

MINUTES

January 07, 2016

CALLED MEETING

The Monroe County Board of Commissioners met in a Called Meeting on Thursday, January 7, 2016 at 6:00 pm with the following present: Chairman Mike Bilderback, Vice Chairman Jim Ham, District 1 Commissioner Larry Evans, District 3 Commissioner John Ambrose, District 4 Commissioner Jarod Lovett, County Clerk/Administrator Anita Cauthen, Chief Financial Officer Ashley Wooley, and Human Resource Officer/Deputy Clerk Janet Abbott

Approval of the 2016 Budget

Commissioner Ambrose motioned to adopt the 2016 budget, seconded by Commissioner Lovett for discussion. Chairman Bilderback asked if the Board would like to consider purchasing the water meters he had discussed at the prior meeting. Vice-Chairman Ham stated it had been discussed at the last meeting to bring back the warranty information on the existing meters and to try to get someone from the company to come before the Board at the next regularly scheduled meeting.

Chairman Bilderback ask the Board to consider giving EMA Director Matt Perry an increase in his EMA salary based on the fact his salary has remained at \$10,000 annually for seven years. Commissioner Lovett stated he would be in favor of a cost of living increase equal to what county employee's had received in 2015. Commissioner Ambrose amended his prior motion to include giving EMA Director Matt Perry a 4% increase to his EMA salary. Motion to approve the budget and give the EMA director a 4% increase was approved 4-1 with Commissioner Evans opposed.

County Administrator/Clerk Anita Cauthen informed the Board of Librarian Debbie Melton's intentions to resign on March 18, 2016 and asked for approval to advertise the position. Commissioner Lovett motioned to approve the request, seconded by Chairman Bilderback and approved 5-0.

Commissioner Ambrose motioned to adjourn at 6:20 p.m., seconded by Chairman Bilderback and approved 5-0.

Respectfully Submitted by:

Janet Abbott Human Resource Officer/ Deputy Clerk