

April 18, 2005

APRIL 18, 2005

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 18th day of April, 2005, at the Justice Center in Centerville, Tennessee. Brad Leeper, Chairman, and Randel Totty, County Clerk, presided. The following County Commissioners were present: Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Robert Capps, Nathaniel Bates, Ronny George, and James Hassell. Gerald Rochelle was absent. (20 Present; 1 Absent).

AGENDA

Motion was made by Mark McFarlin and seconded by Mickey Bunn to approve the following agenda, adding Resolution 05-18. Motion passed by voice vote.

The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on Monday, April 18, 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.

April 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 March 28, 2005 Meeting
- (F) Elections/Appointment/Quarterly Reports/Guest Speakers
 - (1) Notaries
 - (2) Elections and/or Appointments
 - (3) Guest Speaker, (If Any)
 - (4) Approval of Quarterly Report of Officials
- (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/Discussion/Amendments
- (I) New Business
 - (1) 05-17 5-Year Economic Development Plan
 - (2) Jail Borrowing Certification/Discussion
- (J) Announcements (if any)
- (K) Adjournment

Brad Leeper, Chairman

April 18, 2005

MINUTES

Motion was made by Steve Hethcote and seconded by Shirley Mayberry to approve the minutes from the March 28, 2005 meeting. Motion passed by voice vote.

NOTARY PUBLIC

Motion was made by Mickey Bunn and seconded by Charley List to approve the following applicants for a Notary Public Commission from the State of Tennessee: June T. Aydelott, Elizabeth F. Sawyer, and Kimberly M. Swiggett. Motion passed by voice vote.

NOTARY BONDS

Motion was made by Jodi Bates and seconded by Shirley Mayberry to approve the following applicants for a \$10,000.00 Notary Public Bond: Carrie Chessor, Elizabeth A. Harlow, Frances McMeen, and Samuel H. Smith. Motion passed by voice vote.

QUARTERLY REPORTS

Motion was made by Willie Powers and seconded by Mark McFarlin to approve the Quarterly Reports from County Officials. Motion passed by voice vote.

FINANCE REPORT

Motion was made by Lynette Harris and seconded by Mark McFarlin to approve the Finance Report for March, 2005. Motion passed by voice vote.

BUDGET AMENDMENTS

Motion was made by Lynette Harris and seconded by Mark McFarlin to approve the following Budget Amendments 05-036 to 05-048. Upon roll call vote, 20 commissioners voted "Yes." Gerald Rochelle was absent. (20 Present; 1 Absent). Motion passed.

BUDGET AMENDMENT NO. 05-036
HICKMAN COUNTY, TENNESSEE
Hickman County General Fund 101
DATE 4-18-05

Trustees Office		DEBIT	CREDIT
Account No	Description		
52400-719	Office Equipment	\$675.00	
52400-435	Office Supplies	\$300.00	
52400-355	Travel		\$975.00
Justification: Travel expense for UT Government training classes completed this fiscal year.			
Total		\$975.00	\$975.00

Approval: *Lynette Harris*
Chairman, Finance Committee

Attest: *Betty Hall*
Finance Director

Approval: *[Signature]*
Chairman

Attest: *Randal Totty*
Randal Totty, County Clerk

[Signature]
County Mayor



4-18-05

BUDGET AMENDMENT BUDGET AMENDMENT NO. 05-037
HICKMAN COUNTY, TENNESSEE
SOLID WASTE FUND 207
DATE APRIL 18, 2005

Solid Waste		DEBIT	CREDIT
Account No	Description		
55710-169	Part Time	\$10,200.00	
55710-318	Debt Collection		\$8,610.00
55710-317	Data Processing		\$500.00
55710-410	Custodial Supplies		\$121.00
55710-412	Diesel Fuel		\$4,208.00
55710-451	Uniforms		\$1,111.65
55710-462	Wire		\$900.00
55710-425	Gas		\$475.00
55710-105	Director		\$390.70
55710-149	Laborers		\$8,582.50
55710-187	Overtime	\$2,500.00	
55710-302	Advertising	\$600.00	
55710-207	Medical Insurance		\$1,535.00
55710-347	Pest Control	\$250.00	
55710-348	Postal Charges	\$2,000.00	
55710-351	Rentals	\$280.00	
55710-436	Other Road materials	\$400.00	
55710-446	Small Tools	\$250.00	
55710-719	Other Equipment	\$500.00	
55710-359	Disposal Fees	\$9,463.85	
Justification: Correct Line items			
Total		\$20,433.85	\$26,433.85

