

MARCH 28, 2005

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 28<sup>th</sup> day of March, 2005, at the Justice Center in Centerville, Tennessee. Brad Leeper, Chairman, and Randel Totty, County Clerk, presided. The following County Commissioners were present: James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, Mickey Bunn, Charley List, Danny Clark, Robert Capps, Nathaniel Bates, and Ronny George. Jodi Bates was absent. (20 Present; 1 Absent).

AGENDA

Motion was made by Willie Powers and seconded by Charley List to approve the following agenda, adding Resolution 05-16 and guest speaker Steve Phillips with the Hickman County Historical Society. Motion passed by voice vote.

*The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on Monday, March 28, 2005 at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below. Persons requiring special assistance should contact the County Mayor's Office at 931-729-2492 at least 48 hours prior to the meeting.*

March 2005 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 February 28, 2005 Meeting
- (F) Elections/Appointment/Guest Speakers
  - (1) Notaries
  - (2) Other Elections and/or Appointments
    - a. Judicial Commissioner/ Resolution 05-14
  - (3) Other Guest Speaker, (If Any)
- (G) Committee/Board Reports:
  - (1) Vision 21 Board
  - (2) Chamber of Commerce
  - (3) Finance Committee
  - (4) Solid Waste Committee
  - (5) County Building/ADA Committee
  - (6) Beer Board
  - (7) Planning Commission ( if needed)
  - (8) AFT Appeals Board
  - (9) EMS Committee
  - (10) Hospital Foundation Board
  - (11) Sheriff Jail Committee
  - (12) Jail Over Site Committee( if needed )
  - (13) Recreation Tourism Committee
  - (14) Adult Establishment Committee
  - (15) Budget Committee (if needed)
  - (16) Other Committee/Board Reports (if any)
- (H) Old Business
  - (1) Land Use Planning Amendments
- (I) New Business
  - (1) 05-13 Resolution on Solid Waste Performance Bonds
  - (2) 05-15 Resolution Urging Congress on CDBG Funding
- (J) Announcements (if any)
- (K) Adjournment

Brad Leeper, Chairman

March 28, 2005

## MINUTES

Motion was made by Ricky Tidwell and seconded by Mickey Bunn to approve the minutes from the February 28<sup>th</sup> and March 3<sup>rd</sup>, 2005 meetings. Motion passed by voice vote.

## NOTARY PUBLIC

Motion was made by Nathaniel Bates and seconded by Shirley Mayberry to approve the following applicants for a Notary Public Commission from the State of Tennessee: Dwight S. Bates, Sheila Bettini, Carrie Chessor, Sheila G. Chessor, Elizabeth A. Harlow, Nina J. Hayes, and Frances McMeen. Motion passed by voice vote.

## NOTARY BONDS

Motion was made by Steve Hethcote and seconded by Mark McFarlin to approve the following applicants for a \$10,000.00 Notary Public Bond: Brenda M. Homer, Lorrie Orton, and Wayne Prince. Motion passed by voice vote.

JUDICIAL COMMISSIONER  
RESOLUTION 05-14

Motion was made by Frankye Ward and seconded by James Hassell to appoint Connie Phillips as County Judicial Commissioner. Motion passed by voice vote.

Motion was made by Mickey Bunn and seconded by Charley List to approve the following Resolution 05-14, appointing Bill Clark and Denise Clark as Judicial Commissioners for the Town of Centerville, and Connie Phillips for Hickman County. Upon roll call vote, 20 commissioners voted "Yes." Jodi Bates was absent. (20 Yes; 1 Absent). Motion passed.

## HICKMAN COUNTY, TENNESSEE

## RESOLUTION NO. 05-14

REGARDING THE APPOINTMENT OF JUDICIAL COMMISSIONERS  
FOR HICKMAN COUNTY, TENNESSEE

WHEREAS, Tennessee Code Annotated, §40-1-111, provides authority for a county legislative body to create an office of Judicial Commissioner; and

WHEREAS, Hickman County previously exercised that authority and created the office of Judicial Commissioner; and

WHEREAS, Judicial Commissioners for Hickman County serve for a period of two (2) years and Judicial Commissioners for the Town of Centerville serve for a period of one (1) year with the terms expiring on the 31st day of March; and

WHEREAS, the current terms are soon to expire and it is necessary for the Hickman County Legislative Body to make new appointments.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 28<sup>th</sup> day of March, 2005, that:

SECTION 1: Bill Clark is hereby appointed a Judicial Commissioner to serve the Town of Centerville during regular business hours and shall be compensated by the Town of Centerville.

