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**BUTTS COUNTY BOARD OF COMMISSIONERS**

**125th Session Covering Calendar Year 2023**

**2023-2024 Biennium**

**Minutes of the Board of Commissioners for October 2, 2023**

Commissions:

Ken Rivers, District 1

Robert Henderson, District 2

Joe Brown, District 3

Keith Douglas, District 4

Russ Crumbley, District 5

Staff:

Brad Johnson County Manager

J. Michael Brewer, Deputy County Manager

Rhonda Blissit, Chief Financial Officer

**WORKSHOP (5:45 PM)**

**Approval for Purchase of 5 New Life Pak Monitors for Rescues**

Chief Wesley Johnston came before the Board to request the purchase authorization for five LifePak Defibrillators to be purchased from Capital Funds with a reimbursement from the Hospital Authority to come later in the year. This would be Resolution 57 and would go on the Consent Agenda as Item A.

**Approval of Policy: Opioid Funding; Authorized Uses**

Mr. Brewer requested that the board consider Resolution 58 authorizing a policy for the spending of funds from Opioid litigation funding as part of the consent agenda. The Resolution considered 7 areas that the funding can be spent on from among the many different areas of the guidance from the Attorney General.

The Board then went into recess until 6:00 PM

**PRELIMINARIES (6:00 PM)**

**Call to Order and Welcome**

Chairman Douglas called the 6:00 PM meeting to order, joined by Commissioner Brown, Commissioner Crumbley and Commissioner Henderson, with Commissioner Rivers in absentia.

### **Invocation and Pledge of Allegiance**

The Invocation and Pledge of Allegiance was given.

### **Approval of Docket**

A motion was made by Mr. Brown to approve the docket, seconded by Mr. Henderson with unanimous consent, 4-0

### **Approval of September Minutes**

A motion was made by Mr. Henderson to approve the minutes, seconded by Mr. Brown with unanimous consent, 4-0

### **Proclamation for Industry Appreciation Day**

Mr. Brown made a motion to approve the Proclamation, seconded by Mr. Crumbley with unanimous consent.

### **Employee Retirement Recognition**

Mr. Johnson recognized.

### **NEW BUSINESS PRESENTATIONS**

#### **Consent Agenda**

Mr. Brown moved to approve, seconded by Mr. Crumbley with unanimous consent.

#### **Deputy County Manager's Report**

Mr. Brewer gave the Board the September operational report.

#### **County Manager's Report**

Mr. Johnson gave the County Managers report, including discussion of impact fee updates, new dump trucks for public works, emergency training and planning for EMA grant funding,

### **CONCLUDING BUSINESS**

#### **Public Comment-Danny Smith of Monroe County**

Mr. Smith spoke under Public Comment.

#### **Executive Session**

Mr. Brown moved to enter Executive Session, seconded by Mr. Henderson for litigation. Legal Counsel from Smith Welch gave an update on the Vanderver lawsuit to the board and the language of the temporary Order of the Superior Court.

## **Executive Session Report & Adjournment**

Reconvened

IMr. Brown and Crumbley