

OCTOBER 20, 2003

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 20th day of October, 2003, at the Justice Center in Centerville, Tennessee. Steve Gregory, County Mayor and Chairman, and Randel Totty, County Clerk, presided. The following County Commissioners were present: James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Charles Booker, Frankye Ward, Steve Helhcote, Jim Rice, Mickey Bunn, Charley List, Robert Capps, Nathaniel Bates, and Ronny George. Ronnie Holt and Jodi Bates were absent. (19 Present; 2 Absent).

AGENDA

Motion was made by Charley List and second by Susan Sullivan to approve the following agenda. Motion passed by voice vote.

HICKMAN COUNTY LEGISLATIVE BODY**OCTOBER 20, 2003 - 7:00 p.m.****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 September 22, 2003, Meeting
- F) Approval of Quarterly Reports from County Officials
- G) Elections/Appointments:
 - 1) Notaries
 - 2) Other Elections and/or Appointments (if any)
- H) 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) Planning Commission
 - 9) Adequate Facilities Tax Appeals Board
 - 10) EMS Committee
 - 11) Hospital Foundation
 - 12) Sheriff & Jail Committee
 - 13) Recreation/Tourism Committee
 - 14) Other Committee/Board Reports (if any)
- I) Old Business (if any):
- J) New Business:
 - 1) Resolution No. 03-43 - Regarding a Change to the County Road List
 - 2) Discussion/Action on TDOT Contract for Traffic Light at East
 - 3) Discussion/Action on Sheriff's Employee Law Suit
 - 4) Other New Business (if any)
- K) Announcements (if any)
- L) Adjournment

MINUTES

Motion was made by Nathaniel Bates to make a correction to the minutes from the September 22, 2003 meeting, page 546; regarding the county building in Pleasantville. It should read: "to allow the Pleasantville Fire Department to use the county-owned building that was previously used by the Hickman County Rescue Squad." Motion was made by Mickey Bunn and second by Mark McFarlin to approve the minutes from the September 22, 2003 meeting. Motion passed by voice vote.

QUARTERLY REPORTS

Motion was made by Charley List and second by Shirley Mayberry to approve the Quarterly Reports from County Officials. Motion passed by voice vote.

NOTARY PUBLIC AT LARGE

Motion was made by Steve Hethcote and second by Nathaniel Bates to approve the following applicants for a Notary Public At Large commission from the State of Tennessee: Joe Chadwick, Deborah A. Parker, and Elizabeth A. Shaver. Motion passed by voice vote.

NOTARY BONDS

Motion was made by Mickey Bunn and second by Steve Hethcote to approve the following applicants for a \$10,000.00 Notary Public At Large Bond: Teresa A. Maddox, Connie Ann Mayberry, Jennifer G. Nelms, Suzanne B. Rawls, Ronnie W. Sullivan, and Christa Wheeler. Motion passed by voice vote.

FINANCE REPORT

Motion was made by Ricky Tidwell and second by Mickey Bunn to approve the Finance Report for September, 2003. Motion passed by voice vote.
(Finance Report is on file at the County Clerk's Office).

BUDGET AMENDMENT 04-016

Motion was made by Ricky Tidwell and second by Mickey Bunn to approve Budget Amendment 04-016. Upon roll call vote, James Hassell, Shirley Mayberry, Mark McFarlin, Susan Sullivan, Ricky Tidwell, Frankye Ward, Steve Hethcote, Jim Rice, Mickey Bunn, and Ronny George voted "Yes." Wayne Richey, Willie Powers, Lynette Harris, Brad Leeper, Gerald Rochelle, Charles Booker, Charley List, Robert Capps, and Nathaniel Bates voted "No." Ronnie Holt and Jodi Bates were absent.
(10 Yes; 9 No; 2 Absent). Motion failed.

