

January 14, 2004

BE IT REMEMBERED, that the Hickman county legislative Body met in a special called session this 14th day of January, 2004, at the Hickman County Justice Center. Steve Gregory, County mayor, Chairman, presiding over the meeting. The following County Commissioners were present: Mark McFarlin, Lenette Harris, Brad Leeper, Susan Sullivan, Richy Tidwell, Charles Booker, Frankye Ward, Steve Hethcote, Jodie Bates, Jim Rice, Mickey Bunn, Charley List, Robert Capps, Nathaniel Bates, Ronny George, James Hassell, Wayne Richey, and Willie Powers. Gerald Rochelle, Ronny Holt, and Shirley Mayberry were absent. (18 present, 3 Absent).

DISCUSSION SETTLEMENT ON SHERIFF'S LAW SUIT

HICKMAN COUNTY LEGISLATIVE BODY
SPECIAL CALLE MEETING

January 14, 2004
7:00 P.M.

- 1) Call To Order By Chairman
- 2) Prayer and Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Approval of Agenda
- 5) Closed Session with the Board's Attorney
- 6) Discussion/Action Regarding Sheriff's Lawsuit
- 7) Adjournment

RESPECTFULLY SUBMITTED:

Motion was made by Micky Bunn and second by Charley List to approve the above Agenda. Agenda was voice passed.

Motion was made by Willile Powers second by Ronny George to Appoint a three person Committee to meet with The Sheriff to work out a settlement and come back to be approved the County Commission.

Upon roll call vote 9 Commissioners voted yes, 9 Commissioners voted no, 3 absent
Commissioners voting no were Susan Sullivan, Charles Booker, Steve Hethcote,

Jodie Bates, Micky Bunn, Robert Capps, Nathaniel Bates, James Hassell, and Wayne Richey. Absent were Gerald Rochelle, Ronnie Holt, and Shirley Mayberry
Motion Failed

Motion made by Micky Bunn second by Susan Sullivan to submit a letter of agreement or guarantee to the Sheriff and his Attorney to fund 7 deputies for the next budget year Starting July 1, 2004.

Upon roll call vote 4 yes, 14 no, 3 absent
Commissioners voting yes Susan Sullivan, Micky Bunn, and James Hassell. The remaining Commissioners voted no. Gerald Rochell, Ronnie Holt, and Shirley Mayberry Absent.

Motion made by Steve Hethcote second Wayne Richey to offer Sheriff three deputies In the next years budget to settle lawsuit.

Motion withdrawn

Amendment:

Motion was made by Mcfarlin Make it affective June 1, 2004.

No second

Amendment:

Motion by Susan Sullivan second by Steve Hethcote to offer Four Deputies instead of Three.

Original Motion withdrawn

Motion made by Jim Rice second by James Hassell to offer two Deputies now four deputies in July 1, 2004 and four cars, this will be at the beginning of the physical year.

Upon roll call vote 6 yes, 10 no, 2 pass and 3 absent

Commissioners voting yes Susan Sullivan, Jim Rice, Charley List, Ronny George, James Hassell, and Willie Powers. Commissioners Passing Mark McFarlin and Steve

Motion made by Willie Powers second by Charlie List to appoint a 3 person committee to meet with the Sheriff and his Attorney and also the County's Attorney to work out a settlement and report back to the County Commission for Approval. The Committee being Jim Rice, Lenette Harris, and Ricky Tidwell.

Upon Roll call vote 9 yes, 9 no, with 3 absent
Commissioners voting no Susan Sullivan, Charles Booker, Steve Hethcote, Jodi Bates, Mickey Bunn, Robert Capps, Nathaniel Bates, James Hassell, and Wayne Richey.
Gerald Rochelle, Ronnie Holt, and Shirley Mayberry absent.

Motion was made by Mark Mcfarlin second Wayne Richey to Authorize the County's Attorney to prepare for trial and also authorize him to hire a Professional Witness.

Upon roll call vote 8 yes, 6 no, 4 passed, and 3 absent
Commissioners voting no Brad Leeper, Susan Sullivan, Mickey Bunn, Charlie List, James Hassell, and Willie Powers. Absent Gerald Rochelle, Ronnie Holt, and Shirley Mayberry.

Motion was made by Willie Powers second Charlie List Have County Mayor, Steve Gregory, to appoint a Four person Committee and County's Attorney to meet with the Sheriff and his Attorney to work a settlement and come back to the County Commission For approval. This meeting is to take place Friday 16, 2004.

Upon Roll call vote 13 yes, 5 no, and 3 absent
Commissioners voting no Charles Booker, Steve Hethcote, Robert Capps, Nathaniel Bates, and Wayne Richey. Absent Gerald Rochelle, Ronnie Holt, and Shirley Mayberry
MOTION PASSED

COMMITTEE APPOINTED : Ricky Tidwell, Lenette Harris, Jim Rice, and Willie Powers.

Motion was made by Wayne Richey second Ronny George to Continue to prepare for trial and if necessary hire an expert witness.

Upon roll call vote 17 yes, 1 pass, 3 absent
Commissioner passing Jim Rice: Absent Gerald Rochelle, Ronnie Holt, and Shirley Mayberry

ADJOURN