SECTION 2: Denise Clark is hereby appointed a Judicial Commissioner to serve the Town of Centerville after regular business hours and shall be compensated by the Town of Centerville.

SECTION 3: Connie Phillips is hereby appointed a Judicial Commissioner to serve Hickman County during regular business hours and after business hours and shall be paid from the General Funds of the County.

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**SECTION 4:** All Judicial Commissioners are to take an oath before the county clerk of Hickman County prior to assuming office.

**SECTION 5:** The terms of office for all appointees shall begin on April 1, 2005, for all Judicial Commissioners and expire on March 31, 2006 for those Judicial Commissioners for the Town of Centerville and on March 31, 2007 for the Judicial Commissioner for Hickman County. Vacancies shall be filled as necessary by the Hickman County Legislative Body.

**SECTION 6:** This resolution shall become effective upon its passage the public welfare of the citizens of Hickman County requiring it.

**SPONSORS:**

[Signature]                      Charley List

**BOARD ACTION:**    20 Aye                      Nay                      Pass                      1 Absent

**ADOPTED:**

**ATTEST:**

[Signature]  
Brad Leeper, Chairman

Randel B. Totty  
Randel Totty, County Clerk

**APPROVED/DISAPPROVED:**

[Signature]  
Steve Gregory, County Mayor



**FINANCE REPORT**

Motion was made by Lynette Harris and seconded by Charley List to approve the Finance Report for February, 2005. Motion passed by voice vote.

**BUDGET AMENDMENTS**

Motion was made by Lynette Harris and seconded by Shirley Mayberry to approve the following Budget Amendments 05-34 and 05-35. Upon roll call vote, 20 commissioners voted "Yes." Jodi Bates was absent. (20 Yes; 1 Absent). Motion passed.

BUDGET AMENDMENT NO. 05-034  
HICKMAN COUNTY, TENNESSEE  
HIGHWAY DEPARTMENT FUND 131  
DATE 3-10-05

Account No	Description	DEBIT	CREDIT
68000-713	47590 Other Federal Through State Highway Construction	\$80,000.00	\$80,000.00

Justification:    Totty's Bend Bluff

March 28, 2005

Total \$80,000.00 \$80,000.00

Approval:  
Lynette Harris  
Chairman, Finance Committee

Attest:  
Betty Holland  
Finance Director

Approval:  
R. L. Lynn  
Chairman

Attest:  
Randal B. Totty  
Randal Totty, County Clerk

Approved  
[Signature]



BUDGET AMENDMENT NO. 05-035  
HICKMAN COUNTY, TENNESSEE  
DRUG FUND 122  
DATE 3-10-05

Account No	Description	DEBIT	CREDIT
39000	Fund Balance	\$171.00	
54110-499	Other Charges		\$171.00

Justification: Sassi Adolescent Evaluations

Total \$171.00 \$171.00

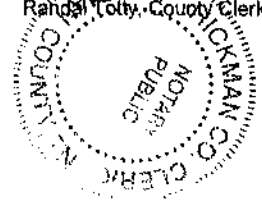
Approval:  
Lynette Harris  
Chairman, Finance Committee

Attest:  
Betty Holland  
Finance Director

Approval:  
R. L. Lynn  
Chairman

Attest:  
Randal B. Totty  
Randal Totty, County Clerk

Approved  
[Signature]



March 28, 2005

**BUDGET AMENDMENT 05-36**

This Budget Amendment was numbered as 05-17 in error; should be 05-36.  
Motion was made by Brad Leeper and seconded by Charley List to approve the following Budget Amendment 05-36, to take from Fund Balance of Debt Service and pay off notes of the Transfer Station, Cars/Equipment, AG Pavilion, and Lick Creek Bridge; and pay \$100,000.00 on the principal for the Justice Center Building.