BUDGET AMENDMENT NO. 04-016
HICKMAN COUNTY, TENNESSEE
COUNTY GENERAL FUND 101
DATE

	DESCRIPTION	DEBIT	CREDIT
	County General		
39000	Undesignated Fund Balance	\$8,000.00	
52300-196	In-service Training(Assessor Office)		\$1,000.00
52300-719	Office Equipment(Assessor Office)		\$5,500.00
52300-355	Travel(Assessor Office)		\$1,500.00

Expenses for AFT Program

Total	\$8,000.00	\$8,000.00
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Approved:

Attest:

Chairman, Finance Committee

Finance Director

Approved:

Attest:

Steve Gregory, Chairman

Randal Tolly, County Clerk

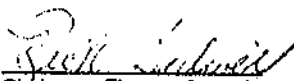
BUDGET AMENDMENTS 04-017 AND 04-018

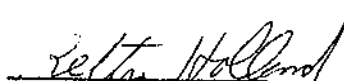
Motion was made by Ricky Tidwell and second by Steve Hethcote to approve Budget Amendments 04-017 and 04-018. Upon roll call vote, 19 commissioners voted "Yes." Ronnie Holt and Jodi Bates were absent. (19 Yes; 2 Absent). Motion passed.


BUDGET AMENDMENT NO. 04-017
HICKMAN COUNTY, TENNESSEE
GENERAL PURPOSE SCHOOL FUND 141
DATE OCTOBER 20, 2003


	DESCRIPTION	DEBIT	CREDIT
	Vocational Incentive Grant		
46980	Grants	\$20,000.00	
71300-399-VIG	Other Contracted Services		\$5,000.00
71300-429-VIG	Instructional Supplies		\$8,740.70
71300-499-VIG	Other Supplies & Materials		\$2,950.00
71300-599-VIG	Other Charges		\$308.77
71300-730-VIG	Equipment		\$3,000.53
	Vocational Incentive Grant		

Total \$20,000.00 \$20,000.00

Approved:

Ricky Tidwell
Chairman, Finance Committee

Attest:

Betty Holland
Finance Director

Approved:

Steve Gregory, Chairman

Attest:

Randal Totty, County Clerk

Hickman County Board of Education
General Purpose School
Budget Amendment

6-Oct-03 NO. 1 Page 1 of 1

Requires: Board Approval
County Court Approval

code	description	debit	credit
46980	Revenue	\$20,000.00	
71300-399-VIG	Other Contracted Services		\$5,000.00
71300-429-VIG	Instructional Supplies		\$8,740.70
71300-499-VIG	Other Supplies & Materials		\$2,950.00
71300-599-VIG	Other Charges		\$308.77
71300-730-VIG	Equipment		\$3,000.53

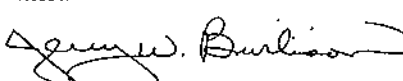
VIG = Vocational Incentive Grant

Justification: State Department of Education allocated unused prior year Federal Vocational funds to local school systems to assist high school students in meeting Federal testing requirements. The grant became available after the beginning of the 03-04 fiscal year.

total \$20,000.00 \$20,000.00

Approved:

Wayne Thomason, Chairman

Attest:

Jerry W. Burlison, Superintendent

BUDGET AMENDMENT NO. 04-C18
HICKMAN COUNTY, TENNESSEE
GENERAL PURPOSE SCHOOL FUND 141
DATE OCTOBER 20, 2003

	DESCRIPTION	DEBIT	CREDIT
	Workforce Initiative		
48980	Grants	\$13,526.00	
71100-116-WI	Teachers		\$13,730.00
71100-162-WI	Clerical Personnel	\$4,500.00	
71100-201-WI	Social Security		\$494.00
71100-299-WI	Fringe Benefits	\$1,967.00	
71100-189-WI	Other Salaries & Wages		\$6,684.00
71100-399-WI	Other Contracted Services		\$214.00
71100-429-WI	Instructional Supplies	\$234.00	
71100-599-WI	Other Charges	\$660.00	
71100-499-WI	Other supplies & Materials	\$235.00	