Approval:

Synette Harris
Chairman, Finance Committee

Attest:

Betty Hollen
Finance Director

Approval:

Bl Lynn
Chairman

Attest:

Randal Totty
Randal Totty, County Clerk

Brad Leeper
County Mayor



BUDGET AMENDMENT NO. 05-038
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
DATE APRIL 18, 2005

Civil Defense		DEBIT	CREDIT
ACCT NO	DESCRIPTION		
54410-413	Drugs and Medical Supplies	\$1,600.00	
54410-338	Maint vehicles		\$1,500.00
54410-708	Communication Equip	\$6,000.00	
54410-355	Travel	\$1,000.00	
54410-330	Operating Lease Payment	\$150.00	
54410-336	Maint equipment		\$7,150.00
TOTAL		\$8,750.00	\$8,750.00
Correcting Line Items			

Approved:

Synette Harris
Chairman, Finance Committee

Attest:

Betty Hollen
Finance Director

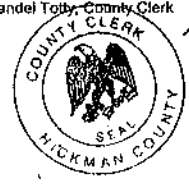
Approved:

Bl Lynn
Chairman
Brad Leeper

Attest:

Randal Totty
Randal Totty, County Clerk

Approved
Brad Leeper
County Mayor



BUDGET AMENDMENT NO. 05-039
HICKMAN COUNTY TENNESSEE
AMBULANCE FUND 118
DATE APRIL 18, 2005

ACCT NO	DESCRIPTION	DEBIT	CREDIT
55130-499	Other Supplies and Materials	\$4,100.00	
55130-496	In-service Training		\$4,100.00
55130-451	Uniforms	\$2,106.00	
55130-338	Maint Vehicles		\$2,106.00
55130-499	Other Supplies and Materials	\$3,500.00	
55130-338	Maint-Vehicles		\$3,500.00
TOTAL		\$9,708.00	\$9,708.00
Correcting Line Items			

Approved:

Synette Harris
Synette Harris
Chairman, Finance Committee

Attest:

Betty Holland
Betty Holland
Finance Director

Approved:

Brad Leeper
~~Brad Leeper~~, Chairman
Brad Leeper

Attest:

Randel B. Totty
Randel B. Totty, County Clerk



James D. ...
County Mayor

BUDGET AMENDMENT NO. 05-040
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
DATE APRIL 18, 2005

ACCT NO	DESCRIPTION	DEBIT	CREDIT
53300-719	Office Equipment	\$300.00	
53300-365	Travel		\$300.00
TOTAL		\$300.00	\$300.00
Correcting Line Items			

Approved:

Synette Harris
Synette Harris
Chairman, Finance Committee

Attest:

Betty Holland
Betty Holland
Finance Director

Approved:

Brad Leeper
~~Brad Leeper~~, Chairman
Brad Leeper

Attest:

Randel B. Totty
Randel B. Totty, County Clerk



James D. ...
County Mayor

4-18-05

BUDGET AMENDMENT NO. 05-041
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
DATE APRIL 18, 2005

Litter Grant

ACCT NO	DESCRIPTION	DEBIT	CREDIT
64000-499	Other Supplies	\$4,425.20	
64000-338	Maint and Repair Vehicle		\$3,172.11
64000-425	Gasoline		\$100.00
64000-429	Instructional Supplies		\$1,153.09
TOTAL		\$4,425.20	\$4,425.20

Correcting Line Items
Gas Higher
New Truck Purchased

Approved:

Synette Harris
Chairman, Finance Committee

Attest:


Betty Holland
Finance Director

Approved:

Brad Leeper
Chairman
Brad Leeper

Attest:

Randel Tolly
Randel Tolly, County Clerk



County Mayor

BUDGET AMENDMENT NO. 05-042
HICKMAN COUNTY TENNESSEE
ADEQUATE FACILITIES/DEVELOPMENT TAX FUND 125
DATE APRIL 18, 2005

Adequate Facilities Tax

ACCT NO	DESCRIPTION	DEBIT	CREDIT
40285	Adequate Facilities Development Tax	\$250,000.00	
51730-510	Trustees Commission		\$2,500.00
39000	Undesignated Fund Balance		\$247,500.00
TOTAL		\$250,000.00	\$250,000.00

