

JUNE 16, 2003

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 16th day of June, 2003, at the Justice Center in Centerville, Tennessee. Steve Gregory, County Executive and Chairman, and Tammy Smith, Deputy County Clerk, presided.

The following County Commissioners were present:

Mickey Bunn, Charley List, Robert Capps, Nathaniel Bates, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, Jodi Bates, and Jim Rice.
(21 Present; 0 Absent).

AGENDA

Motion was made by Mark McFarlin and second by Charley List to approve the following agenda.

Motion was made by Wayne Richey and second by Charley List to amend the agenda, to discuss a change to the Regional Planning Commission before additional appointments are made. Motion to amend passed by voice vote.

The original motion, as amended, passed by voice vote.

HICKMAN COUNTY LEGISLATIVE BODY

MONDAY, JUNE 16, 2003

AGENDA

- A) Call to Order by Chairman
- B) Prayer and Pledge of Allegiance
- C) Roll Call by County Clerk
- D) Approval of Agenda
- E) Adoption of Minutes from the May 19, 2003, Meeting
- F) Elections/Appointments:
 - 1) Notaries
 - 2) Appointment of Additional Planning Commission Members
 - 3) Other Elections and/or Appointments (if any)
- G) Committee/Board Reports:
 - 1) Vision 21 Board
 - 2) Chamber of Commerce
 - 3) Finance Committee
 - 4) Solid Waste Committee
 - 5) County Buildings/ADA Committee
 - 6) High School Building Committee
 - 7) Beer Board
 - 8) Hospital Foundation
 - 9) Sheriff & Jail Committee
 - 10) Budget Committee
 - 11) Salary & Benefits Committee
 - 12) Safety Committee
 - 13) Other Committee/Board Reports (if any)
- H) Old Business:
 - 1) Resolution No. 03-13 - Regarding an EMS Capital Outlay Note
 - 2) Resolution No. 03-22 - Regarding a Fiscal 2004 Litter Grant
 - 3) Other Old Business (if any)
- I) New Business:
 - 1) Resolution No. 03-27 - Regarding Changes to the Planning Commission
 - 2) Resolution No. 03-28 - Authorizing a Continuing Budget for FY04
 - 3) Other New Business (if any)
- J) Announcements (if any)
- K) Adjournment

Steve Gregory

Steve Gregory, Commission Chairman

MINUTES

Motion was made and seconded to approve the minutes from the May 19, 2003 meeting. Motion passed by voice vote.

NOTARY PUBLIC AT LARGE

Motion was made by Nathaniel Bates and second by Mickey Bunn to approve the following applicants for Notary Public At Large for the State of Tennessee: Mary Ann Arnold, Ray Nicholson, and Jeanette Kelley. Motion passed by voice vote.

NOTARY BONDS

Motion was made by Steve Hethcote and second by Shirley Mayberry to approve the following applicants for a \$10,000.00 Notary Public At Large Bond: Jo Atkinson, Betty C. Holland, and James M. Maynard. Motion passed by voice vote.

***Chairman Gregory asked Pro-Temp Ricky Tidwell to assume the chair while he addressed the Legislative Body on the next matter of business.

REGIONAL PLANNING COMMITTEE

Motion was made by Wayne Richey and second by Charley List to approve the following statement regarding a residency requirement for the County Planning Commission: *Pursuant to the recommendation of the Tennessee Local Planning Office, all members of the Planning Commission shall be residents of the planned or zoned area.*

Motion was made by Willie Powers and second by James Hassell to amend the above motion, to change the statement to read as follows: *Pursuant to the recommendation of the Tennessee Local Planning Office, all members of the Planning Commission shall be residents of Hickman County.*

Upon roll call vote, 13 commissioners voted "Yes." Robert Capps, Nathaniel Bates, Wayne Richey, Brad Leeper, Ronnie Holt, Charles Booker, Steve Hethcote, and Jodi Bates voted "No." (13 Yes; 8 No). Motion to amend passed.

Motion was made by Steve Hethcote and second by James Hassell to make a second amendment, to add a district residency requirement, as follows: *Pursuant to the recommendation of the Tennessee Local Planning Office, all members of the Planning Commission shall be residents of Hickman County, and shall reside in the district they represent.*

Upon roll call vote, 17 commissioners voted "Yes." Wayne Richey, Willie Powers, Brad Leeper, and Jodi Bates voted "No." (17 Yes; 4 No). Motion to amend passed.

