

JUNE 21, 2004

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 21st day of January, 2004, 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: Charles Booker, Steve Hethcote, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Nathaniel Bates, Ronny George, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, and Ronnie Holt. The following were absent: Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle. (17 Present; 4 Absent).

AGENDA

Motion was made by Mickey Bunn and seconded by Charley List to approve the following agenda, excluding Items I-4 and I-5 (Budget). Motion passed by voice vote.

HICKMAN COUNTY LEGISLATIVE BODY

JUNE 21, 2004 - 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 May 17, 2004, Meeting
- F) Elections/Appointments:
 - 1) Notaries
 - 2) 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) Salary & Benefits Committee
 - 7) Beer Board
 - 8) Planning Commission
 - 9) Budget Committee
 - 10) Adequate Facilities Tax Appeals Board
 - 11) EMS Committee
 - 12) Hospital Foundation
 - 13) Sheriff & Jail Committee
 - 14) Jail Planning/Study Committee
 - 15) Recreation/Tourism Committee
 - 16) Other Committee/Board Reports (if any)
- H) Old Business:
 - 1) Resolution No. 04-28 - Regarding Increased Insurance Benefits
 - 2) Other Old Business (if any)
- I) New Business:
 - 1) Resolution No. 04-32 - Regarding a Fiscal 2005 Litter Grant
 - 2) Discussion/Action Regarding Property Adjacent to East Elementary
 - 3) Discussion/Action Regarding Keys Branch Area Special Assessment
 - 4) Public Hearing on Budget and Certified Tax Rate
 - 5) Adoption of the Fiscal 2005 Budget:
 - a) Approval of Fund #101 - General Fund
 - b) Approval of Fund #115 - Public Library Fund
 - c) Approval of Fund #118 - Ambulance Service Fund
 - d) Approval of Fund #122 - Drug Control Fund
 - e) Approval of Fund #131 - Highway/Public Works Fund
 - f) Approval of Fund #141 - General Purpose School Fund
 - g) Approval of Fund #143 - Central Cafeteria Fund
 - h) Approval of Fund #151 - General Debt Service Fund
 - i) Approval of Fund #156 - Education Debt Service Fund
 - j) Approval of Fund #207 - Solid Waste Disposal Fund
 - k) Resolution No. 04-33 - Authorizing Various Appropriations
 - l) Resolution No. 04-34 - Fixing the Tax Levy
 - m) Resolution No. 04-35 - Authorizing Nonprofit Appropriations
 - 6) Resolution No. 04-36 - Authorizing a Continuing Budget (if needed)
 - 7) Other New Business (if any)
- J) Announcements (if any)
- K) Adjournment

MINUTES

Motion was made by Charley List and seconded by Shirley Mayberry to approve the minutes from the May 17, 2004 meeting. Motion passed by voice vote.

NOTARY PUBLIC

Motion was made by Ronnie Holt and seconded by Nathaniel Bates to approve the following applicants for a Notary Public Commission from the State of Tennessee: Matt Briest, Teresa Crabtree, Crystal L. Davidson, Reba M. Horner, Sue Nash, and V. JoAnn Steele. Motion passed by voice vote.

NOTARY BONDS

Motion was made by Jodi Bates and seconded by Charley List to approve the following applicants for a \$10,000.00 Notary Public Bond: Melissa Dyer Gibson, Kenneth P. Williams, and Charles Worley. Motion passed by voice vote.

FINANCIAL REPORT

Motion was made by Ricky Tidwell and seconded by Mark McFarlin to approve the Finance Report for May, 2004. Motion passed by voice vote.

BUDGET AMENDMENTS

Motion was made by Ricky Tidwell and seconded by Mark McFarlin to approve Budget Amendments 04- 048, 049, and 050. Upon roll call vote, 17 commissioners voted "Yes." Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle were absent. (17 Yes; 4 Absent). Motion passed.

