

MINUTES

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

OCTOBER 23, 2012

BE IT REMEMBERED, that the Board of Commissioners for Monroe County, Tennessee, was begun and held at the Courthouse in Madisonville, Tennessee, in Regular Session, October 23, 2012 at 7:00 P.M. Present and presiding was Wanda Alexander, Chairperson, and the following Commissioners were present and answered roll call.

FIRST DISTRICT

Wanda Alexander
Marty Allen
Bennie Moser

SECOND DISTRICT

Bill Bivins
Richard Kirkland
Judy Lee

THIRD DISTRICT

Harold Hawkins
Roger Thomas

ALSO PRESENT, were Mayor Tim Yates, County Clerk, Larry C. Sloan, County Attorney, Jerome Melson & Finance Director, Elizabeth Hicks. Absent was Commissioner Shadden, Commissioner Lee came in at Resolution 1023-20E. The Board of Commissioners was officially opened by Sheriff Bivens. The invocation was given by the Mayor. The Pledge of Allegiance to the Flag was led by the Chairperson.

1023-1 BOARD OF COMMISSIONERS MINUTES FOR -APPROVED

There being no exceptions to the Board of Commissioners Minutes for September 25, 2012 it was moved by Commissioner THOMAS, seconded by Commissioner MOSER, that these minutes be approved as presented. Motion carried. Aye 7 Nay 0

1023-2 THRU 1023-18 DEPARTMENTAL QUARTERLY REPORTS-APPROVED

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that the following departmental quarterly reports be approved as presented. Motion carried. Aye 7 Nay 0

- 1023-2 Mayor's Report
- 1023-3 Director of Finance Report
- 1023-4 Ambulance Service Quarterly/Annual Report
- 1023-5 Animal Shelter Quarterly Report
- 1023-6 Archives Quarterly Report
- 1023-7 Building Permits Quarterly Report
- 1023-8 Circuit Court Quarterly/Annual Report
- 1023-9 Clerk & Master Quarterly/Annual Report
- 1023-10 County Clerk Quarterly/Annual Report
- 1023-11 GIS Directors Report
- 1023-12 Industrial Development Quarterly Report
- 1023-13 Register of Deeds Quarterly/Annual Report
- 1023-14 Service Officer Quarterly Report
- 1023-15 Sheriffs Dept Quarterly/Annual Report
- 1023-16 Solid Waste Quarterly Report
- 1023-17 Tourism Quarterly Report
- 1023-18 Trustee Monthly Report

1023-19 NOTARY PUBLIC APPLICATIONS-APPROVED

- SUE M. ANDERSON
- KRISTI LEIGH BILDERBACK
- CYNTHIA GAIL BUNCH
- RITA L. BUTCHER
- BARBARA A. CRAIG
- BEVERELY M. DENTON
- MARY L. DEBITY
- LINDA OWNBY DOCKERY
- JOHNNY EDMUNDSON
- TYLER J. FEASTER
- KRISTI D. LOVIN
- BARBARA C. McCAMMON
- SANDRA KAY McDANIEL
- PATSY ANNIECE MILLER

BRUCE J. MOSS
M. JOYCE PACE
JOYCE FAYE RICHESIN
JUDY D. SNEED
BARBARA J. STEPHENS
JESSICA RYAN WATSON

It was moved by Commissioner ALLEN, seconded by Commissioner HAWKINS, that the following notary public applications be approved as presented. Motion carried. Aye 7 Nay 0

RESOLUTION NO. 1023-20

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, October 23, 2012, that the following amendment for Insurance Recovery Proceeds for damages to replace the damaged roof on the Lewis Street Sheriffs Garage be made in the County General Fund Budget for the Fiscal Year 2012-2013.

Increase Revenue

101-49700	Insurance Recovery	\$ 9,274.00
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Increase Expenditures

101-51800-335-INSUR	Maintenance and Repair Services - Building	\$ 9,274.00
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PASSED, this 23rd day of October 2012.

It was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

RESOLUTION NO. 1023-20A

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 23, 2012, that the following amendment for revenues reserved for the County Clerk's Automation for equipment needs, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Reserve

34515-RCLER Restricted for Finance - County Clerk \$ 2,836.00

Increase Expenditures

52500-337 Maintenance & Repair - Equipment \$ 2,836.00

PASSED, this 23rd day of October 2012.

