

JUNE 20, 2005

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 20th day of June, 2005, at the Justice Center in Centerville, Tennessee. Brad Leeper, Chairman, and Randel Totty, County Clerk, presided. The following County Commissioners were present: Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Ronnie Holt, Charles Booker, Frankye Ward, Steve Helhcote, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Nathaniel Bates, Ronny George, James Hassell, Shirley Mayberry, and Wayne Richey. Gerald Rochelle and Robert Capps were absent. (19 Present; 2 Absent).

AGENDA

Motion was made by Mickey Bunn and seconded by Shirley Mayberry to approve the following agenda, adding County Mayor's Discussion/Action regarding: Hidden Valley Property Lots, State Inmates at County Jail, East Hickman Emergency Management Building, and Worker's Compensation Insurance. Motion passed by voice vote.

The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on Monday, June 20, 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.

June 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 May 16, 2005 Meeting
 - (F) Elections/Appointment/Guest Speakers
 - (1) Notaries
 - (2) Elections and/or Appointments
 - (3) 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 Jc.: Committee
 - (12) Jail Over Site Committee (if needed)
 - (13) Recreation Tourism Committee
 - (14) Adult Establishment Committee
 - (15) Budget Committee (if needed)
 - (16) Salary and Benefit Committee
 - (17) Other Committee/Board Reports (if nay)
 - (H) Old Business
 - (I) New Business
 - (1) 05-27 Continuing Budget for 2005/2006
 - (2) Proposed Emergency Communication District Operating Budget 2005/2006
 - (3) 05-28 Road Closure for Hwy. Department
 - (J) Announcements (if any)
 - (K) Adjournment
- Brad Leeper, Chairman

MINUTES

Motion was made by Willie Powers and seconded by Charley List to approve the minutes from the May 16, 2005 meeting. Motion passed by voice vote.

NOTARY BOND

***There were no new applications for Notary Public.

Motion was made by Mickey Bunn and seconded by Nathaniel Bates to approve the following applicant for a \$10,000.00 Notary Public Bond: V. Fred Frame.
Motion passed by voice vote.

FINANCE REPORT

Motion was made by Lynette Harris and seconded by Charley List to approve the Finance Report for May, 2005. Motion passed by voice vote. (On file - County Clerk).

BUDGET AMENDMENTS 05-059 TO 05-062

Motion was made by Lynette Harris and seconded by Mickey Bunn to approve the following Budget Amendments 05-059 through 05-062. Upon roll call vote, 17 commissioners voted "Yes." Brad Leeper and Charles Booker voted "No." Gerald Rochelle and Robert Capps were absent. (17 Yes; 2 No; 2 Absent). Motion passed.

BUDGET AMENDMENT NO. 05-059
HICKMAN COUNTY, TENNESSEE
DRUG FUND 122
DATE

Drug Fund		DEBIT	CREDIT
Account No	Description		
39000	Fund Balance	\$2,800.00	
54110-431	Law Enforcement Supplies		\$2,800.00

Justification: Purchase weapons for drug raids

Total	\$2,800.00	\$2,800.00
-------	------------	------------

Approval:
Lynette Harris
Chairman, Finance Committee

Attest:
Betty Hall
Finance Director

Approval:
Mickey Bunn
Chairman

Attest:
Randal Totty
Randal Totty, County Clerk

June 20, 2005

BUDGET AMEND BUDGET AMENDMENT NO. 05-060
 HICKMAN COUNTY, TENNESSEE
 HIGHWAY DEPARTMENT FUND 131
 DATE

Highway Department		DEBIT	CREDIT
Account No	Description		
61000-161	Secretary		\$1,311.36
61000-187	Overtime Pay	\$526.36	
61000-196	IN-Service Training	\$185.00	
61000-317	Data Processing Services	\$100.00	
61000-320	Dues & Memberships	\$165.00	
61000-355	Travel	\$335.00	
62000-409	Crushed Stone		\$5,000.00
62000-444	Salt	\$5,000.00	
62000-403	Asphalt-Cold Mix		\$5,000.00
62000-187	Overtime Pay	\$6,000.00	
63100-418	Equipment & Machinery Parts		\$14,795.00
63100-187	Overtime Pay	\$2,795.00	
63100-329	Laundry Services	\$7,000.00	
	39000 Fund Balance	\$5,000.00	
66000-204	State Retirement		\$15,913.00
66000-201	Social Security	\$11,113.00	
66000-205	Employment & Dependent Ins	\$8,800.00	
66000-599	Other Charges		\$2,000.00
68000-713	Highway Construction		\$41,000.00
68000-705	Bridge Construction	\$41,000.00	
	47100 Federal Through State	\$30,000.00	
68000-713	Highway Construction		\$30,000.00

