

**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 September, 2014 at the Sequatchie County Courthouse at 7:00 pm in Dunlap, Tennessee. The Invocation was given by Terry Barker of the East Valley Baptist Church. A moment of silence was held for employee Linda Hobbs of Sequatchie County Corrections Department(Jail) who had passed away. The Pledge of Allegiance was led by Ray Hobbs. Present and presiding at the time of this meeting was Paul Powell, Chairman Pro Tem. Powell will serve until a new chairman can be elected at this meeting. Also present were Charlotte Cagle, Sequatchie County Clerk 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	David Martin
Jeff Mackey	Tom Vennero

There being a quorum, the following business was transacted.

I. APPROVAL OF MINUTES- A motion was made by Clint Huth to approve the Minutes as presented. A second was made by Ronnie Land. The Minutes were approved by a voice vote of the Commission.

II. ELECTION OF CHAIRMAN- Chairman Pro Tem Powell opened the floor for nominations for Chairman of the Commission. Commissioner Richard Harvey nominated County Executive Keith Cartwright. A second was made by Ed Nunley With no further nominations, David Martin made a motion for nominations to cease and Cartwright be elected by acclamation. The motion was approved by a voice vote of the Commission. County Executive Keith Cartwright then took over as Chairman.

III. SHERIFF REPORT- Sheriff Ronnie Hitchcock presented his report to the Commission. See Attached Report

IV. SCHOOL- Superintendent Johnny Cordell welcomed the new Commission and told them if they had any questions to feel free to talk to him or Sherry Johnson.

V. TRUSTEE REPORT- Chairman Cartwright noted that the Trustee's report had been given to each Commissioner.

VI. AUDIT COMMITTEE- Larry Hare made note that the Audit Committee would meet on Tuesday morning.

VII. BUDGET

A. **TCRS REVOLVING ACCOUNT** (Opened by County Executive Keith Cartwright and Bookkeeper and Brenda Antal)

Budget Chairman Paul Powell put in the form of a motion the recommendation of

the Budget Committee to set up a separate account for the Tennessee Consolidated Retirement System with Citizens Tri County Bank. This would act as a revolving account and allow the bookkeeper to "zero out each month". A second was made by Ray Hobbs and was approved by a roll call vote of the Commission with the following results:(YES)- Faircloth, Harvey, Lambert, Sherman, Breland, Hatfield, Land, Nunley, Barger, Powell, Cartwright, Dishman, Hobbs, Huth, Clemons, Martin, Mackey, Vennero; NO(0). The motion was approved.

B. RESCINDING BUDGET of August 18, 2014. - Chairman of the Budget Committee Paul Powell put in the form of a motion the recommendation of the Budget Committee to rescind the Budget that was approved in the August 18, 2014 meeting. Powell explained that the Comptroller had rejected the budget as was presented. A second was made by Ronnie Land. This allowed for discussion. After some discussion a roll call vote was taken with the following results: YES(18) Faircloth, Harvey, Lambert, Sherman, Breland, Hatfield, Land, Barger, Powell, Cartwright, Dishman, Hobbs, Huth, Clemons, Martin, Mackey and Vennero; NO(0). The motion to rescind the Budget was approved. Paul Powell noted that a NEW BUDGET had been given to each Commissioner. Commission Chairman Cartwright then proceeded to read 2 letters from the Comptroller's office explaining reasons for rejecting the budget and also suggested a path to getting a budget that would be approved. See Attached 2 Letters from Comptroller's Office. Chairman Cartwright informed the Commission that a special called meeting would be convened on September 29, 2014 to approve the new budget that was given to the Commission.

VIII. ELECTION of CHAIRMAN PRO TEM- Chairman Keith Cartwright opened the floor for nominations for Chairman Pro Tem. Ray Hobbs nominated Paul Powell. Jeff Mackey nominated Jeff Barger. Richard Harvey nominated Tom Vennero. Ed Nunley made a motion for nominations to cease. Brenda Lambert seconded the motion. With no more nominations, first up for vote was Tom Vennero. Mr Vennero received 10 votes by a show of hands. Upon receiving a majority of votes, Mr Vennero was elected as chairman pro tem.

IX. ERLANGER UPDATES- Stephanie Boynton from Erlanger spoke about the progress the Sequatchie Valley Emergency Room is making and that business is steadily increasing. Boynton noted that they have applied for an award for Sequatchie Valley E R and the joint effort with the County and City. Boynton then introduced Travis Smith with Omni Rehab. Smith noted that we should also help take care of ourselves as well as the sick. He stressed the need for exercise, good diet, and paying attention to ourselves.

X. RESOLUTION 675(Dunlap-Sequatchie County Industrial Development Board)-A motion was made by Ronnie Land to approve Resolution 674. A second was made by Ray Hobbs. County Commissioner Jeff Mackey addressed several questions about the process and reasons for the board. After a brief discussion noting that the county would have 3 votes on the board and the financial obligation to the board would be \$24,000.00, Clint Huth called for a vote. The motion was approved by a voice vote of the Commission. See Attached Resolution 674

XI. RESOLUTION 676- (Support and Commitment for County To Apply for Recycling Grant)- Chairman Cartwright presented Resolution 675 to the

Commission for approval. The resolution would help with the purchase of new compactors. A motion was made by Paul Powell and seconded by Jeff Mackey to approve the resolution. The motion was approved by a voice vote of the Commission. See Attached Resolution 675

XII. REPAYMENT PLAN FOR REPAYMENT OF DEBT SERVICE- Chairman Keith Cartwright noted that this resolution would be deferred until the next meeting.

XIII. REGGIE CAMP- Mr. Camp spoke about the Budget increase and also encouraged the new Commissioners. He also used the phrase "POD"- P is for Problem; O is for Opportunity; D is for Do something about it. He encouraged the Commission to have a vision and not spend beyond their means.

XIV-1940 BICYCLE PROJECT- Chairman Keith Cartwright read background for this presentation. Mr Cartwright presented Mr James Burch with a restored bicycle that James Burch purchased in 1940 and was restored by Bird Spangler. Mr. Burch is known for his acts of kindness and goodwill all over this area. The Western Flyer was restored to its original state as it was in 1940.

XV. Presentation to Mr. Roger "Mousy" Sims- County Executive Keith Cartwright and James Burch presented Mr Sims with a plaque showing the County's appreciation for his service on the ambulance service for 40 years.

XVI. NOTARIES-County Clerk Charlotte Cagle presented the names of Vivian S Johnson and Peggy L Roberts as notaries. A motion was made by Paul Powell and a second was made by Ronnie Land to approve those named. The motion was approved by a voice vote of the Commission.

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

Charlotte Cagle, County Clerk

D. Keith, Cartwright, Chairman

Date Signed