

November 16, 2009

BE IT REMEMBERED that the Hickman County Legislative Body met in Special called session, on this 16th day of November, 2009 at the Justice Center in Centerville, Tn. Ronnie Sullivan Chairman, Tracy Wright, Chief Deputy County Clerk, Presided. Present were Mickey Bunn, Steve Hethcote, Danny Clark, Lloyd Mangrum, Charles Booker, Ricky Murray, Jim Rice, Kenneth Underhill, James Hassell, Robert Capps, Robert Atkinson, Ronald Gammons, Wayne Richey, Keith Nash, Billy Blackwell, Mark McFarlin, Michael Thomasson and Frankye Ward were present. Shirley Mayberry was absent. {19 Present 1 absent}.

INDUSTRIAL BOARD

Motion was made by Wayne Richey and seconded by Ronald Gammons to reject the check made out for \$ 199,088.95 dollars from the Industrial Board as reimbursement to the county. Upon roll call vote 15 commissioners voted yes. James Hassell, Frankye Ward, Mickey Bunn, Robert Atkinson voted no. Shirley Mayberry was absent { 15 yes 4 no 1 absent}. Motion was passed.

OVERRIDE CHAIRMAN

Motion was made by Keith Nash and seconded by Ronald Gammons to override Chairman Ronnie Sullivan. Upon roll call vote 13 commissioners voted yes. Ronnie Sullivan, Rickey Murray, James Hassell, Frankye Ward, Mickey Bunn, Robert Atkinson voted no. Shirley Mayberry was absent { 13 yes 6 no 1 absent}. Motion passed.

REMOVAL OF INDUSTRIAL BOARD MEMBERS

Motion was made by Ronald Gammons and seconded by Wayne Richey to remove Industrial Board Members.

I make a Motion:

The responsibility given this Legislative Body by the By-laws of The Industrial Board of the County of Hickman, Article VI - 6.1: for failure to fulfill their individual obligation to the State law, the County, and to the citizens of Hickman County, the following members are to be removed from the Industrial Board: Steve Turner, David Hunt, Dusty Jordan, Joe Harper, Monica Baker, Jim Griffin, Norman Ballard, Chris Chilton, Mike Weesner, and Vicky Moore - effective upon passage of this Motion.

New members are to be appointed pursuant to the By-laws and Charter of the Industrial Board.

Ronald D. Gammons November 16, 2009
Wayne Richey 11/16/09

POSTPONE THE REMOVAL OF THE INDUSTRIAL BOARD MEMBERS UNTIL
COMPLETION OF AUDIT

Motion was made by Frankye Ward and seconded by James Hassell to postpone the removal of Industrial Board Members until the audit is complete and not take action until January 25, 2010 at County meeting. Upon roll call vote 14 commissioners voted no. James Hassell, Frankye Ward, Mickey Bunn and Robert Atkinson voted yes. Ronnie Sullivan and Shirley Mayberry were absent { 14 no 4 yes 2 absent}. Motion fails.

REMOVAL OF INDUSTRIAL BOARD MEMBERS

Motion was made by Ronald Gammons and seconded by Wayne Richey to remove Industrial Board Members. Upon roll call vote 12 commissioners voted yes. Steve Hethcote, Ricky Murray, Frankye Ward and Robert Atkinson voted no. Ronnie Sullivan, Shirley Mayberry, James Hassell and Mickey Bunn were absent { 12 yes 4 no 4 absent}. Motion passed.

COUNTY MAYOR TO HAVE NOMINEES FOR INDUSTRIAL BOARD

Motion was made by Jim Rice and seconded by Kenneth Underhill to receive Mayor Steve Gregory's nominations for Industrial Board. Motion passed by voice vote.

ADJOURN

Motion was made by Kenneth Underhill and seconded by Steve Hethcote to adjourn. Motion passed by voice vote.