BUDGET AMENDMENT NO. 04-048
HICKMAN COUNTY, TENNESSEE
GENERAL DEBT SERVICE FUND 151
DATE JUNE 21, 2004

Acct #	Description	Debit	Credit
82220-604	Interest on Loans		\$21.36
82120-602	Principal on Loans		\$5,529.37
39000	Fund Balance	\$5,550.73	
	<i>Correcting Budget</i>		
		\$5,550.73	\$5,550.73

FINANCE COMMITTEE APPROVAL:

ATTEST:

Chairman

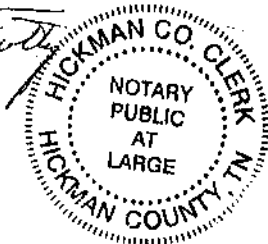
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

ATTEST:

[Signature]
Chairman

[Signature]
County Clerk



JUNE 21, 2004

BUDGET AMENDMENT NO. 04-049
HICKMAN COUNTY TENNESSEE
CENTRAL CAFETERIA FUND 143
DATE

ACCT NO	DESCRIPTION	DEBIT	CREDIT
143-43521	Lunch Payments-children	\$20,000.00	
143-43523	Income from Breakfast	\$2,000.00	
143-44110	Investment Income	\$2,800.00	
143-47111	USDA School Lunch Program		\$24,800.00
TOTAL		\$24,800.00	\$24,800.00

Correcting amounts of revenues

Approved:

Attest:


Chairman, Finance Committee

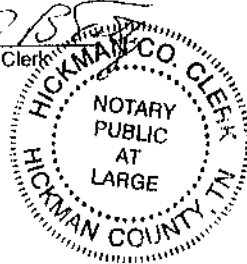
Finance Director

Approved:

Attest:


Steve Gregory, Chairman


Randel Tolly, County Clerk



Hickman County Board of Education
Budget Amendment
Central Cafeteria

7-Jun-04 No. 1 Page 1 of 1

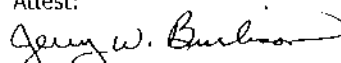
Requires: Board Approval
Requires: County Court Approval

account	description	debit	credit
43521	Lunch Payments-children	\$20,000.00	
43523	Income from Breakfast	\$2,000.00	
44110	Investment Income	\$2,800.00	
47111	USDA School Lunch Program		\$24,800.00
Total		\$24,800.00	\$24,800.00

Approved:

Attest:


Wayne Thomasson


Jerry W. Burlison

JUNE 21, 2004

Corrected

Hickman County Board of Education
Budget Amendment # 04-050
General Purpose School

16 June 2004 No. 1 Page 1 of 1

Requires: Board Approval
County Court Approval

account	description	credit	debit
40110	Property Tax		\$20,000.00
40120	Trustee's Collections Prior Year		\$40,000.00
40140	Interest & Penalty		\$7,000.00
40210	Local Option Sales Tax		\$150,000.00
40270	Business Tax		\$6,500.00
41110	Marriage Licenses		\$500.00
43570	Receipts from Schools		\$9,000.00
44120	Lease Rentals		\$1,000.00
44540	Sale of Property		\$20,000.00
76100-799	Capital Outlay	\$3,000.00	
72710-729	Equipment	\$124,000.00	
72620-335	Maintenance & Repair	\$10,000.00	
72810-299	Other Fringe Benefits	\$10,000.00	
72120-735	Equipment	\$7,000.00	
72110-499	Other Supplies & Materials	\$5,000.00	
72110-105	Attendance Supervisor	\$7,000.00	
72210-196	In-Service	\$20,000.00	
72130-189-SSG	Safe Schools Personnel	\$3,000.00	
71100-449	Textbooks	\$30,000.00	
71100-163	Assistants	\$25,000.00	
71200-725	Equipment	\$10,000.00	
	Total	\$254,000.00	\$254,000.00

Approved:

Wayne Thomason
Wayne Thomason

Attest:

Jerry W. Burlison
Jerry W. Burlison

Reason: To correct 2003-2004 Budget Amounts for State Compliance

Approved:

[Signature]
Chairman, Finance Committee

Approved:

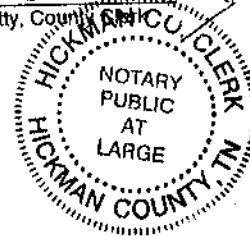
[Signature]
Steve Gregory, Chairman

Attest:

[Signature]
Finance Director

Attest:

[Signature]
Randal Totty, County Clerk



COURTHOUSE HEATING & COOLING SYSTEM

Motion was made by Wayne Richey and seconded by Willie Powers to accept *Advance American Air's* bid of \$19,900.00 to install a heating and cooling system in the courthouse. Upon roll call vote, 16 commissioners voted "Yes." Ronny George voted "No." (16 Yes; 1 No; 4 Absent). Motion passed.