Justification: Covering Overages

Total \$115,019.36 \$115,019.36

Approval:

Synelle Harris
 Chairmaq, Finance Committee

Attest:

Betty Holland
 Finance Director

Approval:

Allyn
 Chairman

Attest:

Randal Totty
 Randal Totty, County Clerk

BUDGET AMEND BUDGET AMENDMENT NO. 05-061
 HICKMAN COUNTY, TENNESSEE
 COUNTY GENERAL FUND 101
 DATE

County General		DEBIT	CREDIT
Account No	Description		
51100-332	County Commission Legal Notices		\$1,600.00
54110-425	Sheriff's Department Gasoline		\$15,000.00
54110-435	Office Supplies Jail		\$2,600.00
54210-187	Overtime	\$2,000.00	
54210-340	Medical & Dental Services	\$50,000.00	
54210-410	Custodial Supplies	\$500.00	
54210-413	Drugs & Medical Supplies	\$20,000.00	
54210-422	Food Supplies	\$20,000.00	
54210-435	Office Supplies Other Charges	\$200.00	
58400-510	Trustees Commission		\$22,000.00
58400-513	Workman's Comp		\$12,800.00
53300-399	General Sessions Court Other Contracted Services		\$1,000.00
	39000 Fund Balance	\$147,600.00	

Justification: Correcting Budget

Total \$147,600.00 \$147,600.00

Approval:

Synelle Harris
 Chairman, Finance Committee

Attest:

Betty Holland
 Finance Director

Approval:

Allyn
 Chairman

Attest:

Randal Totty
 Randal Totty, County Clerk

June 20, 2005

EDDIE COOK
Road Superintendent

HICKMAN COUNTY
HIGHWAY DEPARTMENT
187 Highway 50, East
Centerville, Tennessee 37033

(931) 729-2662
(931) 729-2482
Fax (931) 729-4565

05-062

MEMORANDUM:

TO: Betty Holland, Finance Director
FROM: Eddie Cook, Road Superintendent
DATE: June 20, 2005
RE: Budget Transfer

The following budget transfer needs to be approved:

<u>Account Number</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
68000-705	Bridge Construction		\$40,000.00
68000-714	Highway Construction	\$40,000.00	
	Total	\$40,000.00	\$40,000.00

Your cooperation in this matter will be greatly appreciated.

Eddie Cook

Lynette Harris
Betty Holland

Randy
Ronald B. Batty

**EMERGENCY COMMUNICATION DISTRICT
OPERATING BUDGET FISCAL 2005-2006**

Motion was made by Charley List and seconded by Mickey Bunn to approve the following Emergency Communication District's Proposed Operating Budget for Fiscal Year 2005-2006. Upon roll call vote, 19 commissioners voted "Yes." Gerald Rochelle and Robert Capps were absent. (19 Yes; 2 Absent). Motion passed.

