

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

TO FOLLOW THE HANDOUT BY WAYNE RICHEY AND ENTER THEM INTO
THE MINUTES

Motion was made by Danny Clark and seconded by Kenneth Underhill to follow the handout provided by Wayne Richey and enter it into the minutes. Motion passed by voice vote.

INDUSTRIAL BOARD (Removed Directors)

D-1 S. TURNER 12/20/2004

D2 C. CHILTON 6/19/2006 D-1_____

D-3 D. HUNT 12/20/2004 D-2_____

D-4 V. MOORE VACANT D-3_____

D-5 D. JORDON 7/28/2008 D-4_____

D-6 J. HARPER 7/28/2008 D-5_____

D-7 J. GRIFFIN 7/28/2008 D-6_____

D-8 N. BALLARD 6/19/2006 D-7_____

D-9 M. WEASNER 3/17/2008

D-10 M. BAKER 7/28/2008

EXTRA D-__ _____

EXTRA D-__ _____

EXTRA D-__ _____

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 1ST DISTRICT

Wayne Richey nominated Kenneth Canady of 1st District to serve on Industrial Board 6 year term.

NOMINATIONS CEASE AND ELECT BY ACCLAMATION

Motion was made by Wayne Richey and seconded by Melvin Sanders Sr. to cease nominations and elect by acclamation. Upon roll call vote 16 voted yes. James Hassell, Mickey Bunn and Ronnie Sullivan voted no. Keith Nash and Billy Blackwell were absent { 16Yes 3 no 2 absent }.

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 2ND DISTRICT

Danny Clark nominated Tony Collins of 2nd District to serve on Industrial Board for 2 year term.

NOMINATIONS CEASE AND ELECT BY ACCLAMATION

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

NOMINATIONS AND APPOINTMENTS NEW DIRECTORS OF THE INDUSTRIAL BOARD IN 3rd 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 2ND 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 4th DISTRICT

Kenneth Underhill nominated Tony Clifton from the 4th 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 5th 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 6th DISTRICT

Jim Rice nominated Howard Breece in the 6th 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 roll 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 7th DISTRICT

Rickey Murray nominated Mike Tanner from Pleasantville, Tn. Shirley Mayberry nominated Norman Ballard from 7th 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}.

AT LARGE VOTE 6 YEAR TERM

Motion was made by Wayne Richey and seconded by Lloyd Mangrum to select an at large person and term to last 6 years. Motion passed by voice vote.

AT LARGE NOMINEES FROM THE FLOOR

Motion was made by Wayne Richey and seconded by Lloyd Mangrum to vote on the candidates Joe Finney, Malcolm Buchanan, Mike Wessner, and Norman Ballard. Richey Murray nominated Howard Talley on the at large panel for 6 year term.

AT LARGE VOTE FOR 6 YEAR TERM

Motion was made by Wayne Richey to cease nominations and elect by acclamation. Upon roll call vote 7 commissioners voted for Finney. Richey Murray, Jim Rice, Wayne Richey, Robert Atkinson, Robert Capps and Melvin Sanders Sr. voted for Talley. James Hassell, Frankye Ward, Mickey Bunn, Ronnie Sullivan and Steve Hethcote voted for Wessner. Shirley Mayberry voted for Ballard. Keith Nash and Billy Blackwell were absent {7 Finney 6 Talley 5 Wessner 1 Ballard 0 Buchanan 2 absent}.

ELIMATE 3 NOMINEES FROM AT LARGE PANEL INSTEAD OF 2 NOMINEES

Motion was made by Kenneth Underhill and seconded by Ronald Gammons to eliminate 3 nominees instead of 2 nominees from the at large panel. Upon roll call vote 12 commissioners voted yes. Shirley Mayberry, James Hassell, Frankye Ward, Mickey Bunn, Mark McFarlin, Ronnie Sullivan and Steve Hethcote voted no. Keith Nash and Billy Blackwell were absent {12 yes 7 no 2 absent}. Motion passed.

2ND AT LARGE VOTE FOR 6 YEAR TERM

Upon roll call vote 11 voted for Talley. Kenneth Underhill, Michael Thomasson, Mark McFarlin, Lloyd Mangrum and Ronald Gammons voted for Finney. James Hassell, Mickey Bunn and Ronnie Sullivan passed. Keith Nash and Billy Blackwell were absent {11 Talley, 5 Finney 3 pass 2 absent}.

AT LARGE PANEL FOR 2 YEAR TERM

Motion was made by Ronnie Sullivan to vote on at large panel for 2 year term. Upon roll call vote 14 commissioners voted for Finney. Shirley Mayberry, James Hassell, Frankye Ward, Mickey Bunn, Ronnie Sullivan voted for Wessner. Billy Blackwell and Keith Nash were absent {14 Finney 5 Wessner 0 Ballard 0 Buchanan 2 absent}.

ADJOURN

Motion was made by Lloyd Mangrum to adjourn. Motion was passed by voice vote.