

BE IT REMEMBERED THAT THE OHIO COUNTY COMMISSIONERS met on **MONDAY, July 7, 2025 at 9:00 AM.** Commissioner President Connie Brown, Commissioners Michael Hoffman & Shane Koons; Commissioner; Highway Superintendent Michael Kirkpatrick; Brent Roberts from BF&S; 911 Director Laura Walston; EMS Director Odin Morris; 1st Deputy Auditor Debbie Combs, Sheriff Tom Baxter; Bobby Phillips of FPBH Gonzalez Companies. **Absent:** Auditor Kelli Vest, Attorney John Stroup

The meeting was opened to the Pledge to the flag.

NOW IN THE MATTER OF HIGHWAY SUPERINTENDENT MICHAEL KIRKPATRICK: Superintendent Michael Kirkpatrick presented the agreement from FPBH, Inc /Gonzalez Companies, LLC for the slide repair on Hartford Pike. The bid came in at \$19,800.00. Michael had sent County Attorney John Stroup the information previously to review. Micheal also presented the scope and fee for Geotechnical Engineering services for the slide repair on Hartford Pike. The bid came in at \$11,800.00. Micheal had sent County Attorney John Stroup the information previously to review. **Commissioner Michael Hoffman made the motion for approval, Commissioner Shane Koons, seconded All in favor.**

NOW IN THE MATTER OF THE OHIO COUNTY SHERIFF DEPARTMENT: Sheriff Tom Baxter came to talk about the security system for the access pads. He said that changes need to be made so that the access pads will function correctly. Commissioners said that he could use the rest of the contingency money to get this matter to be fixed. **Commissioner Michael Hoffman made the motion, to approve, Commissioner Shane Koons, seconded. All in favor.** Sheriff Tom Baxter talked about the Electronic KNOXBOX for Emergency Responders to access the Sheriff's office and holding cells. **Commissioner Shane Koons made the motion, to approve, Commissioner Michael Hoffman, seconded. All in favor.**


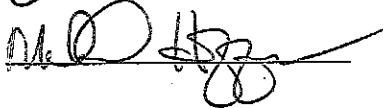
NOW IN THE MATTER OF OHIO COUNTY 911 DEPARTMENT: 911 Director Laura Walton came to talk about the 2025 Resolution Plan. This matter was tabled due to County Attorney John Stroup being absent. Laura Walston also advised the Commissioners that she is still waiting for quotes on the Tornado Siren at the fairgrounds.

Now in the Matter of EMS Director Odin Morris: EMS Director Odin Morris came to talk about the New Life Squad Truck and that it has been ordered and will be here in December 2025. Oden Morris also told the Commissioners that the EMS department is now fully staffed.

NOW IN THE MATTER OF COMMISSIONER BUSINESS: HSA/Payroll claims were reviewed and approved. **Commissioner Shane Koons made the motion, Commissioner Michael Hoffman, seconded All in favor.** Meeting Minutes from June 17, 2025 were reviewed and approved. **Commissioner Micheal Hoffman made the motion to approve, Commissioner Shane Koons, seconded All in favor.**

With no further business, Commissioner Michael Hoffman made the motion to adjourn, Commissioner President Connie Brown, seconded All in favor. The meeting was adjourned at 9:38 AM.

COMMISSIONERS



Attest: Debbie Combs Debbie Combs, 1st Deputy Auditor