

AUGUST 15, 2005

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 15th day of August, 2005, at the Justice Center in Centerville, Tennessee.

Brad Leeper, Chairman, and Randel Totty, County Clerk, presided.

The following County Commissioners were present:

Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Gerald Rochelle, Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Nathaniel Bats, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, and Mark McFarlin. Robert Capps was absent.
(20 Present; 1 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 15, 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.

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 18, 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
 - (8) AFT Appeals Board
 - (9) EMS Committee
 - (10) Hospital Foundation Board
 - (11) Sheriff Jail Committee
 - (12) Jail Oversight Committee
 - (13) Recreation Tourism Committee
 - (14) Adult Establishment Committee
 - (15) Other Committee/Board Reports (if any)
- (H) Old Business
- (I) New Business
 - (1) 05-33 Personnel Policy Revision
 - (2) 05-34 Request for TennCare Relief
 - (3) 05-35 County Commission Pay
- (J) Announcements (if any)
- (K) Adjournment

Brad Leeper, Chairman, Legislative Body

MINUTES

Motion was made by Mickey Bunn and seconded by Charley List to approve the minutes from the July 18, 2005 meeting. Motion passed by voice vote.

NOTARY PUBLIC

Motion was made by Shirley Mayberry and seconded by Mark McFarlin to approve the following applicants for a Notary Public Commission from the State of Tennessee:
Fay L. Bowen and Jennifer Jacobs. Motion passed by voice vote.

8-15-05

FINANCE REPORT

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

BUDGET AMENDMENTS

Motion was made by Lynette Harris and seconded by Jodi Bates to approve the following Budget Amendments 06-001 through 06-006. Upon roll call vote, 20 commissioners voted "Yes." Robert Capps was absent. (20 Yes; 1 Absent). Motion passed.

BUDGET AMENDMENT NO 06-001
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
DATE: 8-15-05

ACCT NO	DESCRIPTION	DEBIT	CREDIT
53100-719	34164 Reserve for Automation-Gen Ses Court Office Equipment	\$11,652.00	\$11,652.00
TOTAL		\$11,652.00	\$11,652.00
Purchasing new Computer System			

Approved:

Lynette Harris
Chairman, Finance Committee

Attest:

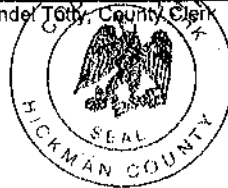
Rebecca Hollen
Finance Director

Approved:

Brud Keeper
Chairman

Attest:

Randal J. Goff
Randal J. Goff, County Clerk



BUDGET AMENDMENT NO. 06-002
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
DATE: 8-15-05

ACCT NO	DESCRIPTION	DEBIT	CREDIT
54110-388	44520 Insurance Recovery Maint & Repair-Vehicles	\$949.39	\$949.39
TOTAL		\$949.39	\$949.39
Insurance Recovery			

Approved:

Synette Harris
Chairman, Finance Committee


Attest:

Patty Holland
Finance Director

Approved:

Brad Leeper
~~Shane Georgey~~, Chairman
Brad Leeper

Attest:

Randel J. Tatt
Randel J. Tatt, County Clerk


BUDGET AMENDMENT NO. 06-003
HICKMAN COUNTY TENNESSEE
COUNTY GENERAL FUND 101
DATE: 8-15-05

ACCT NO	DESCRIPTION	DEBIT	CREDIT
54110-431	48810 Donations Law Enforcement Equip	\$800.00	\$800.00
TOTAL		\$800.00	\$800.00
Donation from Hickman County Fraternal Order of Police			

Approved:

Synette Harris
Chairman, Finance Committee


Attest:

Patty Holland
Finance Director

Approved:

Brad Leeper
~~Shane Georgey~~, Chairman
Brad Leeper

Attest:

Randel J. Tatt
Randel J. Tatt, County Clerk


8-15-05

Budget Amendment # 06-005

HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENTS

		<u>DEBIT</u>	<u>CREDIT</u>
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, County Mayor REASON: Byrne Grant Proceeds

FINANCE COMMITTEE APPROVAL:

ATTEST:

Lynette Harris
Lynette Harris, Chairman

Betty Holland
Betty Holland, Finance Director

DATE: _____

COUNTY COMMISSION ADOPTION:

