

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

Be it remembered that a meeting of the Sequatchie County Commission was held on the 17<sup>th</sup> day of November, 2014 at 7:00pm at the Sequatchie County Courthouse in Dunlap, Tennessee. The Invocation was given by Commissioner Clint Huth, and The Pledge of Allegiance was led by School Superintendent Johnny Cordell. Both men have served in the United States Military. 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	Bobby Sherman
James Breland	Bill Hatfield
Ronnie Land	Ed Nunley
Jeff Barger	Paul Powell
David Cartwright	Terry Dishman
Ray Hobbs	Clint Huth
Wayne Clemons	Jeff Mackey
Tom Vennero	

There being a quorum, the following business was transacted.

**I. APPROVAL OF MINUTES-**

A. October 20<sup>th</sup>, 2014 Minutes- A motion was made by Paul Powell to approve the Minutes as presented. A second was made by Jeff Barger and was approved by a voice vote of the Commission.

B. October 30<sup>th</sup> 2014 Special Called Meeting- A motion was made by Clint Huth to approve the Minutes as presented. A second was made by Paul Powell and was approved by a voice vote of the Commission.

**II. SHERIFF REPORT-** Sheriff Ronnie Hitchcock presented his report to the Commission. His report included such items as the daily number of inmates(121), E911 calls answered(211), average daily number of state inmates(44), etc. See Attached Report

**III .SCHOOL REPORT-** Johnny Cordell informed the Commission of the activities of the School Board. Due to the overcrowding at the High School, a new addition was approved to be added to the High School by the School Board. Cordell introduced Melissa Tibbs who presented details and answered questions about the new addition. Questions asked were about the cost (app 1.4 Million dollars) and any new staffing(not at current time)and expected time of completion (Christmas of 2015). Mr Cordell noted that he would keep the Commission updated.

**IV. TRUSTEE REPORT-** Chairman Keith Cartwright noted that the Trustee report had been given to the Commission.

**V. AUDIT COMMITTEE-** Tom Vennero spoke about the meeting with auditors that afternoon and the number of findings for the County. Mr Vennero turned it

over to Larry Haire who spoke about the decrease in findings since last year. The county went from 17 findings to 7. Some offices continued with no findings and other went to zero findings. Both encourage the County to aim for a zero finding from auditors countywide.

VI. BUDGET COMMITTEE- Budget Chairman Jeff Barger presented the following **recommendations of the Budget Committee** in the forms of motions.

A. Phone cards/ E Cigs(\$8136.09)- Jeff Barger made a motion to transfer FROM line item 101-43370(phone cards) the amount of \$5511.09, 101-43380( E Cigs) the amount of \$2625.00 TO line items 54-110-307(Communication/phone cards) the amount of \$5511.09, line item 54210-499(other supplies/E cigs ) the amount of \$2625.00. A second was made by Paul Powell and was approved by a voice vote of the Commission.

B. Miscellaneous Refund(\$40,357.27) Jeff Barger made a motion to transfer FROM line item 101-44170(miscellaneous refund) TO line item 54210-413( jail drugs/ medical) the amount of \$40,357.27. A second was made by Ed Nunley and the motion was approved by a voice vote of the Commission.

C. Insurance Recovery(\$4,066.00)- Jeff Barger made a motion to transfer FROM line item 116-49700( insurance recovery) TO line item 55720-338(litter grant vehicle repair) the amount of \$4,066.00. A second was made by Paul Powell and was so moved by a voice vote of the Commission.

D. County Clerk Restricted Fund Computer Update- Jeff Barger made a motion to transfer FROM line item 101-34515(restricted for Finance ) TO line item 52500-337(county clerk maintenance )the amount of \$2405.00. A second was made by Paul Powell and was approved by a voice vote of the Commission.

E. Moody Rating Payment(\$6000.00)- Jeff Barger made a motion to transfer FROM line item 151-39000(Debt Service fund balance) TO line item 82310-606(other Debt Service charges) the amount of \$6000.00.A second was made by Terry Dishman. Chairman Cartwright noted that CTAS had approved the payment out of Debt Service. The motion was approved by a voice vote of the Commission.