Motion was made by Mickey Bunn and seconded by Gerald Rochelle to table this Budget Amendment 05-36. Upon roll call vote, James Hassell, Shirley Mayberry, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Frankye Ward, Mickey Bunn, and Danny Clark voted "Ycs." The remaining 12 commissioners voted "No."  
(8 Yes; 12 No; 1 Absent). Motion to table failed.

On the original motion, upon roll call vote, Wayne Richey, Willic Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Ronnie Holt, Charles Booker, Steve Hethcote, Charley List, Robert Capps, Nathaniel Bates, and Ronny George voted "Yes."  
James Hassell, Shirley Mayberry, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Frankye Ward, Mickey Bunn, and Danny Clark voted "No." Jodi Bates was absent.  
(12 Yes; 8 No; 1 Absent). Motion passed.

<p>Debt Service Cash on hand Feb 28, 2005</p> <p>extra revenue in March as of 3-22-05</p> <p>projected expenditures through July 1, 2005</p> <p>projected revenues through July 1, 2005</p>	<p>3-28-05 Budget Amendment 05-036</p> <p>1,330,461.53</p> <hr/> <p>247,280.31</p> <hr/> <p>1,577,741.84</p> <hr/> <p>908,579.02</p> <hr/> <p>669,162.82</p> <hr/> <p>319,000.00</p> <hr/> <p>988,162.82</p>	<p>Total Payoff on Transfer Station Cars/Equip, Ag Pav, + Lick Creek Bridge.</p> <p>\$ 438,459.60</p> <p>Savings on Interest \$ 38,301</p> <p>Put \$100,000 on principal of Criminal Justice Building.</p> <p>Savings on Interest \$ 30,550</p> <p>\$ 2,350 per year at 2.35% interest over 13 years.</p>
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BUDGET AMENDMENT 05-036  
HICKMAN COUNTY, TENNESSEE  
DEBT SERVICE  
MARCH 28, 2005

CASH ON HAND (AS OF 2/28/05)	\$1,330,461.53
EXTRA REVENUE IN MARCH (AS OF 3/22/05)	+ 247,280.31
	\$1,577,741.84

PROJECTED EXPENDITURES THROUGH JULY 1, 2005	- 908,579.02
	\$ 669,162.82

PROJECTED REVENUES THROUGH JULY 1, 2005	+ 319,000.00
	\$ 988,162.82

TOTAL PAY-OFF of Transfer Station, Cars/Equipment, AG Pavilion, and Lick Creek Bridge	\$ 438,459.60
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SAVINGS ON INTEREST (First National Bank)	\$ 38,301.00
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Put \$100,000.00 on PRINCIPAL of Criminal Justice Building  
(Hickman County Justice Center)

SAVINGS ON INTEREST (SunTrust Bank)	\$ 30,550.00
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(\$2,350.00 per year at 2.35% Interest over 13 years).

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**COMMISSIONER'S SALARY**

Motion was made by Lynette Harris and seconded by Mark McFarlin that the commissioner's salary (approximately \$4,200.00) shall be paid out of the General Fund for the remainder of this Fiscal Year, ending June 30, 2005. Upon roll call vote, 18 commissioners voted "Yes." Robert Capps and Nathaniel Bates voted "No." Jodi Bates was absent. (18 Yes; 2 No; 1 Absent). Motion passed.

**SOLID WASTE TRUCK**

Motion was made by Steve Hethcote and seconded by James Hassell to allocate \$98,745.00 out of the Capital Reserve Fund for a new roll-back truck with tarp for the Solid Waste Department.

Motion was made by Wayne Richey and seconded by Willie Powers to amend, to pay for the truck on a five-year lease/purchase agreement. Upon roll call vote, Wayne Richey, Willie Powers, Susan Sullivan, and Frankye Ward voted "Yes." The remaining commissioners voted "No." (4 Yes; 16 No; 1 Absent). Motion to amend failed.

On the original motion, upon roll call vote, 19 commissioners voted "Yes." Ricky Tidwell voted "No." Jodi Bates was absent. (19 Yes; 1 No; 1 Absent). Motion passed.

**LEASE PROPERTY NEXT TO POST OFFICE**

The County currently provides recycling bins on the property next to the Centerville Post Office; said property is owned by Wayne Richey.