Failed to Budget

Approved:

Synette Harris
Chairman, Finance Committee

Attest:


Betty Holland
Finance Director

Approved:

Brad Leeper
Chairman
Brad Leeper

Attest:

Randel Tolly
Randel Tolly, County Clerk



County Mayor

4-18-05

Budget Amendment # 05-043
APRIL 18, 2005

HICKMAN COUNTY, TENNESSEE
BUDGET AMENDMENTS

		DEBIT	CREDIT
MISCELLANEOUS GENERAL FUND AMENDMENTS:			
(Civil Defense)			
101-51800-336	Maintenance & Repair - Equipment	\$ 1,074.80	
101-54410-338	Maintenance & Repair - Vehicles		\$ 1,074.80
		-----	-----
		\$ 1,074.80	\$ 1,740.80

REQUESTED BY: Steve Gregory, County Mayor REASON: Correcting Amendment #05-031

FINANCE COMMITTEE APPROVAL: _____ ATTEST: _____

Lynette Harris
Lynette Harris, Chairman

Betty Holland
Betty Holland, Finance Director

DATE: _____

COUNTY COMMISSION ADOPTION: _____ ATTEST: _____

Brad Leeper
Brad Leeper, Chairman

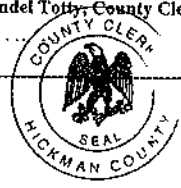
Randal B. Totty
Randal Totty, County Clerk

DATE: _____

COUNTY MAYOR'S APPROVAL/DISAPPROVAL: _____

Steve Gregory
Steve Gregory, County Mayor

DATE: 4-25-05



BUDGET AMENDMENT NO. 05-044
HICKMAN COUNTY, TENNESSEE
Hickman County General Fund 101
DATE APRIL 18, 2005

Sheriff Department		DEBIT	CREDIT
Account No	Description		
44170	Misc Refunds	\$900.00	
54110-431	Law Enforcement Supplies		\$900.00
Justification: Randal sold ads for calendar			
Total		\$900.00	\$900.00

Approval: Lynette Harris
Chairman, Finance Committee

Attest: Betty Holland
Finance Director

Approval: Brad Leeper
Chairman

Attest: Randal B. Totty
Randal Totty, County Clerk

Steve Gregory
County Mayor



4-18-05

BUDGET AMENDMENT NO. 05-045
HICKMAN COUNTY, TENNESSEE
HIGHWAY DEPARTMENT FUND 131
DATE APRIL 18, 2005

Account No	Description	DEBIT	CREDIT
39000	Fund Balance	\$43,452.00	
66000-205	Employee & Dependent Ins		\$35,000.00
66000-513	Workman's Compensation Ins		\$8,452.00

Justification: Correct insurance overruns

Total \$43,452.00 \$43,452.00

Approval:

Suzette Harris
Chairman, Finance Committee

Attest:

Betty Holland
Finance Director

Approval:

Mike
Chairman

Attest:

Randal Totty
Randal Totty, County Clerk

County Mayor



BUDGET AMENDMENT NO. 05-046
HICKMAN COUNTY TENNESSEE
GENERAL PURPOSE SCHOOL FUND 141
DATE APRIL 18, 2005

ACCT NO	DESCRIPTION	DEBIT	CREDIT
72210-355	Travel	\$800.00	
72215-355	Travel		\$800.00

TOTAL \$800.00 \$800.00

Correcting Budget Error

Approved:

Suzette Harris
Chairman, Finance Committee

Attest:

Betty Holland
Finance Director

Approved:

Brad Leeper
Brad Leeper, Chairman

Attest:

Randal Totty
Randal Totty, County Clerk

County Mayor



4-18-05

BUDGET AMENDMENT BUDGET AMENDMENT NO. 05-047
HICKMAN COUNTY, TENNESSEE
Hickman County General Purpose School Fund 141
DATE APRIL 18, 2005

Account No	Description	DEBIT	CREDIT
46980	Other State Grants	\$22,100.00	
72130-429-IFG	Instructional Supplies		\$22,100.00

Justification: Tennessee Department of Health has increased the school system's drug prevention grant by \$22,100.00 but has limited th expenditures to instructional supplies and materials.

