

BE IT REMEMBERED that the Hickman County Legislative Body met in regular called session, this 18th day of September, 2006, at the Justice Center in Centerville, Tennessee. County Clerk Randel Totty presided as Chairman until a new one could be appointed. Effective September 1, 2006, a new Legislative Body took office; consisting of the following County Commissioners:
Lynette Harris, Ricky Murray, Billy Blackwell, Jim Rice, Wayne Richey, Shirley Mayberry, Kenneth Underhill, Elmer Rochelle, Ronnie Holt, James Hassell, Frankye Ward, Mickey Bunn, Nathaniel Bates, Keith Nash, Mark McFarlin, Ronnie Sullivan, Steve Hethcote, Danny Clark, Robert Capps, Lloyd Mangrum, and Charles Booker. All 21 Commissioners were present.

AGENDA

Motion was made by Mickey Bunn and seconded by Mark McFarlin to approve the following agenda.
Motion was made by Wayne Richey and seconded by James Hassell to amend the agenda, to approve the Rules of Procedure after electing a Chairman and Pro-Temp.
Motion to amend passed by voice vote.
On the original motion to approve the agenda, as amended, motion passed by voice vote.

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

AGENDA

- A) Call to Order by County Clerk
- B) Prayer and Pledge of Allegiance
- C) Roll Call by County Clerk
- D) Approval of Agenda
- E) Adoption of Minutes from the August 21, 2006, Meeting
- F) Elections/Appointments/Guest Speakers:
 - 1) Election of Chairman
 - 2) Election of Chairman Pro-Temp
 - 3) Notaries
 - 4) Appointment of Committees
 - 5) Other Elections and/or Appointments (if any)
 - 6) Guest Speakers (if any)
- G) Committee/Board Reports (if any):
- H) Old Business (if any):
- I) Public Hearing on Resolution No. 06-61
- J) New Business:
 - 1) 06-61 - Re-zoning a Parcel of Property on State Route 7 at Brown Hollow Road
 - 2) 06-62 - Adopting the Hickman County Hazard Mitigation Plan
 - 3) Other New Business (if any)
- K) Announcements (if any)
- L) Adjournment



Steve Gregory, County Mayor

MINUTES

Motion was made by Shirley Mayberry and seconded by Frankye Ward to approve the minutes from the August 21, 2006 meeting. Motion passed by voice vote.

ELECTION OF CHAIRMAN

Wayne Richey nominated Mark McFarlin, and Danny Clark nominated Steve Gregory to serve as Chairman of the Legislative Body. Motion by Mickey Bunn, second by Keith Nash, that all nominations cease. Motion voice passed.

The following Commissioners voted for Mark McFarlin:
Wayne Richey, Elmer Rochelle, Ronnie Holt, James Hassell, Nathaniel Bates, Keith Nash, Mark McFarlin, Steve Hethcote, Robert Capps, Lloyd Mangrum, and Charles Booker.

The following Commissioners voted for Steve Gregory:
Lynette Harris, Ricky Murray, Billy Blackwell, Jim Rice, Shirley Mayberry, Kenneth Underhill, Frankye Ward, Mickey Bunn, Ronnie Sullivan, and Danny Clark.
11 votes for Mr. McFarlin; 10 votes for Mr. Gregory.

Mark McFarlin was elected as Chairman of the County Legislative Body; effective immediately.

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ELECTION OF CHAIRMAN PRO-TEMP

Kenneth Underhill nominated Keith Nash, and Frankye Ward nominated Steve Hethcote to serve as Chairman Pro-Temp of the Legislative Body. Steve Hethcote withdrew his nomination; therefore, Wayne Richey made motion, second by James Hassell, that all nominations cease, and to elect Mr. Nash by acclamation. Motion voice passed.

Keith Nash was elected as Chairman Pro-Temp, "Vice-Chair," of the Legislative Body.

RULES OF PROCEDURE COMMITTEE APPOINTMENTS

Motion was made by Wayne Richey and seconded by James Hassell to approve the "Rules of Procedure."

Motion was made by Jim Rice and seconded by Billy Blackwell to amend, to elect all committees next Monday at a special called meeting, by recommendation of each existing committee chairman. Motion was withdrawn.

Motion was made by Frankye Ward to amend, to recess and appoint all committees at this meeting. Motion was withdrawn.

