

Proceedings of the Special Meeting

Clark County

August 22, 2023

The special meeting of the County Board met August 22, 2023, at 8:00 A.M. and was called to Order by Chairman Rex Goble. Deputy Clerk Loretta Nelson led the pledge of allegiance. Board Member Jim Bolin led the meeting with a prayer.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Brandon Burkybile	District #2
Jim Bolin	District #3
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7 Absent

Public Comments: None

Old Business:

Motion by Jim Bolin and second by Susan Guinnip to approve Intergovernmental Agreement with Marshall Fire Protection District for Ambulance Service. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached)

Motion by Susan Guinnip and second by Brandon Burkybile to approve Lease Agreement for Marshall Ambulance Service Building. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached)

Motion by Todd Kuhn and second by Randy Stephens to approve Purchase of Chase Vehicle for Clark County Ambulance. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. (See attached)

Motion by Susan Guinnip and second by Brandon Burkybile to approve One Day and Mileage Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Brandon Burkybile that the meeting be adjourned until September 14, 2023, for Budget Meetings and September 15, 2023, at 8:00 a.m. for the Regular Board Meeting. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting was adjourned at 8:06 a.m.

IN ATTENDANCE: Ami Shaw - Circuit Clerk's Office; Loretta Nelson-County Clerk's Office; Kyle Hutson – State's Attorney; Kim Kannmacher- Treasurer; Karl Ellshoff, Mike Murphy, and Mayor John Hasten.