

June 7, 2010

BE IT REMEMBERED that the Hickman County Legislative Body met in special called session, on this 7th day of June, 2010 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 Sr., Ricky Murray, Jim Rice, Kenneth Underhill, James Hassell, Robert Capps, Michael Thomasson, Mark McFarlin, Robert Atkinson, Ronald Gammons, Frankye Ward, Wayne Richey, Shirley Mayberry were present. Keith Nash and Billy Blackwell were absent {19 Present 2 absent}.

AGENDA

Motion was made by Michael Wayne Thomasson and seconded by Mark McFarlin to approve the agenda. Motion passed by voice vote.

*Hickman County Legislative Body  
Special Session  
6/7/2010  
A G E N D A*

- (1) Call to Order*
- (2) Roll Call by Clerk*
- (3) Prayer/Pledge of Allegiance*
- (4) Approval of Agenda*
- (5) Nominate and Appoint new Directors of the Industrial Board.*

*(Nominate and Elect not less than seven(7) and no more than ten (10) new directors to the industrial board from the seven (7) districts)*

- (6) Announcements  
(New Directors elected to the Industrial Board are requested to meet at the close of this session to elect a President, Secretary, and Treasurer, they are further requested to consider Resolution 10-29 after electing officers.)*
- (7) Adjournment*

*Ronnie Sullivan  
Chairman, Legislative Body*

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 3<sup>rd</sup> DISTRICT

Lloyd Mangrum nominated Tom Isabel, Michael Thomasson nominated Joe Finney, Charles Booker nominated Malcolm Buchanan to serve on Industrial Board from District 3 for 6 year term.

NOMINATIONS CEASE AND ELECT BY ACCLAMATION

Motion was made Lloyd Mangrum to cease nominations and elect by acclamation. Upon roll call vote 8 commissioners voted for Isbell. Rickey Murray, Frankye Ward, Robert Atkinson, Steve Hethcote and Charles Booker voted for Malcolm Buchanan. Kenneth Underhill, Michael Thomasson and Melvin Sanders Sr. voted for Joe Finney. Keith Nash and Billy Blackwell were absent {8 Isbell, 5 Buchanan, 3 Finney 2 absent}.

VOTE FOR DISTRICT 3 INDUSTRIAL BOARD 2<sup>ND</sup> VOTE

Motion was made by Lloyd Mangrum to revote on District 3 Industrial Board. Upon roll call vote 12 commissioners voted for Tom Isbell. Rickey Murray, Frankye Ward and Robert Atkinson voted for Malcolm Buchanan. Shirley Mayberry, James Hassell, Mickey Bunn, Ronnie Sullivan passed. Keith Nash and Billy Blackwell were absent {12 Isbell 3 Buchanan 4 pass 2 absent}.

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 4<sup>th</sup> DISTRICT

Kenneth Underhill nominated Tony Clifton from the 4<sup>th</sup> to serve on the Industrial Board for 2 year term.

NOMINATIONS CEASE AND ELECT BY ACCLAMATION

Motion was made by Mark McFarlin to cease nominations and elect by acclamation. Upon roll call vote 15 commissioners voted yes. Shirley Mayberry, James Hassell, Mickey Bunn and Ronnie Sullivan voted no. Keith Nash and Billy Blackwell were absent {15 yes 4 no 2 absent}.

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 5<sup>th</sup> DISTRICT

Frankye Ward nominated Mike Wessner. Robert Capps nominated Chad Hanes to serve on the Industrial Board for 4 year term.

NOMINATIONS CEASE AND ELECT BY ACCLAMATION

Motion was made by Steve Hethcote to cease nomination and elect by acclamation. Upon roll call vote 13 commissioners voted Hanes. Shirley Mayberry, James Hassell, Frankye Ward, Mickey Bunn, Robert Atkinson and Ronnie Sullivan voted for Mike Wessner. Billy Blackwell and Keith Nash were absent {13 Hanes 6 Wessner 2 absent}.

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 6<sup>th</sup> DISTRICT

Jim Rice nominated Howard Breece in the 6<sup>th</sup> District to serve on the Industrial Board for 4 year term.

NOMINATIONS CEASE AND ELECT BY ACCLAMATION

Motion was made by James Hassell to cease nominations and elect by acclamation. Upon toll call vote 16 commissioners voted yes. Kenneth Underhill, Frankye Ward and Ronnie Sullivan passed. Keith Nash and Billy Blackwell were absent {16 yes 3 pass 2 absent}.

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 7<sup>th</sup> DISTRICT

Rickey Murray nominated Mike Tanner from Pleasantville, Tn. Shirley Mayberry nominated Norman Ballard from 7<sup>th</sup> district to serve on the Industrial Board for 4 year term. Upon roll call vote 14 commissioners voted for Tanner. Shirley Mayberry, James Hassell, Frankye Ward, Mickey Bunn and Ronnie Sullivan voted for Ballard. Keith Nash and Billy Blackwell were absent {14 Tanner 5 Ballard}.