS AMERICA INC FOR \$125.00 PER TON OR \$100,000.00 FOR THE SALT NEEDED.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE PASLEY TO DIRECT THE FISCAL COURT TO PAY THE COUNTY ATTORNEY'S OFFICE \$30,500.02 OUT OF THE CURRENT BUDGET FOR RESPONSIBILITY OF REIMBURSEMENT.

ALL MAGISTRATES AND JUDGE VOTED YEA.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO HAVE JANET TOWNSEND UPDATE THE WEBSITE AND EMAIL FOR FISCAL COURT.

JUDGE YATES VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE PASLEY, SECONDED BY MAGISTRATE MILLER TO SUPPORT THE CLARK COUNTY ROAD DEPARTMENT EMPLOYEES TO A \$1.75 PER HOUR PAY RAISE FOR THE 2024 BUDGET.

MOTION MADE BY MAGISTRATE BLANTON TO TABLE UNTIL ON PUBLISHED AGENDA.

MOTION FAILED FOR LACK OF SECOND.

BACK TO ORIGINAL MOTION.

MAGISTRATE BLANTON AND JUDGE VOTED NO. MOTION CARRIED 5-2.

MOTION MADE BY MAGISTRATE DAVIS, SECONDED BY MAGISTRATE PASLEY TO AMEND THE AFORESAID MOTION WITH EFFECTIVE DATE OF JULY 2, 2023.

MAGISTRATE BLANTON VOTED NO. MOTION CARRIED 6-1.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE MILLER TO ADJOURN TO CLOSED SESSION.

JUDGE YATES CALLED COURT BACK INTO REGULAR SESSION.

NO ACTION TAKEN IN CLOSED SESSION.

MOTION MADE BY MAGISTRATE KONSTANTOPOULOS, SECONDED BY MAGISTRATE BLANTON TO ADJOURN AT 9:09 PM.

ALL MAGISTRATES AND JUDGE VOTED YEA.

RESPECTFULLY SUBMITTED,

MICHELLE TURNER, CLARK COUNTY FISCAL COURT

EXAMINED & APPROVED THIS 29<sup>TH</sup> DAY OF JUNE, 2023

LES YATES, PRESIDING JUDGE, CLARK COUNTY FISCAL COURT