

BE IT REMEMBERED that the Hickman County Legislative Body met in regular called session, on this 25th day of January 2009, at the Justice Center in Centerville, Tn. Ronnie Sullivan Chairman, Andrea Totty, County Clerk, Presided. Present were Mickey Bunn, Steve Hethcote, Danny Clark, Lloyd Mangrum, Charles Booker, Melvin Sanders, Ricky Murray, Jim Rice, Kenneth Underhill, James Hassell, Robert Capps, Michael Thomasson, Mark McFarlin, Robert Atkinson, Ronald Gammons, Frankye Ward, Billy Blackwell, Keith Nash, Wayne Richey and Shirley Mayberry were present {21 Present}.

AGENDA

Motion was made by Michael Thomasson and seconded by Ronald Gammons to approve the agenda.

AMEND

Motion was made by Michael Thomasson and seconded by Ronald Gammons to move recess for Special Industrial Board Oversight after N section and before section O to item K # 2 and the recess for the Industrial Oversight meeting and the Special Industrial Oversight Committee report from item O to section H-O before we adjourn. Motion was passed by voice vote.

AGENDA AS AMENDED

Motion was made by Steve Hethcote and seconded by Shirley Mayberry to approve the agenda as amended. Motion passed by voice vote.

The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on January 25, 2010 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 January 25, 2010 7:00 P.M.

- (A) Call to Order
- (B) Roll Call by County Clerk
- (C) Prayer-Wayne Richey
Pledge of Allegiance-Wayne Richey
- (D) Approval of Agenda
- (E) Adoption of Minutes from the December 28, 2009 Meeting
- (F) Resolutions for Special Recognitions, Memorials
- (G) Elections, Appointments and Confirmations, Speakers
Public Hearing Matters
 - (1) Notaries
 - (2) Election Regarding Vacancy on Zoning Appeals
 - (3) District 6 Constable
 - (4) Special Nominating Committee on Industrial Board Nom.
 - (5) Jack Keller/Update on Hospital Expansion
- (H) Committee/ Board Reports

QUARTERLY REPORTS

- (1) County Official Reports
- (2) Chamber of Commerce
- (3) Vision 21
- (4) Ag. Pavilion
- (5) Friends of East Park

OTHER COMMITTEE REPORTS

- (a) County Building/ADA/Adm. Oversight
- (b) Solid Waste
- (c) Planning Commission
- (d) Beer Board
- (e) Board of Zoning Appeals
- (f) AFT Appeals Board
- (g) Finance Committee
- (h) Budget Committee
- (i) EMS Committee
- (j) Hospital Foundation Board
- (k) Sheriff Jail Committee
- (l) Salary/Benefits
- (m) Recreation Tourism Committee
- (n) Helipad Committee

Recess for Special Industrial Board Over Site Meeting
(15 Minutes)
Courtroom C
Public is Invited

- (o) Special Industrial Board Over Site
- (p) other committee reports
- (I) Unfinished Business
- (J) New Business
 - (1) 10-01 Resolution Honoring Pat Schipani
- (K) Announcements and Statements
 - (1) 10-02 Regarding Amending Zoning Regulations/Single Wide
Public Hearing February/2/22/10 Agenda
 - (2) 09-35 Regarding Zoning/Special Exceptions
Public Hearing February/2/22/10 Agenda
- (L) Adjournment

Respectfully submitted:
Ronnie Sullivan
Chairman, Legislative Body

MINUTES

Motion was made by Wayne Ritchey and seconded by Michael Thomasson to approve minutes from December 28, 2009. Motion passed by voice vote.

NOTARY

Motion was made by Mickey Bunn and seconded by Mark McFarlin to accept the following applicants for Notary Public for the State of Tennessee: B Joyce Dorton, Jessica W Dozier, Dolly Southall, Steve Turner, Tina Darlene Tidwell, Dwight Sullivan and Brenda L. Isbell. Upon roll call vote 21 commissioners voted yes {21 yes}. Motion passed.

NOMINATIONS FOR ZONING APPEALS

Lloyd Mangrum nominated Lisa Fox from the 1st district, Mike Wessner from the 5th district, Dwight James from 3rd district and Brian Graham from 2nd district for Board of Zoning Appeals.