**PURCHASE MAIN OFFICE BUILDING
FROM MERIWETHER LEWIS ELECTRIC COOPERATIVE**

Meriwether Lewis Electric Cooperative (MLEC) is relocating its operations; therefore exists the opportunity for the County to purchase the main office building, located at North Central Avenue in Centerville.

Motion was made by Wayne Richey and seconded by Willie Powers to authorize County Mayor Steve Gregory to send a letter to MLEC, offering \$300,000.00 for their main office building.

Motion was made by Mickey Bunn and seconded by Charley List to amend the above motion, that should the Town of Centerville not purchase the other MLEC building and lot, the County would have the option to buy these also. Motion to amend passed by voice vote. On the original motion, as amended, motion passed by voice vote.

Motion was made by Jim Rice and seconded by Ronny George to appoint a committee to work with School Board Director Dr. Jerry Nash to see if the MLEC building could be used by the School Board. Motion passed by voice vote.

**INCREASE HEALTH INSURANCE BENEFITS
FOR COUNTY GENERAL EMPLOYEES
RESOLUTION 04-28**

Motion was made by Shirley Mayberry and seconded by Ronny George to approve the following Resolution 04-28, to increase insurance benefits for County General Employees.

Motion was made by Susan Sullivan and seconded by Jim Rice to amend, to change the last part of the third paragraph, omitting "other departments" and replacing with "Highway Department." Upon roll call vote, 12 commissioners voted "Yes."

Charles Booker, Jodi Bates, Nathaniel Bates, and Brad Leeper voted "No." Mark McFarlin chose to pass. (12 Yes; 4 No; 1 Pass; 4 Absent). Motion to amend passed.

Motion was made by Jim Rice and seconded by Susan Sullivan to table Resolution 04-28 until next month. Upon roll call vote, Jim Rice, Ronny George, Susan Sullivan, and Ricky Tidwell voted "Yes." The remaining commissioners voted "No." (4 Yes; 13 No; 4 Absent). Motion to table failed.

On the original motion, as amended, upon roll call vote, Jim Rice, Mickey Bunn, Charley List, Ronny George, Shirley Mayberry, Willie Powers, and Susan Sullivan voted "Yes." Charles Booker, Steve Hethcote, Jodi Bates, Nathaniel Bates, Wayne Richey, Mark McFarlin, Lynette Harris, Brad Leeper, Ricky Tidwell, and Ronnie Holt voted "No." Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle were absent. (7 Yes; 10 No; 4 Absent). Motion failed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 04-28

**AUTHORIZING AN INCREASE IN INSURANCE BENEFITS FOR
COUNTY GENERAL EMPLOYEES OF HICKMAN COUNTY**

WHEREAS, all employees of Hickman County receive the benefit of having access to health insurance coverage for themselves and their families with Hickman County paying some or all of the costs involved with such coverage; and

WHEREAS, although all employees have access to health insurance benefits, various departments of Hickman County contribute at varying rates thereby making such benefits unequal between the employees of different departments; and

WHEREAS, County General employees (classified as all employees of Hickman County except those working directly for the Hickman County Highway Department or the Hickman County School System) of Hickman County receive less in employer contributions to their health insurance benefits than employees of Highway Department; and

WHEREAS, the practice of having unequal employee benefit packages between departments is not conducive to providing a positive working environment for employees;

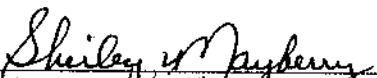
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 21st day of June, 2004, that:

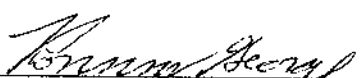
SECTION 1: County General Employees, as classified above, shall hereby receive the same contribution to their health insurance benefit as currently realized by employees of the Hickman County Highway Department. Such contribution shall be 100% on single coverage and 75% on family coverage.