Motion was made by Wayne Richey and second by Jim Rice to make a third amendment, to strike the opening phrase, changing the statement to read as follows: *All members of the Planning Commission shall be residents of Hickman County and shall reside in the district they represent.*

Upon roll call vote, 20 commissioners voted "Yes." Willie Powers voted "No." (20 Yes; 1 No). Motion to amend passed.

On the original motion, as amended three times, upon roll call vote, 20 commissioners voted "Yes." Willie Powers voted "No." (20 Yes; 1 No). Motion passed.

***Chairman Gregory reassumed the chair.

**REGIONAL PLANNING COMMITTEE
DISTRICTS 1 AND 6 APPOINTMENTS**

The County Executive asked that Polly Dyer and Danny Rochelle be appointed to Districts 6 and 1, respectively, of the Planning Committee.

Motion was made by James Hassell and second by Mickey Bunn to accept these appointments. Motion passed by voice vote. (This was tabled from last month's meeting).

- District 1 – Danny Rochelle
- District 6 – Polly Dyer

**COUNTY HISTORIAN
CO-APPOINTMENT**

Mr. Edward Dotson resigned as County Historian. The County Executive recommended the co-appointment of Joyce Mayberry and Darryl Phillips to serve as County Historians. Motion was made by Steve Hethcote and second by Mark McFarlin to accept these appointments. Motion passed by voice vote.

FINANCE REPORT

Motion was made by Ricky Tidwell and second by Susan Sullivan to approve the Finance Report for May, 2003. Motion passed by voice vote.
***Finance Report is on file at the County Clerk's office.

BUDGET AMENDMENTS

03 - 035, 036, 037, 038, 039, 040, 041, 042

Motion was made by Steve Hethcote and second by Mark McFarlin to approve the following Budget Amendments 03 - 035 through 042. Upon roll call vote, 21 commissioners voted "Yes." Motion passed.

BUDGET AMENDMENT NO. 03-035
HICKMAN COUNTY TENNESSEE
GENERAL PURPOSE SCHOOL FUND 141
06-12-03

ACCT NO	DESCRIPTION	DEBIT	CREDIT
46112	Extended Contracts	\$57,059.00	
71100-127	Extended Contracts		\$52,000.00
71100-201	Social Security		\$3,900.00
71100-204	Retirement		\$1,159.00

Justification: State Department of Education allocated additional funds at the end of the school year for summer Extended Contract activities

TOTAL	\$57,059.00	\$57,059.00
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Budget Overrun

Approved:

Attest:

Chairman, Finance Committee

Finance Director

Approved:

Attest:

Steve Gregory, Chairman

Randel Totty, County Clerk

BUDGET AMENDMENT NO. 03-036
HICKMAN COUNTY TENNESSEE
SCHOOL CENTRAL CAFETERIA FUND 143
06-12-03

ACCT NO	DESCRIPTION	DEBIT	CREDIT
	Central Cafeteria		
73100-165	Cafeteria Personnel		\$15,000.00
73100-336	Maint and Repair		\$8,000.00
73100-422	Food Supplies		\$70,000.00
73100-499	Other Supplies and Materials		\$7,500.00
73100-710	Equipment	\$12,000.00	
73100-399	Other Contracted Services	\$3,000.00	
73100-207	Medical Insurance	\$7,000.00	
73100-210	Unemployment Comp	\$1,300.00	
39000	Fund Balance	\$75,200.00	

Justification: See Attached

TOTAL \$98,500.00 \$98,500.00

Budget Overrun

Approved:

Attest:

Chairman, Finance Committee

Finance Director

Approved:

Attest:

Steve Gregory, Chairman

Randel Totty, County Clerk

HICKMAN COUNTY SCHOOL FOOD SERVICE
JUSTIFICATION FOR INCREASES AND DECREASES
MAY 14, 2003

Justification for Increases

Cafeteria Personnel must be increased since Food Service employees are now paid for snow and weather-related days when school is not in session.

Maintenance and Repair must be increased since numerous equipment repairs have been made this year. This includes work on refrigeration and freezing units, as well as kitchen equipment.

Food Supplies must be increased to cover food costs. These costs are due to inflation and increased participation.

Other Supplies must be increased because of the need for paper products when substitutes are unavailable.

Justification for Decreases

Equipment can be decreased since no more equipment will be purchased during this school year.

Other Contracted Service can be decreased since there will be no more expenditures in this line item this school year.

Medical Insurance can be decreased since there will be no more expenditures in this line item this school year.

Unemployment Compensation can be decreased since there is still a balance in this line item.

Undesignated Funds can be decreased since sufficient funds are available in this area.

