

JULY 19, 2004

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 19th day of July, 2004, at the Justice Center in Centerville, Tennessee. Steve Gregory, County Mayor and Chairman, and Randel Talty, County Clerk, presided. The following County Commissioners were present: Frankye Ward, Steve Helhcote, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Nathaniel Bates, James Hassell, Shirley Mayberry, Wayne Richey, Mark McFarlin, Lynette Harris, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Ronnie Holt, and Charles Booker. The following were absent: Robert Capps, Ronny George, Willie Powers, and Brad Leeper. Ronny George and Brad Leeper were present a few minutes after 7:00 p.m. (17 Present; 2 Absent).

AGENDA

Motion was made by Charley List and seconded by Mickey Bunn to approve the following agenda, moving Item K-3 a) Approval of Fund #101 to follow k) Approval of Fund #207. Motion passed by voice vote.

HICKMAN COUNTY LEGISLATIVE BODY

JULY 19, 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 June 21, 2004, Meeting
- F) Approval of Quarterly Reports from County Officials
- G) Acceptance of Annual Reports from Various County Officials
- H) Elections/Appointments:
 - 1) Notaries
 - 2) Other Elections and/or Appointments (if any)
- I) Committee/Board Reports (as needed):
- J) Old Business (if any):
- K) New Business:
 - 1) Public Hearing on Budget and Certified Tax Rate
 - 2) Adoption of the Fiscal 2005 Certified Tax Rate
 - 3) 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 #125 - Adequate Facilities Tax Fund
 - f) Approval of Fund #131 - Highway/Public Works Fund
 - g) Approval of Fund #141 - General Purpose School Fund
 - h) Approval of Fund #143 - Central Cafeteria Fund
 - i) Approval of Fund #151 - General Debt Service Fund
 - j) Approval of Fund #156 - Education Debt Service Fund
 - k) Approval of Fund #207 - Solid Waste Disposal Fund
 - l) Resolution No. 04-33 - Authorizing Various Appropriations
 - m) Resolution No. 04-34 - Fixing the Tax Levy
 - 4) Adoption of the Fiscal 2005 E-911 Budget
 - 5) Resolution No. 04-37 - Setting School Board Compensation
 - 6) Other New Business (if any)
- L) Announcements (if any)
- M) Adjournment

MINUTES

Motion was made by Charley List and seconded by Shirley Mayberry to approve the minutes from the June 21, 2004 meeting. Motion passed by voice vote.

QUARTERLY REPORTS

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

ANNUAL REPORTS

Motion was made by Charley List and seconded by Mickey Bunn to approve the Annual ("End of Year") Reports from County Officials. Motion passed by voice vote.

NOTARY PUBLIC

Effective July 1, 2004, all Notary Publics will no longer be identified as Notary Publics "At Large" but rather will be known as Notary Publics for the State of Tennessee.

Motion was made by Charley List and seconded by Jodi Bates to approve the following applicant for a Notary Public Commission from the State of Tennessee: Ruth D. Banks. Motion passed by voice vote.

NOTARY BONDS

Motion was made by Nathaniel Bates and seconded by Charley List to approve the following applicants for a \$10,000.00 Notary Public Bond: Crystal L. Davidson, Reba Horner, Sue Nash, and V. Joann Steele. Motion passed by voice vote.

COURTHOUSE WINDOWS

Motion was made by Wayne Richey and seconded by James Hassell to accept the low bid of \$21,560.00 from Blairs Company for new windows in the Courthouse. Upon roll call vote, 16 commissioners voted "Yes." Ronny George, Brad Leeper, and Ricky Tidwell voted "No." Robert Capps and Willie Powers were absent. (16 Yes; 3 No; 2 Absent). Motion passed.

STATE CERTIFIED TAX RATE

Motion was made by Mickey Bunn and seconded by Mark McFarlin to accept the Certified Tax Rate (Fiscal 2005) from the State of Tennessee. Motion passed by voice vote.

FISCAL YEAR 2004-2005 BUDGET

FUND 115 - PUBLIC LIBRARY

Motion was made by Mark McFarlin and seconded by Mickey Bunn to approve Fund 115 - Public Library Fund. Upon roll call vote, 19 commissioners voted "Yes." Robert Capps and Willie Powers were absent. (19 Yes; 2 Absent). Motion passed.

