MORGAN COUNTY LEGISLATIVE BODY

June 27, 2022

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 27th day of June 2022. The Honorable Brian Langley was present and presiding.

Sheriff Wayne Potter called the session to order.

The following members were present:

Terry Jackson, Randy Roberts, Steve Walls, Earl Headrick, Vera Scarbrough, Fred Snow, David Hennessee, Vernon Justes, Susie Kreis, Michael Raiford, Melissa Bryant, Jerry Zorsch, Janet Adkisson and Eli Anderson

Absent were: Bill Shannon, Robert Byrd, Michael McGrath, Freddie Seavers

Also present: Morgan County Clerk Cheryl Collins and Crystal Garrett, Finance Director where and when the following had and entered to wit:

Invocation was led by EMS Director Doug Laymance

Pledge of Allegiance was led by EMS Director Doug Laymance

Chairman Langley began his Executive Report. The following occurred this month:

Award Meeting with State ETHRA
Bid Openings Health Dept.
TEMA Unicorn Fund
Library Board Wildon Bldg.
MCCX Employee Meeting American Legion

Citizens Comments:

#1 - Approval of Minutes and Financial Statements

Motion made by Commissioner Roberts and seconded by Commissioner Justes to approve the May 9, 2022, minutes.

Motion passed unanimously (15/0)

<u>#2 – Notaries</u> – Amanda Armes, Debra Barnett, Andrew Kennedy, Cheyenne Pruitte, William Shannon, Paula Snook

Motion made by Commissioner Scarbrough to approve the aforementioned notary applicants; Commissioner Kreis seconded.

Motion passed unanimously. (15/0)

Executive Langley opened the floor for Kim Butler to speak, Ms. Butler stated that she is the wife of Ed Butler who is running for the office of State Representative in District 41.

#3 - Motion - To Approve the 2nd Portion of ARP Budget

Commissioner Zorsch made a motion to advertise the plumbing project for bid at the jail, Commissioner McGrath seconded.

Motion passed unanimously. (15/0)

#4 - Motion - Approve Sale of Railroad Property in Coalfield

Commissioner Walls made a motion to approve the sale of railroad property on Coalhill Road to Edward and Patricia Foote, all regulations have been adhered to Commissioner Hennessee seconded.

Motion passed unanimously. (15/0)

Budget Committee

#5 - Motion - Budget Amendment 101-55 - County Executive

Commissioner Roberts made a motion to approve budget amendment 101-55 in the amount of \$1,550.00 for Y/E adjustments, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#6 - Motion - Budget Amendment 101-56 - County Commission

Commissioner Roberts made a motion to approve budget amendment 101-56 in the amount of \$6,260.00 for Y/E Adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (15/0)

#7 - Motion - Budget Amendment 101-35 - ARP/Grants/Libraries/Misc

Commissioner Roberts made a motion to approve budget amendment 101-35 in the amount of \$19,457.95 for Y/E Adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (15/0)

#8 - Motion - Budget Amendment 101-36 - Sheriff's Dept

Commissioner Roberts made a motion to approve budget amendment 101-36 in the amount of \$68,511.25 for Y/E Adjustments, Commissioner Kreis seconded.

Motion passed unanimously. (15/0)

#9 - Motion - Budget Amendment 101-37 - County Buildings

Commissioner Roberts made a motion to approve budget amendment 101-37 in the amount of \$88,801.16 for Y/E Adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (15/0)

#10 - Motion - Budget Amendment 101-38 - County Coroner

Commissioner Roberts made a motion to approve budget amendment 101-38 in the amount of \$64,500.00 for Y/E Adjustments, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#11 - Motion - Budget Amendment 101-57 - E-911

Commissioner Roberts made a motion to approve budget amendment 101-57 in the amount of \$49,550.00 for Y/E Adjustments, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#12 - Motion - Budget Amendment 101-58 - Ambulance/EMS

Commissioner Roberts made a motion to approve budget amendment 101-58 in the amount of \$199,500.00 for Y/E Adjustments, Commissioner Zorsch seconded.

Motion passed unanimously. (15/0)

#13 - Motion - Budget Amendment 101-60 - Tourism/Soil Conservation

Commissioner Roberts made a motion to approve budget amendment 101-60 in the amount of \$2,790.00 for Y/E Adjustments, Commissioner Kreis seconded.