SECTION 2: This new contribution rate shall become effective on January 1, 2005, and shall remain in effect until such time as amended by the Board of County Commissioners.

SECTION 3: The provisions of this resolution shall become effective upon passage and as specified herein, the public welfare requiring it.

SPONSORS:


Shirley Mayberry, 7th District Commissioner


Ronny George, 4th District Commissioner

BOARD ACTION: 7 Aye 10 Nay 0 Pass 4 Absent

ADOPTED:

ATTEST:

Steve Gregory, Chairman

Randel Totty, County Clerk

LITTER AND TRASH COLLECTION GRANT
RESOLUTION 04-32

Motion was made by Mickey Bunn and seconded by Susan Sullivan to approve the following Resolution 04-32, authorizing submission of an application for a Litter and Trash Collection Grant for Fiscal Year 2004-2005 for Hickman County.

Motion was made by Brad Leeper and seconded by Wayne Richey to amend Section 2, to replace "Hickman County Sheriff's Department" with "Hickman County Solid Waste Department." (The funds shall be administered by Solid Waste). Upon roll call vote, Steve Hethcote, Jodi Bates, Nathaniel Bates, Wayne Richey, Willie Powers, Brad Leeper, Ricky Tidwell, and Ronnie Holt voted "Yes."

Charles Booker, Mickey Bunn, Charley List, Ronny George, Shirley Mayberry, Mark McFarlin, Lynette Harris, and Susan Sullivan voted "No." Jim Rice chose to pass. Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle were absent. (8 Yes; 8 No; 1 Pass; 4 Absent). Motion to amend failed.

Motion was made by Lynette Harris and seconded by Mickey Bunn to table this Resolution 04-32 until next month. Motion to table passed by voice vote.

TAKE RESOLUTION 04-32 FROM TABLE

Motion was made by Ricky Tidwell and seconded by Charley List to take from table Resolution 04-32. Motion passed by voice vote.

Motion was made by Wayne Richey and seconded by Mickey Bunn to amend, to stipulate that no administrative entity be named in Section 2. Upon roll call vote, 13 commissioners voted "Yes." Nathaniel Bates, Brad Leeper, and Ricky Tidwell voted "No." Jim Rice chose to pass. (13 Yes; 3 No; 1 Pass; 4 Absent). Motion to amend passed.

Motion was made by Steve Hethcote and seconded by Charles Booker to amend, to have the Solid Waste Dept. and the Sheriff's Dept. work out the administration of funds. Upon roll call vote, 17 commissioners voted "Yes." (17 Yes; 4 Absent). Motion to amend passed.

Motion was made by Mickey Bunn and seconded by Susan Sullivan to approve Resolution 04-32, as amended and with stipulation. Upon roll call vote, 15 commissioners voted "Yes." Nathaniel Bates and Brad Leeper voted "No." (15 Yes; 2 No; 4 Absent). Motion passed.

JUNE 21, 2004

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 04-32

**AUTHORIZING SUBMISSION OF AN APPLICATION FOR A
LITTER AND TRASH COLLECTION GRANT FOR FISCAL 2005
FOR HICKMAN COUNTY, TENNESSEE**

WHEREAS, Tennessee Code Annotated, §41-2-123, provides for the Commissioner of Transportation to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, the Department of Transportation has notified Hickman County that grants will be available for the 2005 fiscal year; and

WHEREAS, such funds could be used to supplement the efforts now being made in Hickman County with respect to litter and trash collection along our roads and highways;

NOW, THEREFORE, BE IT RESOLVED, by the Hickman County Legislative Body, meeting in regular session this 21st day of June, 2004, that:

SECTION 1: The County Mayor is hereby authorized to apply, on behalf of Hickman County, for a litter and trash collection grant for Fiscal Year 2004-2005 from the Tennessee Department of Transportation.

SECTION 2: Should the application be approved, the County Mayor is hereby authorized to execute contracts, or other necessary documents, which may be required to signify acceptance of the litter and trash collection grant for Hickman County.