**HICKMAN COUNTY
EMERGENCY COMMUNICATION DISTRICT
Proposed Operating Budget
Fiscal 2005-2006**

CODE	OBJECT	MONTHLY	ANNUAL
Estimated Revenues:			
3001	Phone Landline Base	8,200.00	98,400.00
3002	State ECB Wireless	1,900.00	22,800.00
3003	Interest on Accounts	65.00	780.00
5006	State ECB GIS Reimbursement		50,000.00
	State ECB Net Clock		5,000.00
	State Dispatcher Grant		30,000.00
	subtotal Estimated Revenue		206,980.00
	Estimated Carryover from FY05		40,000.00
	Total Estimated Revenues & Carryover		246,980.00
Estimated Expenditures:			
4001	Director's Salary		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	1,564.00	18,774.00
4228	Rent	200.00	2,400.00
4234	Office Equipment		1,000.00
4235	Vehicles		2,500.00
4301	Office Supplies		500.00
4304	Postage		250.00
4305	Small Equipment		2,500.00
4308	Gasoline	100.00	1,200.00
4310	Telephone Lines	1,500.00	18,000.00
4311	Cell Phones/Pagers	50.00	600.00
4401	Bank Surcharges		100.00
4402	Board Meeting Expenses		1,000.00
4405	Dues and Memberships		500.00
4406	Employee Testing and 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 Reimbursement		50,000.00
	State ECB Net Clock		5,000.00
	State ECB Dispatcher Grant		30,000.00
	Total Estimated Expenses		194,757.00
	Total Estimated Expenses Under/(Over) Estimated Revenues and Carryover		52,223.00

June 20, 2005

CLOSE AND DELETE A ROAD
RESOLUTION 05-28

Motion was made by James Hassell and seconded by Charley List to approve the following Resolution 05-28, to close and delete a road from the official county road list. Upon roll call vote, 18 commissioners voted "Yes." Steve Hethcote voted "No." Gerald Rochelle and Robert Capps were absent. (18 Yes; 1 No; 2 Absent). Motion passed.

HICKMAN COUNTY TENNESSEE

RESOLUTION NO. 05-28

TO CLOSE AND DELETE A ROAD ON THE OFFICIAL COUNTY ROAD LIST OF HICKMAN COUNTY, TENNESSEE

WHEREAS, a county legislative body has the duty to designate county roads in the county which are to be maintained by the county and make annual updates of such designations; and

WHEREAS, the Hickman County Highway Commission has, at their regularly scheduled meeting on Monday, June 6, 2005, voted to close 3195 feet of a county road as measured from the beginning of the road; and

WHEREAS, the Hickman County Legislative Body is desirous to concur with the said change;

NOW, THEREFORE, BE IT RESOLVED, by the Hickman County legislative Body, meeting this 20th day of June 2005 that:

SECTION 1: This county road shall be closed 3195 feet as measured from the beginning of the road;

Pumpkin Branch Road beginning at Bear Creek Road and ending Pumpkin Branch Road

SECTION 2: This resolution shall take effect from and after its passage, the public welfare requiring it.

SPONSORS:

James Hassell Charley List

COMMISSION ACTION: 18 Aye 1 Nay Pass 2 Absent

APPROVED:

Brad Leeper
Brad Leeper, Chairperson

ATTEST:

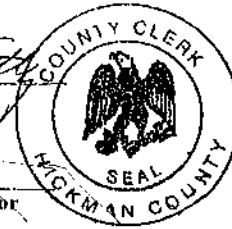
Randel Totty
Randel Totty, County Clerk

APPROVED:

Steve Gregory
County Mayor

DISAPPROVED:

Steve Gregory, County Mayor



June 20, 2005

HIDDEN VALLEY LOTS

Motion was made by James Hassell and seconded by Mark McFarlin that the property lots at Hidden Valley Lakes that are being sold for back taxes be sold to the highest bidder, regardless of how much is owed in back taxes. Upon roll call vote, 17 commissioners voted "Yes." Brad Leeper and Susan Sullivan voted "No." Gerald Rochelle and Robert Capps were absent. (17 Yes; 2 No; 2 Absent). Motion passed.

HICKMAN COUNTY GOVERNMENT
OFFICE OF COUNTY MAYOR

#5, HICKMAN COUNTY COURTHOUSE
CENTERVILLE, TENNESSEE 37033
PHONE 931-729-2492 • FAX 931-729-6150
MAYOR@HICKMANCO.COM

PUBLIC NOTICE

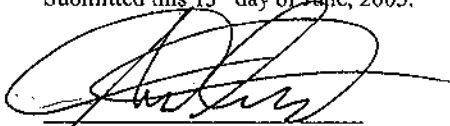
Pursuant to Tennessee Code Annotated, Section 67-5-2507(b)(6), the following lots, acquired by Hickman County through past delinquent tax sales, will be sold as follows:

MAP	GROUP	PARCEL	BLOCK	LOT	BID AMOUNT	BIDDER
034-K	A	061.00	53	12	\$100.00 *	Joyce Thompson
034-E	C	107.00	101	11	\$100.00 *	Anthony Solomon
035-A	D	003.00	34	17	\$100.00 *	Joyce Thompson
035A	B	049.00	27	23	\$110.00	Anthony Solomon
034K	E	011.00	71	14	\$90.00	Anthony Solomon
034K	E	042.00	73	8	\$90.00	Anthony Solomon
034K	G	015.00	76	2	\$90.00	Anthony Solomon
034E	C	001.00	90	35	\$90.00	Anthony Solomon
034E	E	124.00	99	4	\$90.00	Anthony Solomon
034N	A	099.00	105	26	\$100.00	Kenneth Sensing
034N	A	100.00	105	27	\$90.00	Kenneth Sensing
				27	\$90.00	Anthony Solomon
034N	A	111.00	105	38	\$90.00	Anthony Solomon
034N	A	130.00	110	17	\$90.00	Anthony Solomon
034F	D	030.00	55	14	\$100.00	Anthony Solomon
034F	E	016.00	60	12	\$100.00	Anthony Solomon
034F	E	045.00	65	27	\$100.00	Anthony Solomon
034F	E	046.00	65	28	\$100.00	Anthony Solomon
034E	E	086.00	94	2	\$90.00	Anthony Solomon
026M	B	011.00	86	35	\$165.00	Anthony Solomon
035A	D	008.00	34	22	\$165.00	Anthony Solomon
034C	E	001.00	135	32	\$165.00	Anthony Solomon
035A	C	020.00	24	8	\$165.00	Anthony Solomon
034N	A	081.00	111	48	\$160.00	Anthony Solomon
034E	E	076.00	95	18	\$165.00	Anthony Solomon
034F	A	059.00	6	25	\$165.00	Anthony Solomon
026L	A	038.00	87	38	\$100.00 *	Anthony Solomon
034E	E	136.00	102	17	\$165.00	Anthony Solomon
034E	E	137.00	102	16	\$155.00	Anthony Solomon
035A	E	003.00	22	3	\$165.00	Anthony Solomon
034N	A	085.00	108	2	\$100.00 *	Anthony Solomon
034E	E	085.00	95	30	\$100.00 *	Anthony Solomon
034E	E	084.00	95	29	\$100.00 *	Anthony Solomon
034K	K	084.00	106	23	\$100.00 *	Anthony Solomon
035A	F	021.00	43	5	\$100.00 *	Anthony Solomon
026N	A	027.00	18	13	\$100.00 *	Anthony Solomon
034K	A	023.00	68	22	\$100.00 *	Anthony Solomon
				22	\$100.00 *	Joyce Thompson
035A	D	018.00	34	34	\$100.00 *	Anthony Solomon
034E	E	103.00	94	19	\$100.00 *	Anthony Solomon
035A	C	024.00	24	12	\$100.00 *	Anthony Solomon

*This bid is below the minimum bid amount specified and subject to County Commission approval.

Terms on all parcels is cash upon receipt of deed. Unless higher bids are received pursuant to Section 67-5-2507(b)(7), Tennessee Code Annotated, the sales will become final.

Submitted this 13th day of June, 2005.



Steve Gregory, County Mayor

June 20, 2005

STATE INMATES AT COUNTY JAIL
AMEND/RENEW CONTRACT

Motion was made by James Hassell and seconded by Susan Sullivan to approve the following Contract Amendment from the State of Tennessee Department of Correction regarding state inmates at the Hickman County Jail. Upon roll call vote, 18 commissioners voted "Yes." Nathaniel Bates voted "No." Gerald Rochelle and Robert Capps were absent. (18 Yes; 1 No; 2 Absent). Motion passed.



