

## MORGAN COUNTY LEGISLATIVE BODY

October 10, 2022

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 10<sup>th</sup> day of October 2022. The Honorable Brian Langley was present and presiding.

Sheriff Potter called the session to order.

The following members were present:

DJ Currier, Vera Scarbrough, Fred Snow David Hennessee, Vernon Justes, Kenneth Morgan, Bobby Gibson, Susie Kreis, Doug Vespie, Melissa Bryant, Gary Kennedy, Rick Plank, Janet Adkisson, Eli Anderson, Terry Jackson, Randy Roberts and Steve Walls

Absent were: Debbie Lively

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 Keith Kilby

Pledge of Allegiance was led by Sheriff Potter

Chairman Langley Executive Report:

Health Dept. Meeting

Governor's Conference

Jill Jones/Barbara Langley Museum

Webinar – CDBG

John Mark Windel/David Treece Meeting

Hwy Project

Barkley Race Meeting

Senior Citizens County Wide Meeting

Chamber Work Force Development

TDOT

Business Development Meeting

Library Board Meeting

Citizens Comments: None

### **#1 – Approval of Minutes and Financial Statements**

Motion made by Commissioner Roberts and seconded by Commissioner Justes to approve the September 12, 2022, minutes.

Motion passed unanimously (18/0)

### **#2 – Notaries** – Ashley Hollon

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

Motion passed unanimously. (17/0)

Executive Langley had each department head introduce themselves and explain a little about their duties in their position. The following are the Department Heads:

Ethan Webb – EMA Director

Chad Sills – Assistant Director EMS

Crystal Garrett – Director of Finance

Jason Jacobs – Recycling Director

Keith Kilby – Director of Solid Waste

Executive Langley asked Lisa Collett – Director of Morgan County Economic Development Board to give an update of activities:

**Cobb** – 180+ employees and needing more employees – trying to expand

**PUD** – Conducting a water survey – see if they can help Cobb

**Tennier** – 100+ employees – needing employees

**Heraeus** – Bought all buildings as well as 42 acres – But are now asking for a PILOT with Economic Development Board

**Brushy** – average 60,000 tour tickets purchased each year  
Going to add campground in future

**Individual** – bought land behind visitors center to build a 65 room Hotel as well as many other improvements

### **Budget Committee**

#### **#3 – Motion – Budget Amendment 101-7 – Jail**

Commissioner Roberts made a motion to approve budget amendment 101- 7 Jail in the amount of \$4,000.00, Commissioner Snow seconded.

Motion passed unanimously. (17/0)

#### **#4 – Motion – Budget Amendment 101-8 – County Clerk**

Commissioner Roberts made a motion to approve budget amendment 101-8 for County Clerk in the amount of \$2,000.00, Commissioner Kreis seconded.

Motion passed unanimously. (17/0)

#### **#5 – Motion – Budget Amendment 101-9 - Drug Court Grant**

Commissioner Roberts made a motion to approve budget amendment 101-9 for Drug Court Grant in the amount of \$11,023.00, Commissioner Bryant seconded.

Motion passed unanimously. (17/0)

#### **#6 – Motion – Budget Amendment 101-10 – Sheriff's Department**

Commissioner Roberts made a motion to approve budget amendment 101-10 for Sheriff's Department in the amount of \$2,883.49, Commissioner Kreis seconded.

Motion passed unanimously. (17/0)

#### **#7 – Motion – Budget Amendment 101-11 – Election Commission**

Commissioner Roberts made a motion to approve budget amendment 101-11 for Election Commission in the amount of \$307,472.00, Commissioner Hennessee seconded.

Motion passed unanimously. (17/0)

#### **#8 – Motion – Budget Amendment - BOE - #23-#27**

Commissioner Roberts made a motion to approve budget amendments #23-#27 for BOE, Commissioner Hennessee seconded.

Motion passed unanimously. (17/0)

#### **#9 – Motion – Renew Contract w/ETHRA for Tracy Williams**

Commissioner Bryant made a motion to approve an extension of the contract w/ETHRA for cleaning services provided by Tracy Williams for an additional 6 months  
Commissioner Justes seconded.

Motion passed unanimously. (17/0)

#### **#10 – Motion – To Approve Purchase of Command Center for EMA**

Commissioner Roberts made a motion to approve the purchase of a Command Center from the Rescue Squad at a cost of \$7,000.00 for EMA, Commissioner Hennessee seconded.

Motion passed unanimously. (17/0)

#### **#11 – Motion – To Approve Increase Cost for AED's for First Responders**

Commissioner Roberts made a motion to approve the additional cost for AED's which is \$3,575.00, Commissioner Justes seconded.

Motion passed unanimously. (17/0)

**#14 – Motion – To Approve Surplus Furniture – Drug Court**

Commissioner Roberts made a motion approve the surplus of 10 benches from Drug Court Room in Annex.

Motion passed unanimously. (17/0)

**Road Committee**

Meeting to be held 11/3 5:30 pm at the Road Department

**Back Tax Committee**

Meeting to be held 11/10 6:00 pm in the Courtroom

Correction of Committees list – Commission Justes resigned from Jail Mitigation Committee. Commissioner Justes then nominated Kenneth Morgan to fill the 3<sup>rd</sup> district position – Commissioner Roberts seconded.

Motion passed unanimously.

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

**Meeting Schedule**

Road Committee	-Thursday – Nov 3 – 5:30 pm
Back Tax	-Thursday – Nov 10 – 6:00 pm
Budget Meeting	-Monday – Nov 14 - 6:00 pm
Commission Meeting	-Monday – Nov 14 - 7:00 pm