VOTE FOR ZONING APPEALS

Robert Capps, Charles Booker, Ronald Gammons, Ricky Murray, Jim Rice, Shirley Mayberry, Michael Thomasson, James Hassell, Robert Atkinson, Keith Nash, Mark McFarlin and Danny Clark voted for Brian Graham. Lloyd Mangrum, Melvin Sanders Sr, Billy Blackwell, Wayne Richey and Billy Blackwell voted for Dwight James. Frankye Ward, Ronnie Sullivan and Steve Hethcote voted for Mike Wessner. Mickey Bunn voted for Lisa Fox. {12 Graham, 5 James, 3 Wessner, 1 Fox}.

NOMINATIONS FOR DISTRICT # 6 CONSTABLE

Motion was made by Danny Clark and seconded by Mark McFarlin to nominate Fletcher Fitzgerald for District # 6 constable.

CEASE NOMINATION AND ELECT BY ACCLAMATION

Motion was made by Danny Clark and Mark McFarlin seconded to cease nominations and elect Fletcher Fitzgerald by acclamation. Motion passed by voice vote.

INDUSTRIAL BOARD NOMINATIONS

Motion was made by Danny Clark and seconded by Keith Nash for the Special Nominating Committee as follows Wayne Richey, Ronald Gammons, Michael Thomasson, Billy Blackwell and Mark McFarlin. Roll call vote 14 commissioners voted yes. Ronnie Sullivan, Robert Atkinson and James Hassell voted no. Shirley Mayberry, Frankye Ward, Mickey Bunn and Steve Hethcote passed {14 yes 3 no 4 pass}. Motion passed.

NOMINATION FOR THE HICKMAN COUNTY EMERGENCY BOARD

Mayor Steve Gregory nominated Richard Hines to serve on the Hickman County Emergency Board.

VOTE FOR HICKMAN COUNTY EMERGENCY BOARD

Motion was made by Mark McFarlin and seconded by Mickey Bunn to elect by acclamation Richards Hines to serve on the Hickman County Emergency Board. Motion passed by voice vote.

APPROVAL OF ROAD LIST

Motion was made by Steve Hethcote and seconded by Kenneth Underhill to approve the road list. Upon roll call vote 21 commissioners voted yes {21 yes}. Motion passed.

QUARTERLY REPORTS

Motion was made by Steve Hethcote and seconded by Melvin Sanders to accept the quarterly reports. Upon roll call vote 21 commissioners voted yes {21 yes}. Motion passed.

TO DONATE THE KITCHEN EQUIPMENT TO BERNARD BUILDING

Motion was made by Danny Clark and seconded by James Hassell to donate the kitchen equipment from the old jail to the Bernard Building. Motion was withdrawn.

FINANCIAL REPORT

Motion was made by Steve Hethcote and seconded by Robert Capps to approve the financial report for December 2009. Upon roll call vote 21 commissioners voted yes {21 yes}. Motion passed.

BUDGET AMENDMENT 10-0017, 10-0018, 10-0019, 10-0020, 10-0021, 10-0022, 10-0023

Motion was made by Keith Nash and seconded by Steve Hethcote to accept budget amendment 10-0017 thru 10-0023. Upon roll call vote 21 commissioners voted yes. { 21 yes } Motion passed.

BUDGET AMENDMENT NO. 10-0017
 HICKMAN COUNTY, TENNESSEE
 County General 101
 Date: 01-2010

Acct #	Description	Debit	Credit
49700	Insurance Recovery	\$23,466.45	
54110-718	Motor Vehicles		\$23,466.45

Total

Reason: Insurance on wrecked vehicles.

BUDGET COMMITTEE APPROVAL:

Keith Nash
 Chairman

ATTEST:

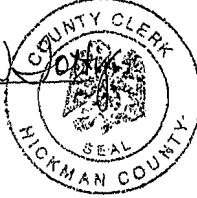
Annette Elliott
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Row W. Sullivan, CHAIR
 Chairman

ATTEST:

Andrea J. Jolly
 County Clerk



COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory
 Steve Gregory, County Mayor

Date: 2-1-10

BUDGET AMENDMENT NO. 10-0018
 HICKMAN COUNTY, TENNESSEE
 County General 101
 Date: 01-2010

Acct #	Description	Debit	Credit
54110-339	Matching Share Drug Officer	\$20,000.00	
54110-106	Deputies		\$20,000.00

Total

\$20,000.00 \$20,000.00

Reason: Part-Time warrant server.

