

AUGUST 16, 2004

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 16<sup>th</sup> day of August, 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: Steve Hethcote, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Robert Capps, Nathaniel Bates, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Ronnie Holt, Charles Booker, and Frankye Ward. (21 Present; 0 Absent).

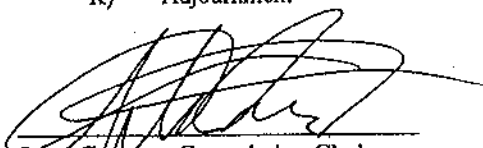
**AGENDA**

Motion was made by Mark McFarlin and seconded by Charley List to approve the following agenda. Motion passed by voice vote.

The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on Monday, August 16, 2004, at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below.

**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 July 19, 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) Adequate Facilities Tax Appeals Board
  - 10) EMS Committee
  - 11) Hospital Foundation
  - 12) Sheriff & Jail Committee
  - 13) Jail Planning Committee
  - 14) Recreation/Tourism Committee
  - 15) Other Committee/Board Reports (if any)
- H) Old Business (if any):
- I) New Business:
  - 1) Discussion/Action Regarding County Personnel Policy
  - 2) Other New Business (if any)
- J) Announcements (if any)
- K) Adjournment



Steve Gregory, Commission Chairman

**MINUTES**

Motion was made by Ricky Tidwell and seconded by Charley List to approve the minutes from the July 19, 2004 meeting. Motion passed by voice vote.

NOTARY PUBLIC

Motion was made by Charley List and seconded by Mickey Bunn to approve the following applicants for a Notary Public Commission from the State of Tennessee: Tamara D. Daniels, Natalie Dawson, Judy L. Gordon, Katie Jones, and Tina Truett. Motion passed by voice vote.

NOTARY BONDS

Motion was made by Mickey Bunn and seconded by Charley List to approve the following applicants for a \$10,000.00 Notary Public Bond: Ruth D. Banks and Teresa Crabtree. Motion passed by voice vote.

FINANCE REPORT

Motion was made by Ricky Tidwell and seconded by Mickey Bunn to approve the Finance Report for July, 2004. Motion passed by voice vote.

BUDGET AMENDMENT 05-001

Motion was made by Charley List and seconded by James Hassell to approve the following Budget Amendment 05-001. Upon roll call vote, 21 commissioners voted "No." Motion failed.

BUDGET AMENDMENT NO. 05-001  
HICKMAN COUNTY, TENNESSEE  
HIGHWAY DEPARTMENT FUND 131  
AUGUST, 2004

Acct #	Description	Debit	Credit
65000-506	Liability Insurance	\$29,000.00	
99100-590	Operating Transfers		\$29,000.00

\$29,000.00      \$29,000.00

Reason: Liability Insurance

FINANCE COMMITTEE APPROVAL:

ATTEST:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

ATTEST:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk

AUG. 16, 2004

BUDGET AMENDMENTS 05-002 to 05-008

Motion was made by Ricky Tidwell and seconded by Mark McFarlin to approve the following Budget Amendments 05-002 through 05-008. Upon roll call vote, 21 commissioners voted "Yes." Motion passed.

BUDGET AMENDMENT NO. 05-002  
HICKMAN COUNTY, TENNESSEE  
HIGHWAY DEPARTMENT FUND 131  
AUGUST, 2004

Acct #	Description	Debit	Credit
62000-405	Asphalt Liquid		\$46,426.00
39000	Fund Balance	\$46,426.00	
		\$46,426.00	\$46,426.00

Reason: Additional Two Cents Property Tax

FINANCE COMMITTEE APPROVAL:

ATTEST:

Chairman

Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

ATTEST:

*[Signature]*  
Chairman

*[Signature]*  
County Clerk



Budget Amendment # 05-003

HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENTS

DEBIT      CREDIT

MISCELLANEOUS GENERAL FUND AMENDMENTS:

(Byrne Grant)

101-47990	Other Direct Federal Revenue	\$ 35,000.00	
101-39000	Undesignated Fund Balance		\$ 35,000.00
101-39000	Undesignated Fund Balance	\$ 35,000.00	
101-72260-312	Contracts With Private Agencies		\$ 35,000.00
		\$ 70,000.00	\$ 70,000.00

REQUESTED BY: Steve Gregory

REASON: Federal Grant Funding

FINANCE COMMITTEE APPROVAL:

ATTEST:

Ricky Tidwell, Chairman

Betty Holland, Finance Director

DATE:

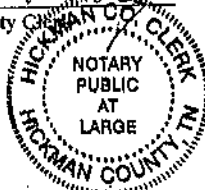
COUNTY COMMISSION APPROVAL:

ATTEST:

*[Signature]*  
Steve Gregory, Chairman

*[Signature]*  
Randel Totty, County Clerk

DATE: 8-16-04



Aug. 16, 2004

Budget Amendment # 05-004

HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENTS

		DEBIT	CREDIT
MISCELLANEOUS GENERAL FUND AMENDMENTS:			
(Sheriff's Department)			
101-44520	Insurance Recovery	\$ 2,627.71	
101-39000	Undesignated Fund Balance		\$ 2,627.71
101-39000	Undesignated Fund Balance	\$ 2,627.71	
101-54110-338	Maintenance & Repair - Vehicles		\$ 2,627.71
		\$ 5,255.42	\$ 5,255.42

REQUESTED BY: Steve Gregory

REASON: Insurance Recovery Following Vehicle Accident.

FINANCE COMMITTEE APPROVAL:

ATTEST:

Ricky Tidwell, Chairman

Betty Holland, Finance Director

DATE: \_\_\_\_\_

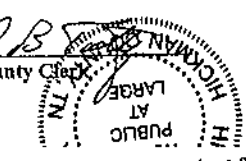
COUNTY COMMISSION APPROVAL:

ATTEST:

Steve Gregory, Chairman

Randel Totty, County Clerk

DATE: 8-16-04



HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENTS

		DEBIT	CREDIT
MISCELLANEOUS GENERAL FUND AMENDMENTS:			
(United Way)			
101-44570	Contributions & Gifts	\$ 1,527.14	
101-44570	Contributions & Gifts	\$ 126.94	
101-39000	Undesignated Fund Balance		\$ 1,654.08
101-39000	Undesignated Fund Balance	\$ 3,585.86	
101-54110-338	Maintenance & Repair - Vehicles		\$ 3,585.86
		\$ 5,239.94	\$ 5,239.94

REQUESTED BY: Steve Gregory

REASON: Miscellaneous receipts from various United Way agencies

FINANCE COMMITTEE APPROVAL:

ATTEST:

Ricky Tidwell, Chairman

Betty Holland, Finance Director

DATE: \_\_\_\_\_

COUNTY COMMISSION APPROVAL:

ATTEST:

Steve Gregory, Chairman

Randel Totty, County Clerk

DATE: 8-16-04



AUG. 16, 2004

Budget Amendment # 05-007

HICKMAN COUNTY, TENNESSEE  
BUDGET AMENDMENTS

		<u>DEBIT</u>	<u>CREDIT</u>
<b>MISCELLANEOUS GENERAL FUND AMENDMENTS:</b>			
<b>(Ambulance Service)</b>			
118-44520	Insurance Recovery	\$ 4,513.90	
118-39000	Undesignated Fund Balance		\$ 4,513.90
118-39000	Undesignated Fund Balance	\$ 4,513.90	
118-54110-338	Maintenance & Repair - Vehicles		\$ 4,513.90
		<u>\$ 9,027.80</u>	<u>\$ 9,027.80</u>

REQUESTED BY: Terry Cloud, EMA Director

REASON: Insurance Recovery

FINANCE COMMITTEE APPROVAL:

ATTEST:

Ricky Tidwell, Chairman

Betty Holland, Finance Director

DATE: \_\_\_\_\_

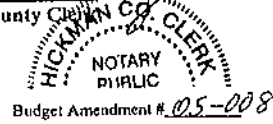
COUNTY COMMISSION APPROVAL:

ATTEST:

Steve Gregory, Chairman

Randel Totty, County Clerk

DATE: 8-16-04



HICKMAN COUNTY, TENNESSEE  
BUDGET AMENDMENTS

		<u>DEBIT</u>	<u>CREDIT</u>
<b>MISCELLANEOUS GENERAL FUND AMENDMENTS:</b>			
<b>(Sheriff's Department)</b>			
101-44520	Insurance Recovery	\$ 2,171.05	
101-39000	Undesignated Fund Balance		\$ 2,171.05
101-39000	Undesignated Fund Balance	\$ 2,171.05	
101-54110-338	Maintenance & Repair - Vehicles		\$ 2,171.05
		<u>\$ 4,342.10</u>	<u>\$ 4,342.10</u>

REQUESTED BY: Randal Ward, Sheriff

REASON: Insurance Recovery

FINANCE COMMITTEE APPROVAL:

ATTEST:

Ricky Tidwell, Chairman

Betty Holland, Finance Director

DATE: \_\_\_\_\_

COUNTY COMMISSION APPROVAL:

ATTEST:

Steve Gregory, Chairman

Randel Totty, County Clerk

DATE: 8-16-04



AUGUST 16, 2004

## LITTER AND TRASH COLLECTION GRANT

Motion was made by Willie Powers and seconded by James Hassell to have the Solid Waste Department handle the proceedings for a Litter Grant. Motion passed by voice vote. (Resolution 04-32; Min. Book 35; Pages 74-75; June 21, 2004 Meeting).