Motion was made by Frankye Ward and seconded by James Hassell to amend, to recess, and have the Nominating Committee to appoint each committee at this meeting. Motion was withdrawn.

Motion by Keith Nash, second by Steve Hethcote, to amend, to adopt Rule 7 - 1, to recess and have the Nominating Committee set the committees in place and come back to full county court for approval. Upon roll call vote, 18 commissioners voted "Yes." Lynette Harris, Ronnie Sullivan, and Danny Clark voted "No." (18 Yes; 3 No). Motion to amend passed.

"Appointment" Committee

Frankye Ward nominated Mark McFarlin. Ronnie Sullivan nominated James Hassell. Ronnie Holt nominated Wayne Richey. Robert Capps nominated Steve Hethcote. Mickey Bunn nominated Danny Clark. Lloyd Mangrum nominated Mickey Bunn. James Hassell nominated Frankye Ward.

Motion by Wayne Richey, second by Mickey Bunn, that all nominations cease. Motion passed by voice vote.

Motion by Mickey Bunn, second by James Hassell, to accept these nominations, and appoint these commissioners to the "Appointment" Committee. Motion passed by voice vote.

Appoint Each Committee

Motion was made by Mickey Bunn and seconded by James Hassell to appoint the **Finance** Committee as follows: Wayne Richey, Danny Clark, Steve Hethcote, and Mark McFarlin. Motion voice passed.

Motion by Mickey Bunn, second by James Hassell, to appoint the **EMS** Committee: Mickey Bunn, James Hassell, Ronnie Sullivan, and Lloyd Mangrum. Motion voice passed.

Motion by Mickey Bunn, second by Steve Hethcote, to appoint the **County Building** Committee: Lloyd Mangrum, Keith Nash, Wayne Richey, Elmer Rochelle, and James Hassell. Motion voice passed.

Motion by Mickey Bunn, second by James Hassell, to appoint the **Beer Board**: Nathaniel Bates, Charles Booker, Billy Blackwell, Ronnie Holt, and Steve Hethcote. Motion voice passed.

Motion by Mickey Bunn, second by Steve Hethcote, to appoint the **Solid Waste** Committee: Danny Clark, Mark McFarlin, Elmer Rochelle, Wayne Richey, and Ronnie Sullivan. Motion voice passed.

Motion by Mickey Bunn, second by Steve Hethcote, to appoint the **Sheriff / Jail** Committee: Danny Clark, Frankye Ward, James Hassell, Lloyd Mangrum, and Keith Nash. Motion voice passed.

Motion by Mickey Bunn, second by James Hassell, to appoint the **A.F.T.** (Adequate Facilities Tax) Board: Lloyd Mangrum, Wayne Richey, Ricky Murray, Brad Leeper, and Mark McFarlin. Motion voice passed.

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Motion by Mickey Bunn, second by Ronnie Holt, to appoint the **Budget Committee**: Danny Clark, Lynette Harris, James Hassell, Keith Nash, Jim Rice, Kenneth Underhill, and Mickey Bunn. Motion voice passed.

Motion by Mickey Bunn, second by Steve Hethcote, to appoint the **Salary / Benefits Committee**: Jim Rice, Ricky Murray, Mark McFarlin, Danny Clark, and James Hassell. Motion voice passed.

Motion by Mickey Bunn, second by Wayne Richey, to appoint the **Recreation / Tourism Committee**: Billy Blackwell, Lynette Harris, Elmer Rochelle, James Hassell, and Keith Nash. Motion voice passed.

Motion by Mickey Bunn, second by James Hassell, to appoint the **Economic Development / Vision 21 Committee**: Charles Booker, Mickey Bunn, Kenneth Underhill, Shirley Mayberry, and Wayne Richey. Motion voice passed.

Motion by Mickey Bunn, second by Ronnie Holt, to appoint the **Safety Committee**: Mark McFarlin, Charles Booker, and Billy Blackwell. Motion voice passed.

Motion by Mickey Bunn, second by Steve Hethcote, to appoint the **Cable TV Committee**: Danny Clark, Robert Capps, and Shirley Mayberry. Motion voice passed.

Motion by Mickey Bunn, second by Steve Hethcote, to appoint the **Adult Establishment Committee**: Ronnie Holt, Jim Rice, Charles Booker, Ricky Murray, and Danny Clark. Motion voice passed.

