

MORGAN COUNTY LEGISLATIVE BODY

June 28, 2021

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 28th day of June 2021. The Honorable Brian Langley was present and presiding.

Sheriff Wayne Potter called the session to order.

The following members were present:

Robert Byrd, Susie Kreis, Michael Raiford, Melissa Bryant, Michael McGrath, Jerry Zorsch, Janet Adkisson, Eli Anderson, Steve Walls, Earl Headrick, Fred Snow, David Hennessee, Vernon Justes and Bill Shannon

Absent were: Randy Roberts, Terry Jackson, Freddie Seavers and Vera Scarbrough

Also present: Director of Finance Crystal Garrett where and when the following had and entered to wit:

Invocation was led by Director of Solid Waste Keith Kilby

Pledge of Allegiance was led by Director of Solid Waste Keith Kilby

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

Budget	American Rescue Plan
Pre-Arrest Building	Remodeling Courtroom
3 Star Grant	Repair of Outside of Courthouse
RV Park	(Gutters, soffit, pillars and corbels)
Oakdale City Park	Garbage Truck (Solid Waste)
CDBG Grant (Ambulance)	Revenues
Landscape on Courthouse Lawn	

Citizens Comments:

#1 – Approval of Minutes and Financial Statements

Motion made by Commissioner Snow and seconded by Commissioner Bryant to approve the May 10, 2021, minutes and the trustees report.

Motion passed unanimously (14/0)

#2 – Notaries – Michelle Shadden

Motion made by Commissioner McGrath to approve the aforementioned notary applicant; Commissioner Zorsch seconded.

Motion passed unanimously. (14/0)

#3 – Motion – Re-Appointment of Economic Development Board Members

Commissioner McGrath made a motion to approve the reappointment of the following members to the Economic Development Board, Commissioner Adkisson seconded.

District 1 – Jim Rivers
District 2 – Alfred Branim
District 5 – Janett Galloway
District 6 – Ray Tucker

Motion passed unanimously. (14/0)

#4 – Resolution – Transfer of Old Heraeus Property from County to the Economic Development Board

Commissioner Snow made a motion to approve the transfers of old Heraeus property from county to the Economic Development Board to sell to the new owners, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#5 – Resolution – To Increase the Required Threshold of Competitive Bids or Proposals

Commissioner Byrd made a motion to increase the threshold required of competitive bids or proposals from \$10,000.00 to \$25,000.00, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

Budget Committee

#6 - Motion – Approval of 2021-22 Morgan County School Budget

Commissioner Justes made a motion to approve the 2021-22 Morgan County School Budget as presented at <\$444,290.00>, Commissioner Bryant seconded

Motion passed unanimously. (14/0)

#7 – Motion – Budget Amendment 101-45 – Other Uses

Commissioner Justes made a motion to approve budget amendment 101-45 in the amount of \$108,735.60 for year-end adjustments, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#8 – Motion – Budget Amendment 101-46 – Admin of Justice Grants

Commissioner Justes made a motion to approve budget amendment 101-46 in the amount of \$180,058.00 for year-end adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

#9 – Motion – Budget Amendment 101-47 – Parks & Fair Board

Commissioner Justes made a motion to approve budget amendment 101-47 in the amount of \$750.00 for year-end adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

#10 – Motion – Budget Amendment 101-48 – Libraries

Commissioner Justes made a motion to approve budget amendment 101-48 in the amount of \$11,125.00 for year-end adjustments, Commissioner Kreis seconded.

Motion passed unanimously. (14/0)

#11 – Motion – Budget Amendment 101-49 – Ambulance/EMS

Commissioner Justes made a motion to approve budget amendment 101-49 in the amount of \$100,415.00 for year-end adjustments, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#12 – Motion – Budget Amendment 101-50 – Civil Defense

Commissioner Justes made a motion to approve budget amendment 101-50 in the amount of \$4,708.52 for year-end adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

#13 – Motion – Budget Amendment 101-51 – Miscellaneous/COVID

Commissioner Justes made a motion to approve budget amendment 101-51 in the amount of \$11,614.59 for year-end adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

#14 – Motion – Budget Amendment 101-52 – Drug Court/Juvenile

Commissioner Justes made a motion to approve budget amendment 101-52 in the amount of \$1,450.00 for year-end adjustments, Commissioner Raiford seconded.

Motion passed unanimously. (14/0)

#15 – Motion – Budget Amendment 101-53 – Property Assessor

Commissioner Justes made a motion to approve budget amendment 101-53 in the amount of \$8,950.00 for year-end adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

#16 – Motion – Budget Amendment 101-54 – Accounting/Budgeting

Commissioner Justes made a motion to approve budget amendment 101-54 in the amount of \$10,100.00 for year-end adjustments, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#17 – Motion – Budget Amendment 101-55 – County Buildings

Commissioner Justes made a motion to approve budget amendment 101-55 in the amount of \$40,060.00 for year-end adjustments, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

#18 – Motion – Budget Amendment 101-56 – Register of Deeds

Commissioner Justes made a motion to approve budget amendment 101-56 in the amount of \$3,475.00 for year-end adjustments, Commissioner Kreis seconded.

Motion passed unanimously. (14/0)

#19 – Motion – Budget Amendment 101-57 – County Coroner

Commissioner Justes made a motion to approve budget amendment 101-57 in the amount of \$21,900.00 for year-end adjustments, Commissioner Raiford seconded.

Motion passed unanimously. (14/0)

#20 – Motion – Budget Amendment 116-6 – Recycling

Commissioner Justes made a motion to approve budget amendment 116-6 in the amount of \$10,666.45 for year-end adjustments, Commissioner Kreis seconded.

Motion passed unanimously. (14/0)

#21 – Motion – Budget Amendment 116-7 – Solid Waste COVID Exp

Commissioner Justes made a motion to approve budget amendment 116-7 in the amount of \$37,240.00 for audit corrections, Commissioner Raiford seconded.

Motion passed unanimously. (14/0)

#22 – Motion – Budget Amendment 131-5 – Highway

Commissioner Justes made a motion to approve budget amendment 131-5 in the amount of \$207,217.11 for end of year adjustments, Commissioner Kreis seconded.

Motion passed unanimously. (14/0)

#23 – Motion – Budget Amendments #74-94 for BOE

Commissioner Justes made a motion to approve the Board of Education budget amendment #74-94, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#24 – Motion to Surplus 15 Vehicles

Commissioner Justes made a motion to surplus the 15 vehicles that the county has already sold, Commissioner Kreis seconded.

Motion passed unanimously. (14/0)

#25 - Motion – Surplus Damaged/Non-Working Supplies

Commissioner Justes made a motion to approve the disposal of the damaged or non-working supplies at the Sheriff’s Department, Commissioner Shannon seconded.

Motion passed unanimously. (14/0)

#26 – Motion – Set Aside Excess Funds from All Future Budget to Use for Future Equipment Purchases in Solid Waste

Commissioner Justes made a motion to approve the setting aside of any excess funds from Solid Waste budget to use for future equipment purchases, Commissioner Shannon seconded.

Motion passed unanimously. (14/0)

Tourism Committee

Commissioner Raiford stated that their meeting discussed the future RV park, the Mountain Laurel Celebration, also future plans for the City of Oakdale. He stated that they also asked the county for more money to put into tourism in the amount of \$25,000.00.

William Angel asked about setting aside some insurance recovery monies they have. They probably will not be encumbered by Wednesday, but they do not want to lose the money.

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

Meeting Schedule

- Budget Committee -Monday, July 12, 6:00 pm 3rd Floor
- Commission Meeting -Monday, ?? 7:00 pm