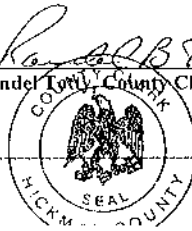
ATTEST:

Brad Leeper
Brad Leeper, Chairman

Randell Totty
Randell Totty, County Clerk

DATE: 8-15-05

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:



Budget Amendment # 06-006

HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENTS

		<u>DEBIT</u>	<u>CREDIT</u>
MISCELLANEOUS GENERAL FUND AMENDMENTS:			
(United Way)			
101-44570	Contributions and Gifts	\$ 613.89	
101-44570	Contributions and Gifts	\$ 362.56	
101-39000	Undesignated Fund Balance		\$ 976.45
101-39000	Undesignated Fund Balance	\$ 4,278.47	
101-56900-316	Contributions		\$ 4,278.47
		-----	-----
		\$ 5,254.92	\$ 5,254.92

REQUESTED BY: Steve Gregory, County Mayor REASON: Various United Way Funds

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

Randell Totty
Randell Totty, County Clerk

DATE: 8-15-05

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:



LAND USE PLAN - ZONING

HIRE PERSON TO OVERSEE

Motion was made by Mark McFarlin and seconded by Charley List to form a committee to hire a person who will be in charge of Zoning; and work with the Planning Committee to set up fees, job description, etc. This committee shall consist of the AFT (*Adequate Facilities Tax*) Board, the Commissioners currently serving on the Planning Committee, and the Building Committee Chairman. Upon roll call vote, 17 commissioners voted "Yes." Nathaniel Bates voted "No." Steve Hethcote and James Hassell chose to pass. Robert Capps was absent. (17 Yes; 1 No; 2 Pass; 1 Absent). Motion passed.

AMEND RESOLUTION 05-32

Motion was made by Wayne Richey and seconded by Charley List to amend Resolution 05-32, (Minute Bk. 35, Pgs. 248-49, 7/18/05), changing the effective date of the Land Use Plan from October 1, 2005 to January 15, 2006. Upon roll call vote, Lynette Harris, Susan Sullivan, Ronnie Holt, Frankye Ward, Steve Hethcote, Mickey Bunn, Charley List, Danny Clark, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, and Willie Powers voted "Yes." Brad Leeper, Ricky Tidwell, Charles Booker, Jodi Bates, Nathaniel Bates, and Mark McFarlin voted "No." Gerald Rochelle chose to pass. Robert Capps was absent. (13 Yes; 6 No; 1 Pass; 1 Absent). Motion passed.

PUBLIC HEARING

Motion was made by Steve Hethcote and seconded by Mickey Bunn to have a Public Hearing regarding changes to Resolution 05-32, at the regularly scheduled County Court Meeting on October 17, 2005. Motion passed by voice vote.

EMPLOYEE PERSONNEL POLICY RESOLUTION 05-33

Motion was made by Ronny George and seconded by Danny Clark to approve the following Resolution 05-33, amending Resolution 03-14, (Minute Bk. 34, Pg. 473, 4/21/03), regarding the County Employee Personnel Policy as it pertains to drug testing for CDL drivers, and retirement benefits. Upon roll call vote, 16 commissioners voted "Yes." Charles Booker voted "No." Ronnie Holt, Steve Hethcote, and Nathaniel Bates chose to pass. Robert Capps was absent. (16 Yes; 1 No; 3 Pass; 1 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

No. 05- 33

A Resolution Amending Resolution 3-14 Adopted
4/21/2003 Minute Book 34, Page 473 pertaining to Employee Personnel
Policy and amending the Personnel Policy as it
Pertains to Drug Testing

WHEREAS, The Hickman County Legislative Body meets from time to time with the need to adopt resolution for the benefit of Hickman County; and

WHEREAS, The Hickman County Legislative Body has certain authorities established by the State of Tennessee; and

WHEREAS, The Salary and Benefit Committee has approved this amendment to Resolution 3-14 and to the Personnel Policy as it pertains to Drug Testing for CDL drivers, that appears below. Also, language was revised in the retirement benefits section of the manual; and

WHEREAS, the amendment and revision language to the resolution shall read as follows:

Under Drug Free Workplace: Under this section after the last sentence, the following shall be added. Federal regulations issued by the U.S. Department of Transportation and administered by the Federal Highway Administration require drug and alcohol testing for all persons who are required by law to have a commercial driver's license (CDL), including county government employees.

