

Thursday, July 16, 2015

Christian County Commission

July Term

july leim

~ Minutes ~ 8:55 AM

The Christian County Courthouse

I. <u>Convene</u>

The meeting was called to order at 8:55 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Excused	10:00 AM
Bill Barnett	Western Commissioner	Present	8:55 AM
Sue Ann Childers	Eastern Commissioner	Present	8:55 AM
Mary Argiso	Assistant	Present	8:55 AM
Julia Maples	Administrative Assisstant	Present	8:55 AM

II. <u>Agenda</u>

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Approve Agenda for July 16, 2015

The Meeting was attended by Commissioner Secretary Julia Maples, Ms. Judy Dollarhite.

The Commissioner met to approve today's agenda for July 16th, 2015.

Commissioner Childers entertained a motion for approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Bill Barnett, Sue Ann Childers
ABSENT:	Ray Weter

Motion/Vote - 8:58 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes and Financials The Meeting was attended by Commissioner Secretary Julia Maples, Ms. Dollarhite, Christian County Master Gardeners Ms. Virginia Roberts, Ms. Sandi Dodge, and Ms. Millie Hesington,

The Commissioner met to approve the minutes for July 02, 2015, July 6th 2015, July 8, 2015, and July 9th, 2015.

There were no financials.

Commissioner Childers entertained a motion to approve the regular minutes for July 02, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Bill Barnett, Sue Ann Childers
ABSENT:	Ray Weter

Motion/Vote -

- Motion to approve July 9th, 2015 minutes. Commissioner Childers entertained a motion to approve the minutes for July 9, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Bill Barnett, Sue Ann Childers
ABSENT:	Ray Weter

Motion/Vote -

- Motion to approve July 6th, 2015 minnutes.

Commissioner Childers entertained a motion to approve the minutes for July 6, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Bill Barnett, Sue Ann Childers
ABSENT:	Ray Weter

Motion/Vote -

- Motion to approve July 8th, 2015 minutes.

Commissioner Childers entertained a motion to approve the minutes for July 8, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Bill Barnett, Sue Ann Childers
ABSENT:	Ray Weter

Motion/Vote - 9:00 AM Virginia Roberts-Christian County Master Gardeners

Discussion - Plants and Landscaping Around the Judicial Facility The Meeting was attended by Commissioner Secretary Julia Maples, Ms. Dollarhite, Christian County Master Gardeners: Ms. Virginia Roberts, Ms. Sandi Dodge, and Ms. Millie Hesington.

The Commissioners met with the Christian County Master Gardeners regarding the plants & landscaping around the Judicial facility.

Commissioner Childers discussed the matter about trimming the flowers on the side of the Judicial bldg., flowers are blocking the view on one way street. Ms. Dodge said that will be attended to. Ms. Roberts stated that the flowers in front of the Justice building need to be watered, she found 2 were dead. Ms. Roberts requested for a key so she may have access to the water valve so she can water as needed. Ms. Maples said she will arrange for Ms. Roberts to receive a key.

Commissioner Childers thanked the ladies for their time and dismissed the meeting.

Motion/Vote - 10:00 AM Christian County Commission

Discussion - Discussion About GPS Trackers for the Sheriff's Office The Meeting was attended by Commissioner Secretary Julia Maples, Ms. Judy Dollarhite, Mr. John Housley, Sheriff Consultant Mike Robertson, 911 Director Rance Duffy, Ms. Josie Bock, Ms. Amy York - Assessors office, Assessor Danny Gray, and Headliner News Reporter Amber Duran.

The Commissioner met regarding discussion about the GPS Trackers for the Sheriff's office.

Commissioner Weter inquired about the current collected data from 911 mapping data that they keep on record, and now the county will be charged an additional \$1000.00 for monthly data maintenance. Mr. Duffy stated yes we deal with the mapping and maintain addresses, however the data is kept in Danny Gray's office. Mr. Gray said the data base info will be passed on to GIS tracking service who then releases the document to everyone. Commissioner Weter said we need to get stated what we specifically need the services for and for it not be made public. Commissioner Weter asked, will the information stored be public? Mr. Robertson replied not sure. The sunshine law will be applied if the public requests the documents. Commissioner Weter asked will it be transformed to the database. Ms. Bock stated the service is to better locate the route, and the data recorded in the vehicle is kept separately with the sheriff's office, we don't have to use county mapping. Commissioner Weter asked if this data will be marketed? Ms. Bock said no. Commissioner Childers asked if the current services are doubled up with this new service so we don't have any conflict of interest? Ms. Bock said no. Attorney Housley said we don't have to give underlying data to public. These are 2 separate systems and we are not paying twice for services is my understanding. The info this company has is public record anyway on the website. Commissioner Weter asked do we have a contract? Ms. Maples asked can we add into contract that limits the company to market our data? Commissioner Weter said it sounds like there are marketing processes that are done. Ms. Bock replied the services paid are for tracking, and service will be faster. Commissioner Weter asked if we are agreeing that this is a good thing for the sheriff's department. Attorney Housley said from a legal perspective this is not taking our info and selling it back to us, we are being charged a service, we could ask for a breakdown in cost since we are providing them with information. Mr. Duffy said that 911 provides a service to the county and are contracted with the county. Commissioner Weter asked if we need to negotiate a monthly fee who do we go to? Commissioner Barnett suggested we shouldn't do any thing till the new sheriff is in

office. Attorney Housley said I'm not seeing a proposed contract for provisions that can terminate any time? Ms. Bock agreed. Attorney Housley said well then in that case we can get out of the contract after we elect a new sheriff, it gives some flexibility. Mr. Robertson said that all 4 candidates are involved with this matter, and already has input from them. I think we need this tool. Commissioner Weter asked Mr. Duffy Is there information you will gain from this service? Mr. Duffy said yes. Commissioner Weter said then we need to see a contract. Ms. Maples replied no contracts have been issued. Commissioner Weter said we need to have a contract presented and we will continue to explore the service. That will conclude the meeting.

Motion/Vote - 11:00 AM **Danny Gray-Christian County Assessor**

Discussion - Board of Equalization Meets to Approve Minutes and Discuss Cases

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. **Adjournment**

The meeting was closed at 10:35 AM

Motion/Vote - 10:35 AM

- Motion to Adjourn from Regular Minutes Session

Commissioner Weter entertained a motion to adjourn from regular minutes for July 16, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers



Presiding Commissioner, Ray Weter

Western Commissioner, Bill Barnett

Aus ann Childer

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers