

BE IT REMEMBERED, that the Hickman County Legislative Body met in regular called session, this 9th day of January, 2006, at the Justice Center in Centerville, Tennessee. Brad Leeper, Chairman, and Andrea Totty, Deputy County Clerk, presided. The following County Commissioners were present: Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, Jodi Bates, Mickey Bunn, Charley List, Danny Clark, Robert Capps, Nathaniel Bates, Ronny George, James Hassell, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, and Ricky Tidwell. Gerald Rochelle was absent. (20 Present; 1 Absent).

AGENDA

Motion was made by Nathaniel Bates and seconded by Mickey Bunn 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, January 9, 2006, 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.

JANUARY 2006 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 December 12, 2005 Meeting
- (F) Elections/Appointment/Guest Speakers/Quarterly Reports
 - (1) Notaries
 - (2) Elections and/or Appointments
 - (a) Board of Zoning Appeals
 - District 1 David Redden
 - District 2 None at this time
 - District 3 Rhonda Wilkerson
 - District 4 Carrie Haroill
 - District 5 James Ahl
 - District 6 Bob Bohn
 - District 7 None at this time
 - (3) Guest Speakers
 - (4) Quarterly Reports from 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 (if needed)
 - (15) Budget Committee (if needed)
 - (16) Salary and Benefit Committee (if needed)
 - (17) Other Committee/Board Reports (if needed)
- (H) Old Business
 - (1) Discussion on United Way Donations
- (I) New Business
 - (1) 06-01 Regarding Autonomy to County Governments
 - (2) 06-02 Opposing the Video Choice Act of 2005
 - (3) 06-03 Permit Application/Fee Schedule/Mobile Homes
 - (4) 06-04 Amending Resolution No. 03-36
 - (5) 06-05 Regarding Compensation to County Commission
 - (6) 06-06 Setting Fees for Zoning Appeals
- (J) Announcements (if any)
- (K) Adjournment

Brad Leeper
Chairman

January 9, 2006

MINUTES

Motion was made by Steve Hethcote and seconded by Ronnie Holt to approve the minutes from the December 12, 2005 meeting. Motion passed by voice vote.

NOTARY PUBLIC

Motion was made by Nathaniel Bates and seconded by Susan Sullivan to approve the following applicants for a Notary Public Commission from the State of Tennessee: Pamela A. Copley, Deana Graybill, and Jada Herndon. Motion passed by voice vote.

NOTARY BONDS

Motion was made by Mickey Bunn and seconded by Susan Sullivan to approve the following applicants for a \$10,000.00 Notary Public Bond: Leroy Cannon, Linda McCrory, Stacey J. Spann, and Barbara A. Toone. Motion passed by voice vote.

BOARD OF ZONING APPEALS

Motion was made by Mark McFarlin and seconded by Charley List to approve the following appointments to the Board of Zoning Appeals:
District 1 – David Redden, District 2 – none at this time, District 3 – Rhonda Wilkerson, District 4 – Carrie Harvill, District 5 – James Ahl, District 6 – Bob Bohn, and District 7 – none at this time. Upon roll call vote, 14 commissioners voted "Yes."
Ronnie Holt, Charles Booker, Steve Hethcote, Robert Capps, Nathaniel Bates, and James Hassell voted "No." Gerald Rochelle was absent. (14 Yes; 6 No; 1 Absent).
Motion passed.

QUARTERLY REPORTS

Motion was made by Steve Hethcote and seconded by Charley List to approve the Quarterly Reports from County Officials. Motion passed by voice vote.

FINANCE REPORT

Motion was made by Mark McFarlin and seconded by Charley List to approve the Finance Report for December, 2005. Motion passed by voice vote.

BUILDING INSPECTOR'S OFFICE

Motion was made by Steve Hethcote and seconded by Danny Clark to have the Building Inspector's Office located in the old courtroom of the Courthouse on the Centerville town square. Upon roll call vote, 20 commissioners voted "Yes." Gerald Rochelle was absent. (20 Yes; 1 Absent). Motion passed.

BUDGET AMENDMENT 06-014

Motion was made by Mark McFarlin and seconded by Ronny George to approve the following Budget Amendment 06-014. Upon roll call vote, 20 commissioners voted "Yes." Gerald Rochelle was absent. (20 Yes; 1 Absent). Motion passed.

Budget Amendment # 06-014

HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENTS

DEBIT CREDIT

MISCELLANEOUS GENERAL FUND AMENDMENTS:

(United Way Contributions)

101-44570	Contributions and Gifts	\$ 1,430.46	
101-44170	Miscellaneous Refunds	\$ 1,000.00	
101-39000	Undesignated Fund Balance		\$ 2,430.46
101-39000	Undesignated Fund Balance	\$ 2,430.45	
101-56900-316	Contributions		\$ 2,430.46
		<hr/>	<hr/>
		\$ 4,860.92	\$ 4,860.92

January 9, 2006

BUDGET AMENDMENT 06-014

REQUESTED BY: Steve Gregory, County Mayor REASON: United Way Contributions

FINANCE COMMITTEE APPROVAL:

ATTEST:

Mark McFarlin
Mark McFarlin, Chairman

Betty Highland
Betty Highland, Finance Director

DATE: _____

COUNTY COMMISSION ADOPTION:

ATTEST:

Brad Leeper
Brad Leeper, Chairman

Randel Totty
Randel Totty, County Clerk

DATE: 1-9-06



COUNTY MAYOR'S APPROVAL/REAPPROVAL:

Steve Gregory
Steve Gregory, County Mayor

DATE: 1-18-06

HICKMAN COUNTY UNITED WAY FUNDING

01/04/08

DATE	RECEIVED OF / PAID TO	CREDIT	DEBIT
08/21/03	Davidson County United Way	\$15,815.93	
09/29/03	4-H Clubs of Hickman County		\$40.00
09/29/03	Hickman County Red Cross		\$6,172.59
09/29/03	Boy Scouts of America		\$182.25
09/29/03	East Hickman Community Center		\$553.75
09/29/03	Cumberland Valley Girl Scouts		\$180.00
09/29/03	Impact Centers, Inc.		\$159.75
09/29/03	Kids On The Block		\$192.00
09/29/03	Poison Center of Middle Tennessee		\$452.25
09/29/03	Hickman County Rescue Squad		\$588.75
09/29/03	Hickman County Senior Center		\$822.75
09/29/03	Vanderbilt Children's Hospital		\$180.00
09/29/03	Women Are Safe		\$6,291.84
10/06/03	Davidson County United Way	\$340.77	
11/03/03	Davidson County United Way	\$476.21	
12/04/03	Davidson County United Way	\$559.85	
12/23/03	Williamson County United Way	\$1,926.83	
01/16/04	Dickson County United Way	\$2,254.12	
01/16/04	Davidson County United Way	\$326.68	
01/16/04	Dickson County United Way	\$45.76	
01/16/04	Dickson County United Way	\$35.20	
02/10/04	Davidson County United Way	\$232.91	
02/10/04	Maury County United Way	\$496.00	
05/03/04	Davidson County United Way	\$1,553.35	
06/22/04	Hickman County Red Cross		\$543.45
06/22/04	Boy Scouts of America		\$75.00
06/22/04	East Hickman Community Center		\$243.76
06/22/04	Cumberland Valley Girl Scouts		\$1.00
06/22/04	Impact Centers, Inc.		\$104.00
06/22/04	Association for Retarded Citizens		\$240.00
06/22/04	Kids On The Block		\$65.00
06/22/04	Hickman County Rescue Squad		\$1,313.33
06/22/04	Hickman County Senior Center		\$1,362.92
06/22/04	Vanderbilt Children's Hospital		\$260.00
06/22/04	Women Are Safe		\$531.44
06/22/04	Hickman Humane Society		\$256.00
06/28/04	Fraternal Order of Police		\$1,320.00
07/30/04	Davidson County United Way	\$1,527.14	
08/09/04	Rutherford County United Way	\$126.94	
11/02/04	Davidson County United Way	\$1,239.78	
12/29/04	Dickson County United Way	\$456.00	
01/14/05	Williamson County United Way	\$1,402.62	
01/18/05	Maury County United Way	\$300.00	
01/27/05	Davidson County United Way	\$931.19	
03/22/05	Central Maryland United Way	\$362.39	
05/04/05	Metro Nashville United Way	\$1,302.28	
05/24/05	Impact Centers, Inc.		\$280.00
05/24/05	Hickman County Special Olympics		\$2,000.00
05/24/05	Hickman Civitan Club		\$1,000.00
05/24/05	East Hickman Lions Club		\$1,000.00
06/10/05	Centerville Lions Club		\$1,000.00
06/10/05	Hickman Chamber of Commerce		\$1,000.00
08/05/05	Metro Nashville United Way	\$613.89	
08/05/05	Metro Nashville United Way	\$362.56	
08/28/05	Metro Nashville United Way	\$693.34	
11/03/05	Metro Nashville United Way	\$737.12	
11/10/05	Refund - Lost Check	\$1,000.00	
11/28/05	Robertson County/New Jersey	\$500.00	
01/03/06	United Way of Dickson County	\$88.00	
01/03/06	United Way of Dickson County	\$102.00	
01/03/06	United Way of Dickson County	\$649.00	
Totals		\$36,459.76	\$28,411.83
Balance On Hand			\$8,047.93

January 9, 2006

**ADD TAXING AUTHORITY TO COUNTY GOVERNMENTS
RESOLUTION 06-01**

Motion was made by Willie Powers and seconded by Danny Clark to approve the following Resolution 06-01, to urge the Tennessee General Assembly to pass legislation which would empower county governments to enact appropriate alternative tax measures at the local level to help relieve the pressure on the local property tax. Upon roll call vote, 15 commissioners 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). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 06-01

**TO URGE THE PASSAGE OF LEGISLATION TO GRANT
GREATER LOCAL AUTONOMY TO COUNTY GOVERNMENTS**

WHEREAS, county governments in Tennessee are the fundamental political subdivisions of our State and are the primary providers of numerous essential government services including, but not limited to, public K-12 education, jails and law enforcement, road building and maintenance, election administration and voter registration, property assessment, solid waste disposal, record keeping and administration for the various state courts, and the services provided by the offices of County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, Property Assessor, Elections Administrator, Trustee, Sheriff, and Highway Superintendents; and

WHEREAS, with regard to most of these services, county governments are mandated by the Tennessee Constitution or state or federal statutes to provide these basic services; and

WHEREAS, county governments are limited by state law regarding the forms of taxation and revenue generation which they are authorized to use and as a result are overly dependent on the property tax as a primary source of revenue; and

WHEREAS, counties are also suffering from decreased growth in sales tax revenue or even diminishing collections from this revenue source due to annexation of tax providing businesses by municipalities or by internet and catalog purchasing which erode the local tax base; and

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

WHEREAS, in recent years, many counties have seen referenda fail locally and have seen private acts which would have provided additional authority to generate revenue defeated at the General Assembly; and

WHEREAS, recognizing the need for greater flexibility in revenue generation, a December 2005 staff report of the Tennessee Advisory Commission on Intergovernmental Relations has recommended granting additional taxing authority to county governments;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 9th day of January, 2006, that:

SECTION 1: The Tennessee General Assembly is strongly urged to pass legislation during the 2006 session of the 104th General Assembly which would empower county governments to enact appropriate alternative tax measures at the local level to help relieve the pressure on the local property tax.

SECTION 2: The county clerk is hereby directed to mail certified copies of this resolution to the members of the Tennessee General Assembly representing Hickman County and to the Executive Director of the Tennessee Association of County Mayors at their offices in Nashville, Tennessee.

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

SPONSORS:

Willie Powers Danny Clark

BOARD ACTION: 15 Aye 5 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



January 9, 2006

**CABLE VIDEO SERVICES
Oppose Video Choice Act of 2005
RESOLUTION 06-02**

Motion was made by Willie Powers and seconded by Danny Clark to approve the following Resolution 06-02, expressing opposition to the Video Choice Act of 2005, regarding local franchising authority over new providers of cable video services.

Motion was made by James Hassell and seconded by Steve Hethcote to table this until next month. Upon roll call vote, Ronnie Holt, Charles Booker, Steve Hethcote, Jodi Bates, Robert Capps, Nathaniel Bates, James Hassell, Wayne Richey, Willie Powers, Brad Leeper, and Susan Sullivan voted "Yes." Frankye Ward, Mickey Bunn, Charley List, Danny Clark, Ronny George, Shirley Mayberry, Mark McFarlin, Lynette Harris, and Ricky Tidwell voted "No." Gerald Rochelle was absent. (11 Yes; 9 No; 1 Abs.) Motion to table passed.

**BUILDING PERMITS
Trailers / Mobile Homes
RESOLUTION 06-03**

Motion was made by Ronny George and seconded by Danny Clark to approve the following Resolution 06-03, setting a Permit Application and Fee Schedule for Trailers, Mobile Homes, and Modular Homes in Hickman County. (Resolution 05-53 failed, 12-12-05). Upon roll call vote, Jodi Bates, Charley List, Danny Clark, Ronny George, Shirley Mayberry, Wayne Richey, Willie Powers, Mark McFarlin, Lynette Harris, Brad Leeper, Susan Sullivan, and Ricky Tidwell voted "Yes." Ronnie Holt, Charles Booker, Frankye Ward, Steve Hethcote, Mickey Bunn, Robert Capps, Nathaniel Bates, and James Hassell voted "No." Gerald Rochelle was absent. (12 Yes; 8 No; 1 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 06-03

**SETTING A PERMIT APPLICATION AND FEE SCHEDULE FOR
TRAILERS/MOBILE HOMES/MODULAR HOMES IN HICKMAN COUNTY**

WHEREAS, on July 18, 2005, the Board of County Commissioners of Hickman County adopted Resolution No. 05-32 enacting a "Land Use Plan" for the unincorporated areas of the County; and

WHEREAS, said Resolution consists of a document titled "Final Draft No. 2-05. Zoning Resolution for Hickman County, Tennessee" (the "Zoning Resolution"); and

WHEREAS, Article VII of said document provides for the issuance of "Building Permits" and further provides for a "Fee System" for such permits; and

WHEREAS, Trailer, Mobile Home, and Modular Home dwellings are constructed before being able to be permitted in normal fashion, and the Board of County Commissioners is desirous of establishing permitting requirements and a fee schedule based upon their specific needs;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 9th day of January, 2006, that:

SECTION 1: The following regulations are hereby authorized in order for an applicant to receive a permit to set a trailer, mobile home or modular home in Hickman County:

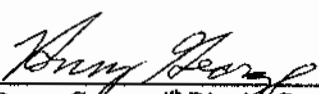
- 1) Complete and submit an "Application For Trailer, Mobile Home, Modular Home Permit" to the Office of Planning and Zoning.
- 2) Attach a site plan showing the dimensions of the parcel and where on the parcel the home will be located.
- 3) For structures on a septic system, an approved septic permit must also be submitted.
- 4) For structures on public sewer, all tap fees must be paid before a permit is issued.

