

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

January 7, 2021

1 and 2. CALL TO ORDER/ROLL CALL

The Organizational Session of the Calhoun County Board of Commissioners convened at 7:00p.m., Thursday January 7, 2021 via Zoom Meeting and aired live on YouTube.

Sheriff Steve Hinkley called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Jake Smith, Steve Frisbie, Derek King, Tommy Miller, Gary Tompkins, Kathy-Sue Vette and Rochelle Hatcher.

Staff Present: Administrator/Controller Kelli Scott, Corporation Counsel Jim Dyer, Assistant Administrator Brad Wilcox, Human Resources/Labor Relations Director Kim Archambault, Communications Manager Lucy Blair, and Deputy Clerk Susan Connolly.

3 and 4. MOMENT OF SILENCE/INVOCATION AND PLEDGE OF ALLEGIANCE

Sheriff Hinkley asked for a moment of silence, and then Comr. Hatcher led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Res. 1-2021

“Moved Comr. Vette, second by Comr. Hatcher to approve the agenda of the January 7, 2021 Organizational Session of the Calhoun County Board of Commissioners as presented.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

6. SPECIAL ORDER OF BUSINESS

A. Oath of Office

Chief Judge Michael Jaconette administered the Oath of Office to the elected members of the 2021-2022 Calhoun County Board of Commissioners: Comr. Kathy-Sue Vette, District 1; Comr. Rochelle Hatcher, District 2; Comr. Jake W. Smith, District 3; Comr. Steve Frisbie, District 4; Comr. Derek King, District 5; Comr. Tommy Miller, District 6 and Comr. Gary Tompkins, District 7.

B. Election of Chairperson

Res. 2-2021

Comr. Smith nominated Comr. Tompkins for Chairperson of the Calhoun County Board of Commissioners for a two-year term beginning January 7, 2021.

Comr. Tompkins nominated Comr. Frisbie for Chairperson of the Calhoun County Board of Commissioners for a two-year term beginning January 7, 2021.

Sheriff Hinkley called three times for other nominations and none were offered.

“Moved Comr. King, second by Comr. Smith to close the nominations for Chairperson of the 2021-2022 Calhoun County Board of Commissioners.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

Roll call vote for Comr. Tompkins or Comr. Frisbie for Chairperson: 5 for Frisbie – Comr. King, Comr. Tompkins, Comr. Vette, Comr. Hatcher, Comr. Frisbie. 2 for Tompkins – Comr. Miller, Comr. Smith.

Commissioner Steve Frisbie was declared the Chairperson of the 2021-2022 Calhoun County Board of Commissioners by Sheriff Steve Hinkley.

C. Election of Vice Chairperson

Res. 3-2021

Comr. Vette nominated Comr. Tompkins for Vice Chairperson of the Calhoun County Board of Commissioners in 2021 for a one-year term per Standing Board Rules.

Comr. Miller nominated Comr. Smith for Vice Chairperson of the Calhoun County Board of Commissioners in 2021 for a one-year term per Standing Board Rules.

Sheriff Hinkley called three times for other nominations and none were offered.

“Move Comr. Tompkins, second by Comr. Vette to close the nominations for the 2021 Vice Chairperson of the Calhoun County Board of Commissioners.”

On a roll call vote, Yes – 6. Unable to respond due to connection issues – 1 Comr. Frisbie.
Motion **CARRIED**.

Roll call vote for Comr. Tompkins or Comr. Smith for Vice Chairperson: 4 for Tompkins – Comr. Tompkins, Comr. Vette, Comr. Frisbie, Comr. King. 3 for Smith – Comr. Hatcher, Comr. Smith, Comr. Miller.

Commissioner Tompkins was declared the 2021 Vice Chairperson of the Calhoun County Board of Commissioners by Sheriff Steve Hinkley.

Calhoun County Chief Judge Jaconette swore in Comr. Frisbie as Chairperson of the 2021-2022 Calhoun County Board of Commissioners and Comr. Tompkins as 2021 Vice Chairperson of the Calhoun County Board of Commissioners.

