

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

Be it remembered that a meeting of the Sequatchie County Commission was held on the 26th day of January, 2015 at the Sequatchie County Courthouse at 7:00 PM. The Invocation was given by Commissioner Paul Powell. The Pledge of Allegiance was led by Commissioner Ed Nunley. Present and presiding was County Executive Keith Cartwright. Also present were Charlotte Cagle, Sequatchie County Clerk and the following Commissioners:

Richard Harvey	Bobby Sherman
James Breland	Bill Hatfield
Ronnie Land	Ed Nunley
Jeff Barger	Paul Powell
David Cartwright	Terry Dishman
Clint Huth	Wayne Clemons
Steve Gaines	Jeff Mackey
Tom Vennero	

Absent from the meeting were Brenda Lambert, Connie Faircloth and Ray Hobbs. There being a quorum, the following business was transacted.

I. APPROVAL of MINUTES- A motion was made by Paul Powell to approve the Minutes as presented. A second was made by Jeff Barger. A correction was noted by Jeff Mackey that the Invocation was given by Curtis McKee not Tom McKee. The correction was duly noted and correction will be made. The motion was approved by a voice vote of the Commission.

II. HIGHWAY DEPARTMENT- Mayme Phillips presented the Highway Department report. See Attached Report
Ms Phillips also presented the Sequatchie County Highway Department Road List. See Attached List

III. SCHOOL REPORT- Sequatchie County School Superintendent Johnny Cordell presented his report to the Commission. Cordell also presented the Cafeteria report. See Attached Reports

A. Johnny Cordell also presented Mr Robbie Summerville to the Commission. Mr Summerville is the 1st of the LEVEL 5 Teachers. He has maintained this status for 5 years. Cordell also noted his accomplishments for 7th grade Social Studies classes.

B. Johnny Cordell also presented Mr Brent Hurst. Mr Hurst has the first perfect score on the ACT test of 36 in Sequatchie County. Cordell also recognized his parents as well as noting Hursts' other interest.

IV. SHERIFF REPORT- Sheriff Ronnie Hitchcock presented his report to the Commission. Hitchcock presented a yearly report for 2014. Hitchcock then proceeded to present his monthly report. See Attached Reports

V. TECUMSEH BUILDING - County Executive Cartwright noted Mr Dwain Land in the audience. Mr. Land stated that everything was still in process but could not say much more at this time.

VI. E911 REPORT- County Executive Keith Cartwright introduced Hope Brown director of the E911 Board. Ms Brown introduced herself to the new Commissioners and spoke about the E911. Mr. Cartwright also noted that the E911 had received their Audit Report with no findings.

VII. AUDIT COMMITTEE-Audit Committee Chairman Tom Vennero informed the Commission of the activities of the Audit Committee. The Committee had discussed the E911 Audit, the ankle bracelets for prisoners and the time line for the upcoming budget process.

VIII. SEQUATCHIE COUNTY EMERGENCY MANAGEMENT- Winfred Smith presented his report to the Commission. Smith also noted the receiving of more generators. See Attached Report

IX. PUCKETT AMBULANCE - Anne Ervin of Puckett Ambulance Service updated the Commission on the service. Ervin noted that 2014 ended on a positive note for Puckett Ambulance Service.

X. BUDGET COMMITTEE-Budget Chairman Jeff Barger presented the following recommendations of the Budget Committee .

A. County Executive Health Insurance- Barger presented the transfer in the form of a motion to transfer FROM line item 101-39000(fund balance) to line item 51300-207(county executive health insurance) the amount of \$2205.00. A second was made by Steve Gaines and was so moved by a voice vote of the Commission.

B. Register of Deed Contracted Services- Jeff Barger presented the request to transfer FROM line item 101-34510(Restricted for General Government) TO line item 51600-399(Register other contracted service) the amount of \$1300.00. A motion was made by Wayne Clemons to approve the transfer. A second was made by Jeff Mackey and was so moved by a voice vote of then Commission.

B. REGISTER OF DEEDS RESTRICTED MONEY- Budget Chairman Larger presented a recommendation of the Budget Committee to transfer FROM line item 101-34510(Restricted for General Government) TO line item 51600-399(Registers other contracted services) the amount of \$1300.00. A motion was made by Wayne Clemons to approve the transfer. A second was made by Jeff Mackey and was approved by a voice vote of the Commission.

C. TAN MONEY- Jeff Barger presented a transfer FROM line item 101-49200(Notes issued) TO line item 101-21810(Revenue Anticipation Notes Payable)the amount of \$800,000.00. This accounting move was per auditor and Larry Hare. A motion was made by Ed Nunley and a second was made by Paul Powell. The motion was approved by a voice vote of the Commission.

