MINUTES SEVIER COUNTY QUORUM COURT MEETING 2:00 P.M., Monday, November, 13,2023

The Sevier County Quorum Court met at 2:00 P.M., Monday, November 13, 2023 in the Sevier County Courthouse Conference Room with County Judge Sandra Dunn presiding. The roll was called with the following Justices present: Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, Greg Wright. Absent – None. Upon a motion by Roxy Stephens and second by Angie Walker, the Quorum Court voted to dispense with the reading of the minutes of the last meeting and to approve the minutes as emailed.

Committee and Other Reports –

- 1. Vice Chairman Greg Revels updated the Quorum Court on the October 2023 Operational Statistics for the Sevier County Hospital.
- 2. Angie Walker gave an update on the Sevier County Airport Board. Mrs. Walker informed the Quorum the total sales for the month of October were 3,579 Avgas, and 4,091 Jet A for a total of 32 individual sales.
- 3. Mike Chandler informed the Quorum that Southwest Ems had a total of 197 calls for the month of October with 78 taken to SCMC, 46 were transferred out from SCMC, 28 were taken from the scene to other facilities, 5 calls were flown out, 23 calls were refusals, and 17 calls with no pt found, no pt contact, DOA, bedbound or cancelled prior to arrival on scene.

New Business -

- 1. The first agenda item was a request for re-appointment of Susan Fitzsimmons to the Sevier County Airport Board. A motion was made by Roxy Stephens and seconded by Roger Whitmore. A roll call vote was taken. Yes Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No None, Absent -None. The motion passed.
- 2. The second agenda item was a request for re-appointment of Kathryn Coulter to the Sevier County Library Board. A motion was made by Kenneth Currence and seconded by Callie Efird. A roll call vote was taken. Yes Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No None, Absent -None. The motion passed.

- 3. The third agenda item was a request for appointment of Michael Collins to the Seiver County Housing Authority Board. A motion was made by Michael Barnes and seconded by Roxy Stephens. A roll call vote was taken. Yes Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No None, Absent -None. The motion passed.
- 4. The fourth agenda item an appropriation ordinance to levy taxes for the taxable year of 2023. A motion was made by Greg Wright and seconded by Callie Efird. A roll call vote was taken. Yes Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No None, Absent -None. The motion passed.
- 5. The fifth agenda item was to discuss the Sheriff's on call policy. The Sheriff has two (2) investigators that are on call every other week, that he would like for them to get On Call Incentive Leave. A motion was made to give the investigators On Call Incentive Leave at five (5) hours per week for a total of ten (10) hours per month. A motion was made by Callie Efird and seconded by Greg Wright. A roll call vote was taken. Yes Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No None, Absent -None. The motion passed.

Old Business — An appropriation Ordinance for the transfer of funds within the Sheriff Department. A motion was made by Roxy Stephens and seconded by Scottie Morris. A roll call vote was taken. Yes — Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No — None, Absent -None. The motion passed.

Announcements – Judge Sandra Dunn asked the Quorum Court if they would hear a non-agenda item. A motion was made to suspend the rules to hear a non-agenda item by Greg Wright and seconded by Angie Walker A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent -None. The motion passed. The non-agenda item was a resolution expressing the willingness of Sevier County to utilize federal-aid monies for the following project: Bear Creek Relief Bridge Replacement on Red Bridge Road, Structure No. 04172. A motion was made by Greg Wright and seconded by Callie Efird. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent -None. The motion passed.

<u>Adjournment</u>—With no further business to discuss, Roxy Stephens made a motion to adjourn. The motion was seconded by Callie Efird. The motion passed with a unanimous voice vote.

Respectfully Submitted,

RENEA BAILEY

Renea Bailey County Clerk