BUDGET COMMITTEE APPROVAL:

Keith Nash
 Chairman

ATTEST:


Annette Elliott
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Row W. Sullivan, CHAIR
 Chairman

ATTEST:

Andrea J. Jolly
 County Clerk



COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory
 Steve Gregory, County Mayor

Date: 2-1-10

BUDGET AMENDMENT NO. 10-0019
HICKMAN COUNTY, TENNESSEE
County General 101
Date: 01-2010

Acct #	Description	Debit	Credit
44170	Misc. Refunds	\$3,140.77	
54210-422	Food Supplies		\$3,140.77
Total		\$3,140.77	\$3,140.77

Reason: Inventory purchased by Valley Foods.

BUDGET COMMITTEE APPROVAL:

K. Nash
Chairman

ATTEST:

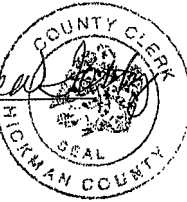
Annette Elliott
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Ron W. Sullivan, CHAIR
Chairman

ATTEST:

Andrea
County Clerk



COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory
Steve Gregory, County Mayor

Date: 2-1-10

BUDGET AMENDMENT NO. 10-0020
HICKMAN COUNTY, TENNESSEE
County General 101
Date: 01-2010

Acct #	Description	Debit	Credit
44170	Misc. Refunds	\$1,100.00	
54110-431	Law Enforcement Supplies		\$1,100.00
Total		\$1,100.00	\$1,100.00

Reason: Calendar Sales.

BUDGET COMMITTEE APPROVAL:

K. Nash
Chairman

ATTEST:

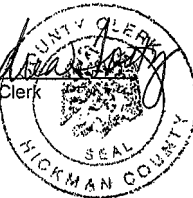
Annette Elliott
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Ron W. Sullivan, CHAIR
Chairman

ATTEST:

Andrea
County Clerk



COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Steve Gregory
Steve Gregory, County Mayor

Date: 2-1-10

BUDGET AMENDMENT NO. 10- ~~DD21~~
 HICKMAN COUNTY, TENNESSEE
 County General 101
 Date: 01-2010

Acct #	Description	Debit	Credit
51900-101	Supervisor/Director	\$23,160.00	
99100-590	Transfers to Other Funds		\$23,160.00

Total

Reason: Tech. support personal money transfer.

BUDGET COMMITTEE APPROVAL:

K. Nash
 Chairman


ATTEST:

Annette Elliott
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Ron W. Sullivan, CHAIR
 Chairman

ATTEST:

Andrea [Signature]
 County Clerk


COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

[Signature]
 Steve Gregory, County Mayor

Date: 2-1-10

BUDGET AMENDMENT NO. 10- ~~DD22~~
 HICKMAN COUNTY, TENNESSEE
 County General 101
 Date: 01-2010

Acct #	Description	Debit	Credit
53400-106	Deputy	\$3,787.00	
53400-186	Longevity	\$1,100.00	
53400-169	Part-time Personal		\$4,887.00

Total \$4,887.00 \$4,887.00

Reason: More funds needed in part-time line item.

BUDGET COMMITTEE APPROVAL:

K. Nash
 Chairman


ATTEST:

Annette Elliott
 Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

Ron W. Sullivan, CHAIR
 Chairman

ATTEST:

Andrea [Signature]
 County Clerk


COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

[Signature]
 Steve Gregory, County Mayor


Date: 2-1-10

BUDGET AMENDMENT NO. 10-0023
HICKMAN COUNTY, TENNESSEE
Ambulance Fund 118
Date: 01-2010

Acct #	Description	Debit	Credit
55130-435	Office Supplies	\$2,000.00	
55130-451	Uniforms	\$1,000.00	
55130-499	Other Supplies & Material	\$1,500.00	
55130-355	Travel	\$500.00	
55130-412	Diesel Fuel	\$1,000.00	
55130-336	Maint & Repair Equip.	\$1,500.00	
55130-338	Maint. & Repair Vehicles		\$7,500.00
Total		\$7,500.00	\$7,500.00

Reason: Engine replacement for ambulance.

