

December 17, 2007

BE IT REMEMBERED that the Hickman County Legislative Body met in regular called session, this 17 day of December 2007, at the Justice Center in Centerville, Tn. Mark McFarlin Chairman, and Randel Totty, County Clerk presided. Present were Ronnie Sullivan, Steve Hethcote, Danny Clark, Lloyd Mangrum, Charles Booker, Lynette Harris, Ricky Murray, Billy Blackwell, Jim Rice, Wayne Richey, Kenneth Underhill, Elmer Rochelle, James Hassell, Frankye Ward, Mickey Bunn, Tommy Barnes, Keith Nash. Robert Capps, Shirley Mayberry and Ronnie Holt were absent { 18 present 3 absent}. Motion was passed.

MOVE FINANCE AND BUDGET COMMITTIES

Motion was made by Keith Nash and seconded by Wayne Rickey to move Finance and Budget Committee before any other committee. Motion was passed by voice vote.

AGENDA

Motion was made by Steve Hethcote and seconded by Ronnie Sullivan to approve the following agenda. Motion was passed by voice vote.

*The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on Monday, December 17, 2007, 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  
December 2007*

- (A) *Call to Order by Chairman*
- (B) *Roll call by County Clerk*
- (C) *Prayer and Pledge of Allegiance*
- (D) *Approval of Agenda*
  
- (E) *Adoption of Minutes from the November 19, 2007 Meeting*
- (F) *Resolutions for Special Recognitions, Memorials, etc.*
- (G) *Elections, Appointments and Confirmations*
- (H) *Reports-County Official's Quarterly Reports-Committee/Board Reports*
  - (1) *Vision 21 Board*
  - (2) *Chamber of Commerce*
  - (3) *Planning Commission*
  - (4) *Friends of East Park*
  - (5) *Board of Zoning Appeals*
  - (6) *AFT Appeals Board*
  - (7) *Finance Committee*
  - (8) *Budget Committee*
  - (9) *EMS Committee*
  - (10) *Hospital Foundation Board*
  - (11) *Sheriff Jail Committee*
  - (12) *Jail Over Site Committee*
  - (13) *Recreation Tourism Committee*
  - (14) *Solid Waste Committee*
  - (15) *County Building/ADA Committee*
  - (16) *H.C. Adm. Bld. Over site*
  - (17) *Beer Board*
  - (18) *Salary & Benefits Committee*
  - (19) *Other Committee/Board Reports*
  
- (I) *Unfinished Business*
- (J) *New Business*
- (K) *Announcements and Statements*
- (L) *Adjournment*

*Respectfully submitted:*

*Mark McFarlin  
Chairman, Legislative Body*

MINUTES

Motion was made by Steve Hethcote and seconded by Ronnie Sullivan to approve the minutes from November 19, 2007. Motion was passed by voice vote.

NOMINATIONS FOR BOARD OF ZONING APPEALS

Motion was made by Keith Nash and seconded by Mickey Bunn to nominate Bob Bonds to Board of Zoning Appeals.

ALL NOMINATIONS CEASE

Motion was made by Ronnie Sullivan and seconded by Lloyd Mangrum that all nominations for Board of Zoning Appeals cease. Upon roll call 18 commissioners voted yes. Robert Capps, Shirley Mayberry and Ronnie Holt were absent {18 yes 3 absent } Motion was passed.

NOTARY PUBLIC

Motion was made by Ronnie Sullivan and seconded by Billy Blackwell to accept the following applicants for Notary Public for the State of Tennessee: Jeremy James. Motion was passed by voice vote.

FINANCE REPORT

Motion was made by Steve Hethcote and seconded by Elmer Rochelle to approve Finance report for November 2007. Motion was passed by voice vote.

CONFLICT OF INTEREST

Lynette Harris and Tommy Barns stated a conflict of interest regarding the schools Budget Amendments. However they will be voting in the best interest of the people in their districts.

BUDGET AMENDMENT 08-0030

Motion was made by Keith Nash and seconded by Lloyd Mangrum to approve Budget Amendment 08-0030. Upon roll call 18 commissioners voted yes. Robert Capps, Shirley Mayberry and Ronnie Holt were absent {18 yes 3 absent}. Motion was passed.

BUDGET AMENDMENT NO. 08-0030  
HICKMAN COUNTY, TENNESSEE  
Hwy. Dept. 131  
December 2007

Acct #	Description	Debit	Credit
46420	State Aid Program	\$257,000.00	\$77,000.00
62000-405	Asphalt-Liquid		\$180,000.00
68000-713	Hwy. Construction		
Total		\$257,000.00	\$257,000.00

Reason: Revise budget amendment #08-0020.

