

August 23, 2010

BE IT REMEMBERED that the Hickman County Legislative Body met in regular called session, on this 23<sup>rd</sup> day of August, 2010 at the Justice Center in Centerville, Tn. Ronnie Sullivan Chairman, Tracy Wright, County Clerk, Presided. Present were Mickey Bunn, Steve Hethcote, Danny Clark, Lloyd Mangrum, Charles Booker, Melvin Sanders Sr., Keith Nash, Jim Rice, Kenneth Underhill, James Hassell, Robert Capps, Michael Thomasson, Robert Atkinson, Ronald Gammons, Frankye Ward, Billy Blackwell, Wayne Richey, Shirley Mayberry and Ricky Murray were present. Mark McFarlin absent (20 Present 1 Absent)

#### AMEND AGENDA

Motion was made by Mickey Bunn and seconded by Shirley Mayberry to amend the agenda to include the tabled Resolution 10-49, the issuance, sale, payment of EMS authorizing capital outlay notes in amount of \$300,000.00 in section I / Unfinished Business. Motion passed by voice vote.

#### AGENDA AS AMENDED

Motion was made by Mickey Bunn and seconded by Steve Hethcote to approve agenda as amended. Motion passed by voice vote.

*The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on August 23, 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*

#### PUBLIC HEARING 6:30 P.M.

10-51 Rezone 6.9 Acres on Hwy 100 from A-1 To C-1/Map 019, Parcel 024.01  
10-52 Adopt 2006 ICC Residential, Building and Fire Codes

#### AGENDA August 23, 2010 7:00 P.M.

- (A) Call to Order
- (B) Roll Call by County Clerk
- (C) Prayer/Pledge of Allegiance
- (D) Approval of Agenda
- (E) Adoption of Minutes from the July 26, 2010
- (F) Resolutions for Special Recognitions, Memorials, Public Hearings
  - (1) 10-51 Rezone 6.9 Acres on Hwy 100 from A-1 to C-1 Map 019, Parcel 024.01
  - (2) 10-52 Adopt 2006 ICC Residential, Building and Fire Codes
  - (3) 10-54 Regarding 'Friends of East Hickman' Buford McCord Park
- (G) (1) Elections:
  - (a) Notaries
  - (b) Others
  - (2) Appointments and Confirmations
- (H) Committee/Board Reports
  - (1) County Building/ADA/Adm. Oversight
  - (2) Solid Waste
  - (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) Salary/Benefits
  - (13) Recreation Tourism Committee
  - (14) Helipad Committee
  - (15) Special Industrial Board Oversight Committee
  - (16) Other Committee Reports
- (I) Unfinished Business
- (J) New Business
  - 1) 10-53 Regarding Possom Hollow Rd./0.0696 New Section
- (K) Announcements and Statements
  - 1) Redistricting Committee to be appointed in September to work With CTAS
- (L) Adjournment

Respectfully submitted:

Ronnie Sullivan  
Chairman, Legislative Body

MINUTES

Motion was made by Wayne Richey and seconded by Steve Hethcote to approve minutes from July 26, 2010. Motion passed by voice vote.

RESOLUTION 10-51 REZONE 6.9 ACRES ON HWY 100 FROM A-1 TO C-1 MAP 109 PARCEL 024.01

Motion was made by Robert Atkinson and seconded by James Hassell to accept Resolution 10-51. Roll call vote 20 commissioners voted yes. Mark McFarlin was absent {20 yes 1 absent}. Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 10 - 51

REQUEST TO REZONE THE PROPERTY ON HIGHWAY 100 E. FROM A - 1, AGRICULTURAL - FORESTRY DISTRICT TO C - 1, GENERAL COMMERCIAL DISTRICT.

WHEREAS, Glenneth Beard has submitted a request to rezone a 6.9 acre tract on Highway 100 E. , Map 019 Parcel 024.01, from A-1 to C-1 for future commercial development.

WHEREAS, the Hickman County Planning Commission, at their July 8, 2010 meeting, reviewed this request and recommended approval on a unanimous voice vote.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 23th Day of August, 2010, that:

SECTION 1: The property located on Hickman County Tax Map 019 Parcel 024.01, is hereby zoned, C - 1 General Commercial District,

SECTION 2: This resolution shall become effective upon its passage, the public welfare requiring it.

A Public Hearing regarding this proposal was conducted at 6:30 P.M., on August 23, 2010.