Motion was made by Steve Hethcote and seconded by Charles Booker that the County lease, for \$1.00, this property from Wayne Richey, so that it will be covered under the County's insurance until it is sold, or used for other purposes, giving Mr. Richey a 30-day out. Upon roll call vote, 19 commissioners voted "Yes." Wayne Richey chose to pass. (19 Yes; 1 Pass; 1 Absent). Motion passed.

**LIGHTS FOR BASEBALL FIELDS  
BUFORD MCCORD SPORTS COMPLEX**

Motion was made by Mark McFarlin and seconded by Gerald Rochelle to give permission to the Buford McCord Sports Complex to install lights at two of the Mill Creek baseball fields. Upon roll call vote, 20 commissioners voted "Yes." Jodi Bates was absent. (20 Yes; 1 Absent). Motion passed.

**RESCUE SQUAD FUNDS**

Motion was made by Steve Hethcote and seconded by Charley List to release the \$10,000.00 of previously appropriated funds to the Rescue Squad. Upon roll call vote, 17 commissioners voted "Yes." Shirley Mayberry, Brad Leeper, and Ricky Tidwell voted "No." Jodi Bates was absent. (17 Yes; 3 No; 1 Absent). Motion passed.

NOTE: Susan Sullivan first chose to pass; then changed her vote to "Yes."

**ZONING RESOLUTION  
Amend General Provisions**

Motion was made by Wayne Richey and seconded by Charley List to amend the *General Provisions* of the Zoning Resolution, Article II, Section 2.020, by stating that "lot divisions shall be unlimited, but no less than five acres each." Mr. Richey agreed to withdraw his motion under the condition that Mr. Philip Jacobs makes a statement in the minutes regarding lot divisions. Mr. Jacobs agreed, stating, "Let the record show: there shall be no restrictions on the number of lot divisions of property, as long as it meets the requirements of *one acre and road access*." Motion was withdrawn.

Motion was made by Susan Sullivan and seconded by Steve Hethcote to change the wording of Article II, Section 2.030, Sentence 2, to "more than three lots or tracts of land." Upon roll call vote, Shirley Mayberry, Susan Sullivan, Ronnie Holt, Frankye Ward, Steve Hethcote, Mickey Bunn, Danny Clark, and Robert Capps voted "Yes." James Hassell, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Ricky Tidwell, Gerald Rochelle, Charles Booker, Charley List, Nathaniel Bates, and Ronny George voted "No." Jodi Bates was absent. (8 Yes; 12 No; 1 Absent). Motion failed. NOTE: James Hassell first voted "Yes," then changed his vote to "No."

Motion was made by Willie Powers and seconded by Frankye Ward that members of the Legislative Body put their recommendations and/or amendments **in writing** and submit these to the Hickman County Planning & Zoning Committee by April 12, 2005. Upon roll call vote, 19 commissioners voted "Yes." Steve Hethcote chose to pass. (19 Yes; 1 Pass; 1 Absent). Motion passed.

March 28, 2005

LANDFILLS - AMEND CONTRACTS WITH STATE  
RESOLUTION 05-13

Motion was made by Mark McFarlin and seconded by Willie Powers to approve the following Resolution 05-13, to amend the Contracts in Lieu of Performance Bond for the Hickman County Landfills. Upon roll call vote, 20 commissioners voted "Yes." Jodi Bates was absent. (20 Yes; 1 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 05-13

AMENDING THE CONTRACT IN LIEU OF PERFORMANCE BOND  
WITH THE STATE OF TENNESSEE FOR LANDFILLS MAINTAINED  
BY HICKMAN COUNTY

WHEREAS, Hickman County and the State of Tennessee through its Department of Environment and Conservation have previously entered into Contracts in Lieu of Performance Bond for proper operation and closure and/or post-closure of the Hickman County Sanitary Landfill, Permit Number SNL-41-0033, and the Hickman County Demolition Landfill, Permit Number DML-41-0078; and

WHEREAS, said contracts included a provision allowing the Commissioner of Environment and Conservation to currently collect up to \$218,786.00 on the Hickman County Sanitary Landfill, and up to \$156,064.00 on the Hickman County Demolition Landfill, from any funds being distributed or to be distributed from the State to Hickman County as financial assurance for said proper operation, closure and post-closure; and

