

January 20, 2004

BE IT REMEMBER, that the Hickman County Legislative Body met in a special called session this 20th 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: Lenette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, Jodie Bates, Jim Rice, Mickey Bunn, Charley List, Robert Capps, Nathaniel Bates, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, and Mark McFarlin. Gerald Rochelle absent  
20 Present, 1 Absent

DISCUSSION SETTLEMENT ON SHERIFF'S LAW SUIT

HICKMAN COUNTY LEGISLATIVE BODY  
SPECIAL CALLED MEETING

January 20, 2004

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

RESPECTFULLY SUBMITTED:  
STEVE GREGORY, BOARD CHAIRMAN  
AND HICKMAN COUNTY MAYOR

MOTION was made by Mark McFarlin second Charley List to Approve Agenda  
Motion was voice passed

RESOLUTION NO. 0401

Motion was made by Jim Rice second by Ricky Tidwell to approve Resolution No. 0401. AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN THE SHERIFF AND THE COUNTY MAYOR AND COUNTY COMMISSION OF HICKMAN COUNTY, TENNESSEE.

**HICKMAN COUNTY, TENNESSEE**

**RESOLUTION NO. 04-01**

**AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN THE SHERIFF  
AND THE COUNTY MAYOR AND COUNTY COMMISSION OF  
HICKMAN COUNTY, TENNESSEE**

**WHEREAS**, Hickman County Sheriff Randal Ward brought suit through the Circuit Court of Hickman County against Steve Gregory, Hickman County Mayor and the Hickman County Commission on September 12, 2003; and

**WHEREAS**, a settlement has now been reached between the parties which provides that the Sheriff will withdraw his petition if the County Commission will agree to:

- 1) Appropriate funds from the General Fund of the County Fiscal 2004 budget, which began on July 1, 2003, to allow Sheriff Ward to purchase a used van for prisoner transportation by February 1, 2004.
- 2) Appropriate funds from the General Fund of the County to allow Sheriff Ward to hire four (4) additional deputies on April 1, 2004. Such appropriation shall include funding for salaries plus all matching and employee benefit costs, uniforms, training and personal protective equipment.
- 3) Appropriate funds in the County's Fiscal 2005 budget, which begins on July 1, 2004, for the purchase of four (4) used patrol vehicles with proper outfitting (light bars, radios, etc.).

- 4) Appropriate funds in the County's Fiscal 2006 budget, which begins on July 1, 2005, for the hiring of two additional deputies. Such appropriation shall include funds for salaries plus all matching and employee benefit costs, uniforms, training and personal protective equipment.
- 5) Appropriate funds in the County's Fiscal 2006 budget, which begins of July 1, 2005, for the purchase of two (2) additional used patrol vehicles with proper outfitting (light bars, radios, etc.).
- 6) Appropriate funds from the General Fund of the County's Fiscal 2004 budget, which began on July 1, 2003, to cover the costs of the Sheriff's legal counsel.

WHEREAS, the members of the Hickman County Commission are desirous of adopting such agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in special session this 20<sup>th</sup> day of January, 2004, that:

SECTION 1: We hereby go on record as being in favor of the above-mentioned settlement agreement with the Hickman County Sheriff and pledge our support in seeing it fulfilled in its entirety.

SECTION 2: This resolution shall become effective upon its passage, the public safety and welfare requiring it.

SPONSORS:

*Jim Rice*  
Jim Rice

*Lynette Harris*  
Lynette Harris

*James Hassell*  
James Hassell

*Mickey Bunn*  
Mickey Bunn

*Ronny George*  
Ronny George

*Brad Leeper*  
Brad Leeper

*Jodi Bates*  
Jodi Bates

*Mark McFarlin*  
Mark McFarlin

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Robert Capps

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Steve Hethcote

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Wayne Richey

*Ricky Tidwell*  
Ricky Tidwell

*Willie Powers*  
Willie Powers

*Susan S. Sullivan*  
Susan Sullivan

*Shirley Mayberry*  
Shirley Mayberry

*Frankye Ward*  
Frankye Ward

*Charley List*  
Charley List

\_\_\_\_\_  
Gerald Rochelle

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Ronnie Holt

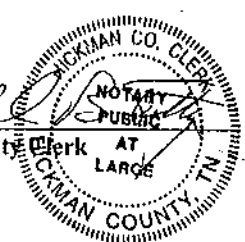
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Charles Booker

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Nathaniel Bates

BOARD ACTION: 14 Aye 6 Nay 0 Pass 1 Absent

ADOPTED:  
*Steve Gregory*  
Steve Gregory, Chairman

ATTEST:  
*Randel Totty*  
Randel Totty, County Clerk AT LARGE



AMENDMENT TO RES. NO 0401

MOTION Was made by Jim Rice second by Ricky Tidwell to change the wording, instead of new cars it will read used cars and also include training for each new Officer.

UPON ROLL CALL VOTE 20 YES, 1 ABSENT, Gerald Rochell absent

ADJOURN