It was moved by Commissioner MOSER, seconded by Commissioner THOMAS, that this Resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

RESOLUTION NO. 1023-20B

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, October 23, 2012, that the following amendment for Proceeds from the Public Auction of Surplus Vehicles on September 29, 2012, (deposited on Receipt #705, dated October 8, 2012) be made in the County General Fund Budget for the Fiscal Year 2012-2013.

Increase Revenue

122-44530 Sale of Equipment \$ 67,080.00

Decrease Restricted Funds

122-34525 Restricted for Public Safety 7,296.50

Increase Expenditures

122-54150-105	Narcotics investigator	37,140.00
122-54150-201	Dues & Memberships	2,303.00
122-54150-204	State Retirement	2,470.00
122-54150-205	Employee & Dependent Insurance	9,670.00
122-54150-206	Life Insurance	51.00
122-54150-212	Employee Medicare	540.00

122-54150-309	Contracts with Government Agencies- City of Madisonville Police Department	22,202.50
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Passed, this 23rd day of October 2012.

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried on roll call. Aye 7
Nay 0

RESOLUTION NO. 1023-20C

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in Regular Session, October 23, 2012, that the following amendment for Proceeds from the Public Auction of Surplus Vehicles on September 29, 2012, (deposited on Receipt #705, dated October 8, 2012) be made in the County General Fund Budget for the Fiscal Year 2012-2013.

Increase Revenue

101-44530	Sale of Equipment	\$10,625.00
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Increase Expenditures

101-54110-417-GCHIP	Equipment Parts - Light	\$10,625.00
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PASSED, this 23rd day of October 2012.

It was moved by Commissioner THOMAS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried on roll call. Aye 7
Nay 0

RESOLUTION NO. 1023-D

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 23, 2012, that the following amendment for the Sheriff's department for antenna booster systems for cellular and data cards from the Eagletel reserve account, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Reserve

101-34625-PHONE	Committed for Public Safety	\$4,639.73
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Increase Expenditures

101-54110-708-ANTEN Communication Equipment \$4,639.73

PASSED, this 23rd day of October 2012.

It was moved by Commissioner ALLEN, seconded by Commissioner THOMAS, that this Resolution be approved as presented. Motion carried on roll call. Aye 7 Nay 0

R E S O L U T I O N NO. 1023-20E

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 23, 2012, that the following amendment for monthly business internet payments for the Law Library, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Law Library Reserve

101-34620 Committed for Administration of Justice \$1,059.24

Increase Expenditures

101-56500-334-LAWLI Maintenance Agreements \$1,059.24

PASSED, this 23rd day of October 2012.

It was moved by Commissioner THOMAS, seconded by Commissioner MOSER, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

R E S O L U T I O N NO. 1023-20F

BE IT RESOLVED, by the Monroe County Board of County Commissioners meeting in regular session, October 23, 2012, that the following amendment for roofing improvements made at the Women's Wellness & Maternity Center August 2012, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Decrease Reserve

34510 Restricted for General Government \$9,601.04

Increase Expenditures

51800-707-WWMC Building Improvements	\$9,601.04
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PASSED, this 23rd day of October 2012.

It was moved by Commissioner HAWKINS, seconded by Commissioner KIRKLAND, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

R E S O L U T I O N N O . 1 0 2 3 - 2 0 G

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 23, 2012, that the following amendment to purchase a full page ad in the 2013 TN Vacation Guide with the following funds, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Increase Revenue

46190-GUIDE	Other General Grants	\$ 2,000.00
48610-GUIDE	Donations	13,530.00

Increase Expenditures

58110-302-GUIDE Advertising	\$ 15,530.00
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PASSED, this 23rd day of October 2012.

It was moved by Commissioner ALLEN, seconded by Commissioner HAWKINS, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

R E S O L U T I O N N O . 1 0 2 3 - 2 0 H

BE IT RESOLVED, by the Monroe County Board of County Commissioners, meeting in regular session, October 23, 2012, that the following amendment for a Tourism Marketing Grant to market the Cherokee Skyway at trade shows,

update and reprinting of maps, and website updates with the following funds, be made in the County General Fund Budget for the Fiscal Year 2012/2013.