FUND 118 - AMBULANCE SERVICE

Motion was made by Mark McFarlin and seconded by Lynette Harris to approve Fund 118 - Ambulance Service Fund.

Motion was made by Wayne Richey and seconded by Steve Hethcote to amend Fund 118, to remove the 5% pay increase. Upon roll call vote, Steve Hethcote, Nathaniel Bates, Wayne Richey, Brad Leeper, and Charles Booker voted "Yes." Frankye Ward, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Ronny George, James Hassell, Shirley Mayberry, Lynette Harris, Susan Sullivan, Ricky Tidwell, and Gerald Rochelle voted "No." Mark McFarlin and Ronnie Holt chose to pass. (5 Yes; 12 No; 2 Pass; 2 Absent). Motion to amend failed.

On the original motion, upon roll call vote, 13 commissioners voted "Yes." Steve Hethcote, Nathaniel Bates, Wayne Richey, Brad Leeper, Ronnie Holt, and Charles Booker voted "No." Robert Capps and Willie Powers were absent. (13 Yes; 7 No; 2 Absent). Motion to approve Fund 118 passed.

7-19-04

FUND 122 - DRUG CONTROL

Motion was made by Mark McFarlin and seconded by Steve Hethcote to approve Fund 122 - Drug Control Fund. Upon roll call vote, 19 commissioners voted "Yes." (19 Yes; 2 Absent). Motion passed.

FUND 131 - HIGHWAY/PUBLIC WORKS

Motion was made by Mark McFarlin and seconded by Charley List to approve Fund 131—Highway/Public Works Fund.

Motion was made by Ricky Tidwell and seconded by Brad Leeper to amend Fund 131, to give an additional two cents to the Highway Department Fund for paving. Upon roll call vote, Frankye Ward, Jodi Bates, Jim Rice, Mickey Bunn, Ronny George, James Hassell, Shirley Mayberry, Lynette Harris, Brad Leeper, Susan Sullivan, and Ricky Tidwell voted "Yes." Steve Hethcote, Charley List, Nathaniel Bates, Wayne Richey, Mark McFarlin, Gerald Rochelle, Ronnie Holt, and Charles Booker voted "No." (11 Yes; 8 No; 2 Absent). Motion to amend passed.

On the original motion, as amended, upon roll call vote, 11 commissioners voted "Yes." Steve Hethcote, Charley List, Nathaniel Bates, Wayne Richey, Mark McFarlin, Gerald Rochelle, Ronnie Holt, and Charles Booker voted "No." (11 Yes; 8 No; 2 Absent). Motion passed.

FUND 141 - GENERAL PURPOSE SCHOOL

Motion was made by Mark McFarlin and seconded by Steve Hethcote to approve Fund 141 - General Purpose School Fund. Upon roll call vote, 19 commissioners voted "Yes." (19 Yes; 2 Absent). Motion passed.

FUND 143 - CENTRAL CAFETERIA

Motion was made by Mark McFarlin and seconded by Steve Hethcote to approve Fund 143—Central Cafeteria Fund. Upon roll call vote, 19 commissioners voted "Yes." (19 Yes; 2 Absent). Motion passed.

FUND 151 - GENERAL DEBT SERVICE

Motion was made by Mark McFarlin and seconded by Mickey Bunn to approve Fund 151—General Debt Service Fund. Upon roll call vote, 19 commissioners voted "Yes." (19 Yes; 2 Absent). Motion passed.

FUND 156 - EDUCATION DEBT SERVICE

Motion was made by Mark McFarlin and seconded by Charley List to approve Fund 156—Education Debt Service Fund. Upon roll call vote, 19 commissioners voted "Yes." (19 Yes; 2 Absent). Motion passed.

FUND 207 - SOLID WASTE DISPOSAL

Motion was made by Mark McFarlin and seconded by Jodi Bates to approve Fund 207 - Solid Waste Disposal Fund. Upon roll call vote, 19 commissioners voted "Yes." (19 Yes; 2 Absent). Motion passed.

FUND 101 - GENERAL FUND

Motion was made by Mark McFarlin and seconded by Susan Sullivan to approve Fund 101 - General Fund.

Motion was made by Steve Hethcote and seconded by Ricky Tidwell to amend Fund 101, to eliminate Line Item 101-51800-105, Maintenance and Repair Services (County Buildings).