SECTION 2: Permit fees shall be as follows:

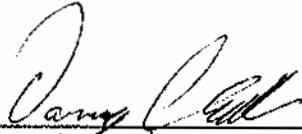
Single Wide	\$250.00 (placed in accordance with the Zoning Resolution)
Double Wide	\$500.00
Triple Wide	\$750.00

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

SPONSORS:



Ronny George, 4th District Commissioner



Danny Clark, 2nd District Commissioner

BOARD ACTION: 12 Aye 8 Nay Pass 1 Absent

ADOPTED:

ATTEST:



Brad Leeper, Chairman



Randel Totty, County Clerk

APPROVED/~~DISAPPROVED~~:



Steve Gregory, County Mayor



DATE: 1-18-06

**LAND DEVELOPMENT TAX
Amending Sections 3 & 4 of Resolution 03-36
RESOLUTION 06-04**

Motion was made by Ronny George and seconded by Danny Clark to approve the following Resolution 06-04, to amend Sections 3 & 4 of Resolution 03-36 from July 31, 2003; transferring responsibility for collection of the Land Development Tax to the County Building Inspector's Office. Upon roll call vote, 14 commissioners voted "Yes." Ronnie Holt, Charles Booker, Steve Hethcote, Robert Capps, Nathaniel Bates, and James Hassell voted "No." Gerald Rochelle was absent. (14 Yes; 6 No; 1 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 06-04

**AMENDING SECTIONS 3 AND 4 OF RESOLUTION No. 03-36,
ADOPTED ON JULY 31, 2003**

WHEREAS, on July 31, 2003, the Board of County Commissioners of Hickman County, Tennessee, adopted Resolution No. 03-36, thereby implementing the "Hickman County Land Development Tax" and "Rules And Regulations" for the collection thereof; and

WHEREAS, with the filling of the Building Commissioner position on November 21, 2005, the need exists to revise the "Rules And Regulations" to transfer responsibility for collection of said tax to the Building Commissioner's Office; and

WHEREAS, the Board of County Commissioners is desirous of streamlining the process of collecting said tax, while continuing to maintain a high degree of fiscal responsibility;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 9th day of January, 2006, that:

SECTION 1: Section 4 of Resolution No. 03-36 is hereby revised to read as follows:

"For the purpose of exercising this authority, The Building Commissioner of Hickman County, or his/her designated deputy, is hereby named as the County Building Inspector."

SECTION 2: Section "4", THE CERTIFICATE of The Rules And Regulations will be renumbered as Section "3". (This was originally misnumbered and should have been #3 all along)

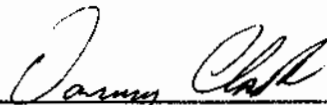
SECTION 3: Section "4", OBTAINING A CERTIFICATE OF OCCUPANCY of the Rules and Regulations is hereby stricken in its entirety and the following shall be substituted:

4. OBTAINING A CERTIFICATE OF OCCUPANCY: - Any "Person" wishing to build in or move to Hickman County a "Building" must submit a completed "Certificate of Occupancy" to the Hickman County Building Inspector. The following steps shall be taken in order to obtain a "Certificate of Occupancy".
- A) The "Person" shall fill out the "Certificate" and submit the form to the "Building Inspector". The "Building Inspector" shall determine if the "Building" falls under any of the types exempt under Section 6 of "The Act". If the "Building" is exempt under Section 6 of "The Act", the "Building Inspector" will so state on the "Certificate". An "Application For A 911 Address" will be completed and sent to the "911 Director" who will issue a "911 Address".
 - B) If it is determined by the "Building Inspector" that the "Building" is not exempt under Section 6 of "The Act", the following steps shall be taken.
 - 1) The appropriate "Fee" will be determined by the "Building Inspector"
 - 2) The determination shall be made by multiplying the gross square footage of the "Building's" floor area by the appropriate amount, or use the minimum amount as established by "The Act" of One Thousand Five Hundred Dollars (\$1,500.00), whichever is greater.
 - 3) The "Certificate" shall include an entry that clearly shows how the "Fee" was derived.
 - C) The Building Inspector shall collect the appropriate fee, sign the Certificate, and keep one copy for his/her permanent files. The "Person" will be given a receipt for the funds.
 - D) The funds will be retained in the Building Inspectors office until the end of the business day, at which time, they will be deposited at the County Trustee's Office in a manner determined by the Trustee. One copy of the completed "Certificate of Occupancy" and one copy of the receipt will accompany this deposit.
 - E) The County Trustee shall keep a copy of the "Certificate" and receipt for his/her permanent files.
 - F) At the time the "Person" applies for a "Certificate", he/she will also complete an "Application For A 911 Address". This application and one copy of the completed "Certificate of Occupancy" will be forwarded to the 911 Director by the Building Inspector. The 911 application will indicate whether or not the building is exempt under Section 6 of "The Act". After determining the correct 911 address, the 911 Director will deliver the new address to the "Person" via mail, fax or e-mail.
 - G) In the event that a "Person" removes or has an existing building torn down for which the "Fee" has been previously paid and the building is replaced, only the increase (if any) gross square footage over the original shall be used in figuring any additional "Fee". A rebate for downsizing a building shall not be authorized. This additional "Fee" shall be collected in the following manner:
 - 1) The "Building Inspector" shall determine the increase in gross square footage of any "Building" that is subject to "The Act".
 - 2) The "Building Inspector" shall document this by using the "Certificate" which will indicate that this is a charge resulting from the expansion or replacement of the "Building".
 - 3) The "Building Inspector" shall sign the "Certificate" and retain a copy for his/her permanent records.
 - 4) The additional "fee" will be collected by the Building Inspector and handled in the same manner as in 4-D above. The "Person" will be given a receipt for the fee paid, a copy of which, will accompany the deposit. A copy of the completed "Certificate" will also be provided to the Trustee's Office.
 - 5) The "County Trustee" shall retain a copy of the "Certificate" for his/her permanent records.

