

MORGAN COUNTY LEGISLATIVE BODY

May 10, 2021

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 10th day of May 2021. The Honorable Brian Langley was present and presiding.

Chief Deputy William Angel called the session to order.

The following members were present:

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

Absent were: Randy Roberts

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:

Bid – Cardboard – Jet Polymer	New Litter Grant Coordinator
Employees for Libraries	Bridge Dedication – Roland Hall
Emergency Services – Radio System	RV Park
Economic Development – Heraeus	Title VI
Property in Coalfield	APR Report – Solid Waste
EMS – Plumbing Issue	Inmates Returned
Volkswagen Grant – June 8	Safety Grant – ADA Updates
Fire Rescue	Proclamation – Nursing Home Week
Exterior Work @ Courthouse	Mountain Laurel – May 15
Outdoor Show - July	

Citizens Comments:

Steve Potter – Morgan County Fair – Late July, also will be having Moonshine & Mud on June 5th from 10 am till ??

Amy Starkey – Thanks for litter pickup also asked about property in Coalfield.

#1 – Approval of Minutes and Financial Statements

Motion made by Commissioner Zorsch and seconded by Commissioner Jackson to approve the April 12, 2021 minutes and the trustees report.

Motion passed unanimously (17/0)

#2 – Notaries – David Hennessee, Sheila Walls

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

Motion passed unanimously. (17/0)

Executive Langley stated that the Audit Committee is still needing two members and he is recommending Paul Hudson (District 1) and Margie Kennedy (District 4).

#3 – Motion – Approval of Audit Committee Members in District 1 & 4

Commissioner Snow made a motion to approve the recommendations by Executive Langley for the Audit Committee, Commissioner Raiford seconded.

Motion passed unanimously. (17/0)

Executive Langley stated that Morgan County is supposed to be receiving ½ the monies from the American Rescue Plan on or by May 12. The Comptrollers Office has been in contact with the county and have told them not to spend it right now. There will be very specific regulations on this money. Executive Langley asked that a committee be set up for oversight of these funds.

#4 – Motion – Appointing Budget Committee to Oversee the American Rescue Plan Monies

Commissioner Hennessee made a motion to appoint the Budget Committee to oversee these funds, Commissioner Scarbrough seconded.

Motion passed unanimously. (17/0)

#5 – Motion – Establish Reapportionment Committee

Commissioner McGrath made a motion to have Committee on Committees establish the Reapportionment Committee, Commissioner Justes seconded.

Motion passed unanimously. (17/0)

#6 - Motion – Reapportionment Committee Appointments

Commissioner Snow made a motion to approve the following members to the Reapportionment Committee, Commissioner Byrd seconded. They are as follows:

Dist.1 – Steve Walls	Dist. 2 – Vera Scarbrough
Dist. 3 – David Hennessee	Dist. 4 – Susie Kreis
Dist. 5 – Mike McGrath	Dist. 6 – Freddie Seavers

Motion passed unanimously. (17/0)

Budget Committee

#7 – Motion – Budget Amendment 101-37 – Sheriff's Dept

Commissioner Justes made a motion to approve budget amendment 101-37 in the amount of \$82,178.08 for Insurance Recovery (fire), Commissioner Byrd seconded.

Motion passed unanimously. (17/0)

#8 – Motion – Budget Amendment 101-40 – Other State Grants

Commissioner Justes made a motion to approve budget amendment 101-40 in the amount of \$5,000.00 for new archives development grant, Commissioner Kreis seconded. This is a no match grant.

Motion passed unanimously. (17/0)

#9 – Motion – Budget Amendment 101-42 – Ambulance/EMS

Commissioner Justes made a motion to approve budget amendment 101-42 in the amount of \$6,647.67 for EMS gasoline line item, Commissioner Byrd seconded.

Motion passed unanimously. (17/0)

#10 – Motion – Budget Amendment 101-43 – Park & Fair Boards

Commissioner Justes made a motion to approve budget amendment 101-43 in the amount of \$2,961.41 to move parks grant money and move into maintenance and repair for roof repairs, Commissioner Byrd seconded. This will make total \$4,461.41.

Motion passed unanimously. (17/0)

#11 – Motion – Budget Amendment 101-44 – Other State Grants

Commissioner Justes made a motion to approve budget amendment 101-44 in the amount of \$1,875.00 for Wartburg and Petros library tech grants, Commissioner Kreis seconded. This is a 50% match grant.

Motion passed unanimously. (17/0)

#12 – Motion – Budget Amendment 131-4 – Highway

Commissioner Justes made a motion to approve budget amendment 131-4 in the amount of \$154,500.00 for end of year adjustments, Commissioner Byrd seconded.

Motion passed unanimously. (17/0)

#11 – Motion – Budget Amendments #58-73 for BOE

Commissioner Justes made a motion to approve the Board of Education budget amendment #58-73, Commissioner Hennessee seconded.

Motion passed unanimously. (17/0)

Road Superintendent Joe Miller invited all Commissioners to the ribbon cutting for the bridge on Elizabeth Church Road, Wednesday, May 12 at 11:00 am. This is cutting edge technology for bridge construction in the US.

Tourism Committee

Monday, May 17th 5:30 pm – Courtroom

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

Meeting Schedule

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| Tourism Committee | -Monday, May 17 5:30 pm Courtroom |
| Budget Committee | -Monday, May 17, 6:00 pm 3 rd Floor |
| | -Monday, May 24 6:00 pm 3 rd Floor |
| | -Monday, June 7 6:00 pm 3 rd Floor |
| Commission Meeting | -Monday, June ??, 7:00 pm |