Motion by Mickey Bunn, second by Lynette Harris, to appoint the **Jail Over-site Committee**: James Hassell, Frankye Ward, Keith Nash, Billy Blackwell, and Wayne Richey. Motion voice passed.

Motion by Mickey Bunn, second by Wayne Richey, to appoint the **Health Foundation Board**: Mickey Bunn, Charles Booker, Steve Hethcote, Lynette Harris, Nathaniel Bates, and Jack Keller as Finance Director. Motion voice passed.

Motion by Mickey Bunn, second by Steve Hethcote, to appoint the **M.L.E.C. Over-site Committee**: Jim Rice, Wayne Richey, Elmer Rochelle, and James Hassell. Motion voice passed. (This is a new committee; formed to over-see the County's interest in the Meriwether Lewis Electric Cooperative building).

Wayne Richey nominated James Hassell; Frankye Ward nominated Danny Clark; and Steve Hethcote nominated Ricky Murray to serve on the Planning Commission. Motion by Mickey Bunn, second by Steve Hethcote, that all nominations cease, and to elect these three commissioners to the **Planning Commission**. Motion voice passed.

Motion by Mickey Bunn, second by James Hassell, that all committees continue to meet on the same schedule as last year. Motion passed by voice vote.

Motion by Ronnie Sullivan, second by James Hassell, to appoint Steve Hethcote as **Parliamentarian**. Motion voice passed.

Motion by Mickey Bunn, second by James Hassell, to appoint the **AG Extension Committee**: Lynette Harris, Ricky Murray, and Frankye Ward. Motion voice passed.

Motion by Frankye Ward, second by Ronnie Sullivan, to accept all Committee Appointments. Upon roll call vote, 19 commissioners voted "Yes." Ronnie Sullivan and Danny Clark voted "No." (19 Yes; 2 No). Motion passed.

On the original motion made by Wayne Richey, seconded by James Hassell, to approve the "Rules of Procedure," motion passed by voice vote.

NOTARY PUBLIC

Motion was made by Steve Hethcote and seconded by Nathaniel Bates to approve the following applicants for a Notary Public Commission from the State of Tennessee: Robert Barry Anderson, Teah D. Cannon, and Mary Skinner. Motion voice passed.

NOTARY BONDS

Motion was made by Nathaniel Bates and seconded by Ronnie Holt to approve the following applicants for a \$10,000.00 Notary Public Bond: Jennifer D. Baltz, Mitzi Chandler, Cheryl Chessor, Janna Cogdill, Janet Hutchison, Gene Hutter, Suzy Lancaster, Stephanie Powers, and Amy S. Warren. Motion voice passed.

OVER-RIDE VETO OF RESOLUTION 06-58

Motion was made by Wayne Richey and seconded by James Hassell to over-ride Mayor Gregory's veto of Resolution 06-58, regarding Capital Outlay Notes to finance the cost of relocating County Offices to the M.L.E.C. building. Upon roll call vote, Jim Rice, Wayne Richey, Elmer Rochelle, Ronnie Holt, James Hassell, Mark McFarlin, Ronnie Sullivan, Steve Hethcote, and Lloyd Mangrum voted "Yes." Lynette Harris, Ricky Murray, Billy Blackwell, Shirley Mayberry, Kenneth Underhill, Frankye Ward, Mickey Bunn, Nathaniel Bates, Keith Nash, Danny Clark, Robert Capps, and Charles Booker voted "No." (9 Yes; 12 No). Motion failed.

SCHOOL BOARD MEMBER - DISTRICT 3

Chairman McFarlin called for a roll call vote to allow Mrs. Gay Raines to speak to the Legislative Body regarding electing a School Board Member for District 3. Upon roll call vote, 17 commissioners voted "Yes." Lynette Harris, Shirley Mayberry, James Hassell, and Danny Clark voted "No." (17 Yes; 4 No). Motion passed.

James Hassell nominated Charley List, and Ronnie Holt nominated Tim Hobbs to serve as School Board Member for District 3. Motion was made by Kenneth Underhill and seconded by Lloyd Mangrum that all nominations cease. Motion voice passed.

The following Commissioners voted for Charley List:
Lynette Harris, Shirley Mayberry, James Hassell, and Danny Clark.