Increase Revenue

47590-CHSKY Other Federal thru State Grants \$ 24,000.00

Increase Expenditures

58110-599-CHSKY Other Charges \$ 24,000.00

PASSED, this 23rd day of October 2012

It was moved by Commissioner HAWKINS, seconded by Commissioner THOMAS, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

MONROE COUNTY BOARD OF EDUCATION RECAPITULATION
OF BUDGET AMENDMENTS

September 13, 2012

Resolution #1023-21
BOE Amendment #0913-01 General Purpose Schools \$450.00
Family Resource Center-Use of Donation

Resolution # 1023-21A
BOE Amendment #0913-02 General Purpose Schools \$11,966.00
Insurance Recovery-Storm Damage Sequoyah/VMS

Resolution #1023-21B
BOE Amendment #0913-03 General Purpose Schools \$40,327.36
Health Services-Increase Revenue & Expenditures

Resolution #1023-21C
BOE Amendment #0913-04 Federal Projects \$322,099.87
IDEA Special Education Carryover from Y12

Resolution #1023-21D
BOE Amendment #0913-05 Federal Projects \$3,474.00
Title II-D Reallocation of Funds

Resolution #1023-21E

BOE Amendment #0913-06 Education Capital Projects \$ 198,450.00
Purchase of Hamilton Acreage

Resolution #1023-21F
BOE Amendment #0913-07 General Purpose Schools \$4,316.66
Insurance Recovery-Repair of Bus #90

MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET AMENDMENTS

October 18, 2012

Resolution #1023-21G
BOE Amendment #1018-01 General Purpose Schools \$74,621.00
Reclass allocated instructional funds to individual schools

Resolution #1023-21H
BOE Amendment #1018-02 General Purpose Schools \$46,463.00
Reclass allocated Library Books/Media funds to individual schools

Resolution #1023-21I
BOE Amendment #1018-03 General Purpose Schools \$6,111.50
Reclass allocated elementary enrichment funds to indiv

Resolution #1023-21J
BOE Amendment #1018-04 General Purpose Schools \$16,500.00
Reclass allocated funds for high school band & art

Resolution #1023-2 IK
BOE Amendment #1018-05 General Purpose Schools \$6,640.00
Reclass allocated funds for high school science labs

Resolution #1023-21L
BOE Amendment #1018-06 General Purpose schools \$1,165.97
Increase Attendance Budget to cover Conference Costs

Resolution #1023-21M
BOE Amendment #1018-07 General Purpose Schools \$22,305.77
Increase Cafeteria Personnel Salaries to cover monitors

Resolution #1023-2IN
BOE Amendment #1018-08 General Purpose Schools \$45,200.00
Increase Special Education for High Cost Expenditures

Resolution #1023-21O
BOE Amendment #1018-09 Federal Projects \$2,725.00
Reclass IDEA Discretionary budget line Travel

Resolution #1023-2IP
BOE Amendment #1018-10 Federal Projects \$4,685,323.00

Federal Project Grant Final Budget amounts

It was moved by Commissioner THOMAS, seconded by Commissioner BIVINS, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

RESOLUTION NO. 1023-22

A RESOLUTION AUTHORIZING MONROE COUNTY, TENNESSEE TO BORROW FUNDS FROM FORT LOUDOUN ELECTRIC COOPERATIVE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVENTY-ONE THOUSAND EIGHT HUNDRED TWENTY DOLLARS (\$71,820) FOR FINANCING CERTAIN CAPITAL IMPROVEMENTS IN THE HVAC SYSTEM AT SEQUOYAH HIGH SCHOOL.

WHEREAS, the Monroe County Board of Education has a need to install a heating and air conditioning unit in the gymnasium of Sequoyah High School, and

WHEREAS, Fort Loudoun Electric Cooperative (Intermediary) has agreed to provide financing through a Federal Government Rural Economic Development Loan in the amount of \$71,820 at zero-interest to Monroe County Government (Ultimate Recipient) to partially finance the payment of said HVAC System at Sequoyah High School, and

WHEREAS, Sequoyah High School has agreed to make annually payments in the amount of \$7,182 to Monroe County to offset the County's payment to Fort Loudoun Electric Cooperative.

NOW, THEREFORE, Be It Resolved by the Monroe County Board of Commissioners that the Monroe County Director of Finance be authorized to enter into a multi-year loan agreement with Fort Loudoun Electric Cooperative and the loan is not to extend over a period of more than one hundred twenty (120) months.

Be It Further Resolved that this resolution be effective immediately upon the passage and confirmation from the Tennessee State Comptroller's Office, Division of Local Finance for the public welfare demanding it on this the 23rd day of October, 2012.