STATE OF TENNESSEE
DEPARTMENT OF CORRECTION
4TH FLOOR RACHEL JACKSON BUILDING
320 SIXTH AVENUE NORTH
NASHVILLE, TENNESSEE 37243-0465
TELEPHONE (615) 253-8108, EXT 3015 ; (615) 741-1000, ext 3015
FAX (615) 741-4605
E-Mail: Judy.Lambert@state.tn.us

RECEIVED
JUN 09 2005
BY:

June 6, 2005

Honorable Steve Gregory
Hickman County Mayor
#5 Public Square, Courthouse
Centerville, Tn. 37033

Dear Mr. Gregory:

Enclosed you will find Contract Amendment Number 1 for the period ending June 30, 2006. The purpose of the amendment is to extend the contract through June 30, 2006 and to add the additional funding (Items 4 & 5). Other changes made to the contract are:

1. Item 1 - added "sentenced to the State" to the second line of this current contract.
2. Item 2 - a new statute was passed in the current legislative session requiring count facilities to transfer inmates to TDOC upon request. This section addresses this issue.
3. Item 3 - is simply a renumbering of sections due to the addition of Item 2.
4. Item 6 - "or is housed in the Contractor's Facility in violation of A.6" was added to the third paragraph, last line. This also addresses the new legislation.

Please sign and return the contracts to my attention as soon as possible. Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your continued support and assistance.

Sincerely,

Judith A. Lambert
Judicial Cost Accountant

RFS # 04-329.04-009

AMENDMENT 1
TO CONTRACT GU-04-03186-00

This CONTRACT, by and between the State of Tennessee, Department of Correction, hereinafter referred to as the State, and Hickman County, Tennessee, hereinafter referred to as the CONTRACTOR, is hereby amended as follows:

1. Delete Section A.2. in its entirety and insert the following in its place:
 - A.2. The Contractor agrees to provide proper safekeeping, care, custody, control, and housing for the following categories of convicted male and female felons **sentenced to the State** (hereinafter referred to as felons).
2. Add the following as Section A.6. and renumber any subsequent sections as necessary:
 - A.6. The Contractor agrees to promptly transfer any felon sentenced to the State who is being housed in the Contractor's Facility awaiting transfer to the State when requested to do so by the Commissioner or the Commissioner's designee; provided such request is made in writing and states the date the State will accept transfer of the felon. No compensation shall be paid to the Contractor for any felon the Contractor fails to transfer in violation of this section.

(INMATE CONTRACT)

- 3. Delete newly renumbered Section A.7. in its entirety and insert the following in its place and renumber any subsequent sections as necessary:
 - A.7.a. The Contractor shall be responsible for the cost of providing routine medical, mental health, and dental services at a cost not to exceed one thousand dollars (\$1,000.00) per felon per fiscal year, for felons housed at the Facility.
 - b. Pursuant to *Tennessee Code Annotated* §41-4-115(b), the state shall be liable for expenses incurred from emergency hospitalization and medical treatment, provided the felon is admitted to the hospital.
 - c. The State shall be responsible for providing, or paying for the provision of medical, dental, and mental health treatment services, other than those provided pursuant to item A.7.a. Provided, however, notwithstanding any provision contained herein to the contrary, any medical expense for any felon resulting from the negligence or willful wrongdoing of the Contractor, its officer, agents, or employees, shall be fully paid for by the Contractor.
 - d. The Contractor shall immediately, in writing, notify the State if medical, mental health, or dental treatment services beyond the scope of A.7.a. are needed by a felon. The State shall, with the exception of emergency services, reserve the right to determine the site at which services will be provided. Transportation of the felon shall be the responsibility of the Contractor. The State may return the felon to the Contractor once the medical, mental health condition has been stabilized.
- 4. Delete Section B.1. in its entirety and insert the following in its place:
 - B.1. Contract Term. This Contract shall be effective for the period commencing on January 1, 2004, and ending on June 30, 2006. The State shall have no obligation for services rendered by the Contractor which are not performed within the specified period.

RFS # 04-329.04-009

- 5. Delete Section C.1. in its entirety and insert the following in its place:
 - C.1. Maximum Liability. In no event shall the maximum liability of the State under this Contract exceed Five Hundred Ninety Thousand Dollars (\$590,000.00). The Service Rates in Section C.3 shall constitute the entire compensation due the Contractor for the Service and all of the Contractor's obligations hereunder. The Service Rates include, but are not limited to, all applicable taxes, fees, overheads, and all other direct and indirect costs incurred or to be incurred by the Contractor.