Motion was made by Brad Leeper and seconded by Charley List to amend the above amendment to Fund 101, to eliminate Line Item 101-51800-166, Custodial Personnel; instead of Line Item 101-51800-105. Upon roll call vote, Charley List, Ronny George, Wayne Richey, and Brad Leeper voted "Yes." The remaining 14 commissioners voted "No," except Jim Rice, who chose to pass. (4 Yes; 14 No; 1 Pass; 2 Absent).
Motion to amend failed.

On the first motion to amend, upon roll call vote, Frankye Ward, Steve Hethcote, Nathaniel Bates, Ricky Tidwell, Gerald Rochelle, Ronnie Holt, and Charles Booker voted "Yes." Jodi Bates, Mickey Bunn, Charley List, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Mark McFarlin, Lynette Harris, Brad Leeper, and Susan Sullivan voted "No." Jim Rice chose to pass. (7 Yes; 11 No; 1 Pass, 2 Absent). Motion to amend failed.

Motion was made by Wayne Richey and seconded by Ronnie Holt to amend Fund 101, to reduce Line Item 101-54110-718, Motor Vehicles (Sheriff's Department) from \$118,900.00 to \$74,000.00. Upon roll call vote, Steve Hethcote, Nathaniel Bates, Wayne Richey, Brad Leeper, Ronnie Holt, and Charles Booker voted "Yes." The remaining 13 commissioners voted "No." (6 Yes; 13 No; 2 Absent). Motion to amend failed.

Motion was made by Wayne Richey and second by Jodi Bates to amend Fund 101, to put a hold on Line Item 101-54420-316, Contributions (Rescue Squad), and to appoint a 3-member committee to help resolve some issues with the Rescue Squad. Upon roll call vote, Jodi Bates, Mickey Bunn, Nathaniel Bates, James Hassell, Shirley Mayberry, Wayne Richey, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, and Gerald Rochelle voted "Yes." Frankye Ward, Charley List, Ronny George, Mark McFarlin, and Charles Booker voted "No." Steve Hethcote, Jim Rice, and Ronnie Holt chose to pass. Robert Capps and Willie Powers were absent. (11 Yes; 5 No; 3 Pass; 2 Absent). Motion to amend passed.

On the original motion to approve Fund 101, as amended, upon roll call vote, Frankye Ward, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Ronny George, James Hassell, Shirley Mayberry, Mark McFarlin, Lynette Harris, and Susan Sullivan voted "Yes." Steve Hethcote, Nathaniel Bates, Wayne Richey, Brad Leeper, Ricky Tidwell, Gerald Rochelle, Ronnie Holt, and Charles Booker voted "No." Robert Capps and Willie Powers were absent. (11 Yes; 8 No; 2 Absent). Motion passed.

**HICKMAN COUNTY GOVERNMENT AGENCIES
FISCAL YEAR 2004-2005 BUDGET
RESOLUTION 04-33**

Motion was made by Mark McFarlin and seconded by Charley List to approve the following Resolution 04-33, making appropriations for the Hickman County Government's funds, departments, institutions, offices, and agencies; as amended above by the Legislative Body. Upon roll call vote, Frankye Ward, Jodi Baks, Jim Rice, Mickey Bunn, Charley List, Ronny George, James Hassell, Shirley Mayberry, Mark McFarlin, Lynette Harris, Susan Sullivan, and Ricky Tidwell voted "Yes." Steve Hethcote, Nathaniel Bates, Wayne Richey, Brad Leeper, Gerald Rochelle, Ronnie Holt, and Charles Booker voted "No." Robert Capps and Willie Powers were absent. (12 Yes; 7 No; 2 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 04-33

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
HICKMAN COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING
JULY 1, 2004 AND ENDING JUNE 30, 2005**

SECTION 1: BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session on the 19th day of July, 2004, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Hickman County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2004 and ending on June 30, 2005, according to the following schedule:

GENERAL FUND

51100 County Commission	\$	37,500
51210 Board of Equalization		500
51230 Budget and Finance Committee		2,500
51300 County Mayor		88,091
51400 County Attorney		14,000
51500 Election Commission (Including Voter Registration)		151,090
51600 Register of Deeds		114,537
51720 Planning		11,000

