

MORGAN COUNTY LEGISLATIVE BODY

August 22, 2022

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 22nd day of August 2022. 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, Susie Kreis, Michael Raiford, Melissa Bryant, Michael McGrath, Janet Adkisson, Eli Anderson, Randy Roberts, Steve Walls Earl Headrick, Vera Scarbrough and Fred Snow

Absent were: Robert Byrd, Jerry Zorsch, Freddie Seavers and Terry Jackson

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 Pastor Joey Aytes of Annadell Missionary Baptist Church

Pledge of Allegiance was led by Pastor Joey Aytes of Annadell Missionary Baptist Church

Chairman Langley Executive Report:

Library Board Meeting

Community Stakeholders Meeting

TDEC/ARPA Workshop

Chamber Luncheon

ETHRA/ETDD Meeting

Finished 3-Star Report

Econ. Dev. Board Meeting

Executive Langley thanked all the outgoing County Commissioners for their hard work.

Citizens Comments: Steve Potter – Thanked commission for their support of the Fair and other activities at the fairgrounds. They will be having another mud sling in October as well as a horse show

#1 – Approval of Minutes and Financial Statements

Motion made by Commissioner Roberts and seconded by Commissioner Justes to approve the July 25, 2022, minutes.

Motion passed unanimously (14/0)

#2 – Notaries – Dennis Armes and Cynthia Bonham

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

Motion passed unanimously. (14/0)

#3 – Resolution – ARP Monies for HUB/City of Harriman

Commissioner Roberts made a motion to approve the Resolution for the distribution of ARP monies to the City of Harriman for HUB to do drinking water projects in Oakdale, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#4 – Resolution – HOME Grant

Commissioner Roberts made a motion to approve the HOME Grant Resolution, Commissioner Justes seconded.

Motion passed unanimously. (14/0)

#5 – Motion – To Approve Appointments to Civil Service Board

Commissioner Roberts made a motion to approve new appointments to Civil Service Board as follows:

Dan Shoemaker – 3 yr. term – Sept 1, 2022- Aug 31, 2025
Kenny Sheldon – 2 yr. term – Sept 1, 2022- Aug 31, 2024
Joel Warwick – 1 yr. term – Sept 1, 2022- Aug 31, 2023

Commissioner Justes seconded.

Motion passed unanimously. (14/0)

Chief Angel stated that he has submitted a copy of the Policy & Procedures of the Civil Service Board to the County Clerk for filing in the office.

#6 -Motion – E-911 Board – Re-Appointment

Commissioner Justes made a motion to approve the Re-Appointment of Sheriff Potter to the E-911 board, Commissioner Scarbrough seconded.

Motion passed unanimously. (14/0)

#7 -Motion – Appointment to Economic Development Board

Commissioner Roberts made a motion to approve the Appointment of CA Kelly to the Economic Development Board to replace Jean Pollard, Commissioner Justes seconded.

Motion passed unanimously. (14/0)

Executive Langley asked Jody Zorsch to make her presentation. Jody wanted to recognize some of the HAM Radio Emergency Responders of Morgan County. The State recognized these individuals by a state Resolution earlier this year.

Budget Committee

#8 – Motion – Budget Amendment 101-1 – County Clerk

Commissioner Roberts made a motion to approve budget amendment 101-1 County Clerk in the amount of \$2,000.00 for postage, Commissioner Justes seconded.

Motion passed unanimously. (14/0)

#9 – Motion – Budget Amendment 101-4 – Soil Conservation

Commissioner Roberts made a motion to approve budget amendment 101-4 Soil Conservation in the amount of \$1,428.00 for employee compensation, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#10 – Motion – Budget Amendment 131-1 – Highway Dept

Commissioner Roberts made a motion to approve budget amendment 131-1 Highway Dept in the amount of \$1,000.00 for movement of money within budget, Commissioner Justes seconded.

Motion passed unanimously. (14/0)

#11 – Motion – Budget Amendment - BOE - #1-#3

Commissioner Roberts made a motion to approve budget amendments #1-#3 for BOE, Commissioner Hennessee seconded.

Motion passed unanimously. (14/0)

#12 – Motion – Approval of Transfer of Funds to ARP monies from Ambulance Service Budget to cover increased cost of AED monitors

Commissioner Roberts made a motion to approve the transfer of funds from the Fire Rescue Budget to the Ambulance Service Budget to cover the increased cost of AED monitors purchased. The cost increased by \$4,425.00, Commissioner Justes seconded.

Motion passed unanimously. (14/0)

#13 – Resolution – Re-approval of 2022-2023 Tax Levy

Commissioner Roberts made a motion to reapprove the 2022-23 Tax Levy Resolution due to simple wording, Commissioner Justes seconded.

Motion passed unanimously. (14/0)

#14 – Motion – Increase County Commission/Committee Pay

Commissioner Roberts made a motion approve an increase in County Commission pay to \$150.00 per meeting along with increase Committee pay to \$75.00 per meeting, Commissioner Bryant seconded.

Motion passed unanimously. (14/0)

Executive Langley stated that there would be a swearing in ceremony on Saturday, August 27th on the Courthouse lawn for all elected officials.

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

Meeting Schedule

Budget Meeting	-Monday – Sept 12 - 6:00 pm
Commission Meeting	-Monday – Sept 12 - 7:00 pm