SECTION 3: This resolution shall take effect from and after its passage, the public welfare requiring it.

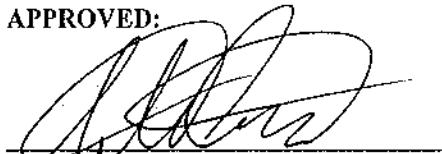
SPONSORS:

Mickey Bunn

Susan Sullivan

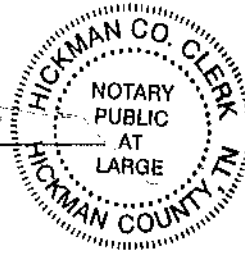
COMMISSION ACTION: 15 Aye 2 Nay 0 Pass 4 Absent

APPROVED:


Steve Gregory, County Executive

ATTEST:


Randel Totty, County Clerk



ELEMENTARY SCHOOL ENTRANCE

Motion was made by Mark McFarlin and seconded by Charley List to allow the School Board to put an entrance to the East Elementary School on the property east of said school. Upon roll call vote, 17 commissioners voted "Yes." Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle were absent. (17 Yes; 4 Absent). Motion passed.

**NONPROFIT ORGANIZATIONS FISCAL YEAR 2004-05
RESOLUTION 04-35**

Motion was made by Mark McFarlin and seconded by Willie Powers to approve the following Resolution 04-35, to appropriate funds to nonprofit charitable organizations of Hickman County for the Fiscal Year July 1, 2004 to June 30, 2005.

Motion was made by Brad Leeper and seconded by Nathaniel Bates to vote on each organization individually. Motion passed by voice vote.

Motion by Charley List, seconded by Ronny George to increase the funds from \$4,500.00 to \$10,000.00 for the **Rescue Squad**. Upon roll call vote, Charles Booker, Steve Hethcote, Jim Rice, Charley List, Ronny George, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Ricky Tidwell, and Ronnie Holt voted "Yes." Jodi Bates, Lynette Harris, and Brad Leeper voted "No." Mickey Bunn, Nathaniel Bates, Susan Sullivan chose to pass. Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle were absent. (11 Yes; 3 No; 3 Pass; 4 Absent). Motion passed.

Motion by Wayne Richey, seconded by Steve Hethcote to hold the \$12,000.00 appropriation from **Centerstone Mental Health Center**, until Centerstone agrees to use the Inmate Pharmacy Formulary. Upon roll call vote, 15 commissioners voted "Yes." Mark McFarlin and Susan Sullivan voted "No." (15 Yes; 2 No; 4 Absent). Motion passed. (See Minute Book 34; Page 437; Resolution 02-32; Jan. 27, 2003 Meeting).

Motion by Willie Powers, seconded by Charley List to increase the funds from \$5,000.00 to \$10,000.00 for the **Senior Citizens Center**. Upon roll call vote, Charles Booker, Jim Rice, Mickey Bunn, Charley List, Ronny George, Shirley Mayberry, and Willie Powers voted "Yes." Steve Hethcote, Jodi Bates, Wayne Richey, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, and Ricky Tidwell voted "No." Nathaniel Bates and Ronnie Holt chose to pass. (7 Yes; 8 No; 2 Pass; 4 Absent). Motion failed.

Motion by Brad Leeper, seconded by Wayne Richey to delete the funding of \$200.00 from **South Central Tennessee Tourism**. Upon roll call vote, Wayne Richey and Brad Leeper voted "Yes." Charles Booker, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Ronny George, Shirley Mayberry, Willie Powers, Mark McFarlin, Lynette Harris, Susan Sullivan, and Ricky Tidwell voted "No." Steve Hethcote, Nathaniel Bates, and Ronnie Holt chose to pass. (2 Yes; 12 No; 3 Pass; 4 Absent). Motion failed.

Motion by Wayne Richey, seconded by Brad Leeper to delete the funding of \$2,500.00 from **Buffalo Valley Treatment Center**. Upon roll call vote, Wayne Richey and Brad Leeper voted "Yes." The remaining commissioners voted "No." (2 Yes; 15 No; 4 Abs). Motion failed.