BUDGET AMENDMENT NO. 03-037
HICKMAN COUNTY TENNESSEE
HIGHWAY DEPARTMENT FUND 131
06-12-03

ACCT NO	DESCRIPTION Highway Department	DEBIT	CREDIT
62000-409	Crushed Stone		\$30,000.00
39000	Fund Balance	\$30,000.00	
TOTAL		\$30,000.00	\$30,000.00
Budget Overrun			

Approved:

Attest:

Chairman, Finance Committee

Finance Director

Approved:

Attest:

Steve Gregory, Chairman

Randel Totty, County Clerk

BUDGET AMENDMENT NO. 03-038
HICKMAN COUNTY TENNESSEE
HIGHWAY DEPARTMENT FUND 131
06-12-03

ACCT NO	DESCRIPTION Highway Department	DEBIT	CREDIT
65000-506	Liability Insurance	\$3,768.00	
61000-181	Secretary		\$500.00
61000-187	Overtime Pay		\$800.00
61000-191	Board and Committee Members Fees		\$400.00
61000-399	Other Contracted Services		\$825.00
61000-508	Premiums on Corporate Surety Bonds		\$1,243.00
TOTAL		\$3,768.00	\$3,768.00
Budget Overrun			

Approved:

Attest:

Chairman, Finance Committee

Finance Director

Approved:

Attest:

Steve Gregory, Chairman

Randel Totty, County Clerk

BUDGET AMENDMENT NO. 03-039
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
06-12-03

ACCT NO	DESCRIPTION	DEBIT	CREDIT
	Election Commission		
51500-187	Overtime		\$194.00
51500-192	Election Commission Fees		\$648.00
51500-193	Election Workers		\$13,317.00
51500-317	Date Processing Services		\$1,855.00
51500-349	Printing, Stationary and Forms		\$4,303.00
51500-435	Office Supplies		\$3,270.00
51500-332	Legal Notices	\$1,800.00	
51500-337	Maint and Repair	\$9,000.00	
51500-399	Other Contracted Services	\$2,300.00	
51500-108	Deputy	\$2,600.00	
39000	Undesignated Fund Balance	\$7,887.00	
	TOTAL	\$23,587.00	\$23,587.00
	Budget Overrun		

Approved:

Attest:

Chairman, Finance Committee

Finance Director

Approved:

Attest:

Steve Gregory, Chairman

Randel Totty, County Clerk

BUDGET AMENDMENT NO. 03-040
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
06-12-03

ACCT NO	DESCRIPTION	DEBIT	CREDIT
	County General		
51100-191	Board and Committee Member Fees		\$3,000.00
51100-305	Audit Services		\$70.00
51100-332	Legal Notices		\$124.00
51230-301	Accounting Services		\$272.00
58400-513	Workmans Comp	\$6,600.00	
51800-187	Overtime		\$35.00
51800-307	Communication		\$25,000.00
51800-355	Travel		\$20.00
51800-359	Disposal Fees		\$850.00
58400-508	Liability Insurance	\$22,771.00	
	TOTAL	\$29,371.00	\$29,371.00
	Budget Overrun		

Approved:

Attest:

Chairman, Finance Committee

Finance Director

Approved:

Attest:

BUDGET AMENDMENT NO 03-041
 HICKMAN COUNTY TENNESSEE
 COUNTY GENERAL FUND 101
 06-12-03

ACCT NO	DESCRIPTION	DEBIT	CREDIT
	County Attorney		
51400-331	Legal Services		\$10,305.00
101-39000	Undesignated Fund Balance	\$10,305.00	
TOTAL		\$10,305.00	\$10,305.00
Budget Overrun			

Approved:

Attest:

 Chairman, Finance Committee

 Finance Director

Approved:

Attest:

 Steve Gregory, Chairman

 Randel Totty, County Clerk

BUDGET AMENDMENT NO 03-042
 HICKMAN COUNTY TENNESSEE
 COUNTY GENERAL FUND 101
 06-12-03

ACCT NO	DESCRIPTION	DEBIT	CREDIT
	Sheriff Dept and Jail		
54110-338	Maint & Repair	\$1,500.00	
54110-187	Overtime (Deputies)		\$1,500.00
54110-338	Maint & Repair	\$3,500.00	
54210-422	Food Supplies		\$3,500.00
54110-338	Maint & Repair	\$3,200.00	
54210-413	Drugs & Medical Supplies		\$3,200.00
54210-331	Legal Services	\$1,000.00	
54210-187	Overtime (Jailers)		\$1,000.00
TOTAL		\$9,200.00	\$9,200.00
Budget Overrun			

Approved:

Attest:

 Chairman, Finance Committee

 Finance Director

Approved:

Attest:

REGIONAL PLANNING COMMITTEE
AMENDMENT
RESOLUTION 03-27

Chairman Gregory called for Resolution 03-27.
Motion was made by Jim Rice and second by Mickey Bunn to approve the following Resolution 03-27, calling for an amendment to the Hickman County Regional Planning Commission.