Motion passed unanimously. (15/0)

#14- Motion - Budget Amendment 101-61 - County Buildings

Commissioner Roberts made a motion to approve budget amendment 101-61 in the amount of \$8,000.00 for Y/E Adjustments, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#15 - Motion - Budget Amendment 101-62 - Ambulance/EMS

Commissioner Roberts made a motion to approve budget amendment 101-62 in the amount of \$6,000.00 for Y/E Adjustments, Commissioner Kreis seconded.

Motion passed unanimously. (15/0)

#16 - Motion - Budget Amendment 101-63 - Libraries

Commissioner Roberts made a motion to approve budget amendment 101-63 in the amount of \$16,000.00 for Y/E Adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (15/0)

#17 - Motion - Budget Amendment 116-7 - Sanitation Management

Commissioner Roberts made a motion to approve budget amendment 116-7 in the amount of \$59,266.40 for Y/E Adjustments, Commissioner Jackson seconded.

Motion passed unanimously. (15/0)

#18 - Motion - Budget Amendment 116-8 - Recycling Center

Commissioner Roberts made a motion to approve budget amendment 116-8 in the amount of \$12,600.00 for Y/E Adjustments, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#19 - Motion - Budget Amendment 116-9 - Sanitation Education

Commissioner Roberts made a motion to approve budget amendment 116-9 in the amount of \$7,075.00 for Y/E Adjustments, Commissioner Hennesee seconded.

Motion passed unanimously. (15/0)

#20 - Motion - Budget Amendment 116-10 - Recycling Center

Commissioner Roberts made a motion to approve budget amendment 116-10 in the amount of \$3,500.00 for Y/E Adjustments, Commissioner Zorsch seconded.

Motion passed unanimously. (15/0)

#21 - Motion - Budget Amendment 131-6 - Highway

Commissioner Roberts made a motion to approve budget amendment 131-6 in the amount of \$239,500.00 for Y/E Adjustments, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#22- Motion - Budget Amendments #86-105 for BOE

Commissioner Roberts made a motion to approve the Board of Education budget amendment #86-105, Commissioner Hennessee seconded.

Motion passed unanimously. (15/0)

#23 - Motion - Disposal of Surplus Property in Property Assessor's office

Commissioner Roberts made a motion to approve the request for surplus of office equipment in Property Assessors office, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#24 - Motion - Disposal of Surplus Property in Register of Deeds Office

Commissioner Roberts made a motion to approve the request for surplus of office equipment in Register of Deeds office, Commissioner Bryant seconded.

Motion passed unanimously. (15/0)

#25 - Motion - Disposal of Surplus Property in Trustee's office

Commissioner Roberts made a motion to approve the request for surplus of office equipment in Trustee's office, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#26 - Motion - Disposal of Surplus Property at Highway Department

Commissioner Roberts made a motion to approve the request for surplus of a Tandem Dump Truck 1996 model at the Highway Dept., Commissioner Justes seconded.

Motion passed unanimously. (15/0)

Commissioner Roberts stated that the budget commission approved the school budget and cafeteria budget tonight and are very close to presenting the County Budget.

#27 - Motion - Approval of Leasing a Refurbished Cardboard Baler

Commissioner Roberts made a motion to approve the leasing of a refurbished cardboard baler for the Recycling Department, Commissioner Snow seconded. This lease will allow for repair of equipment by the company not the county with a fee of 40% of the proceeds the county will retain 60%.

Back Tax

Commissioner Headrick stated that a meeting will be held July 12 @ 5:30

#28 - Motion - Approval of New Contract for Scrap Metal

Commissioner Jackson made a motion to approve the new contract with Ted Snee for removal of scrap metal from all convenience centers and the landfill with 27% of proceeds being paid to county, Commissioner Zorsch seconded.

Commissioner Kreis invited everyone to the 4th of July parade.

Commissioner Raiford stated that a Tourism Committee meeting needs to be set.

Commissioner Walls asked about the closing of the Nemo Tunnels. Executive Langley stated that he has met with Norfolk Railroad about the tunnels – he feels they will be closed to the public due to major safety and liability issues. Several commissioners voiced their concerns with this – the tunnels have always been open a part of Morgan County recreation.

Commissioner Roberts stated that the Budget Committee will be meeting on Thursday, June 30th at 6:00 pm.

There being no further business to come before the board, Commissioner Roberts made a motion to adjourn, Commissioner Justes seconded.

Meeting Schedule

Budget Meeting -Thursday, June 30 6:00 pm Budget Meeting -Monday, July 18, 6:00 pm Commission Meeting -Monday, July 18, 7:00 pm