D. ANKLE BRACELET for PRISONERS-Mr Barger presented a recommendation from the Budget Committee to accept the proposal from the Tennessee Electric Monitoring. The motion was made by Clint Hath and seconded by Ronnie Land. Chairman Cartwright requested that the motion also include that the contract be approved by County Attorney. That request was added to be part of the motion. The motion was approved by a voice vote of the Commission.

XI. ERLANGER UPDATE- Stephanie Boynton of Erlanger Hospital presented Dr Jeannie Dasko OBGYN with Erlanger. She noted that January was National Birth Defect Month. She addressed issues in regard to birth defects.

Chairman Keith Cartwright relinquished the chair to Chairman Pro Tem, Tom

Vennero, so he could transact business as the County Executive. Mr. Vennero then took his place as the Chairman of the Commission.

XII. LONE OAK UTILITY BOARD INTERIM APPOINTMENTS- County Executive Keith Cartwright presented the names of Nancy Craig, Tom Beard, and Bill Swan III as interim Board Member of the Lone Oak Utility District. A motion was made by Wayne Clemons and seconded by Terry Dishman to approve those appointed. The motion was approved by a voice vote of the Commission .

XIII. 911 ROAD ADDITIONS- Lynn Harmon of the E911 presented two new roads for 911 purposes. They are Picnic Rock Road(Fredonia) and Nearfield Road off Hwy 127. A motion was made by Paul Powell to approve these roads for 911 purposes. A second was made by James Breland and so moved by a voice vote of the Commission. See Attached Maps

XIV. E911 BOARD APPOINTMENTS- County Executive Keith Cartwright presented a list of the E911 Board and also the names of two new appointees. Those on the Board are :

Clint Huth	Dan Ewton	Wayne Reynolds
Randall Lockhart	Winfred Smith	Brian Harmon
Kevin Snyder		

The new Board members presented for approval were Donald Rifkin and Anne Ervin. Each appointee was asked to give credentials for the position.

A motion was made by Paul Powell to approve those mentioned. A second was made by Ed Nunley. This opened the floor for discussion. Commissioner Jeff Mackey made a motion that the two new appointees be voted on separately and tabled till next month. The motion died for a lack of a second.

After some discussion about expiration dates and terms as well as explanations by the Chairman of E911 Board Clint Huth, the members are allowed to serve as long as County Executive allows. Clint Huth called for the question. A roll call vote was taken with the following results: YES(13) Harvey, Sherman, Breland, Hatfield, Land, Nunley, Barger, Powell, Cartwright, Dishman, Clemons, Gaines, Vennero; NO(1) Mackey; Huth(1). See Attached List of E911 Board Members

XV. RECOGNITION of JOYCE DOTSON AND MARY RUTH DUNLEAVEY of the E911 BOARD MEMBERS SERVICE- County Executive Keith Cartwright presented Joyce Dotson and Mary Ruth Dunleavy a certificate For their service on the E911 Board. Each have served several years on the Board.

XVI. THREE STAR PROGRAM- County Executive Keith Cartwright presented the Commission with the document confirming the requirements being meet to be in compliance with the Three Star Program. This confirmation acknowledges the County has a Debt Management Policy and an Annual Cash Flow Forecast. This is to be placed in the Minutes of the Commission Meeting.

See Attached Documents.

XVII. TRUSTEE REPORT- County Executive Cartwright also noted that the Trustee's report was also presented to the Commission.

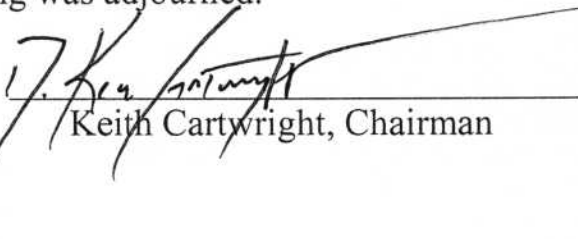
XVIII. NOTARIES- County Clerk Charlotte Cagle presented the following for approval as notaries: Glenda Gray, Carol Ducker, Charlotte Cain, Rhonda M

Frizzell. A motion was made by Paul Powell to approve those names. A second was made by Ed Nunley and so moved by the Commission.(Jessica Zensen was also named but was approved at the December meeting. Clerk error)

XVIV. Chairman Pro Tem Vennero made announcements including the February meeting to be on 4th Monday February 23, 2015, CTAS Training, and thanked all those who were appointed and willingness to serve. Ed Nunley also invited anyone to come see the EMA building.

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

Charlotte Cagle County Clerk



Keith Cartwright, Chairman

Date Signed