Total		\$22,100.00	\$22,100.00
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Approval:

Synette Harris
Chairman, Finance Committee

Attest:

Patty Walden
Finance Director

Approval:

R. H. ...
Chairman

Attest:

Randal T. ...
Randal T. ... County Clerk

[Signature]
County Mayor



BUDGET AMENDMENT BUDGET AMENDMENT NO. 05-048
HICKMAN COUNTY, TENNESSEE
HICKMAN COUNTY GENERAL FUND 101
DATE APRIL 18, 2005

Account No	Description	DEBIT	CREDIT
44170	Misc Refunds	\$1,000.00	
55110-431	Law Enforcement Supplies		\$1,000.00

Justification: Wal Mart Grant

Total		\$1,000.00	\$1,000.00
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Approval:

Synette Harris
Chairman, Finance Committee

Attest:

Patty Walden
Finance Director

Approval:

R. H. ...
Chairman

Attest:

Randal T. ...
Randal T. ... County Clerk

[Signature]
County Mayor



April 18, 2005

**The next item on the agenda, regarding the Planning Commission, appears on page 203.

FIVE-YEAR ECONOMIC DEVELOPMENT PLAN
RESOLUTION 05-17

Motion was made by Mickey Bunn and seconded by Shirley Mayberry to approve the following Resolution 05-17, to adopt a five-year economic development plan. Upon roll call vote, 19 commissioners voted "Yes." Steve Hethcote chose to pass. Gerald Rochelle was absent. Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 05-17

AUTHORIZING THE ADOPTION OF A FIVE-YEAR ECONOMIC DEVELOPMENT PLAN FOR HICKMAN COUNTY

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of an evolving economic environment in urban and rural communities in Tennessee and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic development plan;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 18th day of April, 2005, that:

SECTION 1: The Five-Year Strategic Economic Development Plan attached to this resolution is hereby adopted on behalf of Hickman County and shall be updated annually.

SECTION 2: The Strategic Economic Development Plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected time line for achieving those goals.

SECTION 3: The Strategic Economic Development Plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

SECTION 4: This resolution shall become effective upon passage, the public welfare requiring it.

SPONSORS:

[Signature] [Signature]
Shirley M. Mayberry

BOARD ACTION: 19 Aye Nay 1 Pass 1 Absent

ADOPTED:

ATTEST:

[Signature]
Brad Leeper, Chairman

[Signature]
Randel Totty, County Clerk

APPROVED/DISAPPROVED:
[Signature]
Steve Gregory, County Mayor



April 18, 2005

**ELECTION REFERENDUM TO DECIDE NEW JAIL CONSTRUCTION
RESOLUTION 05-18**

Motion was made by Willie Powers and seconded by James Hassell to approve the following Resolution 05-18, regarding an election referendum on the following question: "Shall general obligation bonds in the amount of \$6,140,000.00 be issued as set forth in Resolution 05-07 for the purpose of constructing a new jail?"

Amend

Motion was made by James Hassell and seconded by Mickey Bunn to amend the above motion, to appropriate \$4,000.00 for "mail-outs" to educate people regarding the jail. Upon roll call vote, 17 commissioners voted "Yes." Steve Hethcote, Robert Capps, and Nathaniel Bates voted "No." Gerald Rochelle was absent. (17 Yes; 3 No; 1 Absent). Motion to amend passed.

Amend

Motion was made by Willie Powers and seconded by Mark McFarlin to amend, to have the Jail Over-site Committee to handle the advertising. Upon roll call vote, 19 commissioners voted "Yes." Nathaniel Bates voted "No." Gerald Rochelle was absent. (19 Yes; 1 No; 1 Absent). Motion to amend passed.

Amend to Raise Wheel Tax by \$20.00 to fund High School

Motion was made by Ricky Tidwell and seconded by James Hassell to amend, to have on the same referendum the question, "Should Hickman County's Wheel Tax be raised by \$20.00 to support funding for a new high school in East Hickman?" Upon roll call vote, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Ronny George, and James Hassell voted "Yes." Ronnie Holt, Charles Booker, Steve Hethcote, Robert Capps, and Nathaniel Bates voted "No." Gerald Rochelle was absent. (15 Yes; 5 No; 1 Absent). Charles Booker first voted "Yes," then changed his vote to "No." Motion to amend passed.

On the original motion, as amended, upon roll call vote, 20 commissioners voted "Yes." Gerald Rochelle was absent. Motion passed.

