



Lawrence County  
**AGENDA MEETING**

**Date:** Tuesday, January 7, 2025 | **Time:** 5:00-5:17 p.m.

**PRESENT: County Executive** David Morgan. **Commissioners:** Dave Ray, Will Burnett, Tammy Wisdom, Phillip Heatherly, Travis Cauwels, Shane Eaton, Delano Benefield, Barry Luffman, and Denny Gillespie. **County Attorney** Charlie Holt, **EMS Director** Michelle Ayers, **Assistant EMS Director** Kane Watkins, **County Fire Coordinator** Tyler McDow, and **County EMA Director** Shelton Barnett.

**Commissioner Eaton** called the meeting to order.

**Holt** reviewed several items that will be on the agenda:

- Approve the ambulance medical billing service company recently passed by the Purchasing Committee.
- Accept the Solid Waste recycling equipment grant.
- Approve the surplus property (cabinets) for County Archives.
- Approve an amendment to the compensation time policy.
- Approve budget amendments.
- Approve the county road list.
- Fill the Commissioner vacancy (a public notice must be published in the newspaper seven days before the meeting).

**Executive Morgan** introduced Steve Hagan as a potential candidate to fill the vacancy. He also listed several additional items to add to the agenda:

- Approve the opioid grant allocations.
- Approve the Regional Solid Waste Management Board appointment.
- Approve the Agriculture Extension Committee appointments.
- Approve the Sheriff's Department rendering (this must first be approved by the Facilities Committee and then by the Full Commission before the engineering company can provide a price).
- Review a drawing for the Election Commission and a possible Commissioner room, as presented by the Facilities Committee.

**Holt** noted that there might be several items discussed at the next Budget Committee meeting.

**Commissioner Eaton** explained that the Emergency Services (EMS) Committee will be voting to appoint Tyler McDow and Shelton Barnett back onto the EMS Committee and will then send that recommendation to the Full Commission.

**Commissioner Ray** is working on drafting an honorarium for Roy Hagan.

**Commissioner Luffman** suggested that the resolution should state that any committee responsibilities held by Roy Hagan would transfer to whoever fills the vacancy.

**Holt** mentioned that this may need to be addressed under suspension of the rules.

**Executive Morgan** added that the EMS billing rate increase is reviewed annually in January, and the committee will be reviewing it today at 5:30 p.m.

**The meeting concluded.**

**Minutes Submitted By:** Christian Tyree