51800 County Buildings	338,823
52100 Accounting and Budgeting	152,713
52300 Property Assessor's Office	170,705
52400 County Trustee's Office	114,567
52500 County Clerk's Office	163,100
53100 Circuit Court	210,966
53300 General Sessions Court	144,194
53400 Chancery Court	109,561
53700 Judicial Commissioners	14,738
54110 Sheriff's Department	1,022,392
54210 Jail	344,940
54310 Fire Prevention and Control	2,000
54410 Civil Defense	72,040
54420 Rescue Squad	10,000
54610 County Coroner/Medical Examiner	21,800
55110 Local Health Center	49,001
54190 Other Local Health Services	250,100
55310 Regional Mental Health Center	12,000
56300 Senior Citizen Assistance	5,000
57100 Agriculture Extension Service	42,781
57500 Soil Conservation	26,626
58110 Tourism	200
58120 Industrial Development	51,896
58190 Other Economic and Community Development	2,000
58300 Veteran' Services	2,500
58400 Other Charges	409,716
58600 Employee Benefits	819,900
58900 Miscellaneous	115,960
64000 Litter and Trash Collection	43,741
Transfers To Other Funds	<u>399,368</u>
Total General Fund	<u>\$ 5,542,546</u>

PUBLIC LIBRARY FUND

56500 Libraries	<u>\$ 142,117</u>
Total Public Library Fund	<u>\$ 142,117</u>

AMBULANCE SERVICE FUND

55130 Ambulance/Emergency Medical Services	<u>\$ 900,800</u>
Total Ambulance Service Fund	<u>\$ 900,800</u>

DRUG CONTROL FUND

54150 Drug Enforcement	<u>\$ 2,000</u>
Total Drug Control Fund	<u>\$ 2,000</u>

HIGHWAY/PUBLIC WORKS FUND

61000 Administration	\$ 102,240
62000 Highway and Bridge Maintenance	1,060,000
63100 Operation and Maintenance of Equipment	344,800
65000 Other Charges	121,800
66000 Employee Benefits	413,750
68000 Capital Outlay	302,400
Transfers To Other Funds	<u>198,500</u>
Total Highway/Public Works Fund	<u>\$ 2,543,490</u>

GENERAL PURPOSE SCHOOL FUND

71000 Instruction	
71100 Regular Instruction Program	\$ 10,950,700
71150 Alternative Instruction Program	137,600

71200 Special Education Program	1,695,900
71300 Vocational Education Program	760,500
71600 Adult Education Program	81,400
72000 <u>Support Services</u>	
72110 Attendance	102,900
72120 Health Services	96,100
72130 Other Student Support	780,800
72210 Regular Instruction Program	934,100
72220 Special Education Program	101,300
72230 Vocational Education Program	99,300
72260 Adult Programs	79,000
72310 Board of Education	355,700
72320 Director of Schools	218,100
72410 Office of the Principal	611,000
72610 Operation of Plant	1,337,200
72620 Maintenance of Plant	528,800
42710 Transportation	1,145,200
72810 Central and Other	140,000
73100 Food Service	19,800
73300 Community Services	117,400
76100 Regular Capital Outlay	695,000
Transfers To Other Funds	<u>77,500</u>
Total General Purpose School Fund	<u>\$ 21,065,300</u>

CENTRAL CAFETERIA FUND

73100 Food Services	<u>\$ 1,551,300</u>
Total Central Cafeteria Fund	<u>\$ 1,551,300</u>

GENERAL DEBT SERVICE FUND

81100 General Government Debt Service	\$ 791,884
81200 Highway & Street Debt Service	171,690
81300 Education Debt Services	538,365
Transfers To Other Funds	294,684
Total General Debt Service Fund	<u>\$ 1,796,623</u>

EDUCATION DEBT SERVICE FUND

81300 Education Debt Service	<u>\$ 584,322</u>
Total Education Debt Service Fund	<u>\$ 584,322</u>

SOLID WASTE DISPOSAL FUND

55710 Sanitation Management	<u>\$ 934,190</u>
Total Solid Waste Disposal Fund	<u>\$ 934,190</u>

SECTION 2: BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 3: BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 4: BE IT FURTHER RESOLVED, that if any fee officials, enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 5: BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one with each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 6: BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department for the fiscal year ending June 30, 2004. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 7: BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by section 9-21-403, Tennessee Code Annotated.

SECTION 8: BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Board of County Commissioners and the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2004-2005 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2005.