SPONSORS:

Robert Atkinson

James Hassell

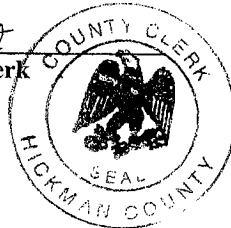
BOARD ACTION: 20 Aye \_\_\_ Nay \_\_\_ Pass 1 Absent

ADOPTED:

Ronnie Sullivan, Chairman

ATTEST:

Tracey Wright, County Clerk



Approved: [Signature] 8-24-10

RESOLUTION 10-52 ADOPT 2006 ICC RESIDENTIAL BUILDING AND FIRE CODES

Motion was made by James Hassell and seconded by Robert Atkinson to approve Resolution 10-52. Upon roll call vote 15 commissioners voted yes. Steve Hethcote and Billy Blackwell voted no. Robert Capps, Charles Booker and Melvin Sanders Sr passed. Mark McFarlin was absent { 15 yes 2 no 3 pass 1absent}. Motion passed

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 10 - 52

ADOPTING THE 2006 INTERNATIONAL BUILDING CODES FOR CONSTRUCTION OF RESIDENTIAL, COMMERCIAL AND INDUSTRIAL STRUCTURES IN HICKMAN COUNTY, TENNESSEE

WHEREAS, Resolution No. 05-32 consisted of a document titled "Final Draft No. 2-2005, Zoning Resolution for Hickman County, Tennessee";

WHEREAS, in the document referenced above, Section 7.050 authorizes the inspection of building(s) for compliance with Resolution No. 05-32;

WHEREAS, the State of Tennessee has requested that jurisdictions exercising building code enforcement adopt the International Building Codes.

WHEREAS, at the June 10, 2010 meeting of the Hickman County Planning Commission, the members present voted unanimously to recommend that these Codes be adopted.

WHEREAS, the Hickman County Legislative body desires to establish minimum requirements to safeguard the public health, safety and general welfare through construction methods that insure structural strength, means of egress, stability, sanitation, adequate light and ventilation, energy conservation, and safety to life and property from fire and other hazards;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 23rd day of August 23, 2010, that:

SECTION 1: The 2006 International Building Codes are hereby adopted as the standard for residential dwellings as well as commercial and industrial structures built or modified in Hickman County beginning with any building permits issued on or after October 1, 2010.

SECTION 2: The publications provided by the International Code Council entitled the "International Residential Code", the "International Building Code" and the "International Fire Code" shall be adopted in their entirety but excluding any appendices.

SECTION 3: If any section, subsection, sentence, clause or phrase of this resolution is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this resolution.

SECTION 4: The provisions of this resolution shall become effective on any permit issued on or after October 1, 2010.

SPONSORS:

James Hassell Robert Atkinson

BOARD ACTION: 15 Aye 2 Nay 3 Pass 1 Absent

ADOPTED:

ATTEST:

Ronnie W. Sullivan, CHAIR Tracy Wright, Acting County Clerk

APPROVED/ENDORSED:

Steve Gregory, County Mayor



DATE: 8-24-10

**RESOLUTION 10-54 REGARDING "FRIENDS OF EAST HICKMAN" BUFORD MCCORD PARK**

Motion was made by Keith Nash and seconded by Ronald Gammons to accept Resolution 10-54. Upon roll call vote 20 commissioners voted yes. Mark McFarlin was absent {20 yes 1 absent}. Motion was passed.

**Hickman County Tennessee  
Resolution No. 10-54**

REGARDING the Recognition for 'Friends of East Hickman' - Buford McCord Park

**Whereas**, in August, 2004 the Honorable Paula McCord in honor of her late husband, Buford McCord, donated 21 acres of land to Hickman County, located on Highway 100 in East Hickman; and  
**Whereas**, the 'Friends of East Hickman' board was created to work in conjunction with the Parks and Recreation Committee of the Legislative Body as guardians and development of the park, and

**Whereas**, the board was desirous of creating a county park with walking trails, a pavilion, restrooms, and parking; and

**Whereas**, the board has completed many of its' major goals, including a functioning walking trail; a bathroom that is open to the public from 8AM till dusk, 7 days a week; a drinking fountain; a 30 by 60 covered pavilion; a kiosk gazebo; playground equipment of various types, most of which was hand build by the board members; outdoor exercise equipment for youth and adults; many barbecue grills; picnic tables all of which were donated and some were built by the Hickman County High School Building Traits and some were built Sheriff Randall Ward in conjunction with inmate labor; and flower garden created and maintained by the Cub Scout Pack #137 along with Troop #237, and

**Whereas**, many families and local businesses have made *sizeable monetary donations* to the cause, including Paula McCord, Mary Deal, Carlton & Barbara Luther, Community First/First National Bank, First Farmers Bank, Malcolm & Jean Reeves; and