Under Retirement Benefits: (Section 3) The wording "Medicare premiums" at the beginning of the sentence, shall be omitted and in its place shall be the wording "The State Medicare Supplemental Plan."

8-15-05

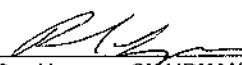
RESOLUTION 05-33, CONTINUED

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Hickman County Legislative Body, meeting at its regular session this 15th day of August, 2005, that the above resolution become effective immediately, the public welfare requiring it.

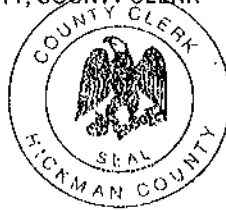
SPONSORS: Ronny George, Danny Clark

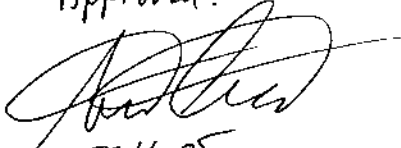
COMMISSION ACTION: 16 AYE 1 NAY 3 PASS 1 ABSENT

ADOPTED:


Brad Leeper, CHAIRMAN


RANDAL TOTTY, COUNTY CLERK



Approved:

8-16-05

TENNCARE INSURANCE PROGRAM
RESOLUTION 05-34

Motion was made by Ronnie Holt and seconded by Nathaniel Bates to approve the following Resolution 05-34, regarding Tennessee's TennCare Program. Upon roll call vote, 16 commissioners voted "Yes." Brad Leeper, Ronny George, and Wayne Richey voted "No." Danny Clark chose to pass. Robert Capps was absent. (16 Yes; 3 No; 1 Pass, 1 Absent). Motion passed.

HICKMAN COUNTY TENNESSEE

RESOLUTION NO. 05-34

WHEREAS, the State of Tennessee faces a severe crisis in maintaining coverage for 719,000 fellow Tennesseans because of management problems and the rising costs of the TennCare Program; and

WHEREAS, the State of Tennessee is considering disenrolling over 319,000 and drastically reducing benefits for another 400,000 adults on the program, many of whom having very serious medical conditions and will not be able to obtain other health insurance coverage; and

WHEREAS, these cuts will have a severe fiscal impact on our local hospital and providers and our health care delivery system; and

WHEREAS, as many as 1,748 adults being disenrolled from the TennCare Program are residents of Hickman County; and

WHEREAS, as many as 2,143 adults facing severe benefit cuts from the TennCare Program are residents of Hickman County; and

WHEREAS, the safety-net is not sufficient to provide the medical care critical to maintaining people's health; and

WHEREAS, even though the state budget has passed in May, 2005, there are sufficient funds to continue coverage for these adults until the program becomes better managed; and

WHEREAS, the Hickman County Commission has the utmost confidence that the Governor and Tennessee General Assembly has the ability to find solutions to this TennCare crisis without massive disenrollments or cuts in benefits or the serious economic impact on the citizens of Hickman County.

RESOLUTION 05-34, CONTINUED

NOW, THEREFORE, BE IT RESOLVED THAT THE HICKMAN COUNTY COMMISSION urges the Governor and the Tennessee General Assembly to explore all options available such that disenrollment and severe cuts are not necessary.

BE IT FUTHER RESOLVED that the Hickman County Commission urges the Governor and the Tennessee General Assembly to explore any and all revenue enhancing and savings' measures in order to provide coverage for those in Hickman County who are unable to obtain health care coverage, and to ensure adequate health care funds for those institutions in our community which provide services for such population.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to the Governor and to the Tennessee General Assembly

SPONSORS:

Charles R. Pratt

Nattnail Bates

Charles T. Beckler

James Haysael

Steven J. Elbert

Walter Haines

Franklin Ward

Mark Ma

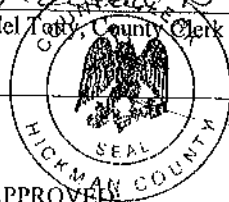
COMMISSION ACTION: 16 Aye 3 Nay 1 Pass 1 Absent