SECTION 4: The provisions of this resolution shall become effective upon its passage, the public welfare requiring it.

SPONSORS:


 Ronny George, 4th District Commissioner


 Danny Clark, 2nd District Commissioner

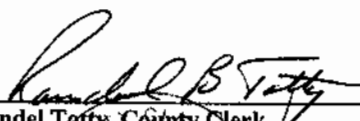
BOARD ACTION: 14 Aye 6 Nay Pass 1 Absent

BOARD ACTION: 14 Aye 6 Nay Pass 1 Absent

ADOPTED:

ATTEST:


Brad Leeper, Chairman


Randel Totty, County Clerk

APPROVED/DISAPPROVED:


Steve Gregory, County Mayor



DATE: 1-18-06

**COMPENSATION TO PLANNING COMMISSION
AND A.F.T. APPEALS BOARD
RESOLUTION 06-05**

Motion was made by Mark McFarlin and seconded by Steve Hethcote to approve the following Resolution 06-05, regarding compensation to members of the Planning Commission and the Adequate Facilities Tax Appeals Board. Upon roll call vote, 20 commissioners voted "Yes." Gerald Rochelle was absent. (20 Yes; 1 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 06-05

**REGARDING COMPENSATION TO COUNTY COMMISSION
MEMBERS OF THE HICKMAN COUNTY PLANNING COMMISSION
AND THE ADEQUATE FACILITIES TAX APPEALS BOARD**

WHEREAS, over the past three years the Hickman County Legislative Body has authorized the re-creation of the Hickman County Planning Commission and established the Hickman County Adequate Facilities Tax Appeals Board; and

WHEREAS, members of the Hickman County Planning Commission are compensated at the rate of \$25.00 per meeting attended ("Hickman County Resolution No. 03-19") while members of the Adequate Facilities Tax Appeal Board are compensated at a rate of \$40.00 per meeting attended ("Hickman County Resolution No. 03-36"); and

WHEREAS, both the Hickman County Planning Commission's and the Adequate Facilities Tax Appeals Board's membership contain members of the Hickman County Legislative Body; and

WHEREAS, members of the Hickman County Legislative Body are compensated at a rate of \$200.00 per month regardless of the number of meetings attended ("Hickman County Resolution No. 05-35"); and

WHEREAS, due to the compensation methods established for the Hickman County Planning Commission and the Adequate Facilities Tax Appeals Board, a discrepancy now exists as to how Legislative Body members of those two groups should be compensated; and

WHEREAS, the members of the Hickman County Legislative Body are desirous of addressing this discrepancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 9th day of January, 2006, that:

SECTION 1: Regarding compensation to County Legislative Body members of the Hickman County Planning Commission, Section 3 of "Hickman County Resolution No. 03-19" is hereby stricken in its entirety, and the following shall be substituted in its place:

"SECTION 3: Except in the case of elected officials, such members shall serve staggered, four-year terms, and shall be compensated at a rate of \$25.00 per meeting attended from the general funds of the County. Those members who are elected officials shall serve at the discretion of the Hickman County Commission and shall receive no additional compensation for such service."