RESOLUTION NO. 05-18

**REGARDING ELECTION REFERENDUM ON PROPOSITION TO ISSUE
GENERAL OBLIGATION BONDS IN THE AMOUNT OF \$6.1 MILLION
FOR THE PURPOSE OF CONSTRUCTING A NEW JAIL**

WHEREAS, the Hickman County Legislative Body has previously adopted Resolution 05-07, with supporting Resolutions 05-08 and 05-09, on February 28, 2005 authorizing the issue of \$6,140,000.00 in general obligation bonds for the purpose of constructing a new jail facility; and

WHEREAS, a Petition calling for a referendum on the issuance of said bonds has been signed by the requisite number of registered voters as certified by the Hickman County Election Commission; and

WHEREAS, the Hickman County Legislative Body has determined that general obligation bonds in the maximum amount of \$6,140,000.00 should be issued for the purpose of constructing a new jail facility, with said bonds bearing interest at an adjustable rate not to exceed the maximum rate allowed under the laws of the State of Tennessee, to be paid from revenues and, in the event of a deficiency in revenues, from ad valorem taxes;

NOW, THEREFORE, BE IT RESOLVED by this County Legislative Body assembled on this the 18th day of April, 2005, that general obligation bonds be issued by Hickman County in the amount of \$6,140,000.00, bearing interest at an adjustable rate not to exceed the maximum rate allowed by law, for the purpose of constructing a new jail facility with said bonds to be paid from revenues and, in the event of a deficiency, from ad valorem taxes; and

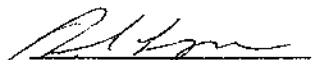
BE IT FURTHER RESOLVED that the Hickman County Election Commission proceed to hold a referendum election on the following question: Shall general obligation bonds in the amount of \$6,140,000.00 be issued as set forth in Resolution 05-07 for the purpose of constructing a new jail?

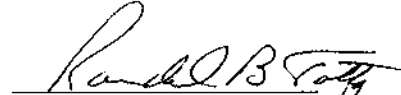
VOTES: Aye 20
Nay 0

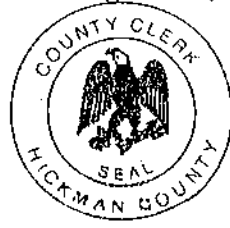
VOTES:	Aye	<u>20</u>
	Nay	<u>0</u>
	Pass	<u>0</u>
	Absent	<u>1</u>

ADOPTED:

ATTEST:


Brad Leeper, Chairman


Randel Totty, County Clerk




County Mayor

Capital Outlay Notes for New Jail

Motion was made by Frankye Ward and seconded by James Hassell to obtain three \$2 million capital outlay notes to pay for a new jail.

Motion was made by James Hassell and seconded by Charley List to table discussion of capital outlay notes until after the referendum. Upon roll call vote, 19 commissioners voted "Yes." Robert Capps voted "No." (19 Yes; 1 No; 1 Absent). Motion to table passed.

***NOTE: The Finance Committee meeting date has been changed from May 12th to May 16th at 6:00 p.m.

PLANNING & ZONING

Motion was made by Mark McFarlin and seconded by Charley List to accept the rules and recommendations of the Planning & Zoning Committee as presented.

Motion was made by Wayne Richey and seconded by Charley List to amend the above motion, changing Article III, Section 3.080, to state that a mobile home park shall have a maximum of four (4) single-wide OR three (3) double-wide mobile homes PER ACRE, with proper sewer drainage; and a maximum of ten (10) acres per mobile home park. Upon roll call vote, Shirley Mayberry, Wayne Richey, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Ronny George, and James Hassell voted "Yes." Willie Powers, Ronnie Holt, Charles Booker, Steve Hethcote, Robert Capps, and Nathaniel Bates voted "No." Gerald Rochelle was absent. (14 Yes; 6 No; 1 Absent). Motion to amend passed.

On the original motion, as amended, and accepting the changes by the Planning & Zoning Committee, upon roll call vote, Shirley Mayberry, Wayne Richey, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Ronny George, and James Hassell voted "Yes." Willie Powers, Ronnie Holt, Charles Booker, Steve Hethcote, Robert Capps, and Nathaniel Bates voted "No." Gerald Rochelle was absent. (14 Yes; 6 No; 1 Absent). Motion passed.

ADJOURN

Motion was made by Ricky Tidwell and seconded by Willie Powers to adjourn.