OFFICIALS PRESENT were Council members Matt Henderson, John Robert (Bob) McDonald, Alan Waynick, Chad Hager, Robin Stackhouse, and Jack Hinkle not present was Greg Farlow. Also present, Sheriff Josh Babcock and Auditor Lonnie Stroud.

President Matt Henderson called to order the regular Council meeting, and Bob McDonald opened with prayer.

Minutes from October 24th meeting minutes were reviewed. Motion to approve the minutes as written was made by Robin Stackhouse, seconded by Chad Hager, and carried 6-0

Sheriff gave stats for the month of October and that there were 83 inmates in the jail facility. Sheriff reported that he was pleased to report that the department was part of an exciting event with Kids Wish Network. A 1st grade student by the name of Colton Harkness was awarded honorary junior deputy status. Colton will also get to meet Blake Shelton on the Voice and his family will visit Disney Land as part of that make a wish gift. Sheriff reported that the clothe a child event will be coming up December 5th and they anticipate helping over 100 children with that as well. In closing the Sheriff also reported that he was able to fill the full time Sheriff Deputy position with Dustin Wang.

Auditor Lonnie Stroud presented the Council with the salary amounts that were approved in the 2020 budget to be approved as the 2020 Salary Ordinance. Motion to approve the 2020 Salary Ordinance was made by Alan Waynick, seconded by Robin Stackhouse, and carried 6-0. Stroud then presented the Council with the 2020 Part Time Employee Pay Ordinance. Motion to approve the 2020 Part Time Ordinance was made by Robin Stackhouse, seconded by Bob McDonald, and carried 6-0. Stroud presented the Council with a draft of the 2020 meeting dates. The decision was to stay with the 5:00pm meeting time and the third Thursday of the month. The month of October it was recommended that the date be changed to the 22. The Council members will review further and it will be considered in the December meeting. Stroud also presented the Council with a list of appointment to be made for the 2020 year. Discussion on making those appointments in December instead of waiting for January and that most of the Council positions would likely remain the same.

Additional appropriations and transfers were reviewed, and approved, as shown on the attached ordinance.

There was short discussion on the Second Deputy Prosecutor's position not being able to be funded from LIT Public Safety in 2021. Stroud reported that he would share the concern with the Prosecutor so plans could be made well in advance of 2021 budget time for either alternative funding or termination of the position.

With no further business to discuss the motion to adjourn was made by Chad Hager, seconded by Jack Hinkle, and carried 6-0.

Matt Henderson, President

Attest:

Lonnie Stroud, Orange County Auditor