Workforce Initiative Grant

Total \$21,122.00 \$21,122.00


Approved:


Rick Smith
Chairman, Finance Committee

Attest:


Betty Holland
Finance Director

Approved:


Steve Gregory, Chairman

Attest:

Randal Tolly, County Clerk

Hickman County Board of Education
General Purpose School
Budget Amendment

6-Oct-03 No. 2 Page 1 of 1

Requires: Board Approval
County Court Approval


code	description	debit	credit
47590	Revenue	\$13,526.00	
71100-116-WI	Teachers		\$13,730.00
71100-162-WI	Clerical Personnel	\$4,500.00	
71100-201-WI	Social Security		\$494.00
71100-299-WI	Fringe Benefits	\$1,967.00	
71100-189-WI	Other Salaries & Wages		\$6,684.00
71100-399-WI	Other Contracted Services		\$214.00
71100-429-WI	Instructional Supplies	\$234.00	
71100-599-WI	Other Charges	\$660.00	
71100-499-WI	Other Supplies & Materials	\$235.00	

WI = Workforce Initiative

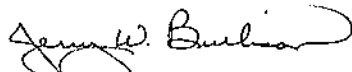
Justification: Funding authority increased these Federal through State funds after the budget was approved. No local funds are involved.

total \$21,122.00 \$21,122.00

Approved:


Wayne Thomasson, Chairman

Attest:


Jerry W. Burlison, Superintendent

**PROPERTY BESIDE EAST COMMUNITY CENTER
(Donated by Mrs. Paula McCord)**

Motion was made by Lynette Harris and second by Mark McFarlin to give the land beside the East Community Center back to Mrs. Paula McCord. Upon roll call vote, 19 commissioners voted "Yes." Ronnie Holt and Jodi Bates were absent. (19 Yes; 2 Absent). Motion passed.

**CHANGE COUNTY ROAD NAME
RESOLUTION 03-43**

Motion was made by Steve Hethcote and second by Frankye Ward to approve the following Resolution 03-43, changing the name of a county road: "Coke Circle" to "Little Lot Cemetery Road." Upon roll call vote, 19 commissioners voted "Yes." Ronnie Holt and Jodi Bates were absent. (19 Yes; 2 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 03-43

**REGARDING A NAME CHANGE FOR A COUNTY ROAD
IN HICKMAN COUNTY, TENNESSEE**

WHEREAS, a county legislative body had the duty to designate the public roads of the county which are to be maintained by the county highway department; and

WHEREAS, the Hickman County Board of Highway Commissioners, meeting in regular session on October 6, 2003, voted to change the name of one road already serviced by Hickman County, provided all adjacent land owners agreed; and

WHEREAS, the Hickman County Legislative Body wishes to concur with the Board of Highway Commissioners and approve this name change;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 20th day of October, 2004, that:

SECTION 1: The name of the following road shall be changed as noted below, provided that all adjacent land owners agree with such change:

Coke Circle shall be changed to Little Lot Cemetery Road

SECTION 2: This resolution shall take effect from and after its passage, the public welfare requiring it.

SPONSORS:

Steve Hethcote Frankye Ward

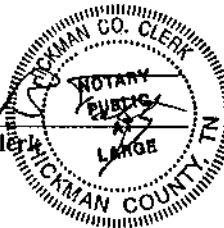
BOARD ACTION: 19 Aye 0 Nay 0 Pass 2 Absent

ADOPTED:

[Signature]
Steve Gregory, Chairman

ATTEST:

[Signature]
Randel Totty, County Clerk



T.D.O.T. CONTRACT FOR TRAFFIC LIGHT

Motion was made by Charley List and second by Ronny George to accept the contract with the Tennessee Department of Transportation, agreeing that the County will maintain and pay the electric bill on the traffic light at the intersection of State Routes 7, 46, and 100 in East Hickman. Upon roll call vote, 19 commissioners voted "Yes." Ronnie Holt and Jodi Bates were absent. (19 Yes; 2 Absent). Motion passed.