**Whereas**, many local businesses have made *sizeable labor donations* to the cause, including Sabre Construction, Hydemand Tools, Bobby Shepard Electric, Floyd Beard, Rick England Concrete, Eric Blystad Construction - sewer, Bentley Stone & Trucking, the Rogers Group ; and

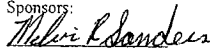

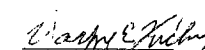

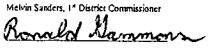
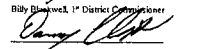
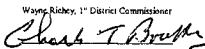
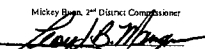
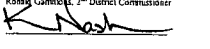

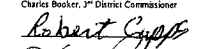
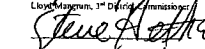
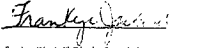
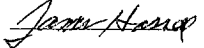
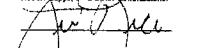
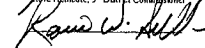
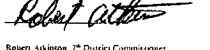
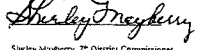
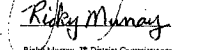
**Whereas**, the board members have donated thousands of hours of their own time and equipment to the creation and development of the park including the original members: Paula McCord, Paul Myatt, Jim Brewer, James Ahl, Jean Reeves, David Hunt, Jill Hunt, Polly Dyer, and Wayne Thomasson. Past and current members: Gary Conner, Mark McFarlin, Ronnie George, Linda Pearson, Jimmy Sisk, Randall Ward, Amy Gossett, Dwight Grimes, Jody Bates; and

**Now, Therefore, Be It Resolved**, by the Hickman County Legislative Body, meeting in regular session this 27<sup>th</sup> day of September, 2010, that;

**Section 1: The Hickman County Legislative Body is desirous of commending the 'Friends of East Hickman' for their dedication and service to the citizens of Hickman County for creating an environment conducive to relaxation and exercise, and a clean place for community meetings, family reunions, birthday parties, weddings, benefits, etc.**

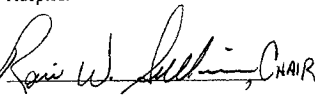
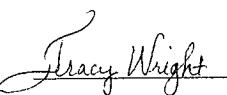
**Section 2: This resolution shall take effect upon its passage, the public welfare requiring it.**

Sponsors:

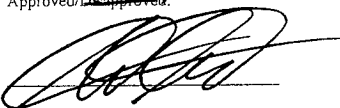
 Melvin Sanders, 1 <sup>st</sup> District Commissioner	 Billy Blawie, 1 <sup>st</sup> District Commissioner	 Wayne Richey, 1 <sup>st</sup> District Commissioner	 Mickey Bann, 2 <sup>nd</sup> District Commissioner
 Ronald Gammons, 2 <sup>nd</sup> District Commissioner	 Danny Clark, 2 <sup>nd</sup> District Commissioner	 Charles Booker, 2 <sup>nd</sup> District Commissioner	 Lloyd Staggnum, 3 <sup>rd</sup> District Commissioner
 Keith Nash, 4 <sup>th</sup> District Commissioner	 Kenneth Underhill, 4 <sup>th</sup> District Commissioner	 Robert Gypko, 5 <sup>th</sup> District Commissioner	 Steve Heston, 5 <sup>th</sup> District Commissioner
 Frankley Ward, 5 <sup>th</sup> District Commissioner	 James Hester, 6 <sup>th</sup> District Commissioner	 Jim Rice, 6 <sup>th</sup> District Commissioner	 Ronnie Sullivan, 6 <sup>th</sup> District Commissioner
 Robert Atkinson, 7 <sup>th</sup> District Commissioner	 Shirley Mayberry, 7 <sup>th</sup> District Commissioner	 Ricky Murray, 7 <sup>th</sup> District Commissioner	

**Hickman County Tennessee  
Resolution No. 10-54 - Page 2 of 2**

Board Action: 20 Aye \_\_\_\_\_ Nay \_\_\_\_\_ Pass \_\_\_\_\_ Absent \_\_\_\_\_

Adopted: \_\_\_\_\_ Attest:  
 CHAIR  
 Ronnie Sullivan, Chairman  
  
 Tracy Wright, County Clerk



Approved/Disapproved:  
  
 Steve Gregory, County Mayor

Date: 8-29-10

NOTARY

Motion was made by Mickey Bunn and seconded by Lloyd Mangrum to accept the following applicants for Notary Public for the State of Tennessee: Teah D. Cannon, Carrie V. Harvill, James W. Copley, Donna M. Baldwin. Motion passed by voice vote.