BUDGET COMMITTEE APPROVAL:

[Signature]  
Chairman

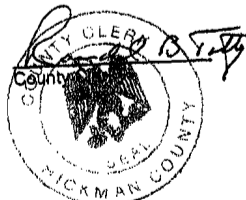
ATTEST:

[Signature]  
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

[Signature]  
Chairman

ATTEST:



COUNTY MAYOR'S APPROVAL/DIGITAL APPROVAL:

[Signature]  
Steve Gregory, County Mayor

Date: 12-18-07

BUDGET AMENDMENT 08-0031

Motion was made by Keith Nash and seconded by Lloyd Mangrum to approve Budget Amendment 08-0031. Upon roll call 18 commissioners voted yes. Robert Capps, Shirley Mayberry and Ronnie Holt were absent { 18 yes 3 absent}. Motion was passed.

Hickman County Board of Education  
Budget Amendment No. 12 **08-0031**  
School Federal Projects (142)

3 Dec. 2007

account	description	debit	credit	Justification
71200-189-901	Other Salaries & Wages	\$30,000.00		Required re-distribution by St. Dept.
71200-198-901	Non-Certified Substitutes		\$24,500.00	
71200-429-901	Instructional Supplies		\$5,500.00	
71300-524-801	Staff Development	\$4,000.00		Required by State Career Technical Plan
72130-524-801	Staff Development		\$4,000.00	
Total		\$34,000.00	\$34,000.00	

Approved:  
*Jackie Deltmen*  
Jackie Deltmen

Attest:  
*Jerry W. Nash*  
Jerry W. Nash

*Approved:*  
*[Signature]*  
County Mayor  
12-18-07

BUDGET AMENDMENT 08-0033

Motion was made by Keith Nash and seconded by Lloyd Mangrum to approve Budget Amendment 08-0033. Upon roll call 18 commissioners voted yes. Robert Capps, Shirley Mayberry and Ronnie Holt were absent {18 yes 3 absent}. Motion passed.

BUDGET AMENDMENT NO. **08-0033**  
HICKMAN COUNTY, TENNESSEE  
County General 101  
December 2007

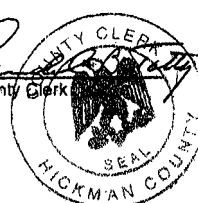
Acct #	Description	Debit	Credit
49700	Insurance Recovery	\$860.03	
51800-338	Maint. & Repair Vehicle		\$860.03
Total		\$860.03	\$860.03

Reason: Damage to county van stolen by inmate.

BUDGET COMMITTEE APPROVAL:  
*[Signature]*  
Chairman

ATTEST:  
*Cornette Elliott*  
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL  
*[Signature]*  
Chairman

ATTEST:  
*[Signature]*  
County Clerk  


COUNTY MAYOR'S APPROVAL/DISAPPROVAL:  
*[Signature]*  
Steve Gregory, County Mayor


Date: 12-18-07

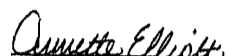
Motion was made by Keith Nash and seconded by Lloyd Mangrum to approve Budget Amendment 08-0034. Upon roll call 17 commissioners voted yes. Steve Hethcote voted no. Robert Capps, Shirley Mayberry and Ronnie Holt were absent {18 yes 3 absent}. Motion was passed.

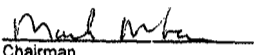
BUDGET AMENDMENT NO. 08-0034  
 HICKMAN COUNTY, TENNESSEE  
 County General 101  
 December 2007

Acct #	Description	Debit	Credit
39000	Fund Balance	\$4,800.00	
58900-589	Other Charges		\$2,000.00
58900-351	Rentals		\$2,800.00
Total		\$4,800.00	\$4,800.00

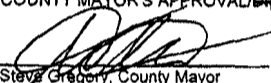
Reason: 2007 Grinder Switch Festival stage rental & 2008 Civil War reenactment.

BUDGET COMMITTEE APPROVAL:  
  
 Chairman

ATTEST:  
  
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL  
  
 Chairman

ATTEST:  
  
 Date: 12-18-07

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:  
  
 Steve Gregory, County Mayor

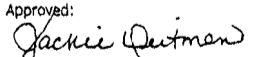
BUDGET AMENDMENT 08-0032

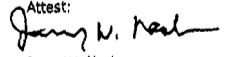
Motion was made by Keith Nash and seconded by Lloyd Mangrum to accept Budget Amendments 08-0032. Upon roll call 9 commissioners voted yes. Ronnie Sullivan, Steve Hethcote, Charles Booker, Billy Blackwell, Wayne Richey, Kenneth Underhill, Elmer Rochelle, Keith Nash and Mark McFarlin voted no. Robert Capps, Shirley Mayberry and Ronnie Holt was absent { 9 yes 9 no 3 absent }. Motion failed.