The Contractor is not entitled to be paid the maximum liability for any period under the Contract or any extensions of the Contract for work not requested by the State. The maximum liability represents available funds for payment to the Contractor and does not guarantee payment of any such funds to the Contractor under this Contract unless the State requests work and the Contractor performs said work. In which case, the Contractor shall be paid in accordance with the Service Rates detailed in Section C.3. The State is under no obligation to request work from the Contractor in any specific dollar amounts or to request any work at all from the Contractor during any period of this Contract.
- 6. Delete Section C.3. in its entirety and insert the following in its place:
 - C.3. Payment Methodology. The Contractor shall be compensated based on the Service Rates herein for units of service authorized by the State in a total amount not to exceed the Contract Maximum Liability established in Section C.1. The Contractor's compensation shall be contingent upon the satisfactory completion of units of service or project milestones defined in Section A. The Contractor shall be compensated based upon the following Service Rates:

<u>SERVICE UNIT/MILESTONE</u>	<u>AMOUNT</u>
Per Felon Per Day	\$25.00

The Contractor shall submit monthly invoices (jail bill), in form and substance acceptable to the State with all of the necessary supporting documentation, prior to any payment. Such invoices shall be submitted for completed units of service or project milestones for the amount stipulated.

Provided, however, that the Contractor will not be reimbursed for a day during which the Felon is transferred from the Facility, is permanently released from the Facility, is not housed for a minimum of four (4) hours during a twenty-four (24) hour period, or is housed in the Contractor's facility in violation of A.6.

On a monthly basis, a Correction Facility Summary Report (CFSR) shall be completed according to the guidelines established by the Tennessee Department of Correction and submitted to the Judicial Cost Accountant.

The other terms and conditions of this CONTRACT not amended hereby shall remain in full force and effect.

**EAST HICKMAN EMS BUILDING
ACCEPT BID FROM GILLIAM, INC.**

Motion was made by James Hassell and seconded by Mickey Bunn to accept the bid of \$479,872.00 from Gilliam, Inc. to construct a new Emergency Management Building in East Hickman County; to allocate up to \$520,000.00 for said project; and any amount over \$500,000.00 shall be paid by the Adequate Facilities Tax. Upon roll call vote, Willic Powers, Mark McFarlin, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, James Hassell, and Shirley Mayberry voted "Yes." Lynette Harris, Brad Leeper, Ronnie Holt, Charles Booker, Steve Hethcote, Danny Clark, Nathaniel Bates, Ronny George, and Wayne Richey voted "No." Gerald Rochelle and Robert Capps were absent. (10 Ycs; 9 No; 2 Absent). Motion failed.

EAST HICKMAN EMS CENTER								
BID TABULATION - June 3, 2005 - 2:00 p.m.								
BIDDER	BASE BID	ALTERNATE NO. 1 <small>(add extra landscaping)</small>	ALTERNATE NO. 2 <small>(delete ceramic tile)</small>	ALTERNATE NO. 3 <small>(delete building plaque)</small>	ALTERNATE NO. 4 <small>(delete interior signage)</small>	ALTERNATE NO. 5 <small>(delete site berm)</small>	TOTAL ADDITIONS/ DEDUCTIONS	TOTAL BID
Gilliam, Inc. 761 Highway 100 Centerville, TN 37033 931-729-3351	\$484,522	+ \$3,200	-\$1,600	-\$1,300	-\$550	-\$1,200	-\$4,650	<u>\$479,872</u>
Graves & Graves 1267 W. Main Street Parsons, TN 38363 731-847-6391	\$707,000	+ \$16,500	-\$1,600	-\$1,850	-\$1,100	-\$2,500	-\$7,050	\$699,950
Romach, Inc. 112 Airways Drive Lexington, TN 38351 615-794-8228	\$553,498	+ \$7,777	-\$1,415	-\$1,045	-\$400	+\$1,000	-\$2,860	\$550,638

FILE No. 898 06/20 '05 13:03 ID:

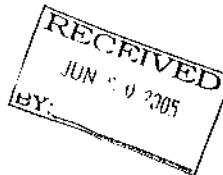
FAX:

PAGE 2 / 2



June 20, 2005

Mr. Steve Gregory
Hickman County Courthouse
5 Public Square
Centerville, Tennessee 37033



Refer: New Hickman County Emergency Medical Services Building
Lyles, Tennessee
TLM Project No. J-3893

Dear Sir,

We recommend award of the above referenced project to the following low bid contractor:

Gilliam Construction
License No. 9400
761 Highway 100
Centerville, Tennessee 37033

The bid amount was \$ 484,522.00, which is the base bid with no alternates accepted. We have reviewed the bids and bid documents and found them to be in order.