It was moved by Commissioner LEE, seconded by Commissioner BIVINS, that this Resolution be approved as presented. Motion carried on roll call. Aye 8 Nay 0

1023-23 APPROVAL: OFFICIAL STATUTORY BOND FOR OFFICE OF PROPERTY ASSESSOR, MICHAEL G. SHADDEN-APPROVED

There being no exceptions to the Statutory Bond for Michael G. Shadden, Property Assessor, it was moved by Commissioner HAWKINS, seconded by Commissioner THOMAS, that this Bond be approved as presented. Motion carried on roll call. Aye 8 Nay 0

1023-24 APPROVAL: REQUEST FROM MONROE COUNTY REGIONAL PLANNING COMMISSION TO CLOSE A PORTION OF EVANS ROAD-APPROVED

A request was presented to close a portion of Evans road. This road is .45 mile gravel, with three land owners involved. All are in agreement.

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this request be granted. Motion carried on roll call. Aye 8 Nay 0

RESOLUTION NO. 1023-25

A RESOLUTION FOR MONROE COUNTY, TENNESSEE, ACCEPTING THE MONROE COUNTY HAZARD MITIGATION PLAN DOCUMENT

WHEREAS, the Monroe County Hazard Mitigation Plan is intended to provide a strategy for developing actions that help reduce long-term risks to people and property from natural hazard events in Monroe County, Tennessee; and

WHEREAS, the Monroe County Hazard Mitigation Plan has been approved pending formal adoption by the Tennessee Emergency Management Agency and the Federal Emergency Management Agency for meeting the criteria stated in 44 CFR 201;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission for Monroe County, Tennessee that Monroe County Government accepts and adopts the Monroe County Hazard Mitigation Plan and assigns maintenance coordination to Monroe County Emergency Management.

Passed this 23rd Day of October, 2012

It was moved by Commissioner LEE, seconded by Commissioner BIVINS, that this Resolution be approved as presented. Motion carried. Aye 8 Nay 0

1023-26 UPDATE: FOOD CITY

Shan Harris appeared before the Commission with an update on the Food City Project and request permission from the Commission to continue negotiations with them.

September 19, 2012

Mr. Shan Harris
Director, Monroe County Economic Development
103 College Ave Suite 6
Madisonville, TN

Re: Food City Development, Vonore Tennessee

Dear Shan:

As you are aware Food City desires to develop a shopping center in the Vonore area near the intersection of TN72 and US 411. As a part of that development, pursuant to our recent discussions, Food City would like to provide the following estimates regarding the favorable economic impact of our proposed project to the City of Vonore and Monroe County.

The economic impact of the Vonore project is estimated as follows:

- A new, state of the art Food City Supermarket of approximately 47,800 sf
- 8,000 to 10,000 sf of local shop space.
- Estimated number of supermarket associates: 110 to 120
- Estimated employees in the shop space: 30 to 40
- Annual estimated Sales tax revenue (Supermarket only): \$375,000
- Annual estimated property taxes (Supermarket only): \$46,000.00

As you are further aware, an essential part of this project, to provide for the safety of our customers, is the installation of a traffic signal on US411 at the main entrance of this project. It is presently estimated that the cost of this signal, installed, would be approximately \$125,000. KVAT Food Stores (Food City) is willing to incur the upfront costs associated with the installation of said signal, but would respectfully request that the City and County provide relief, in the form of a property tax abatement, for a period of time and under terms to be negotiated which would be agreeable to all parties.

In this regard we would respectfully request your support in this matter. Please feel free to contact me at (276)-623-5100 ext. 5743 with any questions.

Sincerely:
K-VA-T FOOD STORES, INC.



Louis A. Scudere
Vice President, Real Estate

It was moved by Commissioner THOMAS, seconded by Commissioner HAWKINS, that this request be granted as presented. Motion carried on roll call. Aye 8 Nay 0

1023-27 APPOINTMENT: CHAIRMAN PRO-TEM OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS-APPROVED

The floor was opened for nominations for Chairman Pro Tem:

Commissioner ALLEN, nominated Richard Kirkland, Commissioner MOSER, seconded the nomination. There were no other nominations.

Motion carried on roll call. Aye 7 Nay 0 Pass 1 Commissioner Kirkland

1023-28 APPOINTMENT: CHAIRMAN OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS-APPROVED

The floor was opened for nominations for Chairman:

Commissioner HAWKINS, nominated Wanda Alexander, Commissioner ALLEN, seconded the nomination. There were no other nominations.