## NEW JAIL

Motion was made by Willie Powers and seconded by Ronny George to hire *Southbuild Professional Services* as architect and construction manager; to build a new county jail behind the Hickman County Justice Center. The expense of this project shall not exceed \$6,000,000.00 (six million dollars); and it shall be funded in the same manner as the school. Motion was withdrawn.

Motion was made by Mark McFarlin and seconded by Ricky Tidwell to vote on each point separately. Upon roll call vote, Nathaniel Bates, Wayne Richey, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Ronnie Holt, and Charles Booker voted "Yes." Steve Hethcote, Jodi Bates, Jim Rice, Mickey Bunn, Charley List, Robert Capps, Ronny George, James Hassell, Shirley Mayberry, Willie Powers, Gerald Rochelle, and Frankye Ward voted "No." (9 Yes; 12 No). Motion failed.

Motion was made by Steve Hethcote and seconded by Nathaniel Bates to table this discussion. Upon roll call vote, Steve Hethcote, Mickey Bunn, Robert Capps, Nathaniel Bates, Mark McFarlin, Lynette Harris, Brad Leeper, Ricky Tidwell, Ronnie Holt, and Charles Booker voted "Yes." Jodi Bates, Jim Rice, Charley List, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Susan Sullivan, Gerald Rochelle, and Frankye Ward voted "No." (10 Yes; 11 No). Motion to table failed.

Motion was made by Brad Leeper and seconded by Steve Hethcote to amend, to vote on the location of the jail only. (No vote; original motion was withdrawn).

Motion was made by Frankye Ward and seconded by James Hassell to amend, to vote on the location of the jail, together with hiring *Southbuild*, pending approval by the County Attorney. (No vote; original motion was withdrawn).

Motion was made by Steve Hethcote and seconded by Mark McFarlin to have the jail built behind the Justice Center. Upon roll call vote, 17 commissioners voted "Yes." Robert Capps, Nathaniel Bates, Willie Powers, and Lynette Harris voted "No." (17 Yes; 4 No). Motion passed.

Motion was made by Jim Rice and seconded by James Hassell to hire *Southbuild Professional Services* to conduct a "work session" next week to come up with a figure to build the new jail; with the intentions of allowing *Southbuild* to build the jail; and with the anticipation that the County Mayor will sign the contracts with *Southbuild*. The Jail Committee will come back to the Legislative Body in September with the exact figures of the project for additional approval, and for approval of a borrowing mechanism to provide the funding. (The work session shall be paid for from the \$20,000.00 jail building fund previously approved by the county commission). Upon roll call vote, 14 commissioners voted "Yes." Robert Capps, Nathaniel Bates, Willie Powers, Brad Leeper, Ricky Tidwell, and Gerald Rochelle voted "No." Mark McFarlin chose to pass. (14 Yes; 6 No; 1 Pass). Motion passed.

PERSONNEL POLICY  
HICKMAN COUNTY EMPLOYEES

Motion was made by Charley List and seconded by Ronny George to approve the Personnel Policy for County Employees. This supersedes all previous personnel policies.

Motion was made by Mark McFarlin to amend the *Personal Leave* section, that each day be approved monthly; with 1 day earned per month for 10 months. Motion was withdrawn.

On the original motion, upon roll call vote, 18 commissioners voted "Yes." Steve Hethcote, Ricky Tidwell, and Ronnie Holt voted "No." (18 Yes; 3 No). Motion passed. (Personnel Policy is on file).

## RESCUE SQUAD

Motion was made by Wayne Richey and seconded by Charley List to approve the following commissioners, appointed by the County Mayor, to form a committee to work out problems with the Rescue Squad: Shirley Mayberry, Charles Booker, and Mark McFarlin. Motion passed by voice vote.

AUG. 16, 2004

**POSTPONE COMMITTEE APPOINTMENTS**

Motion was made by Wayne Richey and seconded by Charley List to postpone committee appointments until the October meeting. Each commissioner shall bring a list to the September meeting of three committees they wish to serve on; prioritizing first, second, and third choices for these committees. Motion passed by voice vote.

**ADJOURN**

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

Minutes Prepared By: Penny Stewart, Deputy County Clerk