SECTION 9: BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2003 and prior years and the interest and penalty thereon collected during the year ending June 30, 2004, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 1997. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 10: BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2005.

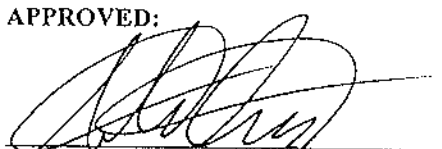
SECTION 11: BE IT FURTHER RESOLVED, that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

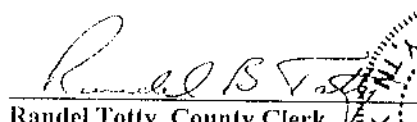

SECTION 12: BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2004. This resolution shall be spread upon the minutes of the Board of County Commissioners.

SPONSORS:

Mark McFarlin Charlie List

COMMISSION ACTION: 12 Aye 7 Nay 0 Pass 2 Absent

APPROVED:

Steve Gregory, County Mayor

ATTEST:

Randel Totty, County Clerk


7-19-04

Hickman County, Tennessee
Summary Statement of Proposed Operations
For the Year Ending June 30, 2005

Fund	Estimated Beginning Fund Balance 7/1/2004	Estimated Revenue	Transfers from Other Funds	Total Estimated Available Funds	Estimated Expenditures	Transfers To Other Funds	Total Appropriations	Estimated Ending Fund Balance 6/30/2005
General	\$368,710.00	\$6,641,653.00	\$68,528.00	\$6,998,891.00	\$5,143,178.00	\$399,368.00	\$5,542,546.00	\$448,345.00
Public Library	\$187,351.00	\$11,200.00	\$130,917.00	\$329,468.00	\$142,117.00	\$0.00	\$142,117.00	\$187,351.00
Ambulance Service	\$18,854.00	\$615,000.00	\$268,450.00	\$902,304.00	\$900,800.00	\$0.00	\$900,800.00	\$1,504.00
Drug Control	\$9,473.00	\$3,500.00	\$0.00	\$12,973.00	\$2,000.00	\$0.00	\$2,000.00	\$10,973.00
Highway/Public Works	\$159,078.00	\$2,591,832.00	\$0.00	\$2,750,911.00	\$2,344,990.00	\$198,500.00	\$2,543,490.00	\$207,421.00
General Debt Service	\$818,376.00	\$1,724,213.00	\$171,690.00	\$2,712,281.00	\$1,501,939.00	\$294,684.00	\$1,796,623.00	\$915,658.00
Education Debt Service	-\$9,576.00	\$290,000.00	\$294,332.00	\$574,754.00	\$584,322.00	\$0.00	\$584,322.00	-\$9,568.00
General Purpose School	\$3,829,861.00	\$20,412,585.00	\$139,000.00	\$24,381,428.00	\$20,987,800.00	\$77,500.00	\$21,065,300.00	\$3,318,128.00
Central Cafeteria	\$239,599.00	\$1,303,500.00	\$18,600.00	\$1,659,899.00	\$1,551,300.00	\$0.00	\$1,551,300.00	\$9,399.00
Solid Waste Disposal	-\$90,337.00	\$934,190.00	\$0.00	\$843,853.00	\$934,190.00	\$0.00	\$934,190.00	-\$90,337.00
Totals	\$5,519,390.00	\$33,427,853.00	\$1,109,517.00	\$40,056,560.00	\$34,092,636.00	\$970,052.00	\$35,062,688.00	\$4,993,872.00

**FIXING TAX LEVY
(COMBINED PROPERTY TAX RATE)
FISCAL YEAR 2004-2005 BUDGET
RESOLUTION 04-34**

Motion was made by Mark McFarlin and seconded by Charley List to approve the following Resolution 04-34, fixing the tax rate at \$2.80 Total for Fiscal Year 2004-2005. Upon roll call vote, Frankye Ward, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Ronny George, James Hassell, Shirley Mayberry, Mark McFarlin, Lynette Harris, Susan Sullivan, and Ricky Tidwell voted "Yes." Steve Hethcote, Nathaniel Bates, Wayne Richey, Brad Leeper, Gerald Rochelle, Ronnie Holt, and Charles Booker voted "No." Robert Capps and Willie Powers were absent. (12 Yes; 7 No; 2 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 04-34

**FIXING THE TAX LEVY IN HICKMAN COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2004**

SECTION 1: BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session on this 19th day of July, 2004, that the combined property tax rate for Hickman County, Tennessee, for the fiscal year beginning of July 1, 2004, shall be \$ 2.78 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conforms to the following levies:

General	\$ 1.34
Highway/Public Works	\$.08
General Purpose School	\$ 1.05
General Debt Service	\$.33
Total	\$ 2.80

SECTION 2: BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General, Highway/Public Works, General Purpose School, and General Debt Service Funds on the basis of the 2004 tax rate.

