

SEQUATCHIE COUNTY COMMISSION MEETING
SEQUATCHIE COUNTY ,TENNESSEE

Be it remembered that a meeting of the Sequatchie County Commission was held on the 20th day of October, 2014 at the Sequatchie County Courthouse in Dunlap, Tennessee at 7:00 PM. The Invocation and the Pledge of Allegiance was led by House of Representative candidate Robert Doggart. Present and presiding was County Executive/ Chairman Keith Cartwright. Also present were County Clerk Charlotte Cagle and the following Commissioners:

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|---------------------|----------------|
| Connie Faircloth | Richard Harvey |
| Brenda Lambert | Bobby Sherman |
| James Breland(late) | Bill Hatfield |
| Ronnie Land | Ed Nunley |
| Jeff Barger | Paul Powell |
| David Cartwright | Terry Dishman |
| Ray Hobbs | Clint Huth |
| Wayne Clemons | Jeff Mackey |
| Tom Vennero | |

Absent from the meeting was David Martin. There being a quorum, the following business was transacted.

I. APPROVAL OF MINUTES- Jeff Mackey made a motion to approve the Minutes of September 15, 2014 and the Minutes of September 29, 2014 with the correction of adding David Martin to the roll call and removing the additional name of David Cartwright. With the correction being made the Minutes were approved by a voice vote of the Commission. A second was made by Paul Powell to approve the motion and was so moved by the Commission.

II. ERLANGER- Stephanie Boynton of Erlanger introduced Dr George Graves to the Commission. Dr. Graves spoke about Breast Cancer Awareness and other subjects concerning healthcare. County Executive Keith Cartwright also noted that paperwork had begun to try to get a \$600,000.00 grant .

III.HIGHWAY DEPARTMENT- Mayme Phillips of the Highway Department presented her report to the Commission. See Attached report

IV. SCHOOL BOARD REPORT- Johnny Cordell presented the School Report. Cordell also informed the Commission of the program that could feed all children free breakfast. Cordell also noted that this is a trial program. See Attached Report

V. SHERIFF REPORT- Sheriff Ronnie Hitchcock presented his report to the Commission. Items noted were 34 state prisoners, 216 calls from E911, and purchase of 2 vehicles for \$11,900.00 and daily inmate count of 95-100.

VI. COUNTY OFFICIALS BONDS- County Clerk Charlotte Cagle made part of the Minutes the fact that the following elected officials bond had been filed in the County Clerk's Office. Those bonds being filed were: County Executive, Sheriff, Circuit Court Clerk, Trustee, Highway Department, County Clerk, Register of Deeds.

VII .AUDIT COMMITTEE- Tom Vennero of the Audit Committee presented items that were brought up at the meeting. Those items were the insuring of the inmates and ankle bracelets for prisoners. Mr Vennero also noted that the Committee also wanted to recognize Mr Larry Hare as the Finance Administrator. This came as a recommendation of the Audit Committee and was in the form of a motion by Tom Vennero. A second was made by Jeff Mackey and was so moved by a voice vote of the Commission.

VIII. BUDGET.

A. EMPLOYEE INSURANCE- Paul Powell presented a recommendation of the Budget Committee to pay \$315.00 toward the cost of individual insurance policy. A second was made by Jeff Barger. This will keep the County compliant with Obamacare. A roll call vote was taken with the following results: YES(17) 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. ERLANGER SECURITY - Paul Powell put in the form of a motion to accept the agreement with Erlanger for security. A second was made by Jeff Barger. Cartwright informed the Commission that Erlanger will provide up to \$15.00 per hour to cover salary(app \$12.00-\$12.50 per hour) and benefits. It was noted that additional employees would have to be hired and that no overtime will be allowed by officers on the current payroll. With no more discussion the motion was approved by a voice vote of the Commission.

C. LEASE WITH FERRELL GAS- Paul Powell put in the form of a motion the recommendation of the Budget Committee to increase the yearly fees . A second

was made by Ronnie Land. County Executive Cartwright explained that he recommended that the fee be increase to \$1000.00 per month for a period of ten years . After some discussion about the amount of space used and also a request to get a copy of insurance on file with the County ; a roll call vote was taken 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.

IX. STANDING COMMITTEE- County Executive Keith Cartwright presented the list of Standing Committees for 2014-2015 year. A motion was made by Paul Powell and a second was made by Clint Huth to approve those named to the Committees. The motion was approved by a voice vote of the Commission.

X. INDUSTRIAL DEVELOPMENT BOARD(TECUMSEH BUILDING)- Chairman/ County Executive Keith Cartwright presented a recommendation to the Commission to fund the payment of \$56,000.00 with a full payment for the first year to the IDB board to buy the Tecumseh Building at a cost of \$800,000.00. A motion was made by Clint Huth to approve the recommendation and Bill Hatfield made a second to approve the recommendation. This opened the floor for an extensive discussion about the joint IDB board and the cost of repair the building. The money would be paid out Debt Service. Concerns were voiced about not knowing enough about it. County Executive Cartwright withdrew his current recommendation. Clint Huth withdrew his motion and Bill Hatfield withdrew his second. Mr Cartwright proceeded to state another recommendation which was to allow for more time and find out more information and to have a special called meeting if need be to approve or disapprove this project. Cartwright did note this was under some time restraints. Clint Huth made a motion to approve the recommendation and Ed Nunley seconded the motion. This motion was approved.

XI. SEQUATCHIE VALLEY PLANNING COMMITTEE- Chairman Keith Cartwright presented the name of Tom Vennero to be placed on the Sequatchie Valley Planning Committee. A motion was made by Clint Huth to approve the appointment. A second was made by Paul Powell and was so moved by a voice vote of the Commission.

XII. CAGLE FREDONIA UTILITY DISTRICT APPOINTMENT- Chairman Keith Cartwright made his recommendation of Don Walker to be appointed to the Cagle Fredonia Utility District. A motion was made by Ronnie Land to approve the recommendation. A second was made by Ed Nunley and so moved by a voice vote

of the Commission.

XIII. SUCIDE PREVENTION AWARENESS PROCLAMATION- Chairman Cartwright presented the proclamation in support of the proclamation making September Sucide Prevention Awareness Month. Cartwright explained that with so much going on it did not get done in a timely manner. A motion was made by Paul Powell to approve the proclamation and a second was made by Ronnie Land and was so moved by a voice vote of the Commission. See Attached Proclamation

XIV. NOTARIES- County Clerk Charlotte Cagle presented the following names as notaries. Those presented were Jillian French, Stephen Greer, Maria Perez, Charlene McCarty. A motion was made by Paul Powell to approve those named. A second was made by David Cartwright and was so moved by a voice vote of the Commission.

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

Charlotte Cagle, County Clerk

D. Keith Cartwright, Chairman

Date Signed