

**MADISON COUNTY QUORUM COURT
SPECIAL MEETING**

November 6, 2023

6:00 PM

The Madison County Quorum Court met on November 6, 2023, in special session with all nine members present.

Madison County Judge Larry Garrett

Public Comment. No public comment.

Judge Garrett spoke to the court about the reason for the special meeting. Judge had said that JP Bob Rawson asked that we hold a special meeting to discuss the Roll-Off Truck for the Solid Waste Department. County Judge Garrett then explained that the grant amount from Boston Mountain Solid Waste was originally between \$80,000.00 to \$90,000.00. The Solid Waste received a letter stating the actual amount of the Grant was \$126,283.00. If the court were to agree to purchase the Roll-Off Truck from Bruckner's the county would have to pay \$123,355.00. Judge Larry Garrett explain that we have around \$300,000.00 in the LATC Fund as of November 1st to help with the purchase of the Roll-Off Truck.

Madison County Judge Larry Garrett opened the floor up for discussion. After much discussion Matt Cleaver made a motion to purchase the Roll-Off truck from Bruckner's and that Solid Waste would make equalized payments for 5 years at 0% interest and to move \$25,000.00 from the LATC Fund to create a Depreciation Account to use for future purchases but not for payments towards the Roll-Off Truck. After discussion on the legality of the Depreciation Fund Matt Cleaver amended his motion to move that the Solid Waste and Recycling Department purchase the truck available at Bruckner's for a total value \$249,638 and accept any associated Grant from Boston Mountain Solid Waste. I, Matt Cleaver, further move that the Solid Waste and Recycling Department make payments back to the LATC Fund (or County General Fund as the law allows and is pertinent) over a period of 5 years at 0% interest to be determined in max value at the Annual Budget Meeting of the Madison County Quorum Court. Wendy Pettz seconded the motion. There was no final decision made on the Depreciation Fund. Judge Garrett opened the floor back up for discussion following the motion. After more discussion on the repayment of the money used to purchase the Roll-Off Truck Matt Cleaver rescinded his motion. More discussion followed and Wendy Pettz made a motion to move that the Solid Waste and Recycling Department purchase the truck available at Bruckner's for a total value \$249,638 and accept any associated Grant from Boston Mountain Solid Waste. I, Wendy Pettz, further move that the Solid Waste and Recycling Department make payments back to the LATC Fund (or County General Fund as the law allows and is pertinent) over a period of 5 years at 0% interest to be determined in max value at the Annual Budget Meeting of the Madison County Quorum Court. Bob Rawson seconded the motion. Upon roll call Bob Rawson, Cord Riley, Jason Yates, Wendy Pettz, James Eaton, and Joe Wilson voted in favor of the motion. Sam Roddy, Jerry Yates, and Matt Cleaver voted against the motion. Motion carries with 6 in favor and 3 against.

County Clerk Austin Boatright told the court that he had a Supplemental Appropriation Ordinance already typed up in the event of a motion being made to purchase a Roll-Off Truck. Judge Garrett presented Ordinance 2023-23 a Supplemental Appropriation Ordinance amending Ordinance 2022-25 (the 2023 Budget) and appropriating monies from various funds to their respective departments to the court.

Section 1: Ordinance No. 2022-25 is hereby amended, and the sum of \$249,638.00 is hereby appropriated from the LATC Fund 1007, to be transferred by the County Treasurer to the Solid Waste Grant Fund 3502.

Section 2: Ordinance No. 2022-25 is hereby amended, and the sum of \$249,638.00 is hereby appropriated from Fund 3502, Solid Waste Grant Fund, to the following departments and line items in the amounts and in the manner set forth below:

- A. Fund 3502, Solid Waste Grant, Department 0700, Solid Waste, \$249,638.00 to Line Item 4999, Capital Outlay

Section 3: Any granted reimbursements towards the purchase of equipment for the Solid Waste and Recycling Department via grant funds which are dedicated towards the purchase of such equipment shall be reimbursed via a transfer back to the LATC Fund 1007. As such, Ordinance No. 2022-25 is hereby further amended, and the sum of \$126,283.00 is hereby appropriated from Fund 3502, Solid Waste Grant Fund, to the following departments and line items in the amounts and in the manner set forth below:

A. Fund 3502, Solid Waste Grant Fund, Department 8888, Interfund Transfers, \$126,283.00 to line item 9999, Interfund Transfers

Section 4: Appropriated Transfers shall be made by county court order as funds are available.

James Eaton made a motion to place Ordinance 2023-23 on its first reading. The motion was seconded by Cord Riley. All nine members in favor. Clerk Boatright placed Ordinance 2023-23 on its first reading. Cord Riley made a motion to adopt Ordinance 2023-23 on its first reading. Bob Rawson seconded the motion. All nine members in favor. Ordinance 2023-23 passes on its first reading.

James Eaton made a motion to waive per diem for the special session meeting. The motion was seconded by Cord Riley. All nine members in favor.

With no other business to discuss Matt Cleaver made a motion to adjourn. Bob Rawson seconded the motion. The meeting was adjourned at 7:20 pm.

APPROVED: _____
Larry Garrett, Madison County Judge

ATTEST: _____
Austin Boatright, Madison County Clerk

DATED: November 6, 2023 – Not Yet Approved by Quorum Court