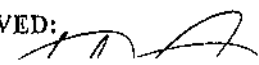
SECTION 3: BE IT FURTHER RESOLVED, that all resolutions of the Hickman County Legislative Body which are in direct conflict with this resolution are hereby repealed.

SECTION 4: BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Hickman County, Tennessee.

SPONSORS:

Mark McFarlin Charlie List

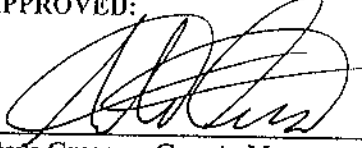
COMMISSION ACTION: 12 Aye 7 Nay 0 Pass 2 Absent

APPROVED: 

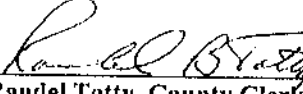
ATTEST:

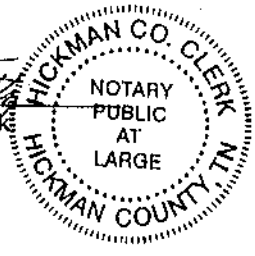
COMMISSION ACTION: 12 Aye 7 Nay 0 Pass 2 Absent

APPROVED:


Steve Gregory, County Mayor

ATTEST:


Randel Totty, County Clerk



Hickman County, Tennessee
Statement of Estimated Revenue from Current Property Taxes
2004 Assessments Based Upon an Estimated
Assessed Value of \$231,920,225

Fund	Proposed Tax Rate	Amount of Tax Levy	7% Reserve for Delinquency	Estimated Collection of Taxes
General	\$1.34	\$3,344,640.00	\$234,098.00	\$3,110,542.00
Highway/Public Works	\$0.08	\$199,680.00	\$13,978.00	\$185,702.00
General Purpose School	\$1.05	\$2,620,800.00	\$183,435.00	\$2,437,365.00
General Dept Service	\$0.33	\$823,680.00	\$57,651.00	\$766,029.00
Total	\$2.80	\$6,988,800.00	\$489,162.00	\$6,499,638.00

7-19-04

E-911 BUDGET FISCAL 2005

Motion was made by Charley List and seconded by Ronny George to approve the following Hickman County E-911 Budget for Fiscal Year 2004-2005. Upon roll call vote, 19 commissioners voted "Yes." Robert Capps and Willie Powers were absent. (19 Yes; 2 Absent). Motion passed.

HICKMAN COUNTY E-911
PROPOSED OPERATING BUDGET
FISCAL 2004-2005

CODE	ACCOUNT DESCRIPTION	ANNUAL
ESTIMATED REVENUES:		
3001	Phone Landline Base	\$98,400.00
3002	State ECB Wireless	\$22,800.00
3003	Interest On Accounts	\$780.00
5006	State ECG GIS Reimbursement	\$50,000.00
	State ECB NET Clock	\$5,000.00
	State Dispatcher Grant	\$30,000.00
	Total Estimated Income:	\$206,980.00
	Estimated FY04 Carryover:	\$40,000.00
	Total Available for FY05:	\$246,980.00
ESTIMATED EXPENDITURES:		
4001	Salary for Director	\$25,708.00
4003	Dispatcher Compensation	\$4,500.00
4101	Social Security	\$2,000.00
4199	Longevity	\$1,250.00
4202	Advertising	\$500.00
4203	Audit Services	\$1,000.00
4204	Accounting Services	\$1,000.00
4227	Communication Equipment	\$18,774.00
4228	Rent	\$2,400.00
4234	Office Equipment	\$1,000.00
4235	Car/Vehicles	\$2,500.00
4301	Office Supplies	\$500.00
4304	Postage	\$250.00
4305	Small Equipment Purchases	\$2,500.00
4308	Gasoline	\$1,200.00
4310	Telephone Lines	\$18,000.00
4311	Cell Phone/Pager	\$600.00
4401	Bank Charges	\$100.00
4402	Board Meeting Expenses	\$1,000.00
4405	Dues & Memberships	\$500.00
4406	Employee Testing & Exams	\$500.00
4412	Legal Notices	\$100.00
4413	Licenses and Fees	\$500.00
4414	Premium on Surety Bonds	\$375.00
4415	Public Education	\$1,000.00
4418	Training Expenses	\$3,000.00
4419	Travel Expenses	\$8,000.00
4500	Depreciation	\$11,000.00
5006	State ECB GIS Equipment	\$50,000.00
	State ECB NET Clock	\$5,000.00
	State ECB Dispatcher Salary	\$30,000.00
	Total Estimated Expenditures:	\$194,757.00
	Estimated Carryover to FY06:	\$52,223.00
	Total Budgeted Expenditures:	\$246,980.00

