

Ringgold County Board of Supervisors Minutes
February 11, 2019

The Ringgold County Board of Supervisors met in regular session Monday, February 11, 2019. The meeting was called to order at 9:00 a.m. with the following members present: Kraig Pennington, Ron Landphair and Lyle Minnick.

A motion was made by Ron Landphair and seconded by Lyle Minnick to approve the agenda with the addition of approval of claims.

AYES: Unanimous. NAYS: None.

The Board reviewed quotes for the county printer/copier program. Currently, the county has an agreement with Infomax. Two bids have been received; Infomax and Access Systems. Both companies provide excellent customer service and equipment options. Access Systems proposed \$1,286.60 per month; Infomax proposed \$1,183 per month. In the end, due to a lower quote, the Board approved to move forward with Infomax.

Due to weather conditions, the meeting with Don Staley was reschedule for Thursday, February 14 at 10am.

The Board recessed at noon for lunch.

At 1:00 p.m. the Board returned to meet with RCSS Director Cathy McGahuey and Public Health Director Becky Fletchall to discuss the need for a larger RCSS space due to an increase in clients. McGahuey has been scouting new locations to either purchase an existing building or build new. Because the current facility is in the county's name, McGahuey questioned whether the Board would sell the building or keep it, and if they did sell, would the funds be available to RCSS to use as a down payment on a new location. The Board agreed they do not have a need to retain the building and would be in favor of using the funds from the sale to put towards a new facility. The Board advised she meet with County Attorney Clint Spurrier to ensure proper steps are being taken. McGahuey will also look into obtaining an appraisal on the property.

The Board reviewed claims to be paid Wednesday, February 13, 2019.

The Board continued with FY20 budget workshop.

RESOLUTION RC19-32

WHEREAS, the Ringgold County Board of Supervisors do hereby approve to move forward with the copier/printer quote from Infomax.

THEREFORE, a motion was made by Kraig Pennington and seconded by Lyle Minnick stating such.

The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved February 11, 2019.

RESOLUTION RC19-33

WHEREAS, the Ringgold County Board of Supervisors do hereby approve claims to be paid on Wednesday, February 13, 2019 (see separate claims register).

THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such.

The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved February 11, 2019.

A motion was made by Ron Landphair and seconded by Lyle Minnick to approve the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Ron Landphair to adjourn the meeting at 5:10 p.m.


Board of Supervisors Chairman

ATTEST: 
Ringgold County Auditor