FINANCE REPORT

Motion was made by Steve Hethcote and seconded by Melvin Sanders Sr. to approve the Finance Report from July 31, 2010. Upon roll call vote 20 commissioners voted yes. Mark McFarlin was absent {20 yes 1 absent}. Motion passed.

BUDGET AMENDMENT 11-0001

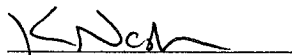
Motion was made by Keith Nash and seconded by Lloyd Mangrum to accept budget amendment 11-0001. Upon roll call vote 20 commissioners voted yes. Mark McFarlin was absent {20 yes 1 absent }. Motion passed.

BUDGET AMENDMENT NO. 11-0001  
HICKMAN COUNTY, TENNESSEE  
County General 101  
Date: 08-2010

Acct #	Description	Debit	Credit
44570	Contributions & Gifts	\$35.00	
51910-499	Other Supplies & Material		\$35.00
Total		\$35.00	\$35.00

Reason: Archives donation.

BUDGET COMMITTEE APPROVAL:

  
Chairman

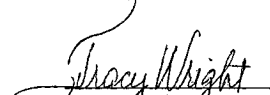
ATTEST:

  
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

  
Chairman

ATTEST:

  
County Clerk

COUNTY MAYOR'S APPROVAL/~~DIS~~APPROVAL:

  
Steve Gregory, County Mayor

Date: 8-21-10

BUDGET AMENDMENT 11-0002

Motion was made by Keith Nash and seconded by Steve Hethcote to accept budget amendment 11-0002. Upon roll call vote 20 commissioners voted yes. Mark McFarlin was absent { 20 yes 1 absent}. Motion passed.

BUDGET AMENDMENT NO. 11-0002  
HICKMAN COUNTY, TENNESSEE  
County General 101  
Date: 08-2010

Acct #	Description	Debit	Credit
34151	Alcohol Reserve	\$1,200.80	
34156	Drug Court Reserve	\$10,722.09	
55170-599	Other Charges		\$11,922.89
Total		\$11,922.89	\$11,922.89

Reason: 21st Judicial Drug Court Fees Required.

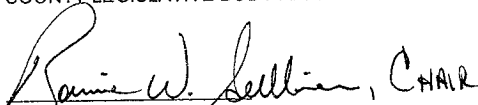
BUDGET COMMITTEE APPROVAL:

  
Chairman

ATTEST:

  
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

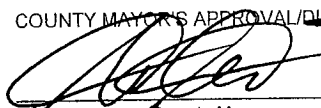
  
Chairman

ATTEST:

  
County Clerk



COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

  
Steve Gregory, County Mayor

Date: 8-24-10

BUDGET AMENDMENT 11-0003

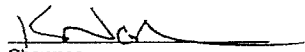
Motion was made by Keith Nash and seconded by Lloyd Mangrum to accept budget amendment 11-0003. Upon roll call vote 17 commissioners voted yes. Kenneth Underhill, Robert Capps, Billy Blackwell passed. Mark McFarlin was absent { 17 yes 3 pass 1 absent }. Motion passed.

BUDGET AMENDMENT NO. 11-0003  
HICKMAN COUNTY, TENNESSEE  
County General 101  
Date 08-2010

Acct #	Description	Debit	Credit
46915	Contracted Prisoner Boarding	\$16,000.00	
43120	Patient Charges	\$10,600.00	
54110-186	Longevity Pay		\$12,700.00
54210-186	Longevity Pay		\$3,300.00
55130-186	Longevity Pay		\$10,600.00
Total:		\$26,600.00	\$26,600.00

Reason: Longevity Pay for Sheriff/Jail and Ambulance employees.

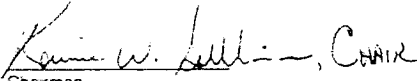
BUDGET COMMITTEE APPROVAL

  
Chairman

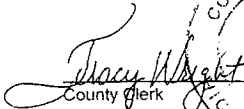
ATTEST:

  
Finance Director

COUNTY LEGISLATIVE BODY APPROVAL

  
Chairman

ATTEST:

  
County Clerk



COUNTY MAYOR'S APPROVAL/DISAPPROVAL

  
Steve Gregory, County Mayor

Date 8-24-10

TO BRING RESOLUTION 10-49 OFF THE TABLE

Motion was made by Mickey Bunn and seconded by Frankye Ward to bring off the table Resolution 10-49. Upon roll call vote 20 commissioners voted yes. Mark McFarlin was absent ( 20 yes 1 absent ). Motion passed.