Motion by Wayne Richey, seconded by Jodi Bates to decrease the funds from \$4,500.00 to \$1,000.00 for three **Volunteer Fire Departments**: Shady Grove, Pinewood, and Pleasantville. Upon roll call vote, Steve Hethcote, Jodi Bates, Wayne Richey, Brad Leeper, and Ricky Tidwell voted "Yes." Charles Booker, Jim Rice, Mickey Bunn, Charley List, Nathaniel Bates, Ronny George, Shirley Mayberry, Willie Powers, Mark McFarlin, Lynette Harris, Susan Sullivan, and Ronnie Holt voted "No." (5 Yes; 12 No; 4 Absent). Motion failed.

Motion by Ronnie Holt, seconded by Steve Hethcote to amend, to decrease the funds from \$4,500.00 to \$1,500.00 for the three **Volunteer Fire Departments**. Upon roll call vote, Steve Hethcote, Jodi Bates, Wayne Richey, and Ronnie Holt voted "Yes." The remaining commissioners voted "No." (4 Yes; 13 No; 4 Absent). Motion failed.

Motion by Wayne Richey, seconded by Steve Hethcote to delete the funding of \$4,500.00 from **Hickman County Red Cross**. Upon roll call vote, Steve Hethcote, Wayne Richey, and Brad Leeper voted "Yes." The remaining commissioners voted "No." Ronnie Holt chose to pass. (3 Yes; 13 No; 1 Pass; 4 Absent). Motion failed.

Motion by Brad Leeper, seconded by Charley List to delete the funding of \$2,000.00 from **Hickman Humane Society**. Upon roll call vote, Charles Booker, Steve Hethcote, Jodi Bates, Charley List, Nathaniel Bates, Ronny George, Shirley Mayberry, Wayne Richey, Brad Leeper, and Ricky Tidwell voted "Yes." Jim Rice, Mickey Bunn, Willie Powers, Mark McFarlin, Lynette Harris, Susan Sullivan, and Ronnie Holt voted "No." (10 Yes; 7 No; 4 Absent). Motion failed.

Motion by Mark McFarlin, seconded by Charley List to appropriate funds of \$1,000.00 to four **Community Centers**: **East Hickman, Only, Grays Bend, and Totty's Bend**. Upon roll call vote, 16 commissioners voted "Yes." Brad Leeper voted "No." (16 Yes; 1 No; 4 Absent). Motion passed.

Motion was made by Mark McFarlin and seconded by Willie Powers to approve Resolution 04-35 as amended. Upon roll call vote, Charles Booker, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Nathaniel Bates, Ronny George, Shirley Mayberry, Willie Powers, Mark McFarlin, Lynette Harris, and Susan Sullivan voted "Yes." Steve Hethcote, Wayne Richey, Brad Leeper, Ricky Tidwell, and Ronnie Holt voted "No." Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle were absent. (12 Yes; 5 No; 4 Abs). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 04-35

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF HICKMAN COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2004, AND ENDING JUNE 30, 2005

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Hickman County Legislative Body to make appropriations to various nonprofit charitable organizations; and

WHEREAS, the Hickman County Legislative Body recognizes the various nonprofit charitable organizations providing services in Hickman County have great need of funds to carry on their nonprofit charitable work; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, of Hickman County, Tennessee, assembled in regular session this 21st day of June, 2004, that:

SECTION 1: Two-hundred-twenty-one-thousand-eight-hundred-fifty-eight-dollars (\$221,858) is hereby appropriated to nonprofit organizations in Hickman County as reflected below:


101-54420-316	Hickman County Rescue Squad	Emergency Services	\$	10,000
101-55110-316	Hickman County Health Department	Community Health Services		44,231
101-55310-316	Centerstone Mental Health Center	Mental Health Services		12,000
101-56300-316	Hickman Co. Senior Citizens Center	Senior Citizen Services		5,000
101-57100-316	Hickman Co. Agricultural Extension Ser.	Community Services		41,031
101-57500-316	Hickman County Soil Conservation	Community Services		3,000
101-58110-316	South Central Tennessee Tourism	Community Services		200
101-58120-316	Hickman Co. Economic Development	Occupational Services		51,896
101-58900-316	Buffalo Valley Treatment Center	Mental Health Services		2,500
101-58900-316	Shady Grove Volunteer Fire Department	Emergency Services		4,500
101-58900-316	Pinewood Volunteer Fire Department	Emergency Services		4,500
101-58900-316	Pleasantville Volunteers, Inc.	Emergency Services		4,500
101-58900-316	Impact Centers, Inc.	Social Services		11,000
101-58900-316	Hickman Co. Chamber of Commerce	Community Services		10,000
101-58900-316	Hickman County Red Cross	Community Services		4,500
101-58900-316	Hickman Humane Society	Community Services		2,000
101-58900-316	East Hickman Community Center	Community Services		1,000
101-58900-316	Only Community Center	Community Services		1,000
101-58900-316	Grays Bend Community Center	Community Services		1,000
101-58900-316	Totty's Bend Community Center	Community Services		1,000
101-58900-316	Women Are Safe	Social Services		5,000
101-58900-316	Hospice of Highland Rim	Community Health Services		2,000
				<u>\$ 221,858</u>

SECTION 2: All appropriations enumerated in Section 1 above are subject to the following conditions:

- 1) That the nonprofit organization to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(e), Tennessee Code Annotated.
- 2) That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefitting the general welfare of the residents of Hickman County.
- 3) That it is the expressed interest of the County Commission of Hickman County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 3: This resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2004. This resolution shall be spread upon the minutes of the Board of County Commissioners this 21st day of June, 2004.

SPONSORS:


Mark McFarlin, Budget Committee Chair


Willie Powers, Committee Vice-Chairman

Mark McFarlin
Mark McFarlin, Budget Committee Chair

Willie Powers
Willie Powers, Committee Vice-Chairman

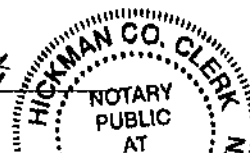
BOARD ACTION: 12 Aye 5 Nay 0 Pass 4 Absent

ADOPTED:

Steve Gregory
Steve Gregory, County Mayor

ATTEST:

Randel Totty
Randel Totty, County Clerk



**CONTINUING BUDGET AND TAX RATE
FOR FISCAL YEAR BEGINNING JULY 1, 2004
RESOLUTION 04-36**

Motion was made by Mark McFarlin and seconded by Willie Powers to approve the following Resolution 04-36, to adopt a continuing budget and tax rate for the Fiscal Year beginning July 1, 2004, and to authorize the issuance of tax anticipation notes. Upon roll call vote, 17 commissioners voted "Yes." Frankye Ward, Robert Capps, James Hassell, and Gerald Rochelle were absent. (17 Yes; 4 Absent). Motion passed.

RESOLUTION NO. 04-36

**TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE
FISCAL YEAR BEGINNING JULY 1, 2004, AND TO AUTHORIZE THE
ISSUANCE OF TAX ANTICIPATION NOTES**

WHEREAS, the proposed budget for Hickman County, Tennessee, for the fiscal year beginning July 1, 2004, was scheduled to be adopted during the regular monthly meeting of the Hickman County Legislative Body in June, 2004; and

WHEREAS, said budget document was not be approved during this meeting, and the Hickman County Legislative Body wishes to continue operations under the 2003-04 budget;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, meeting in regular session this 21st day of June, 2004, that:

SECTION 1: The property tax rate as adopted for the 2003-04 fiscal year shall remain in effect for the fiscal year beginning July 1, 2004, until a new property tax rate is adopted.

SECTION 2: The County Mayor 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 2004-05 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, 2005.

SECTION 3: This resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 2004, the public welfare requiring it.

SPONSORS:

Mark McFarlin
Mark McFarlin, Budget Committee Chair

Willie Powers
Willie Powers, Committee Vice-Chairman

COMMISSION ACTION: 17 Aye 0 Nay 0 Pass 4 Absent

APPROVED:

Steve Gregory
Steve Gregory, County Mayor

ATTEST:

Randel Totty
Randel Totty, County Clerk



ADJOURN

Motion was made by Willie Powers and seconded by Steve Hethcote to adjourn this meeting. Motion passed by voice vote.