

January 28, 2008

BE IT REMEMBERED that the Hickman County Legislative Body met in regular called session, this 28th day of January 2008, at the Justice Center in Centerville Tn. Mark McFarlin, Chairman and Randel Totty, County Clerk, presided. Present were Danny Clark, Robert Capps, Lloyd Mangrum, Charles Booker, Lynette Harris, Ricky Murray, Billy Blackwell, Jim Rice, Wayne Richey, Shirley Mayberry, Ronnie Holt, James Hassell, Frankye Ward, Mickey Bunn, Tommy Barnes, Keith Nash, Ronnie Sullivan, Steve Hethcote. Kenneth Underhill and Elmer Rochelle were absent. {19 present, 2 absent}.

AGENDA

Motion was made by Lloyd Mangrum and seconded by Keith Nash to approve the agenda. Motion was passed by voice vote.

The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on Monday, January 28, 2008 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.

PUBLIC HEARING

6:30 P.M. Hwy 100 at 5700, Lyles Tennessee Property

Agenda January 2008

- (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 December 17, 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
 - (1) 08-02 Rezoning 5700 Hwy 100, Lyles, Tenn.
 - (2) Approval of Road List
- (K) Announcements and Statements
- (L) Adjournment

Respectfully submitted:

Mark McFarlin
Chairman, Legislative Body

MINUTES

Motion was made by Mickey Bunn and seconded by Lloyd Mangrum to accept to the minutes from December 17,2007. Motion was passed by voice vote.

MINUTES

Motion was made by Steve Hethcote and seconded by Lynette Harris to accept the minutes from January 14,2008. Motion was passed by voice vote.

NOTARY PUBLIC

Motion was made by Wayne Richey and seconded by Danny Clark to accept the following applicants for Notary Public for the State of Tennessee: Rebecca H. Martin, MyJo L Kimmons, Cheryl Bybee, Brenda Gale Crabtree, Rae Ann Stutzman, Leonard Modena, Anna H. Modena, S. McGowan. Motion was passed by voice vote.

QUARTLEY REPORTS

Motion was made by Lloyd Mangrum and seconded by Steve Hethcote to approve the quartley reports. Motion was passed by voice vote.

FINANCE REPORT

Motion was made by Steve Hethcote and seconded by Wayne Richey to approve the Finance report for December 2007. Motion was passed by voice vote.

BUDGET AMENDMENT


Motion was made by Keith Nash and seconded by Mickey Bunn to accept budget amendment 08-0035. Upon roll call 19 commissioners voted yes. Kenneth Underhill and Elmer Rochelle were absent {19 Yes 2 absent}. Motion passed.

BUDGET AMENDMENT NO. 08-0035
HICKMAN COUNTY, TENNESSEE
County General 101
January, 2008

Acct #	Description	Debit	Credit
39000	Fund Balance	\$140,000.00	
54210-340	Medical & Dental Services		\$100,000.00
54210-422	Food Supplies		\$40,000.00
Total		\$140,000.00	\$140,000.00

Reason: Medical and food expences has exceeded budget.


BUDGET COMMITTEE APPROVAL:


Chairman



ATTEST:

Finance Director

COUNTY LEGISLATIVE BODY APPROVAL


Chairman

ATTEST:


County Clerk


COUNTY MAYOR'S APPROVAL/DIGIT APPROVAL:


Steve Gregory, County Mayor

Date: 1-30-08

BUDGET AMENDMENT

Motion was made by Keith Nash and seconded by Mickey Bunn to accept budget amendment 08-0034. Upon roll call 19 commissioners voted yes, Elmer Rochelle and Kenneth Underhill were absent {19 yes 2 absent}. Motion was passed.

Hickman County Board of Education
 Budget Amendment No. 13 **08-0039**
 Central Cafeteria (143)

7-Jan-08

account	description	debit	credit	Justification
143-44110	Interest Earned		\$661,500.00	Finance Office entered data incorrectly in budget. Finance Office requested an amendment be made to correct the error.
143-47111	Section 4-Lunch	\$661,500.00		
Total		\$661,500.00	\$661,500.00	

Approved:

Jackie Deitmen
 Jackie Deitmen

Attest:

Jerry W. Nash
 Jerry W. Nash

BUDGET COMMITTEE APPROVAL:

K. Nash
 Chairman

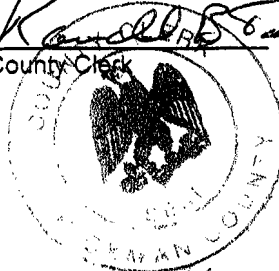
ATTEST:

 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Mark McFaulin
 Chairman

ATTEST:

Randall B. Smith
 County Clerk

 Date: 1-31-08

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory
 Steve Gregory, County Mayor

Motion was mad by Danny Clark and seconded by James Hassell to accept resolution 08-02. Upon roll call 18 commissioners voted yes, Robert Capps passed. Kenneth Underhill and Elmer Rochelle were absent {18 yes 1 pass 2 absent}. Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 08-02

REQUEST TO REZONE THE PROPERTY AT 5700 HIGHWAY 100, MAP 021, PARCEL 018.00, FROM A - 1, AGRICULTURE - FORESTRY DISTRICT TO C - 1, GENERAL COMMERCIAL DISTRICT.

WHEREAS, Ms. Neva Campbell is the owner of property at 5700 Highway 100, and has applied for the rezoning of that property, Map 021, Parcel 018.00; and

WHEREAS, the Hickman County Planning Commission, at the December 13, 2007 meeting, reviewed this request and recommended that the request be approved; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 28th day of January, 2008, that:

SECTION 1: The property located on Hickman County Tax Map 021, Parcel 018.00, is hereby zoned, C - 1 General Commercial District,

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

A Public Hearing regarding this proposal was conducted at 6:30 P.M., on January 28, 2008.

SPONSORS:

Danny Clark
Danny Clark

James Hassell
James Hassell

BOARD ACTION: 18 Aye Nay 1 Pass 2 Absent

ADOPTED:

Mark McFarlin
Mark McFarlin, Chairman

ATTEST:

Randel B. Totty
Randel Totty, County Clerk



APPROVED/~~BY~~ *Steve Gregory*
Steve Gregory, County Mayor

DATE: 1-31-08

APPROVAL OF ROAD LIST

Motion was made by Steve Hethcote and second by Mickey Bunn to approve road list. Upon roll call 18 commissioners voted, Ronnie Sullivan voted no. Kenneth Underhill and Elmer Rochelle were absent {18 yes 1 no 2 absent}. Motion passed.

RESEND 1981 FINANCIAL ACT

Motion was made by Ronnie Holt and seconded by James Hassell to resend the Financial Act of 1981.

TABLE

Motion was made by Ronnie Sullivan and seconded by Danny Clark to table until it goes before Finance Committee. Upon roll call 13 commissioners voted yes. Robert Capps, Charles Booker, Billy Blackwell, Ronnie Holt, James Hassell and Steve Hethcote voted no. Kenneth Underhill and Elmer Rochelle were absent {13 yes 6 no 2 absent}. Motion was passed.

ADJOURN

Motion was made by Lloyd Mangrum and seconded by Danny Clark to adjourn. Motion was passed by voice vote.