APPROVED:

Brad Leeper
Brad Leeper, Chairperson

ATTEST:

Randel T. Ledy
Randel T. Ledy, County Clerk



APPROVED:

Steve Gregory
Steve Gregory, County Mayor

DISAPPROVED:

Steve Gregory, County Mayor

8-16-05

8-15-05

COMPENSATION FOR COUNTY COMMISSIONERS
RESOLUTION 05-35

Motion was made by Mickey Bunn and seconded by Susan Sullivan to approve Resolution 05-35, regarding compensation to members of the Hickman County Legislative Body. Upon roll call vote, Lynette Harris, Susan Sullivan, Frankye Ward, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Ronny George, Shirley Mayberry, Wayne Richey, Willie Powers, and Mark McFarlin voted "Yes." Brad Leeper, Ricky Tidwell, Ronnie Holt, Charles Booker, Steve Hethcote, Nathaniel Bates, and James Hassell voted "No." Gerald Rochelle chose to pass. Robert Capps was absent. (12 Yes; 7 No; 1 Pass; 1 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 05-35

REGARDING COMPENSATION TO MEMBERS OF
THE HICKMAN COUNTY LEGISLATIVE BODY

WHEREAS, Tennessee Code Annotated, § 5-5-107(b)(1), sets minimum compensation to be paid to members of County Legislative Bodies for attending sessions of the body and its appointed committees; and

WHEREAS, Tennessee Code Annotated, § 5-5-107(c), provides that a County Legislative Body may - by resolution - compensate its members as a stated salary per month instead of by the number of individual meetings attended; and

WHEREAS, the 2005-2006 budget document adopted on July 18, 2005, by the Hickman County Legislative Body provides adequate funding for members of the County Legislative Body to be compensated at a salary rate of \$200.00 per month; and

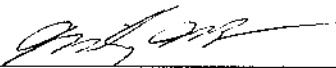
WHEREAS, the members of the Board of County Commissioners of Hickman County are desirous of enacting such compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 15th day of August, 2005, that:

SECTION 1: All members of the Hickman County Legislative Body shall be compensated at the rate of \$200.00 per month regardless of the number of meeting attending during the month. Such compensation shall be retroactive to July 1, 2005.

SECTION 2: This resolution shall become effective upon its passage, the public welfare requiring it.

SPONSORS:

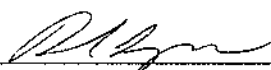

Mickey Bunn, 2nd District Commissioner


Susan Sullivan, 6th District Commissioner

BOARD ACTION: 12 Aye 7 Nay 1 Pass 1 Absent

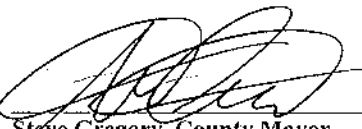
ADOPTED:

ATTEST:


Brad Leeper, Chairman


Randel Totty, County Clerk

APPROVED/~~AS APPROVED~~:


Steve Gregory, County Mayor
8-16-05



FY 05-06 BUDGET
Non-Profit Organizations and Fire Departments

Motion was made by Mickey Bunn and seconded by Gerald Rochelle to take from Undesignated Fund Balance, to appropriate funds for the local fire departments and the same non-profit organizations as last year; providing the same amounts as last year.

Motion was made by Ricky Tidwell and seconded by Willie Powers to table this until the next meeting. Upon roll call vote, Lynette Harris, Brad Leeper, Susan Sullivan, Ricky Tidwell, Frankye Ward, Jodi Bates, Ronny George, Wayne Richey, and Willie Powers voted "Yes." The remaining commissioners voted "No." Robert Capps was absent. (9 Yes; 11 No; 1 Abs). Motion to table failed.

On the original motion, upon roll call vote, Susan Sullivan, Gerald Rochelle, Mickey Bunn, Charley List, Nathaniel Bates, James Hassell, and Shirley Mayberry voted "Yes." The remaining commissioners voted "No." (7 Yes; 13 No; 1 Abs). Motion failed.

ANNUAL REPORTS

Motion was made by Steve Hethcote and seconded by Charley List to acknowledge that the Annual Reports were received from County Officials. Motion passed by voice vote.

ADJOURN

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

Minutes Prepared By: Penny Stewart, Deputy County Clerk