Board Chairperson Frisbie took control of the meeting.

7. APPROVAL OF MINUTES

Minutes of the December 17, 2020 Board of Commissioners Regular Session.

Res. 4-2021

“Moved Comr. Tompkins, second by Comr. Vette to approve the Minutes of the December 17, 2020 Regular Session of the Calhoun County Board of Commissioners as presented.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

8. CITIZENS' TIME

There was none.

9. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Prosecutor Dave Gilbert welcomed everyone back and congratulated the commissioners on their terms of appointment.

County Clerk Kim Hinkley provided an update related to the Clerk/Register of Deeds' services to the public and invited Board members to visit the office for a tour.

Comr. Vette thanked Clerk Hinkley for her assistance and flexibility for obtaining the certifications for the oaths for the commissioners.

10. CONSENT AGENDA

A. Petitions, Communications, Reports

There were none.

B. Resolutions

1. Red Roof Inn Shared Facility Agreement

Res. 5-2021

“Moved Comr. Vette, second by Comr. Hatcher to approve the Consent Agenda as presented.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

11. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Vette shared that Summit Pointe held their first meeting of 2021 on January 5, and that Brandon McKinney with HealthNet was introduced as a new board member.

12. UNFINISHED AND OLD BUSINESS

There was none.

13. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

County Administrator/Controller Kelli Scott welcomed the commissioners returning for the new term, and welcomed new Water Resources Commissioner Ron Smith and new District Court Judge Michelle Richardson. Ms. Scott congratulated Chair Frisbie and Vice Chair Tompkins and informed in the next month or so we will be working appointments to boards and committees for the commissioners.

Keli Scott noted that the Summit Point Board received updates at its Jan. 5 meeting including the annual Quality Assessment Performance Improvement Plan and the emergency CEO succession plan.

Administrator/Controller Scott reported that the Marshall Community Credit Union Board of Directors met in December and approved the Credit Union's 2021 budget and performance goals, and discussed the upcoming diversity, equity and inclusion training sessions for board members.

Finally Ms. Scott informed that a Union Leadership Roundtable was held Dec. 21 by HR/Labor Relations Director Kim Archambault and herself, and that the group discussed the county's upcoming 457 retirement savings plan consolidation, support and training to help with working remotely, and recent changes to temporary health emergency response leave policy, to include leave time as necessary for COVID-19 vaccinations.

B. New Business

1. 2021 Board of Commissioners Meeting Schedule.

Administrator/Controller Scott highlighted meetings will continue on the first and third Thursday of each month with the exception of April and July when only one regular meeting is scheduled.

Res. 6-2021

"Moved Comr. Smith, second by Comr. King to approve the 2021 Board of Commissioners Meeting Schedule as presented."

On a roll call vote, Yes – 7. Motion **CARRIED**.

14. CITIZENS' TIME

There was none.

15. COMMISSIONER'S TIME

Comr. Tompkins addressed the commissioners regarding his election as Vice Chair.

Comr. Hatcher thanked Comr. Vette for her role as Vice Chair the past year.

Comr. Vette thanked the Board for her time as Vice Chair.

Comr. Frisbie noted the events that occurred at the Capital in Washington DC and denounced the actions that transpired.

16. CLAIMS PAYABLE

Res. 7-2021

"Moved Comr. Vette, second by Comr. Smith to approve the Calhoun County Claims Payable for December 11, 2020 through December 29, 2020 in the amount of \$3,313,125.24 as presented."

On a roll call vote, Yes – 7. Motion **CARRIED**.

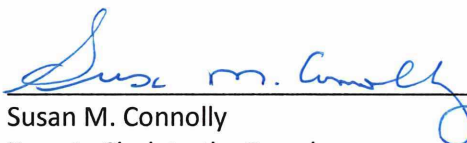
17. ANNOUNCEMENTS

Comr. Miller informed of the passing of Marshall resident John LaForge.

18. ADJOURNMENT

The meeting was adjourned at 7:55 pm at the call of the Chair.

smc


Susan M. Connolly
Deputy Clerk to the Board