

January 14,2008

BE IT REMEMBERED that the Hickman County Legislative Body met in Special Meeting session, this 14th day of January, 2008 at the Justice Center in Centerville, Tn. Mark McFarlin Chairman and Randel Totty presided. Present were Steve Hethcote, Danny Clark, Robert Capps, Lloyd Mangrum, Charles Booker, Lynette Harris, Ricky Murray, Billy Blackwell, Jim Rice, Wayne Richey, Shirley Mayberry, Kenneth Underhill, James Hassell, Frankye Ward, Tommy Barnes, Keith Nash, and Ronnie Sullivan. Elmer Rochelle, Ronnie Holt and Mickey Bunn were absent. {18 present 3 absent}

AGENDA

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

Call to Order

Prayer and Pledge of Allegiance

Roll Call of Commissioners

Business:

***Budget Amendment 11-A Maintenance of Effort/Sharing
School System-\$5200.00 Total***

***Budget Amendment 11-B Re-Allocation of School Funds
School System-\$1,070,000.00 Total***

Announcements

Adjournment

Mark McFarlin, Chairman

Legislative Body

****The Public is invited and encouraged to attend***

Cc: Legislative Body Members

AGREEMENTS MADE BY DR. JERRY NASH

Agreements made as Special Called Meeting of County Commission:

- School system will not disperse any funds to schools other than those agreed to by County Commission for the 2007-2008 year. Any left over funds will go to fund balance.
- School money will be budgeted in the 2008-2009 budget as per County Commission request and P.O.'s will be used to get the money to the schools.

CONFLICT OF INTEREST

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

BUDGET AMENDMENT 08-0036

Motion was made by Keith Nash and seconded by Lloyd Mangrum to approve budget amendment 08-0036. Upon roll call vote 18 commissioners voted yes. Elmer Rochelle, Ronnie Holt and Mickey Bunn were absent { 18 yes 3 absent}. Motion passed.

BUDGET AMENDMENT 08-0037

Motion was made by Keith Nash and seconded by Lloyd Mangrum to approve budget amendment 08-0037. Upon roll call 17 commissioners voted yes, Kenneth Underhill voted no. Elmer Rochelle, Ronnie Holt and Mickey Bunn were absent {17 yes 1 no 3 absent}. Motion passed.

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

7-Jan-08

	account	description	debit	credit	Justification
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Amendment 11 (A) 08-0036	46851	State Revenue Sharing - TVA	\$5,200.00		To meet Maint.
Requires BOE & CC Approval	71100-429	Instructional Supplies & Materials		\$5,200.00	of Effort Test

Amendment 11 (B) 08-0037	44170	Miscellaneous Refunds	\$1,070,000.00		Re-call of funds
Requires BOE & CC Approval	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 the 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 14 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		

Amendment 11 (C)	72220-336	Maintenance & Repair		\$68.00	To correct an
(Requires BOE Approval)	72220-355	Travel	\$68.00		overage in 72220-

Total \$1,075,268.00 \$1,075,268.00

Approved:

[Signature]
 Steve Gregory, County Manager
 1-15-08

Jackie Deltmen

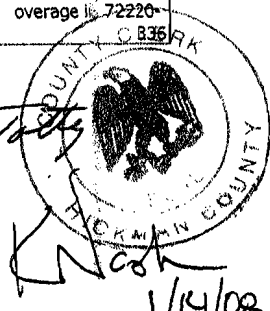
[Signature]
 Mark McAuliffe
 Chairman

11/14/08

Jerry W. Nash

[Signature]
 Annette Elliott

11/14/08



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 1/14/08

ADJOURN

Motion was made by Keith Nash and seconded by Danny Clark to adjourn. Motion was passed by voice vote.