

Ringgold County Board of Supervisors Minutes
May 15, 2023

The Ringgold County Board of Supervisors met in regular session Monday, May 15, 2023. The meeting was called to order at 9:00 A.M with the following members present: Colby Holmes, Randy Taylor and Steve Knapp.

A motion was made by Taylor, second by Knapp to approve the agenda.
AYES: Unanimous NAYS: None

Auditor Amanda Waske presented the April month end report for the Board to review and approve.

Treasurer Debra Cannon presented the April month end report for the Board to review and approve.

Treasurer Cannon went on to request abatement of taxes on parcel 006141. The Board moved forward with approval.

At 10:30 a.m. Taylor moved to open the public hearing for the proposed budget amendment. Knapp second. Motion carried. There were no comments for the proposed amendment and no other attendees. At 10:40 a.m. Knapp moved to close the public hearing. Second by Taylor. Motion carried. The Board moved forward with approval of the proposed amendment. The Board then reviewed the amended appropriations and moved forward with approval.

The Board reviewed two proposals for cost allocation services. Cost Advisory Services for a fee of \$4450 and Maximus for \$4000. The Board moved forward with approval of the contract proposal with Cost Advisory Services.

The Board reviewed claims to be paid Wednesday, May 17, 2023 and moved forward with approval.

RESOLUTION RC23-82

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Auditor's April month end report as presented by Auditor Amanda Waske.

THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved May 15, 2023.

RESOLUTION RC23-83

WHEREAS the Ringgold County Board of Supervisors do hereby approve the Treasurer's April month end report as presented by Treasurer Debra Cannon.

THEREFORE, a motion was made by Taylor and seconded by Knapp stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved May 15, 2023.

RESOLUTION RC23-84

WHEREAS the Ringgold County Board of Supervisors do hereby approve to abate taxes on parcel 006141.

THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved May 15, 2023.

RESOLUTION RC23-85

WHEREAS the Ringgold County Board of Supervisors do hereby approve the second FY23 budget amendment.

THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved May 15, 2023.

RESOLUTION RC23-86

WHEREAS the Ringgold County Board of Supervisors do hereby approve the FY23 amended appropriations.

THEREFORE, a motion was made by Taylor and seconded by Knapp stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved May 15, 2023.

RESOLUTION RC23-87

WHEREAS the Ringgold County Board of Supervisors do hereby approve the cost allocation services contract with Cost Advisory Services with an annual amount of \$4,450.

THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.

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

ATTEST: Amanda Waske, Auditor. Passed and approved May 15, 2023.

RESOLUTION RC23-88

WHEREAS the Ringgold County Board of Supervisors do hereby approve claims to be paid Wednesday, May 17, 2023.

THEREFORE, a motion was made by Knapp and seconded by Taylor stating such.

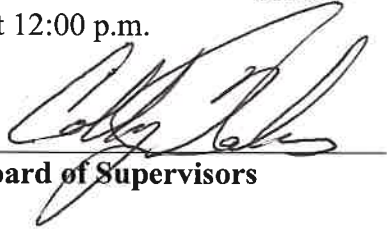
The vote on the resolution: AYES: Unanimous. NAYS: None.

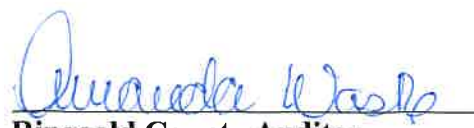
ATTEST: Amanda Waske, Auditor. Passed and approved May 15, 2023.

A motion was made by Knapp and seconded by Taylor to approve the minutes. Motion carried.

There was no further business. A motion was made by Taylor and seconded by Knapp to adjourn the meeting at 12:00 p.m.

ATTEST:


Board of Supervisors


Ringgold County Auditor