

**GRANT COUNTY COUNCIL  
REGULAR SESSION  
November 15, 2023**

The Grant County Council met in regular session on Wednesday November 15, 2023, at 6:00 p.m. in the Council Chambers.

**1. Call to order**

President Middlesworth called the meeting to order at 6:02 p.m.

**2. Prayer**

Nathan Meeks led prayer.

**3. Pledge of Allegiance**

Councilman Leming led the pledge of allegiance.

**4. Roll Call**

In attendance were Council members Shane Middlesworth, Frank Hix, Mark Leming, Mike Scott, and Jonathan Perez. Councilman Mike Conner and Chuck Poling were absent. Also present were Council Attorney Nathan Meeks, Auditor Angela Jarvis, and Financials Deputy Stacey Stevens.

**5. Auditor's Report**

Auditor Jarvis expressed the General fund and Health fund have a good balance; we do have fall settlement scheduled.

**6. Approval of Minutes**

Councilman Scott made a motion to approve the minutes from the October 4, 2023, session. Second by Councilman Leming; motion carried 4-1 (abstention).

Councilman Perez made a motion to approve the minutes from the October 18, 2023, regular session. Second by Councilman Leming; motion carried 4-1 (abstention).

**New Business**

**A. Grant County Clerk-**Pam Harris is asking to transfer \$100.00 from Supplies to Part-time in the Clerk's Perpetuation fund, and \$1404.00 from Absentee Voters Board to Precinct Board Primary & General. Councilman Scott made a motion to approve as requested. Second by Councilman Leming; motion carried 5-0.

**B. Grant County Circuit Court-**Judge Mark Spitzer is asking to transfer \$3,500.00 from Contractual Services to Jury Meals. Councilman Scott made a motion to approve as requested. Second by Councilman Perez; motion carried 5-0.

Councilman Scott made a motion to approve a transfer of appropriations for Grant County Treasurer, Grant County Coroner, Grant County IT, the 2 transfers of appropriations for the Grant County Commissioners, as well as the transfer of

appropriations from the Grant County Highway Department. Second by Councilman Hix; motion carried 5-0.

**C. Grant County Treasurer- See above.**

**D. Grant County Sheriff-**Sheriff Garcia is asking to transfer \$50,000.00 from Salary to Garage and Motor. Councilman Scott made a motion to approve as requested. Second by Councilman Hix; motion carried 5-0.

**E. Grant County Prosecutor-**Prosecutor Scott Hunt is asking to transfer \$35,905.00 from fund 2504 to fund 2400, and transfer \$40,500.00 from Prosecuting Attorney Salaries to Deferred Prosecution (new account). Councilman Perez made a motion to approve as requested. Second by Councilman Leming; motion carried 5-0.

**F. Grant County Coroner-See above.**

**G. Grant County IT-See above.**

**H. Grant County Commissioners-**additional appropriation request moved to next month's meeting.

**I. Grant County Highway-See above.**

**J. Grant County Health Dept.-**Tara Street is asking for a salary amendment to the Preparedness grant. Tara is requesting the amendment be effective 1-1-2024 to 6-30-2024, \$11,805.00 to Salaries, \$903.00 to FICA, \$321.00 to expenses (travel-mileage). Councilman Perez made a motion to approve as requested. Second by Councilman Leming; motion carried 5-0.

**K. 2024 Salasry Ordinance-**President Middlesworth expressed we have a request for a change to the 2024 salary ordinance. The request is to change Central Dispatch part time wage rate to the full-time wage rate, which is \$19.52 per hour. President Middlesworth read the ordinance aloud. Councilman Scott made a motion to approve ordinance #3-2023 as presented with the changes to Central Dispatch. Second by Councilman Perez; motion carried 5-0.

**9. Reports, Resolutions, Communications and General Discussion**  
**Committee Reports-None**

**Future Meeting Dates:**

Regular meeting-Wednesday December 20 , 2023.

**10. Adjournment**

President Middlesworth adjourned the meeting at 6:27 p.m.