WHEREAS, as required by Tennessee Rule Chapters 1200-11-11 and 1200-1-7, the amount of financial assurance held by the Department in accordance with issued permits must be adjusted annually for inflation; and

WHEREAS, the Board of County Commissioners of Hickman County is desirous of approving such adjustments and changing the amount of financial assurance on both contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 28<sup>th</sup> day of March, 2005, that:

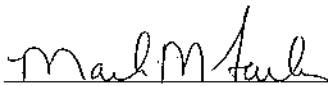
SECTION 1: The financial assurance required by the Tennessee Department of Environment and Conservation through the Contract in Lieu of Performance Bond for the Hickman County Sanitary Landfill, Permit Number SNL-41-0033, shall be amended by deleting the current amount of ~~\$218,786.00~~ and inserting the updated amount of \$213,878.00.

SECTION 2: The financial assurance required by the Tennessee Department of Environment and Conservation through the Contract in Lieu of Performance Bond for the Hickman County Demolition Landfill, Permit Number DML-41-0078, shall be amended by deleting the current amount of ~~\$156,064.00~~ and inserting the updated amount of \$159,498.00.

SECTION 3: The County Mayor is hereby authorized and directed to execute any and all documents regarding the above-cited Contracts.

SECTION 4: The provisions of this resolution shall take effect from and after its passage, the public welfare requiring it.

SPONSORS:

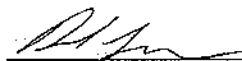





BOARD ACTION: 20 Aye        Nay        Pass   /   Absent

ADOPTED:

ATTEST:

  
Brad Leeper, Chairman

  
Randel Totty, County Clerk

APPROVED/DISAPPROVED:

  
Steve Gregory, County Mayor



March 28, 2005

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
RESOLUTION 05-15

Motion was made by Shirley Mayberry and seconded by Mickey Bunn to approve the following Resolution 05-15, urging the United States Congress to oppose the Bush Administration's FY2006 proposal to eliminate the Community Development Block Grant Program. Upon roll call vote, 18 commissioners voted "Yes." Steve Hethcote and Robert Capps voted "No." Jodi Bates was absent. (18 Yes; 2 No; 1 Absent).  
Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 05-15

A RESOLUTION TO URGE THE UNITED STATES CONGRESS TO  
OPPOSE THE ELIMINATION OF THE COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM AND TO RESTORE THE PROGRAM'S  
FUNDING FORMULA TO FY2004 LEVELS

WHEREAS, the Community Development Block Grant Program (CDBG) is widely recognized as the nation's premier community development program, with the U.S. Department of Housing and Urban Development (HUD) celebrating 30 years of success with CDBG in 2004; and

WHEREAS, almost \$30 million in CDBG funds were available in Tennessee during the past fiscal year for the benefit of economic and community development activities in all counties and cities across the state; and

WHEREAS, in FY2005 over 170 additional county governments across the country received approximately \$600 million dollars in CDBG funds which assisted with activities designed to create jobs, leverage private investments, rehabilitate housing units and improve the lives of citizens through a wide range of service programs; and

WHEREAS, here in Hickman County, CDBG funds totaling \$4,375,000 have assisted in the extension and upgrading of water lines to our more rural areas, the extension and upgrading of sewer services, the upgrading of infrastructure to entice and secure industrial growth and development and the establishment of a modern emergency communications facility, most of which would not have been possible without CDBG funding assistance; and

WHEREAS, the Bush Administration's FY2006 budget proposal eliminates the CDBG program by consolidating it with seventeen (17) other programs into a new program within the U.S. Department of Commerce; and

WHEREAS, this consolidation will, at the very least, amount to a \$440 million decrease in economic development funding to counties nationwide; and

WHEREAS, the Hickman County Legislative Body is deeply concerned that eliminating CDBG funding would greatly diminish the county's efforts to provide improved utility services to our residents and the means to attract future - while enhancing current - industrial residents;

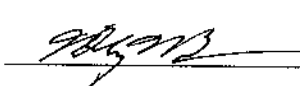

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 28<sup>th</sup> day of March, 2005, that:

SECTION 1: The United States Congress is hereby respectfully urged to oppose any and all efforts to eliminate or weaken the Community Development Block Grant Program, and to support the restoration of the CDBG program and its formula funding to the FY2004 level of \$4.15 billion.

