

BE IT REMEMBERED that the Hickman County Legislative Body met in regular called session, on this 22nd day of December, 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, Charles Booker, Ricky Murray, Jim Rice, Wayne Richey, Kenneth Underhill, James Hassell, Billy Blackwell, Ronald Gammons, Robert O. Atkinson, Shirley Mayberry and Lynette Harris, Keith Nash, Ronnie Sullivan and Robert Capps were present. Lloyd Mangrum and Michael Wayne Thomasson were absent {19 present 2 absent}.

AGENDA

Motion was made by Mickey Bunn and seconded by Keith Nash 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 22, 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

SPECIAL SESSION
FACT FINDING STUDY/COUNTY BUILDINGS
6:30 P.M. Slide presentation

AGENDA
December 2008
7:00 P.M.

- (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 24, 2008, Meeting
- (F) Resolutions for Special Recognitions, Memorials, etc.
- (G) Elections, Appointments and Confirmations, Speakers
 - (1) Board of Zoning Appeals
- (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) Animal Control
 - (16) Other Committee 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 Mickey Bunn to accept the minutes from November 24, 2008. Motion was passed by voice vote.

NOTARY PUBLIC

Motion was made by Mickey Bunn and seconded by Steve Hethcote to accept the following notary applicants: Amy Gossett, Samuel Herbert Smith, Terrill Annette Fraser, Linda E Orton, Alisa Harrington. Motion was passed by voice vote.

Michael Wayne Thomasson arrives at meeting at 7:20 pm.

Lloyd Mangrum arrives at meeting at 7:30 pm.

PERMISSION AND APPROVAL TO NEGOTIATE THE SALE OF AG PAVILION

Motion was made by Danny Clark and seconded by James Hassell to receive permission and approval to negotiate the sale of the AG Pavilion.

AMEND

Motion was made by Ronnie Sullivan and seconded by Jim Rice to amend the motion by including an appraisal of the property and to allow a 30 day opportunity for other bids. Upon roll call vote 21 commissioners voted yes {21 yes}. Motion passed.

PERMISSION AND APPROVAL TO NEGOTIATE THE SALE OF AG PAVILION
AS AMENDED

Motion was made by Danny Clark and seconded by James Hassell receive permission and approval to negotiate the sale of the AG Pavilion as amended. Upon call vote 19 commissioners voted yes. Steve Hethcote and Robert Capps passed {19 yes 2 passed}. Motion passed.

AUTHORIZING THE COUNTY ATTORNEY THE PROCEDURE OF MOVING
EDWARD HICKMAN GRAVE AND MONUMENT TO COURTHOUSE

Motion was made by Danny Clark and seconded by James Hassell to authorize the county attorney for the procedure of moving Edward Hickman's grave and monument to courthouse. Upon roll call vote 10 commissioners voted yes. Charles Booker, Ronald Gammons, Mark McFarlin, Steve Hethcote, Lynette Harris and Billy Blackwell voted no. Kenneth Underhill, Mickey Bunn, Robert Atkinson, Robert Capps and Rickey Murray passed {10 yes 6 no 5 pass}. Motion fails.

Wayne Richie wanted to request that there was a long discussion on this matter.

MOVE MARKER OF EDWIN HICKMAN WITHOUT GOING TO COURT

Motion was made by Jim Rice and seconded by James Hassell to move Edwin Hickman marker without going to court. Upon roll call vote 17 commissioners voted yes. Steve Hethcote and Billy Blackwell voted no. Mickey Bunn and Lynette Harris passed {17 yes 2 no 2 pass}. Motion passed.

AMEND

Motion was made by Gammons to amend the movement of Edwin Hickmans' marker and to be published in newspaper granting a 30 day notice to the public. Motion fails due to lack of a second.

BUILDING COMMITTEE

Motion was made by Danny Clark and seconded by James Hassell to notify people who have property stored at court house and old jail to move within 60 days. Upon roll call vote 21 commissioners voted yes {21 yes}. Motion passed.

It was agreed by the committee for each office that has storage items and records in the old courthouse have all their records out in 60 days except the Finance Office. It is also requested that all storage boxes be of the same size as currently used by Finance. Also, each office is requested to have all electronic equipment moved. Electronic items left after this date will be put in the next county sale. Records left after this date will be turned over to the Archive for use or disposal.

FINANCE REPORT

Motion was made by Steve Hethcote and seconded by Keith Nash to approve the finance report for November 2008. Upon roll call vote 21 commissioners voted yes. {21 yes}. Motion passed.

PUT THE EMS COMMITTEE OVER EMERGENCY MANAGEMENT SERVICE
AND CALL IT THE EMERGENCY MANAGEMENT COMMITTEE

Motion was made by Mickey Bunn and seconded by Ronald Gammons to place the EMS committee over the Emergency Management Service and call it the Emergency Management Committee. Motion was withdrawn.

INCLUDE LICK CREEK IN THE FEMA CLEAN UP FOR DEBRIS

Motion was made by Steve Hethcote and seconded by Robert Capps to include Lick Creek in the FEMA cleanup efforts from February 5, 2008 storm. Motion was passed by voice vote.

ADJOURN

Motion was made by Steve Hethcote and seconded by Ronald Gammons to adjourn. Motion was passed by voice vote.