The following Commissioners voted for Tim Hobbs:
Ricky Murray, Billy Blackwell, Jim Rice, Wayne Richey, Kenneth Underhill, Elmer Rochelle, Ronnie Holt, Frankye Ward, Mickey Bunn, Nathaniel Bates, Keith Nash, Mark McFarlin, Ronnie Sullivan, Steve Hethcote, Robert Capps, Lloyd Mangrum, and Charles Booker. 4 votes for Mr. List; 17 votes for Mr. Hobbs.

Tim Hobbs was elected to represent District 3 on the School Board.

**RE-ZONE PROPERTY AS "COMMERCIAL"
RESOLUTION 06-61**

Motion was made by Mickey Bunn and seconded by Danny Clark to approve the following Resolution 06-61, to re-zone property at the corner of State Route 7 and Brown Hollow Road from A-1 (Agricultural) to C-1 (Commercial). Upon roll call vote, 21 commissioners voted "Yes." Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 06-61

**TO RE-ZONE PROPERTY, LOCATED ON MAP 043, PARCEL 002.00,
FROM A-1 (AGRICULTURAL) TO C-1 (COMMERCIAL)**

WHEREAS, an application has been made by Jerry and Joan Allison to change the zoning of their property located at the corner of State Route 7 and Brown Hollow Road as found on Tax Map 043, Parcel 002.00 in the Hickman County Assessor's office, from A-1 (Agricultural) to C-1 (Commercial); and

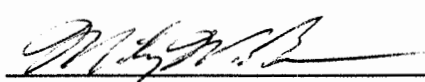
WHEREAS, the Hickman County Planning Commission, during their August 10, 2006, meeting, reviewed this request and recommended that it be approved;


NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 18th day of September, 2006, that:

SECTION 1: Pursuant to the request of the Hickman County Planning Commission, and following a required public hearing, the property located on Hickman County Tax Map 043, Parcel 002.00, is hereby zoned, C-1, Commercial.

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

SPONSORS:

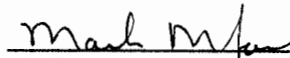




BOARD ACTION: 21 Aye — Nay — Pass — Absent

ADOPTED:

ATTEST:

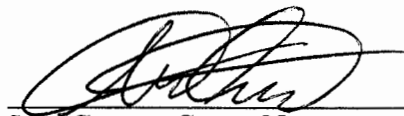


Chairman

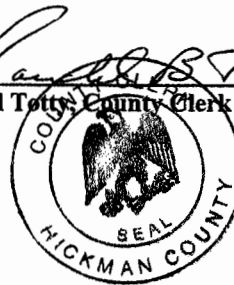


Randel Totty, County Clerk

APPROVED/~~DISAPPROVED~~:



Steve Gregory, County Mayor



DATE: 9-19-06

9-18-06

**HAZARD MITIGATION PLAN
RESOLUTION 06-62**

Motion was made by Mickey Bunn and seconded by Frankye Ward to approve the following Resolution 06-62, adopting a Hazard Mitigation Plan for Hickman County. Upon roll call vote, 21 commissioners voted "Yes." Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 06-62

**ADOPTING A HAZARD MITIGATION PLAN
FOR HICKMAN COUNTY**

WHEREAS, Hickman County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Hickman County participated jointly in the planning process with other local units of government within the County to prepare the Hazard Mitigation Plan; and

WHEREAS, such plan has received a preliminary approval from the Tennessee Emergency Management Agency;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 18th day of September, 2006, that:

SECTION 1: The Hazard Mitigation Plan for Hickman County is hereby adopted.

SECTION 2: The Hickman County Emergency Management Agency is hereby authorized and directed to submit the adopted Hazard Mitigation Plan to the Federal Emergency Management Agency for final review and approval.

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

SPONSORS:

Mickey W. Bunn Frankye Ward

BOARD ACTION: 21 Aye Nay Pass Absent

ADOPTED:

ATTEST:

Mark M. Taul
Chairman

Randel T. G. [Signature]
Randel T. G. County Clerk

APPROVED/SECONDED:

[Signature]
Steve Gregory, County Mayor



DATE: 9-19-06

ADJOURN

Motion was made by Mickey Bunn and seconded by Kenneth Underhill to adjourn this meeting. Motion voice passed.