7-19-04

**BOARD OF EDUCATION MEMBERS COMPENSATION
RESOLUTION 04-37**

Motion was made by Charley List and seconded by Mark McFarlin to approve the following Resolution 04-37, setting the compensation of the members of the Board of Education.

Motion was made by Ricky Tidwell and seconded by Gerald Rochelle to amend Resolution 04-37, Section 1, to include the words "per day" for regular, special called, and committee meetings. Motion to amend passed by voice vote.

On the original motion, as amended, upon roll call vote, 18 commissioners voted "Yes." Susan Sullivan voted "No." Robert Capps and Willie Powers were absent. (18 Yes; 1 No; 2 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 04-37

**SETTING THE COMPENSATION OF THE MEMBERS OF THE
BOARD OF EDUCATION FOR HICKMAN COUNTY**

WHEREAS, Tennessee Code Annotated, §49-2-202(d), provides that the compensation of members of the County Board of Education shall be fixed by the County Legislative Body; and

WHEREAS, the Hickman County Board of Education, through their Resolution No. 05-01 adopted on July 12, 2004, has asked the Hickman County Legislative Body to approve a set schedule of compensation for various meetings and activities of the Board; and

WHEREAS, the County Legislative Body of Hickman County has determined that it is in the best interest of the county to approve such request;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 19th day of July, 2004, that:

SECTION 1: Members of the Hickman County Board of Education shall be compensated in the following manner:

Regular Meetings:	\$50.00 per day plus mileage at the approved county rate;
Special Called Meetings:	\$25.00 per day plus mileage at the approved county rate;
Committee Meetings:	\$25.00 per day plus mileage at the approved county rate;
Board Chairperson:	\$250.00 per month to perform duties at the Board office, as a member of the Executive Committee, and to attend to other Board business as necessary. No compensation is to be paid for mileage.

SECTION 2: The provisions of this resolution shall become effective on September 1, 2004, the public welfare requiring it.

SPONSORS:

Mark McFarlin

Charlie List

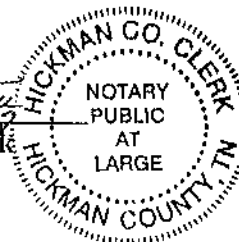
BOARD ACTION: 18 Aye 1 Nay 0 Pass 2 Absent

ADOPTED:

Steve Gregory, Chairman

ATTEST:

Randel Totty, County Clerk



COURTHOUSE REPAIRS
Let Voters Decide

Motion was made by Ronny George and seconded by Ricky Tidwell to put a question on referendum in the November election, to allow voters to decide if the County should spend any more money on the Courthouse. Upon roll call vote, Steve Hethcote, Jodi Bates, Charley List, Nathaniel Bates, Ronny George, Ricky Tidwell, Ronnie Holt, and Charles Booker voted "Yes." Frankye Ward, Mickey Bum, James Hassell, Shirley Mayberry, Wayne Richey, Mark McFarlin, Lynette Harris, Brad Leeper, and Gerald Rochelle voted "No." Jim Rice and Susan Sullivan chose to pass. Robert Capps and Willie Powers were absent. (8 Yes; 9 No; 2 Pass; 2 Absent). Motion failed.

ADJOURN

Motion was made by Ricky Tidwell and seconded by Charley List to adjourn this meeting. Motion passed by voice vote.

Minutes Prepared By: Penny Stewart, Deputy County Clerk