

November 24, 2008

BE IT REMEMBERED that the Hickman County Legislative Body met in regular called session, on this 24<sup>th</sup> day of November, 2008 at the Justice Center in Centerville, Tn. Mark McFarlin Chairman, Randel Totty, County Clerk, presided. Present were Frankye Ward, Mickey Bunn, Steve Hethcote, Danny Clark, Lloyd Mangrum, Charles Booker, Ricky Murray, Jim Rice, Wayne Richey, Kenneth Underhill, James Hassell, Billy Blackwell, Michael Wayne Thomasson, Ronald Gammons, Robert O. Atkinson, Lynette Harris, Keith Nash, Ronnie Sullivan and Robert Capps were present. Shirley Mayberry was absent. {20 present 1 absent}

#### AGENDA

Motion was made by Wayne Richey and seconded by Lloyd Mangrum 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, November 24, 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*

#### AGENDA November 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 October 27, 2008, Meeting*
- (F) *Resolutions for Special Recognitions, Memorials, etc.*
- (G) *Elections, Appointments and Confirmations, Speakers*
- (H) *Reports-Committee/Board Reports*
  - (1) *County Building/ADA*
  - (2) *H.C. Adm. Oversight*
  - (3) *Planning Commission*
  - (4) *Beer Board*
  - (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) *Other Committee Reports*
  
- (I) *Unfinished Business*
  
- (J) *New Business*
  - (1) *08-60 Regarding Road List/Loren Lane*
  
- (K) *Announcements and Statements*
  
- (L) *Adjournment*

Respectfully submitted:

Mark McFarlin  
Chairman, Legislative Body

MINUTES

Motion was made by Michael Thomasson and seconded by Mickey Bunn to accept the minutes from October 27, 2008. Motion was passed by voice vote.

ACCEPT AND SUPPORT HEALTH FOUNDATION

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Motion was made by Jim Rice and seconded by James Hassell that Mr. Keller to be commended for his insight and efforts to put together this proposal and that the Health Foundation and its chairperson Lynette Harris be commended for their vote of support to fund this project. Motion was passed by voice vote.

NOTARY PUBLIC

Motion was made by Danny Clark and seconded by Lloyd Mangrum to accept the following notary applicants: Nancy Dozier, Scott D. Powers, Michael J Panesi. Motion was passed by voice vote.

ALLOW THE RED CROSS TO OCCUPY FRONT OF OLD JAIL TEMPORALLY

Motion was made by Danny Clark and seconded by James Hassell to allow the Red Cross to temporarily occupy the front offices of old jail. Motion was passed by voice vote.

FINANCE REPORT

Motion was made by Steve Hethcote and seconded by Danny Clark to approve the Finance Report for October 2008. Upon roll call vote 20 commissioners voted yes. Shirley Mayberry was absent {20 yes 1 absent}. Motion passed.

BUDGET AMENDMENT 09-0015, 09-0016, 09-0017, 09-0018, 09-0019, 09-0020

Motion was made by Ronald Gammons and seconded by Lloyd Mangrum to approve budget amendment 09-0015, 09-0016, 09-0017, 09-0018, 09-0019, 09-0020. Upon roll call vote 20 commissioners voted yes. Shirley Mayberry was absent {20 yes 1 absent}. Motion passed.

HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENT NO. 09-0015

OBJECT CODE	DESCRIPTION	DEBIT	CREDIT
101-49700	Insurance Recovery	\$5,052.80	
101-39000	Undesignated Fund Balance		\$5,052.80
101-39000	Undesignated Fund Balance	\$5,052.80	
101-51800-335	Maintenance & Repair Services - Buildings		\$5,052.80
		\$10,105.60	\$10,105.60

REQUESTED BY: Randy Lynn, Maintenance Director

REASON: Insurance recovery on damage to Pleasantville Rescue Squad building

Budget  
FINANCE COMMITTEE APPROVAL:

ATTEST:

Ronald Gammons  
Ronald Gammons, Chairman

Annette Elliott  
Annette Elliott, Finance Director

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

COUNTY COMMISSION APPROVAL:

ATTEST:

Mark McFarlin  
Mark McFarlin, Chairman

Randel B Totty  
Randel Totty, County Clerk

Date: 11.24.08

COUNTY MAYOR'S APPROVAL:

Steve Gregory  
Steve Gregory, County Mayor

Date: 11-25-08

HICKMAN COUNTY, TENNESSEE

BUDGET AMENDMENT NO. 09-0016

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OBJECT CODE	DESCRIPTION	DEBIT	CREDIT
101-44570	Contributions & Gifts - Robertson County, NJ	\$32.72	
101-39000	Undesignated Fund Balance		\$32.72
101-39000	Undesignated Fund Balance	\$32.72	
101-56900-316	Contributions		\$32.72
		\$65.44	\$65.44

REQUESTED BY: Steve Gregory, County Mayor

REASON: Various United Way Contributions

*Budget*  
FINANCE COMMITTEE APPROVAL: \_\_\_\_\_ ATTEST: \_\_\_\_\_

Ronald Gammons  
Ronald Gammons, Chairman

Annette Elliott  
Annette Elliott, Finance Director

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

COUNTY COMMISSION APPROVAL: \_\_\_\_\_ ATTEST: \_\_\_\_\_

Mark McFarlin  
Mark McFarlin, Chairman

Randel B. Totty  
Randel Totty, County Clerk

Date: 11-24-08

COUNTY MAYOR'S APPROVAL/DISAPPROVAL: \_\_\_\_\_

Steve Gregory  
Steve Gregory, County Mayor

Date: 11-25-08

BUDGET AMENDMENT NO. 09-0017  
HICKMAN COUNTY, TENNESSEE  
County General 101  
Date: 11-2008

Acct #	Description	Debit	Credit
48610	Donations	\$1,000.00	
54210-499	Other Supplies & Material		\$1,000.00
Total		\$1,000.00	\$1,000.00

Reason: Sam's Club donation.

BUDGET COMMITTEE APPROVAL: \_\_\_\_\_ ATTEST: \_\_\_\_\_

Ronald Gammons  
Chairman

Annette Elliott  
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL \_\_\_\_\_ ATTEST: \_\_\_\_\_

Mark McFarlin 11-24-08  
Chairman

Randel B. Totty  
County Clerk

COUNTY MAYOR'S APPROVAL/DISAPPROVAL: \_\_\_\_\_

Steve Gregory  
Steve Gregory, County Mayor

Date: 11-25-08

BUDGET AMENDMENT NO. 09-0018  
 HICKMAN COUNTY, TENNESSEE  
 County General 101  
 Date: 11-2008

Acct #	Description	Debit	Credit
49700	Insurance Recovery	\$6,250.00	
54110-718	Motor Vehicles		\$6,250.00
Total		\$6,250.00	\$6,250.00

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Reason: Insurance on wrecked vehicle (Sheriff's Dept.).

BUDGET COMMITTEE APPROVAL:

Ronald Hammar  
 Chairman

ATTEST:

Annette Elliott  
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Mark Markhi 11.24.08  
 Chairman

ATTEST:

Randall B. Terry  
 County Clerk

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory  
 Steve Gregory, County Mayor

Date: 11-25-08

BUDGET AMENDMENT NO. 09-0019  
 HICKMAN COUNTY, TENNESSEE  
 County General 101  
 Date: 11-2008

Acct #	Description	Debit	Credit
34166	Reserve for Automation	\$2,135.23	
53400-719	Office Equipment		\$2,135.23
Total		\$2,135.23	\$2,135.23

Reason: To purchase a document scanner.

BUDGET COMMITTEE APPROVAL:

Ronald Hammar  
 Chairman

ATTEST:

Annette Elliott  
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Mark Markhi 11.24.08  
 Chairman

ATTEST:

Randall B. Terry  
 County Clerk

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory  
 Steve Gregory, County Mayor

Date: 11-25-08

Acct #	Description	Debit	Credit
53300-435	Office Supplies	\$500.00	
53300-355	Travel		\$500.00
Total		\$500.00	\$500.00

Reason: More money needed to cover travel.

BUDGET COMMITTEE APPROVAL:

Ronald Gammons  
 Chairman

ATTEST:

Annette Elliott  
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Mark M. Bark 11-24-08  
 Chairman

ATTEST:

Randall B. [Signature]  
 County Clerk

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

[Signature]  
 Steve Gregory, County Mayor

Date: 11-25-08

BUDGET AMENDMENT 09-0021

Motion was made by Ronald Gammons and seconded by Lloyd Mangrum to approve budget amendment 09-0021. Upon roll call vote 20 commissioners voted yes. Shirley Mayberry was absent {20 yes 1 absent}. Motion passed.

Acct #	Description	Debit	Credit
39000	Fund Balance	\$74,000.00	
54110-431	Law Enforcement Supplies		\$70,000.00
54110-429	Instructional Supplies & Material		\$4,000.00
Total		\$74,000.00	\$74,000.00

Reason: To purchase radio equipment, camera's for patrol cars & instructional supplies.

BUDGET COMMITTEE APPROVAL:

Ronald Gammons  
 Chairman

ATTEST:

Annette Elliott  
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Mark M. Bark 11.24.08  
 Chairman

ATTEST:

Randall B. [Signature]  
 County Clerk

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

[Signature]  
 Steve Gregory, County Mayor

Date: 11-25-08

BUDGET AMENDMENT 09-0022

Motion was made by Ronald Gammons and seconded by Lloyd Mangrum to approve budget amendment 09-0022. Upon roll call vote 17 commissioners voted yes. Billy Blackwell voted no. Robert Atkinson and Robert Capps passed. Shirley Mayberry was absent { 17 yes 1 no 2 pass 1 absent }. Motion passed.

BUDGET AMENDMENT NO. 09-0022  
 HICKMAN COUNTY, TENNESSEE  
 Solid Waste 207  
 Date: 11-2008

Acct #	Description	Debit	Credit
<del>29900</del> <del>30000</del> 55710-733	Fund Balance Solid Waste Equipment	\$115,383.06	\$115,383.06
Total		\$115,383.06	\$115,383.06

Reason: To purchase equipment approved by the Solid Waste Committee and County Court.

BUDGET COMMITTEE APPROVAL:

Ronald Gammons  
 Chairman

ATTEST:

\_\_\_\_\_  
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Mickey Bunn 11-24-08  
 Chairman

ATTEST:

Randy B. Fitts  
 County Clerk

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory  
 Steve Gregory, County Mayor

Date: 11-25-08

RESOLUTION 08-60 REGARDING ROAD LIST / LOREN LANE

Motion was made by Mickey Bunn and seconded by Ronald Gammons to approve Resolution 08-60. Upon roll call vote 20 commissioners voted yes. Shirley Mayberry was absent {20 yes 1 absent}. Motion passed.

**HICKMAN COUNTY, TENNESSEE**

**RESOLUTION NO.** 08-60

**TO ADD ROADS TO THE OFFICIAL COUNTY ROAD LIST OF  
HICKMAN COUNTY, TENNESSEE**

WHEREAS, a county legislative body has the duty to designate county roads in the county and make annual updates of such designations; and

WHEREAS, the Hickman County Highway Commission has, at their regularly scheduled meeting on November 3, 2008, voted to accept a new road and add it to the official county road list of Hickman County; and

WHEREAS, the Hickman County Legislative is desirous of adding such road;

NOW, THEREFORE, BE IT RESOLVED, by the Hickman County Legislative Body, meeting in regular session this 24<sup>th</sup> day of November, 2008, that:

SECTION 1: The following road is hereby designated to be a county road and shall be formally added to the official road list of Hickman County:

Loren Lane -- 1655 feet

SECTION 2: This resolution shall take effect from and after its passage, the public welfare requiring it.

**SPONSORS:**

[Signature]  
Mickey Bunn

[Signature]  
Ronald Gammons

COMMISSION ACTION: 20 Aye     Nay     Pass 1 Absent

**ADOPTED:**

**ATTEST:**

[Signature]  
Mark McFarlin, Chairperson

[Signature]  
Randal Totty, County Clerk



**APPROVED:**

**DISAPPROVED:**

[Signature]  
Steve Gregory, County Mayor

     
Steve Gregory, County Mayor

**ADJOURN**

Motion was made by Mickey Bunn and seconded by Michael Thomasson to adjourn.  
Motion was passed by voice vote.