***Chairman Gregory asked Pro-Temp Ricky Tidwell to assume the chair while he addressed the Legislative Body.

Motion was made by James Hassell and second by Charley List to amend this resolution, to provide for three (3) County Commission members; appointing the following three (3): Ronny George, James Hassell, and Gerald Rochelle.

Upon roll call vote, Mickey Bunn, Charley List, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, and Jim Rice voted "Yes." Robert Capps, Nathaniel Bates, Lynette Harris, Brad Leeper, Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, and Jodi Bates voted "No."
(12 Yes; 9 No). Motion to amend passed.

On the original motion, as amended, upon roll call vote, Mickey Bunn, Charley List, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Susan Sullivan, Ricky Tidwell, and Jim Rice voted "Yes." Robert Capps, Nathaniel Bates, Lynette Harris, Brad Leeper, Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, and Jodi Bates voted "No." Gerald Rochelle chose to pass.
(11 Yes; 9 No; 1 Pass). Motion passed.

***Chairman Gregory reassumed the chair.

*****The following is a copy of the original Resolution 03-27.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 03-27

CALLING FOR AN AMENDMENT TO THE REGIONAL PLANNING COMMISSION FOR HICKMAN COUNTY

WHEREAS, The Hickman County Legislative Body meets from time to time with the need to amend certain rules, regulations, and committee appointments; and

WHEREAS, the Hickman County Legislative Body adopted Resolution No. 03-19 at it's regularly scheduled meeting on April 21, 2003, which called for one (1) County Commissioner to be named to the County's Regional Planning Commission; and

WHEREAS, it is now desirous of having two (2) County Commission members on said Regional Planning Commission;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 16th day of June, 2003, that:

SECTION 1: Hickman County Resolution No. 03-19 is hereby amended to include two (2) members of the Hickman County Legislative Body on the County's Regional Planning Commission.

SECTION 2: Commissioner Ronny George and Commissioner James Hassell are hereby appointed to fill the aforementioned seats on the Regional Planning Commission representing the Hickman County Legislative Body.

SECTION 3: This resolution shall become effective upon passage, the public welfare requiring it.

SPONSORS:

Jim Rice

Mickey Bunn

BOARD ACTION: Aye Nay Pass Absent

ADOPTED:

ATTEST:

RS

CONTINUING BUDGET AND TAX RATE FY 07/01/2003
RESOLUTION 03-28

Motion was made by Steve Hethcote and second by Susan Sullivan to approve the following Resolution 03-28, to adopt a continuing budget and tax rate for the Fiscal Year beginning July 1, 2003, and to authorize the issuance of tax anticipation notes. Upon roll call vote, 21 commissioners voted "Yes." Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 03-28

TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE
FISCAL YEAR BEGINNING JULY 1, 2003, AND TO AUTHORIZE THE
ISSUANCE OF TAX ANTICIPATION NOTES

WHEREAS, the proposed budget for Hickman County, Tennessee, for the fiscal year beginning July 1, 2003, is scheduled to be adopted during the regular monthly meeting of the Hickman County Legislative Body in July, 2003; and

WHEREAS, said budget document may not be approved during this meeting, and the Hickman County Legislative Body wishes to continue operations under the 2002-03 budget;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, meeting in regular session this 16th day of June, 2003, that:

SECTION 1: The property tax rate as adopted for the 2002-03 fiscal year shall remain in effect for the fiscal year beginning July 1, 2003, until a new property tax rate is adopted.

SECTION 2: The County Executive and the County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding eighty percent (80%) of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2003-04 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2004.

SECTION 3: This resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2003, the public welfare requiring it.

SPONSORS:

Steve Hethcote *Susan S. Sullivan*

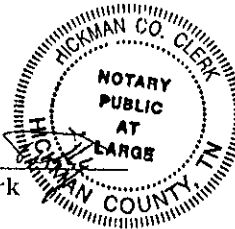
COMMISSION ACTION: 21 Aye 0 Nay 0 Pass 0 Absent

APPROVED:

[Signature]
Steve Gregory, County Executive

ATTEST:

[Signature]
Randel Totty, County Clerk



ADJOURN

Motion was made by James Hassell and second by Steve Hethcote to adjourn this meeting.

Minutes Prepared By: Penny Stewart, Deputy County Clerk