Upon approval we will proceed with the contractual agreement between Gilliam Inc. and Hickman County. We will work with Gilliam, Inc to look at possible cost reductions by examining the deducts in an effort to reduce the contract amount without cutting the overall concept of the project as bid. As soon as those numbers are available we will present them in the contract documents.

We will set up a preconstruction meeting once the contracts are executed. Should you have any questions, I may be contacted at (731) 988-9840.

Thanks sincerely,

Jerry H. Hartsfeld, A.A.A.
Vice President, Principal
TLM Associates, Inc.

JLH/lms

TLM ASSOCIATES, INC. • 117 E. LAFAYETTE STREET • JACKSON, TENNESSEE 38301
PHONE: 731-988-9840 • www.tlmassociates.com • FAX: 731-988-9959

June 20, 2005

**WORKER'S COMPENSATION INSURANCE
FOR COUNTY EMPLOYEES**

Motion was made by Susan Sullivan and seconded by James Hassell to allow County Mayor Steve Gregory and School Superintendent Dr. Jerry Nash to meet with the County Consultant to check bids for worker's compensation insurance, and accept the lowest and best bid. Upon roll call vote, 19 commissioners voted "Yes." Gerald Rochelle and Robert Capps were absent. (19 Yes; 2 Absent). Motion passed.

PAY ARCHITECT FOR EAST HICKMAN EMS BUILDING

Motion was made by Mickey Bunn and seconded by Shirley Mayberry to pay TLM Associates, Inc. \$30,000.00 for architect work performed on the East Hickman Emergency Building; that said amount be paid out of the Adequate Facilities Tax.

Motion was made by Mark McFarlin and seconded by Ricky Tidwell to amend the above motion, to pay this \$30,000.00 out of the County General Fund instead of the Adequate Facilities Tax. Upon roll call vote, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Ronny George, James Hassell, Shirley Mayberry, and Wayne Richey voted "Yes." Ronnie Holt, Charles Booker, Steve Hethcote, and Nathaniel Bates voted "No." Gerald Rochelle and Robert Capps were absent. (15 Yes; 4 No; 2 Absent). Motion to amend passed.

On the original motion, as amended, upon roll call vote, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Ronny George, James Hassell, Shirley Mayberry, and Wayne Richey voted "Yes." Ronnie Holt, Charles Booker, Steve Hethcote, and Nathaniel Bates voted "No." Gerald Rochelle and Robert Capps were absent. (15 Yes; 4 No; 2 Absent). Motion passed.

RECONSIDER BID FOR EMS BUILDING

Motion was made by Lynette Harris and seconded by Susan Sullivan to reconsider and approve the bid of \$479,872.00 from Gilliam, Inc. to construct a new Emergency Management Building in East Hickman County.

Motion was made by Ricky Tidwell to amend, to allow Mayor Gregory to negotiate with Gilliam, Inc. Motion was withdrawn.

On the original motion, upon roll call vote, Willie Powers, Mark McFarlin, Lynette Harris, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, Ronny George, James Hassell, and Shirley Mayberry voted "Yes." Brad Leeper, Charles Booker, Steve Hethcote, Danny Clark, Nathaniel Bates, and Wayne Richey voted "No." Ronnie Holt chose to pass. Gerald Rochelle and Robert Capps were absent. (12 Yes; 6 No; 1 Pass, 2 Absent). Motion passed.

RECONSIDER FUNDING TO IMPACT CENTER

Motion was made by Willie Powers and seconded by James Hassell to ask the Budget Committee to reconsider funding to the Impact Center. Motion was withdrawn.

ADJOURN

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

Minutes Prepared By: Penny Stewart, Deputy County Clerk