

**SEQUATCHIE COUNTY COMMISSION MEETING
SEQUATCHIE COUNTY , TENNESSEE**

Be it remembered that a meeting of the Sequatchie County Commission was held on the 15th day of December, 2014 at the Sequatchie Courthouse in Dunlap, Tennessee at 7:00PM. The Invocation was given by Tom McKee of Dunlap United Methodist Church and the Pledge of Allegiance was led by Commissioner Richard Harvey. Present and presiding was County Executive Keith Cartwright, Chairman of the Commission. Also present were County Clerk Charlotte Cagle and the following Commissioners:

Connie Faircloth	Richard Harvey
Brenda Lambert	James Breland
Bill Hatfield	Ronnie Land
Ed Nunley	Jeff Barger
Paul Powell	David Cartwright
Terry Dishman	Ray Hobbs
Wayne Clemons	Jeff Mackey
Tom Vennero	

Absent from the meeting were Bobby Sherman and Clint Huth. There being a quorum, the following business was transacted.

I. APPROVAL OF MINUTES- A motion was made by Ronnie Land to approve the November 17, 2014 Minutes as presented. A second was made by David Cartwright and was approved by a voice vote of the Commission.

II. TRUSTEE REPORT- Chairman Cartwright stated that a Trustee's report had been given to the Commission and was to be noted in the Minutes.

III. SHERIFF'S REPORT- Sheriff Ronnie Hitchcock presented his report to the Commission. Hitchcock reported that the daily average number of inmates was 110 and the average number of state inmates was 48. The department had received 206 calls from the E911 Center. See Attached Report

IV. SCHOOL REPORT- Johnny Cordell presented a report from the School System. See Attached Report

V. AUDIT COMMITTEE- Tom Vennero informed the Commission of the meeting of the Audit Committee. Mr Vennero stated that they were still waiting on the E911 Audit and was hoping that ankle bracelets for prisoners would soon be put out on bid. The repayment of Debt Service was also addressed. Larry Hare also gave his report on the expenditures of the offices.

VI. BUILDING AND GROUNDS COMMITTEE- Ray Hobbs read the minutes of the Building and Grounds Committee meeting. He noted he was unable to attend. The minutes reflected that at the time of the meeting the purchase contract for the Tecumseh building had not been perfected. Also noted was that a grant was being applied for to upgrade the Zipper plant. Mr. Hobbs also noted that the minutes talked about the jail and repairs that needed to be done. See attached Committee Minutes

VII. ROAD COMMITTEE- County Attorney Jennifer Mitchell read the minutes of meeting. Mitchell noted County Road Supervisor Tommy Sims stated that there are no new road applications at the time of the meeting. The minutes did mention that an issue about 3 roads (Forest Knoll Road, Forest View Road, Cowpen Road) on Window Rock Subdivision had been resolved as their approval had been done in June of 2005 Commission meeting. See Attached Report

VIII. CHANGING OF ELECTION POLLING PLACE in 7th DISTRICT- Jerri Hickey of the Election Commission sent to the County Executive a memo which explained that the polling place in district 7 was changed from the City Training building to the Dunlap City Justice Center on 119 Church Street. See Attached Memo

IX. ERLANGER HEALTH NOTES-Stephanie Boynton of Erlanger introduced Mr Coy Ellis from the Pediatric Trauma Unit. Mr. Ellis spoke about child safety during the holidays. Ellis spoke about the safety of toys and medicines with small children around.

X. SEQUATCHIE COUNTY EMERGENCY MANAGEMENT- Winfred Smith presented his report to the Commission. See Attached Report

XI. THREE STAR PROGRAM- Marlene Basham, director of the Chamber of Commerce spoke about the reason we are involved with the Three Star Program. Basham also noted that the Career Center was there every Friday at the Chamber Building. See Attached Information

XII. APPOINTMENT OF DISTRICT 8 Commissioner- Jennifer Mitchell read the procedure for filling the position. After Mitchell read the TCA codes , she turned it over to the Chairman. Chairman Cartwright opened the floor for nominations. Commissioner Wayne Clemons of the 8th District placed the name of Steve Gaines as a nominee. With no more nominations presented by the Commission, Cartwright entertained a motion for nominations to cease. Jeff Mackey made that motion. Jeff Barger made a second. Paul Powell asked if Mr Gaines would address the Commission and he gave a brief talk about his activities. Chairman Cartwright then appointed Mr Gaines by acclamation. County Clerk Charlotte Cagle then swore Mr Gaines in as Commissioner of the 8th district.

XIII. RESOLUTION 680(Repayment to Debt Service)

Waive 5 DAY RULE- A motion was made by Jeff Barger and seconded by Paul Powell to waive the 5day rule for Resolution 680. The motion was so moved by a voice vote of the Commission. Larry Hare read the resolution and explained that this had been mentioned in the previous letter from Comptroller read at the last meeting. The resolution pertained to the repayment of the Debt Service money in the amount of \$50,000.00 per year for 4 years. A motion was made by Jeff Barger to approve the resolution , a second was made by Paul Powell and so moved by a voice vote of the Commission. SEE ATTACHED RESOLUTION

XIV. CHANGE JANUARY and FEBRUARY MEETING DATES- Tom Vennero made a motion to change the January and February meeting to the 4th Monday of those months due to the fact they fall on a federal holiday. A second was made by Ed Nunley and approved by a voice vote of the Commission.

XV. HOLIDAYS COURTHOUSE CLOSING- County Executive Cartwright announced that offices in the courthouse would be closed on Dec 24,25 and 26 for Christmas.

XVI. NOTARIES- County Clerk Charlotte Cagle presented the names of Goldie T Crabtree, Hugh Carson Finley, Gina Faye Smith, and Jessica Zensen as notaries. A motion to approve was made by Paul Powell. A second was made by Jeff Barger and was approved by a voice vote of the Commission.

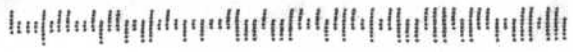
With no further business to transact, the meeting was adjourned.

Charlotte Cagle, County Clerk

Keith Cartwright, County Executive

Date Signed

+



3732785525

JEFF MACKAY
7688 STATE RT 399
SUNLAP TN 37327



CHATTANOOGA, TN 373
23 DEC 2014 PM 1 L

Charlotte Cagle
Sequatchie County Clerk
P.O. Box 248
Dunlap, Tennessee 37327

