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ON MARCH 17, 2026 THE FOLLOWING DIRECTOR'S ACTIONS WERE APPROVED:

Schedule of Actions for Emergency Assistance, General Relief, Auxilliary Grants, Aid to Dependent Children in Foster Care, Special Needs Adoption, Independent Living, and Purchase of Services:

Actions:	121	Pages	17
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Disbursements of Special Welfare Funds:	\$ 6,071.18
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Welfare receipts (Administration, Fraud, TANF, Fuel Assistance, Medicaid, Food Stamps, General Relief, APS, CPS, Foster Care, Grants):

Receipt No's: 1163537 - 1163581	\$ 88,578.70
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Payment for Payroll and Administrative Payments as follows:

Payroll:

FEBRUARY 13, 2026	\$123,095.60
FEBRUARY 27, 2026	<u>\$191,870.91</u>
TOTAL	\$314,966.51

Administrative Payments:

Warrant No.

213164 - 213176	\$ 6,647.24
213227 - 213237	\$ 8,730.93
213490 - 213506	<u>\$115,928.39</u>
TOTAL	\$131,306.56

RATINGS COMPLETED:

Position#: 518, Vandyke, Barbara, Benefit Programs Specialist IV

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INTO CUSTODY:

NONE

OUT OF CUSTODY:

21205812 21253492

DISCUSSION HELD:

**ADMINISTRATIVE BOARD MEETING HELD ON FEBRUARY 17, 2026:**

**PRESENT:**

Tina Compton, Vice-Chairman  
Tom Mackey  
Whitney Breeding  
Hassell Bailey  
Vern Presley, Attorney  
Marcella Watson, Director  
Holly McClanahan, Admin. Clerk

**ABSENT:**

Amanda Blankenship, Chairman  
Lynn Smith  
Cecil Stiltner

Tina Compton, Vice-Chairman called the meeting to order at 6:00 P.M.

Hassell Bailey made a motion to approve the agenda, seconded by Tom Mackey, and by unanimous voice vote, the motion passed.

Whitney Breeding made a motion to approve the January 20,2026 minutes, seconded by Tom Mackey by roll call vote all ayes, Hassell Bailey abstained.

Whitney Breeding made a motion to approve agency expenditures, seconded by Hassell Bailey, and by unanimous voice vote, motion passed.

**Director Discussion**

Director Marcella Watson provided information on agency events, but nothing was proposed, deliberated, or decided.

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DISCUSSION HELD:

ADMINISTRATIVE BOARD MEETING HELD ON FEBRUARY 17, 2026:

PRESENT:

Tina Compton, Vice-Chairman  
Tom Mackey  
Whitney Breeding  
Hassell Bailey  
Vern Presley, Attorney  
Marcella Watson, Director  
Holly McClanahan, Admin. Clerk

ABSENT:

Amanda Blankenship, Chairman  
Lynn Smith  
Cecil Stiltner

Tina Compton, Vice-Chairman called the meeting to order at 6:00 P.M.

Hassell Bailey made a motion to approve the agenda, seconded by Tom Mackey, and by unanimous voice vote, the motion passed.

Whitney Breeding made a motion to approve the January 20, 2026, minutes, seconded by Tom Mackey by roll call vote all ayes, Hassell Bailey abstained.

Whitney Breeding made a motion to approve agency expenditures, seconded by Hassell Bailey, and by unanimous voice vote, motion passed.

Director Discussion

Director Marcella Watson provided information on agency events, but nothing was proposed, deliberated, or decided.

Old Business

Director Marcella Watson stated flextime is working for the agency and is helping to keep compensation time off the books. Director Watson stated the three positions that have not been posted as of right now are Family Services Specialist II which will be for CPS, Benefit Programs Specialist II and Clerical. Director Watson stated CPS needs a new worker and she spoke with Benefit Programs Supervisor Celeste Barrett and Supervisor Barrett stated her unit will not need a new worker until April. Director Marcella Watson stated she is waiting for a list of job duties for the clerical position from Fiscal Manager, Marlee Back. Director Watson stated she would like to add duties to the clerical position which would include family partnership meetings and scribing.

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**New Business**

Holly McClanahan presented HR training to the Administrative Board.

Tina M. Compton  
TINA COMPTON, VICE-CHAIRMAN

March 17, 2026  
DATE

The next Board meeting will be on March 17, 2026, in the conference room at Social Services.

Hassell Bailey made a motion to adjourn, Whitney Breeding seconded this motion, and by unanimous voice vote, the motion passed.

Tina M. Compton  
TINA COMPTON, VICE-CHAIRMAN

March 17, 2026  
DATE

Marcella Watson  
MARCELLA WATSON, DIRECTOR

March 17, 2026  
DATE