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 10-49

**A RESOLUTION OF THE GOVERNING BODY OF HICKMAN COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF EMERGENCY MEDICAL SERVICES CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$300,000.00**

**WHEREAS**, the Board of Commissioners (the "Board") of Hickman County, Tennessee (the "County"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, consisting of purchasing two new Emergency Medical Service vehicles and related equipment and providing required maintenance to other Emergency Medical Service vehicles and equipment (collectively, the "Project"); and

**WHEREAS**, the Board has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

**WHEREAS**, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of Hickman County, Tennessee, assembled in regular session this 23<sup>rd</sup> day of August, 2010:

**Section 1.** That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Three-Hundred-Thousand-Dollars (\$300,000.00), the "Notes", at either a competitive public sale or at a private negotiated sale upon approval of the Director of State and Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Emergency Medical Services Capital Outlay Notes, Series 2010" shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed five percent (5.0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least twelve (12) years. Provided, however, that each year the Notes are outstanding, one-sixth (1/6), but no event not less than one ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

**Section 3.** That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

**Section 4.** That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose. If applicable, the Notes shall be further secured by funding supplied through the Federal Emergency Management Agency and the State of Tennessee in connection with a Presidential Disaster Declaration.

**Section 5.** That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon, and shall be payable as to principal and interest at the office of the Director of Finance of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

**Section 6.** That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**Section 7.** That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

**Section 8.** That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.


**Section 9.** That, the notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

**Section 10.** That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director"). The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

**Section 11.** That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

**Section 12.** That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

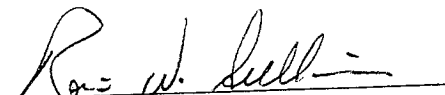
**SPONSORS:**

  
\_\_\_\_\_

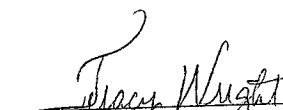
  
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**BOARD ACTION:** 20 Aye \_\_\_\_\_ Nay \_\_\_\_\_ Pass 1 Absent

**ADOPTED:**

  
Ronnie Sullivan, Chairman

**ATTEST:**

  
Tracy Wright, County Clerk



**APPROVED**

  
Steve Gregory, County Mayor

**DISAPPROVED:**

\_\_\_\_\_  
Steve Gregory, County Mayor

**DATE:** 8-24-10

**DATE:** \_\_\_\_\_

**RESOLUTION 10-53 REGARDING POSSOM HOLLOW RD./0.0696 NEW SECTION**

Motion was made by James Hassell and seconded by Frankye Ward to accept Resolution 10-53.

**TABLE**

Motion was made by Frankye Ward and seconded by James Hassell to table Resolution 10-53. Motion passed by voice vote.

**Planning and Zoning Refund**

Motion was made by Billy Blackwell and seconded by Ronald Gammons to refund the \$ 100.00 dollar fee from planning & Zoning committee to Vincent & Jennifer Coates for their private cemetery. Upon roll call vote 20 commissioners voted yes. Mark McFarlin was absent {20 yes 1 absent}. Motion passed.

## ADJOURN

Motion was made by Steve Hethcote and seconded by Melvin Sanders Sr to adjourn.  
Motion fails by voice vote.

## NOMINATIONS FOR 10 MEMBER OF THE INDUSTRIAL BOARD COMMITTEE

Motion was made by Michael Wayne Thomasson and seconded by Charles Booker to nominate Wayne Richey as the tenth member of the Industrial Board.

Motion was made by Frankye Ward and seconded by James Hassell to nominate Mike Weesner as the tenth member of the Industrial Board.

## WAYNE RICHIE RESIGNED AS COUNTY COMMISSIONER

Wayne Richey announced he is resigning immediately as County Commissioner.

## NOMINATIONS CEASE

Motion was made by Keith Nash and seconded by Michael Wayne Thomasson to cease nominations. Motion passed by voice vote.

Kenneth Underhill, Michael Wayne Thomasson, Keith Nash, Steve Hethcote, Danny Clark, Robert Capps, Lloyd Mangrum, Charles Booker, Ronald Gammons, Melvin Sanders Sr, Ricky Murray, Jim Rice and Billy Blackwell voted for Wayne Richey. Shirley Mayberry, James Hassell, Frankye Ward, Mickey Bunn, Robert Atkinson and Ronnie Sullivan voted for Mike Weesner. {13 Richey 6 Weesner 1 vacancy}

## ADJOURN

Motion was made by Steve Hethcote and seconded by Melvin Sanders Sr. to adjourn.  
Motion was passed by voice vote.