BUDGET COMMITTEE APPROVAL:

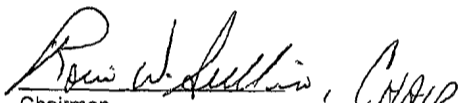

Chairman

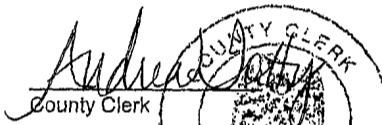
ATTEST:



Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

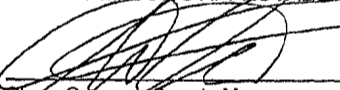
ATTEST:


Chairman


County Clerk



COUNTY MAYOR'S APPROVAL/DISAPPROVAL:


Steve Gregory, County Mayor

Date: 2-1-10

RESOLUTION 10-01 RESOLUTION HONORING PAT SCHIPANI

Motion was made by Danny Clark and seconded by James Hassell to approve Resolution 10-01. Upon roll call vote 21 commissioners voted yes {21 yes}. Motion passed.

TO ALLOW MR. ROB MITCHELL TO SPEAK BEFORE THE COUNTY COURT.

Motion was made by Billy Blackwell and seconded by Kenneth Underhill to allow Mr. Rob Mitchell to speak before the County Commission. Upon roll call vote 12 commissioners voted yes. Robert Capps, Charles Booker, Ronald Gammons, Melvin Sanders Sr., Ricky Murray, Billy Blackwell, Kenneth Underhill, Robert Atkinson and Ronnie Sullivan voted no {12 yes 9 no}. Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 10 - 01

TO COMMEND MR. PAT SCHIPANI, A REPRESENTATIVE OF THE STATE OF TENNESSEE, FOR ASSISTANCE RENDERED TO THE HICKMAN COUNTY REGIONAL PLANNING COMMISSION.

WHEREAS, on July 18, 2005, the county legislative body adopted Resolution 05 - 32 establishing zoning and codes enforcement in Hickman County; and

WHEREAS, Hickman County entered into a contract with the Department of Economic and Community Development, Local Planning Office to provide an individual to provide assistance in drafting the zoning document and provide ongoing assistance during the implementation of the resolution; and

WHEREAS, the State appointed Mr. Pat Schipani to provide that assistance and staff support to the Planning Commission; and

WHEREAS, Mr. Schipani has elected to retire from his position with the State of Tennessee after thirty two years of service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County Tennessee, assembled in regular session this 25th day of January, 2010, that;

SECTION 1: We hereby thank Mr. Schipani for his assistance in implementing zoning and codes enforcement in Hickman County;

SECTION 2: We wish Mr. Schipani good luck and success in his retirement and future endeavors.

SPONSORS:

James H. ... Ronnie W. Sullivan, Wayne ... Robert ... Charles ... Melvin ... Robert ... Ricky ... Wayne ... Mark ...

BOARD ACTION: 21 Aye ___ Nay ___ Pass ___ Absent

ADOPTED:

ATTEST:

Ronnie W. Sullivan, CHAIR
Ronnie Sullivan, Chairman

Andrea Totty, Hickman County Clerk

APPROVED:

Steve Gregory, Hickman County Mayor



RECESS

ACCEPTING THE VERBAL MINUTES OF THE INDUSTRIAL BOARD COMMITTEE MEETING

Motion was made by Mark McFarlin and seconded by Ronald Gammons to accept the verbal minutes from the Industrial Board Committee. Motion passed by voice vote.

Ronnie Sullivan steps down as chairman at 9:37 pm and Vice-Pro Tempore Mark McFarlin took over as Chair at the meeting.

ADJOURN

Motion was made by Michael Thomasson and seconded by Steve Hethcote to adjourn. Motion was passed by voice vote.