Motion carried on roll call. Aye 7 Nay 0 Pass 1 Commissioner Alexander.

1023-29 MONROE COUNTY STANDING COMMITTEES

It was moved by Commissioner ALLEN, seconded by Commissioner BIVINS, that the following Standing Committees be approved as presented. Motion carried. Aye 8 Nay 0 **NO ACTION** taken on Airport or E911 Board-4 year term . Tabled until the next meeting.

COUNTY MAYOR

TIM YATES

CHAIRMAN OF THE BOARD COMMISSIONERS

WANDA ALEXANDER

CHAIRMAN PRO TEM

RICHARD KIRKLAND

COUNTY ATTORNEY

JEROME MELSON

ADULT-ORIENTED ESTABLISHMENT BOARD 4- YEAR TERM

SHERIFF BILL BIVENS

BILL BIVINS

WANDA ALEXANDER

BILLSHADEN

AGRICULTURE COMMITTEE

**RONTORBETT
JENNIFER HOUSTON
KIM BLACK
EDDIE SUMMITT
BILL BIVINS
ROGER THOMAS
BILL SHADDEN**

CIVIL SERVICE STUDY

**JUDITH LEE
BILL BIVINS
RICHARD KIRKLAND
WANDA ALEXANDER**

E MA Communication

**BRIAN TURPIN
RANDY WHITE
CLARA HITSON
EDDIE BYRUM
TODD TORBETT**

EMERGENCY MANAGEMENT DIRECTOR

BRIAN TURPIN

TEMA Bob Crane- Contact Person

FEMA Julia Hall - Contact Person

ECONOMIC AND COMMUNITY DEVELOPMENT BOARD

**MAYOR TIM YATES
ALFRED McCLENDON
PATRICK HAWKINS
LARRY SUMMEY
DOYLE LOWE
RON HAMMONTREE
GREG AUSTIN
MARK CLINTON
ROBERT BETTIS
MIKE ATKINS**

ETHICS COMMITTEE

MARTY ALLEN
RICHARD KIRKLAND
JUDITH LEE
STEVE TEAGUE
DANNY ISBILL

EQUALIZATION BOARD - 2 YEAR TERM (4- 2012)

TOMMY ANDERSON
JOHNNY BYRUM
SUSAN SAUNDERS
Wilburn D. Jenkins (Butch)
CECIL PROFITT

FINANCIAL MANAGEMENT

MAYOR TIM YATES
MIKE LOWRY
MARTY ALLEN
WAND ALEXANDER
STEVE TEAGUE
BENNIE MOSER
RICHARD KIRKLAND

GIS COMMITTEE

MARTY ALLEN
HAROLD HAWKINS
JUDITH LEE
RICHARD KIRKLAND
BILL SHADDEN
WANDA ALEXANDER

HANDICAPPED PROCEDURE COMMITTEE-4 YEAR /2014) TO MEET ONLY IF GRIEVANCE IS FILE

MIKE LOWRY
CHRIS BOWMAN
ROGER THOMAS
HAROLD HAWKINS
RICHARD KIRKLAND

HEALTH BOARD - 2 YEAR TERM (09-2012)

Mayor Tim YATES
MIKE LOWRY
DR. CHRIS SHAMBLIN
DR. BARBARA LEVIN
SHANNON ANTHONY
DR. JIM DASH
JOE SAFFLES
DR. PHYLLIS HARRELL
TERESA HARRILL

HIGHWAY COMMITTEE

RICHARD KIRKLAND
BILL SHADDEN
JUDITH LEE
WANDA ALEXANDER

INDUSTRIAL DEVELOPMENT BOND

BRENT HEISKELL
LARRY HICKS
PHYLLIS PEELS
DOUG RICHESIN
DOUG WARREN
JOHN H (Bob) DALTON
JERRY SLOAN

LAW ENFORCEMENT-JAIL WORKHOUSE COMMITTEE

BILL BIVINS
RICHARD KIRKLAND
WANDA ALEXANDER
BENNIE MOSER
HAROLD HAWKINS

LIBRARY BOARD - MONROE COUNTY

CHARLOTTE MAYBERRY (2014)
PEGGY WHITE (2014)
J. T. SCRUGGS (2015)
CARRIE BRIGHT (2015)

