

July 6, 2009

APPROVAL OF INVOICES – GENERAL COUNTY & SWVaASAP

Motion made by Jon Bowerbank, second by Robert Keene and duly approved by the Board of Supervisors to approve General County invoices in the amount of \$1,353,607.10, including SWVaASAP.

The vote was:

AYE: Jon Bowerbank, Robert Keene, Danny Brown, Mike Puckett, Shy Kennedy and Bill Wampler  
NAY: None

APPOINTMENT TO DEPARTMENT OF SOCIAL SERVICES

Robert Keene nominated Billy Ray Hale.

Motion made by Robert Keene, second by Bill Wampler and duly approved by the Board of Supervisors that nominations cease and Billy Ray Hale is appointed by acclamation to the Russell County Department of Social Services for a four (4) year term, said term ending on June 30, 2013.

The vote was:

AYE: Robert Keene, Bill Wampler, Danny Brown, Mike Puckett, Jon Bowerbank and Shy Kennedy  
NAY: None

APPOINTMENT TO COMMUNITY POLICY MANAGEMENT TEAM

Motion made by Jon Bowerbank, second by Robert Keene and duly approved by the Board of Supervisors to appoint Pat Gray as Parent Representative to the CPMT.

The vote was:

AYE: Jon Bowerbank, Robert Keene, Mike Puckett, Danny Brown, Bill Wampler and Shy Kennedy  
NAY: None

VETERANS DECAL ORDINANCE

Motion made by Jon Bowerbank, second by Mike Puckett and duly approved by the Board of Supervisors to approve the following:

In recognition of the valuable contribution and service provided to the safety, security and welfare of the citizens of the United States, by residents of Russell County, serving or having previously served in the armed services of the United States, the Board of Supervisors hereby waives the vehicle license fee for members of the armed services subject to the specific provisions of this section.

- 1) For purposes of this section "the armed services of the United States" includes active duty service with the regular Armed Forces of the United States or the National Guard or other reserve component.
- 2) On receipt of an application and written evidence that the applicant is on active duty with, has been honorably discharged after at least six months of active duty service in, or has retired from the armed services of the United States, the Treasurer of Russell County shall issue a county vehicle decal to such applicant, for one vehicle, free and exempt from the county vehicle license fee.

Unmarried surviving spouses of persons eligible for exemption under this subsection may also be issued an exempt county vehicle decal under this subsection.

- 3) This section applies only to individuals who own vehicles subject to the vehicle license fee in the county and does not apply to individuals who own vehicles license and/or taxed in the incorporated towns within the county or in other localities.
- 4) An individual applicant is entitled to only one free county decal under this section.

- 5) In order to qualify for the waiver provision of this section, the vehicle for which the exempt ordinance is issued must be individually or jointly registered in the name of the applicant qualified for the waiver under this subsection.
- 6) An individual is not entitled to a waiver of the license fee if there are any outstanding delinquent taxes owing to the county in his/her name, or in his/her name jointly with another.
- 7) No county decal shall be issued until the applicant for such decal shall have produced satisfactory evidence that all personal property taxes upon all motor vehicles owned by the applicant and all delinquent taxes owed the county have been paid.
- 8) The Treasurer of Russell County shall be responsible for taking and processing the applications for the Waiver provided for in this subsection. The County Administrator shall develop, periodically amend, and provide to the Treasurer form applications for the Waiver provided for in this subsection.

This Amendment to the Russell County Local Vehicle License Ordinance shall be effective beginning July 1, 2009.

The vote was:

AYE: Jon Bowerbank, Mike Puckett, Danny Brown, Shy Kennedy, Bill Wampler and Robert Keene

NAY: None

#### RESOLUTION TO CLOSE OUT FY 2008-2009 BUDGET

Motion made by Mike Puckett, second by Robert Keene and duly approved by the Board of Supervisors to approve the following:

#### FROM:

Ind. Dev. Authority	Professional Services	8105-3002	(\$619,205.19)
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#### TO:

Category	Purpose	Account	Amount
Board of Supervisors	Professional Services	1101-3002	\$15,300.85
Comm. of Rev.	Salaries/Wages	1209-1001	\$19,918.55
County Warrants	Warrants	1601-0010	\$6,450.00
Sheriff	Salaries	2107-1001	\$62,309.70
Forestry Service	Allotment	3204-5605	\$2,847.52
App. Ag. Sr. Citiz.	Telephone	5305-5203	\$40.68
Library	Salaries & Wages	7301-1001	\$23,017.82
Cumb. Plateau PDC	Allotment	8106-6002	\$0.04
Canneries	Merch. for resale	8399-5414	\$30,923.58
Furn/Fixtures	Furn/Fixtures	9100-7002	\$8,622.42
Buildings	Buildings	9100-8014	\$15,990.95
Water Projects	Water Projects	9100-8020	\$238,433.65
RAID Fund	Fund	9401-5065	\$3,875.00
Communications	Communications	9401-8027	\$48,625.64
Juror/Witness Pay	Juror/Witness Pay	9110-5847	\$10,627.76
Dante Sewer	Salary/Wages/Loans	4302-1001	\$130,099.13
Law Library	Books	2108-6012	\$1,921.90
	Total		\$619,025.19

The vote was:

AYE: Mike Puckett, Robert Keene, Danny Brown, Shy Kennedy, Jon Bowerbank and Bill Wampler

NAY: None