SECTION 2: Regarding compensation to County Legislative Body members of the Adequate Facilities Tax Appeals Board, Subsection "H" of Part 5 of the Rules and Regulations established by and attached to "Hickman County Resolution No. 03-36", is hereby stricken in its entirety, and the following shall be substituted in its place:

"H) Board members and the "Building Inspector" shall be compensated at a rate of \$40.00 each per meeting attended to be paid from the general funds of the County. Those members of the Board who are elected officials shall receive no additional compensation for such service"

SECTION 3: The provisions of this Resolution shall become retroactively effective on July 1, 2005, the public welfare requiring it.

SPONSORS:

Mark McFarlin
Mark McFarlin, 4th District Commissioner

Steve Hethcote
Steve Hethcote, 5th District Commissioner

BOARD ACTION: 20 Aye 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



DATE: 1-18-06

January 9, 2006

Motion was made by Mark McFarlin and seconded by Wayne Richey to approve the following Resolution 06-06, setting fees for zoning appeals. Upon roll call vote, 14 commissioners voted "Yes." Ronnie Holt, Charles Booker, Steve Hethcote, Robert Capps, Nathaniel Bates, and James Hassell voted "No." Gerald Rochelle was absent. (14 Yes; 6 No; 1 Absent). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 06-06

SETTING FEES FOR ZONING APPEALS TO THE HICKMAN COUNTY COMMISSION AND/OR THE BOARD OF ZONING APPEALS

WHEREAS, on July 18, 2005, the Board of County Commissioners of Hickman County adopted Resolution No. 05-32 enacting a "Land Use Plan" for the unincorporated areas of the Hickman County; and

WHEREAS, said resolution consists of a document titled "Final Draft No. 2-05, Zoning Resolution for Hickman County, Tennessee" (Zoning Resolution); and

WHEREAS, Article VII, Section 7.080, B, and Section 7.090, A, of said resolution calls for the establishment of fees to partially offset the cost of review and processing of zoning appeals; and

WHEREAS, the Board of County Commissioners is desirous of establishing such a fee schedule;


NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 9th day of January, 2006, that:

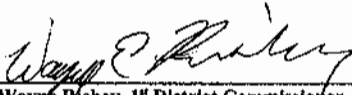
SECTION 1: The fee for filing an appeal of any decision regarding the "Zoning Resolution" by the Building Commissioner or other County Official will be fifty dollars (\$50.00). This appeal shall go to the Board of Zoning Appeals for resolution.

SECTION 2: The fee for filing a request for a variance from the "Zoning Resolution" (example: a change in setback requirements) will be one hundred dollars (\$100.00). This request shall go to the Board of Zoning Appeals for resolution.

SECTION 3: The fee for filing a request to change the Zoning on one or more contiguous parcels (example: change from A-1 to C-1) will be one hundred dollars (\$100.00) This request shall go to the Planning Commission for review and recommendation, then to the Board of Hickman County Commissioners for resolution.

SPONSORS:


Mark McFarlin, 4th District Commissioner


Wayne Richey, 1st District Commissioner

BOARD ACTION: 14 Aye 6 Nay Pass 1 Absent

ADOPTED:

ATTEST:


Brad Leeper, Chairman


Randel Totty, County Clerk

APPROVED/DISAPPROVED:


Steve Gregory, County Mayor



DATE: 1-18-06

ADJOURN

Motion was made by Mark McFarlin and seconded by Mickey Bunn to adjourn this meeting. Motion voice passed.