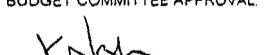
Hickman County Board of Education  
 Budget Amendment No. 11 08-0032  
 General Purpose School (141)

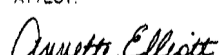
3 Dec. 2007

account	description	debit	credit	Justification
46851	State Revenue Sharing - TVA	\$5,200.00		To meet Maint.
72410-701	Administration Equipment		\$5,200.00	of Effort Test
44170	Miscellaneous Refunds	\$1,315,864.00		Re-call of funds
72130-344-CES	Payments to Schools-Other		\$50,000.00	distributed
72130-344-CIS	Payments to Schools-Other		\$70,000.00	to eight schools
72130-344-EHES	Payments to Schools-Other		\$50,000.00	from the 06-07
72130-344-EHIS	Payments to Schools-Other		\$70,000.00	141 budget by
72130-344-EHMS	Payments to Schools-Other		\$55,000.00	the Board of
72130-344-EHHS	Payments to Schools-Other		\$160,000.00	Education and
72130-344-HCHS	Payments to Schools-Other		\$60,000.00	re-budgeted
72130-344-HCMS	Payments to Schools-Other		\$55,000.00	through line items
72130-599-ATH	Other Charges (Athletics)		\$280,000.00	approved by the
72620-335-CES	Maintenance & Repair		\$30,000.00	Finance Office,
72620-335-CIS	Maintenance & Repair		\$7,500.00	CTAS and the
72620-335-EHES	Maintenance & Repair		\$30,000.00	State Department
72620-335-EHIS	Maintenance & Repair		\$7,500.00	of Educ. in the
72620-335-EHMS	Maintenance & Repair		\$35,000.00	07-08 141 budget.
72620-335-EHHS	Maintenance & Repair		\$10,000.00	
72620-335-HCHS	Maintenance & Repair		\$65,000.00	
72620-335-HCMS	Maintenance & Repair		\$35,000.00	
72610-307	Communications		\$40,000.00	
76100-799	Capital Outlay		\$205,864.00	
72220-336	Maintenance & Repair		\$68.00	To correct an
72220-355	Travel	\$68.00		overage in 72220-
				336
Total		\$1,321,132.00	\$1,321,132.00	

Approved:  
  
 Jackie Deltmen

Attest:  
  
 Jerry W. Nash

BUDGET COMMITTEE APPROVAL:  
  
 Chairman

ATTEST:  
  
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL  
 \_\_\_\_\_  
 Chairman

ATTEST:  
 \_\_\_\_\_  
 County Clerk

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:  
 \_\_\_\_\_  
 Steve Gregory, County Mayor

Date: \_\_\_\_\_

APPROVAL FOR INMATE MEALS FINANCED BY MAINTENANCE DEPT.

Motion was made by Wayne Richey and seconded by Elmer Rochelle to approve the meals financed by the maintenance department to inmates who are working on County projects. Upon roll call 14 commissioners voted yes. Lynette Harris, Mickey Bunn and Tommy Barnes voted no. Robert Capps, Shirley Mayberry and Ronnie Holt were absent {14 yes 3 no 3 absent}. Motion passed.

APPROVAL OF RECONSTRUCTION OF STATE ROUTES 48/100

Motion was made by Wayne Richey and seconded by James Hassell to approve the Reconstruction of State Routes 48/100. Motion was passed by unanimous voice vote.

December 17, 2007

Mr. David W. Horne, P.E  
Civil Engineering Manager 1  
Tn. Dept of Transportation  
Region 3 Design - Pavement Design  
1800 James K. Polk Bldg.  
505 Deaderick St.  
Nashville, Tn 37243

RE: Reconstruction of State Routes 48/100  
Project No. 41005-1235-04

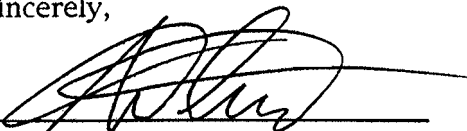
Dear Mr. Horne:

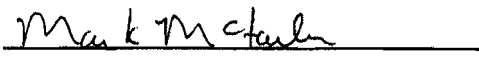
County Mayor Steve Gregory and the Legislative Body of Hickman County endorses the 48/100 site plan that you presented on December 6, 2007.

We request that a sidewalk adjacent to the curb be added to the plan from the southwest corner of the courthouse grounds following the curb on the westside and continuing adjacent to the curb to the lower level entrance on the northside of the courthouse. (See Attached Site Plan)

Thank for your excellent presentation and cooperation in this project.

Sincerely,

  
Steve Gregory, Mayor  
Hickman County

  
Mark McFarlin, Chairman  
Legislative Body, Hickman County  
By unanimous vote.

APPROVAL FOR INMATE MEALS FINANCED BY CONSTRUCTION DEPT.

Motion was made by Wayne Richey and seconded by Ronnie Sullivan to approve the meals financed by the construction department to inmates who are working on County projects. Upon roll call 15 commissioners voted yes. Lynette Harris, Mickey Bunn and Tommy Barnes voted no. Robert Capps, Shirley Mayberry and Ronnie Holt were absent {15 yes 3 no 3 absent}. Motion passed.

ADJOURN

Motion was made by Lloyd Mangrum and seconded by Wayne Richey to adjourn. Motion was passed by voice vote.

FILE NO.