PEG MICHAEL (2013)
SUE SEITZ (2014)
KASI DAVIS (2015)

LIBRARY BOARD—OCOEE RIVER REGIONAL LIBRARY BOARD

J. T. SCRUGGS (7-2014)
Kay Tallent (7-2015)
Replacing - See attached letter from Monroe County Library Board dated 9-19-12
MIKE STEELE (7-2012)

LITTLE TENNESSEE VALLEY EDUCATION COOPERATIVE (LTVEC)

BENNIE MOSER

MATERNITY CENTER- 3 YEAR TERM

NANCY CAIN (8-2013)
DR. WES McNEAL (8-2013)
WANDA ALEXANDER (2-2013)
HAROLD HAWKINS (11-2015)
JUDITH LEE (11-2015)
RICHARD KIRKLAND (5-2015)
FAYE GREEN (5-2015)
BETTY MCCULLOCH (2-2015)

MEDICAL EXAMINER AND DIRECTOR

DR. CHRIS SHAMBUN

NILES FERRY INDUSTRIAL DESIGN & REVIEW COMMITTEE

DARRELL CUTHERBERTSON
BENNIE MOSER
JERRY SLOAN
BILL SHADDEN
LARRY L SUMMEY
STEVE TEAGUE
MARTY ALLEN

PURCHASING COMMITTEE

MAYOR TIM YATES HAROLD HAWKINS MARNA HULL
MIKE LOWRY RANDY WHITE LIBBY HICKS
CHARLES UNDERWOOD
STEVE TEAGUE
BENNIE MOSER

RISK MANAGEMENT COMMITTEE

PERMANENT COMMITTEE MEMBERS

COUNTY MAYOR-TIM YATES

FINANCIAL DIRECTOR- LIBBY HICKS

HIGHWAY SUPERINTENDENT (VICE CHAIRMAN)- STEVE TEAGUE

SHERIFF- BILL BIVENS

ONE YEAR TERM TO BE APPOINTED AND APPROVED BY COUNTY MAYOR AND BOARD OF COMMISSIONERS:

1 MEMBER OF EMERGENCY MANAGEMENT UNIT- BRIAN TURPIN

DIRECTOR OF AMBULANCE SERVICE- RANDY WHITE

3 COUNTY COMMISSIONERS:

BENNIE MOSER

ROGER THOMAS

HAROLD HAWKINS

SOLID WASTE COMMITTEE

BENNIE MOSER

BILL BIVINS

WANDA ALEXANDER(2013)

BILL SHADDEN(7-2014)

JUDITHLEE

SOLID WASTE REGIONAL PLANNING BOARD

MIKE ATKINS

HAROLD HAWKINS

MICHAEL GARREN

PATRICK HAWKINS

BILLSHADDEN

BENNIE MOSER

GLEN MOSER

BILLYWAYNE STOCKTON

LIBBY HICKS

Temporary Committees

AD HOC-JUSTICE CENTER COMMITTEE

Session Judge - Reed Dixon
Circuit Court Clerk- Marty Cook- Chair Person
Clerk and Master - Theresa Choate - Secretary
County Sheriff - Bill Bivens
County Mayor - Tim Yates
County Attorney - Jerome Melson
Economic Development Director - Shan Harris
The Honorable Wanda Alexander
The Honorable Marty Allen
The Honorable Bennie R Moser
The Honorable Bill Bivins
The Honorable Judith Lee
The Honorable Richard Kirkland
The Honorable Harold Hawkins
The Honorable Bill Shadden
The Honorable Roger Thomas
Finance Director Elizabeth (Libby) Hicks
Captain Jim Wakefield - Sheriffs Department

AD HOC REDISTRICTING COMMITTEE

THIS COMMITTEE IS DISOLVED

1023-31 PUBLIC COMMENT: Fred McNabb discussed his desire to hang the Ten Commandments.

1023-32 PUBLIC COMMENT: June Griffin discussed her desire to hang the Ten Commandments.

1023-33 PUBLIC COMMENT: Becky Phillips discussed her desire to create a 4th District School Board member/members.

1023-34 PUBLIC COMMENT: Paul Villarreal discussed his desire to erect a street light where TN State Hwy 322 intersects Hwy 72.

ADJOURNMENT

The meeting was adjourned.

TIM YATES, Mayor

ATTEST

LARRY C. SLOAN, Clerk