CONTRACT NO: 030013

PIN:

PROJECT NUMBER:

THIS CONTRACT, made and entered into by and between THE STATE OF TENNESSEE, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the Department, and the HICKMAN COUNTY, hereinafter referred to as the Local Agency.

W I T N E S S E I H:

WHEREAS, the Department desires to install a traffic signal within the jurisdictional limits of the Local Agency and

WHEREAS, the Local Agency, in recognition of the benefits to be received from the installation of said traffic signal desires to cooperate with the Department such that the traffic signal may be installed, operated and maintained.

NOW THEREFORE, in consideration of these premises, the Department and the Local Agency hereby enter into agreement to provide performance of the project.

SECTION I: The Project to be performed is described as follows:

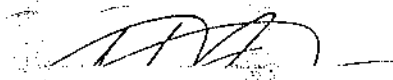
"State Route 7 at SR-46 and SR-100"

SECTION II: The Local Agency shall maintain all electrically operated devices together with their related equipment, wiring and other necessary appurtenances, and furnish electrical current thereto, which may be installed thereunder.

SECTION III: The Local Agency agrees to comply with all applicable federal and state laws and regulations in the performance of its duties under this contract. The parties hereby agree that failure of the Local Agency to comply with this provision shall constitute a material breach of this agreement and subject the Local Agency to the repayment of all state funds expended, or expenses incurred, under this agreement.

In Witness Whereof, the parties have caused this Contract to be executed by their respective authorized officials on this 20th day of October, 2003.

HICKMAN COUNTY



STATE OF TENNESSEE
DEPARTMENT OF
TRANSPORTATION

By: [Signature]
County Mayor

By: _____
Gerald F. Nicely
Commissioner

APPROVED AS TO FORM
AND LEGALITY

APPROVED AS TO FORM
AND LEGALITY

By: [Signature]
Attorney

By: _____
Sara Rosson
General Counsel

CERTIFIED FOR THE
AVAILABILITY OF FUNDING

By: _____
Neal Ham
Director of Finance

B.N: 102822.00
Contract 230013
REV. 2/100

EXHIBIT "A"

APPLICATION FOR
OPTIONAL SAFETY PROJECT

County/City: Hickman County Route/Road Name: State Routes 100/7/46

Project Term/Description: Signalization at the intersection of
these three State Routes

Problem: All three routes are heavily traveled, and it becomes
confusing and dangerous during peak hours. Additionally, the
four turn lanes make it more difficult to determine who has
the right of way.

Proposed Solution: Installation of fully actuated traffic signals
with turn arrows, at the intersection.

Note: Attach maps, sketches, pictures, etc. as supporting documentation
Traffic: To be provided by Department of Transportation

Accident Data/Potential: _____

Estimated Construction Cost: \$ 100,000 AF
50,000

Work Performed By: (Please Check One)

Local Agency: State Maintenance Forces: State Let to Contract:

Remarks: _____

Submitted By: [Signature] Date: 8-20-03
Title: Steve Gregory, County Executive

Recommended By: _____
Asst. Chief Engineer/Planning _____ Design _____ Operations _____

Approved By: [Signature] Date: _____
Chief Engineer: _____ Date: 9/16/03

REQUEST CONSTABLE RESIGNATION

Motion was made by Brad Leeper and second by Robert Capps to have County Attorney Dana Dye send a letter to Greg Morgan, requesting that he resign as Constable within three weeks; and if he does not submit a resignation within this time, then ouster proceedings shall begin on behalf of the County Commission. Upon roll call vote, 18 commissioners voted "Yes." Steve Hethcote chose to pass. (18 Yes; 1 Pass; 2 Absent). Motion passed.

ADJOURN

Motion was made by Charley List and second by Steve Hethcote to adjourn this meeting. Motion passed by voice vote.

Minutes Prepared By: Penny Stewart, Deputy County Clerk