

**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
TUESDAY SEPTEMBER 27, 2022
11:00 A.M.**

The Russell County Fiscal Court held a called meeting on Tuesday September 27, 2022 at 11:00 a.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Mickey Garner, Steve Richardson, Larry Holt, County Attorney Kevin Shearer and County Treasurer Kim Fenske. Magistrate Johnson was absent from the meeting.

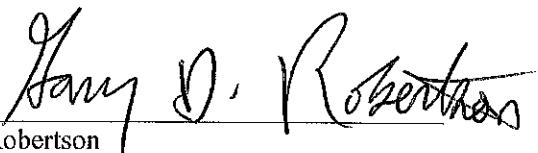
PAY BILLS: Judge Robertson submitted a list of bills to be approved. Magistrate Richardson made a motion to pay the bills with Magistrate Holt seconding. The roll call was unanimous.

RESOLUTION 22-13 SOLID WASTE 5 YEAR PLAN: Judge Robertson stated we had run an advertisement for public comment on the 5 year solid waste plan for the county but no comments were submitted. Treasurer Fenske stated the 5 year plan and not really changed from the last one and the resolution was something we had to adopt to be in compliance. Magistrate Garner made a motion to adopt the resolution and 5 year plan with Magistrate Waddell seconding. The roll call was unanimous.

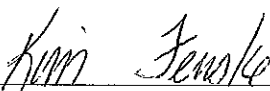
RESOLUTION 22-16 LOGGING BONDS – ANTLE RD, TEMPLE HILL RD, MAYNARD RD & HELM'S LANDING RD: Judge Robertson stated he had been in contact with County Attorney Shearer who advised we needed to make contact with the Realty Company that is selling the land in question before we proceeded with a resolution. Judge Robertson asked for a motion from the court to allow County Attorney Shearer to get in contact with the realty company and ask for the buyer's to front a \$100,000.00 bond to repair the roads once the logging on said roads was complete. Magistrate Waddell made a motion to allow County Shearer to contact the realty company with Magistrate Richardson seconding. The roll call was unanimous.

TAX RATES FOR SPECIAL DISTRICTS: Judge Robertson stated we needed to approve the tax rates of the remaining special districts in the county. He stated Mr. Daryl Hammond of the Conservation District was present to announce their rates. Mr. Hammond came forward and stated they had left their tax rate unchanged from .009 for Real Property. Magistrate Waddell made a motion to accept the tax rates with Magistrate Garner seconding. The roll call was unanimous. Next, Ms. Charlotte Embry of the Ambulance District came forward and stated they took the compensating rate which is 6.5 for Real Property; 9.2 for Tangible & 9.2 for Motor & Watercraft. Magistrate Richardson made a motion to accept the rates with Magistrate Garner seconding. The roll call was unanimous. Mr. Scott Thompson of the Hospital District came before the court and stated their tax rates were set at 6.6 for Real Property; 9.2 for Tangible & 9.2 for Motor & Watercraft. Magistrate Garner made a motion to accept the rates with Magistrate Holt seconding. The roll call was unanimous. Mr. Michael Ford came before the court and stated their rates had been set at 51.1 for Real Property, 51.1 for Tangible & 51.1 for Motor & Watercraft. Magistrate Richardson made a motion to accept the rates with Magistrate Waddell seconding. The roll call was unanimous.

ADJOURN: Magistrate Holt made a motion to adjourn with Magistrate Richardson seconding. All was in favor. The meeting adjourned at 11:05 a.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk