



# Regular Commission Meeting

## Minutes

Monday, July 3, 2023 at 10:00 am

### 1. Public/County Employees Attendance

#### Minutes:

#### Attending

- Roger Brian, Commission Chair
- Dennis G. Blackburn, Commissioner
- Kerry Cook, Commissioner
- Raja Jones, Deputy Clerk
- Michael Winn, Attorney

Others in attendance: Micah Gulley, JoHanna Williams, Barbara Tiwell, Jim Dudlston, Rick Draney, Ben Jackson, Kim Wilson

### 2. Approve minutes of previous meeting

#### Minutes:

Commissioner Blackburn made a motion to approve the minutes of June 19, 2023. Commissioner Cook seconded the motion. Motion carried.

#### Vote results:

Ayes: 3 / Nays: 0

### 3. Appointments for discussion and business with the Commissioners

#### a. 10:00 AM JoHanna Williams

Indigent Defense Contract

#### Minutes:

JoHanna is here on behalf of the Indigent Defense Commission (IDC). There is a discrepancy in the county budget showing \$2,000 and the IDC has a budget for Wayne County of \$6,000. JoHanna explains how the IDC contract works.

Commission Blackburn made a motion to approve the ratification of the IDC Contract.

Commissioner Cook Seconded. Motion carried.

Vote Results: Ayes: 3 / Nays: 0

#### Vote results:

Ayes: 3 / Nays: 0

#### b. 10:30 AM Kim Wilson

Proposed Changed from Residential to Agricultural

#### Minutes:

Kim Wilson is presenting a proposed change from residential agriculture to industrial for a solar farm. Planning & Zoning has approved phase 1. Kim Wilson will need to return in a year to give updates on the project. Kim Wilson presents a conditional use permit.

Commissioner Blackburn made a motion to approve zoning change from residential

agriculture to industrial. Commissioner Cook Seconded. Motion carried.

Vote Results: Aye: 3 / Nay:

Commissioner Cook made a motion to approve the conditional use permit for Solar Investors Capital Alliance of Pandora and Pandora Mineral Resources. Commissioner Blackburn seconded the motion. The motion passed unanimously.

Vote Results: Aye: 3 / Nay:

**Vote results:**

Ayes: 3 / Nays: 0

#### 4. Other Items of Business

##### a. Purchase Policy

**Minutes:**

Commissioner Cook made a motion to approve the Procurement Policy. Commissioner Blackburn seconded the motion. The motion passed unanimously.

**Vote results:**

Ayes: 3 / Nays: 0

##### b. Special Event Permit/ Forever Mighty State Tour

**Minutes:**

Commissioner Blackburn made a motion to approve the Forever Mighty State Tour Special Event application. Commissioner Cook seconded the motion.

**Vote results:**

Ayes: 3 / Nays: 0

##### c. Approve Secure Rural School (SRS) Resolution

**Minutes:**

Commissioner Cook made a motion to approve resolution 07-03-2023 for SRS. Commissioner Blackburn seconded the motion.

**Vote results:**

Ayes: 3 / Nays: 0

#### 5. Approve Vouchers

#### 6. Other Items of Business

**Minutes:**

Rick Draney of the Republican Party Chair is presenting special election updates.

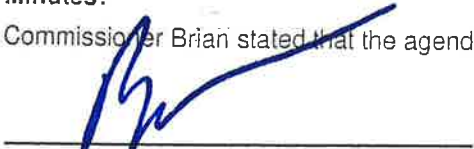
The County Recorder, Colleen Allen, updated the commission on the Civic Center land survey.

Barbara Tiwell asked about the OPIOD settlement.

#### 7. Adjourned

**Minutes:**

Commissioner Brian stated that the agenda has been covered and adjourned.

  
\_\_\_\_\_  
Roger Brian, Commission  
Chairman

  
\_\_\_\_\_  
Felicia Snow, County Clerk