SECTION 2: The County Mayor is hereby directed to furnish certified copies of this resolution to the members of the United States Congress representing Hickman County and the State of Tennessee at their offices in Washington, DC.

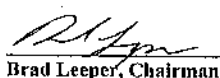
SECTION 3: The provisions of this resolution shall become effective upon passage, the public welfare requiring it.

SPONSORS:


 

BOARD ACTION: 18 Aye 2 Nay Pass 1 Absent

ADOPTED:

  
Brad Leeper, Chairman

ATTEST:

  
Randel Totty, Clerk

APPROVED/DISAPPROVED:





March 28, 2005

**LOCAL-OPTION REALTY TRANSFER TAX  
RESOLUTION 05-16**

Motion was made by Shirley Mayberry and seconded by Charley List to approve the following Resolution 05-16, regarding a Local-Option Realty Transfer Tax. Upon roll call vote, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Ricky Tidwell, Frankye Ward, Mickey Bunn, Charley List, Danny Clark, and Ronny George voted "Yes." James Hassell, Susan Sullivan, Gerald Rochelle, Charles Booker, Steve Hethcote, Robert Capps, and Nathaniel Bates voted "No." Ronnie Holt chose to pass. Jodi Bates was absent. (12 Yes; 7 No; 1 Pass; 1 Absent). Motion passed.

**HICKMAN COUNTY, TENNESSEE**

**RESOLUTION NO. 05-16**

**TO URGE THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE  
TO ENACT SENATE BILL 1170/HOUSE BILL 2133 TO AUTHORIZE A  
LOCAL-OPTION REALTY TRANSFER TAX**

**WHEREAS**, many counties in the State of Tennessee are struggling to find sufficient revenue sources in order to meet the growing demands of their citizens for services which are vital and fundamental to the health, welfare and safety of the residents of this state, to provide improvements to infrastructure required by population and economic growth, and to meet state mandates such as those required by the Basic Education Program; and

**WHEREAS**, meeting the demands for capital improvements required by the standards and mandates of the Basic Education Program has been especially burdensome on the financial resources of county governments for the last few years, with a record amount of debt being incurred for school construction and renovation; and

**WHEREAS**, county governments are limited by state law regarding the forms of taxation and revenue generation which the county is authorized to use, leaving many counties overly dependant on the property tax as a primary source of revenue; and

**WHEREAS**, Senate Bill 1170 and its companion House Bill 2133 provides a desperately needed additional revenue source for counties by authorizing county legislative bodies to levy, by a resolution adopted by a two-thirds (2/3) vote, a tax on the privilege of recording instruments that transfer interests in real property in the office of the register of deeds in the same manner and amount as the state transfer tax; and

**WHEREAS**, this legislation is permissive in nature and does not levy a tax, but merely authorizes counties to levy a transfer tax if the county legislative body finds it is in the best interest of the county to do so;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 28<sup>th</sup> day March, 2005, that:

**SECTION 1:** The General Assembly of the State of Tennessee is strongly urged to pass Senate Bill 1170 and its companion House Bill 2133, in order to provide needed fiscal relief to county governments statewide.

**SECTION 2:** The County Clerk is hereby directed to furnish certified copies of this resolution to the members of the Tennessee General Assembly representing Hickman County at their offices in Nashville, Tennessee.

**SECTION 3:** This resolution shall become effective upon passage, the public welfare requiring it.

**SPONSORS:**

March 28, 2005

Shirley Mayberry  
Shirley Mayberry, 7<sup>th</sup> District Commissioner

Charley List  
Charley List, 3<sup>rd</sup> District Commissioner

BOARD ACTION: 18 Aye 2 Nay      Pass 1 Absent

ADOPTED:

ATTEST:

Brad Leeper  
Brad Leeper, Chairman

Randel Totty  
Randel Totty, County Clerk

APPROVED/~~DISAPPROVED~~:

Steve Gregory  
Steve Gregory, County Mayor



ADJOURN

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

Minutes Prepared By: Penny Stewart, Deputy County Clerk