F. Circuit Court Clerk Data Processing(\$6000.00)- Jeff Barger made a motion to transfer FROM line item 101-34520( Restricted for Administration of Justice) TO line item 53100-317(Circuit Court data processing) the amount of \$6000.00. A second was made by Wayne Clemons and was approved by a voice vote of the Commission.

G. Miscellaneous Refund Register of Deeds copier(\$67.00)- Jeff Barger made a motion to transfer FROM line item 101-44170(misc refunds) TO line item 51600-351(Register of Deeds rentals) the amount of \$67.00. A second was made by Paul Powell and was approved by a voice vote of the Commission.

SEE ATTACHED TRANSFERS

V. EMERGENCY MANAGEMENT SERVICE- Winfred Smith, Sequatchie County EMA Director presented his report to the Commission. Smith spoke about upcoming classes for Search and Rescue and various other items.

See Attached Report.

VI. TECUMSEH BUILDING - Chairman Keith Cartwright noted that the situation was still in process and that he and the City Mayor was expecting to have a contract in hand soon. Jeff Mackey asked if they would get a copy of the contract. Mr. Cartwright noted that he would give the Commission a copy as soon as he received it.

VII. ERLANGER HEALTH NOTES- Stephanie Boynton introduced Dr Campbell, Chief Cardiologist from Erlanger. Dr. Campbell spoke about the service our local emergency room offered and those expected to be offered in the future.

VIII. 8th DISTRICT COMMISSIONER VACANCY- Chairman Keith Cartwright made it public that the Commission would fill the vacancy at the December meeting. Mr. Cartwright went over the process that would take place at the meeting to fill the vacancy. Public notice would also be placed in the Tribune.

IX. TN COMPTROLLER LETTER - Budget Chairman Jeff Barger read the letter from the Tennessee Comptroller Office that constitutes approval of the budget for the County. This letter will be made part of the Minutes.  
See Attached Letter

X. AGRICULTURAL EXTENSION COMMITTEE APPOINTEES- Chairman Keith Cartwright presented the names of Bill Hatfield (to replace Don Walker), Ed Nunley (replace Carolyn Sims), Jeff Johnson, Beth Basham, and Nancy Carol Dawson to be appointed to the Agricultural Extension Committee. These names are the recommendations of Sheldon Barker. The term will expire in 2016. A motion was made by Paul Powell to approve those named. A second was made by Tom Vennero and was so moved by the Commission.

XI. REPLACEMENT ON BUDGET COMMITTEE- Chairman Keith Cartwright recommended that Wayne Clemons replace David Martin on the Budget Committee. A motion was made by Paul Powell and seconded by Ed Nunley to approve the recommendation. The motion was approved by a voice vote of the Commission.

XII. RESOLUTION 678( Opt out of Statewide Building Code) Chairman Keith Cartwright asked Jeff Mackey to read the resolution. A motion was made by Jeff Mackey to approve the resolution. A second was made by James Breland and was so moved by a voice vote of the Commission.  
See Attached Resolution 678

XIII. RESOLUTION 679(Rescind Resolution 675)- A motion was made by Jeff Mackey to approve Resolution 679. Resolution 675 dealt with a Joint Industrial Board with the city and county. Resolution 679 will rescind the resolution 675. A second was made by Tom Vennero. Clint Huth questioned why would we rescind the previous resolution. After several comments and answers, Clint Huth called for the question. The resolution was approved by a roll call vote of the Commission with the following results: YES(16) Faircloth, Harvey, Lambert, Sherman, Breland, Hatfield, Land, Nunley, Barger, Cartwright, Dishman, Hobbs, Huth, Clemons, Mackey, Vennero; NO(1) Powell. The motion was approved.  
See Resolution 679

IV. NOTARIES- County Clerk Charlotte Cagle presented the names of Shelli Dodson and Cynthia Ables Grant as notaries. A motion was made by Paul Powell to approve those named. A second was made by Terry Dishman and was so moved by a voice vote of the Commission.

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

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Charlotte Cagle, County Clerk

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D. Keith Cartwright, Chairman

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Date Signed