

MORGAN COUNTY LEGISLATIVE BODY

May 8, 2023

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 8th day of May 2023. The Honorable Brian Langley was present and presiding.

Sherriff Wayne Potter called the session to order.

The following members were present:

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

Absent were: Melissa Bryant, Eli Anderson and Debbie Lively

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

Invocation was led by Pastor Kenny Clinton of Oakdale First Baptist

Pledge of Allegiance was led by Kenny Clinton of Oakdale First Baptist

Chairman Langley Executive Report:

Proclamation for Sexual Assault Prevention	Chamber Meeting
Proclamation for Child Abuse Prevention	Leadership Morgan
Cumberland Mountain RC&D	Heraeus Open House
Length of Service Webinar	Sunbright Ramp Festival
Tanner Café	EMA Meeting – Storm Damage
AMB – Billing EMS	Solid Waste Meeting
National Day of Prayer	Pre-School Activity

Citizens Comments:

Steve Potter – Reminding Commission about the Mud on the Mountain mudsling on June 3 also thank the prison for workers to help repair fairground building

Executive Langley stated that County Place has bought more land in Bowater area.

#1 – Approval of Minutes and Financial Statements

Motion made by Commissioner Justes and seconded by Commissioner Morgan to approve the April 10, 2023, minutes.

Motion passed unanimously (15/0)

#2 – Notaries – Casee Carr, Brooklyn Richardson

Motion made by Commissioner Scarbrough to approve the aforementioned notaries applicants; Commissioner Roberts seconded.

Motion passed unanimously. (15/0)

Executive Langley wanted to recognize and honor Steve Hamby on his career in Emergency Services. Mr. Hamby has dedicated his life to Emergency Services and has been honored for his service by receiving the Presidents leadership award through TASA and the Iron Pillar award.

#3 – Motion – Approval of Johnson Control Contract

Commissioner Roberts made a motion to approve the Johnson Control Contract for Fire Protection in Sherriff's Dept., Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#4 – Motion – Approval of Stowers PM Agreement

Commissioner Anderson made a motion to approve Stower's Contract for maintenance of generators, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

#5 – Motion – Surplus Equipment from Sherriff's Dept

Commissioner Kennedy made a motion to approve surplus of the 2018 Chevrolet Tahoe, Commissioner Kennedy seconded.

Motion passed unanimously. (15/0)

#6 – Motion – Approval of Tar & Chip Project at Landfill

Commissioner Jackson made a motion to approve the tar & chip project at the entrance and road leading into the landfill – the cost will be \$17,000.00 with the cost being halved with the Prison. The cost will be 8,500.00 by solid waste, Commissioner Kreis seconded.

Motion passed unanimously. (15/0)

#7 – Motion – Approval of Length of Service Award Program for Volunteer Fire Department Employees

Commissioner Roberts made a motion to approve the length of service program where Volunteer Fire Department employees can obtain some retirement benefits for their service. The county will participate in giving \$200.00 per employee up to \$10,000.00 the first year, Commissioner Jackson seconded.

Motion passed unanimously. (15/0)

Budget Committee

#8 – Motion – Budget Amendment 101-26 – Ambulance/EMS

Commissioner Roberts made a motion to approve budget amendment 101-26 Ambulance/EMS in the amount of \$8,168.01 for insurance monies received, Commissioner Jackson seconded.

Motion passed unanimously. (15/0)

#9 – Motion – Budget Amendment 101-27 – Sherriff’s Dept

Commissioner Roberts made a motion to approve budget amendment 101-27 for Sheriff’s Dept in the amount of \$5,263.40 for insurance recovery, Commissioner Kries seconded.

Motion passed unanimously. (15/0)

#10 – Motion – Budget Amendment 131-2 – Highway Department

Commissioner Roberts made a motion to approve budget amendment 131-2 for Highway Dept. in the amount of \$31,164.20 to move monies into appropriate account, Commissioner Kennedy seconded.

Motion passed unanimously. (15/0)

#11 – Motion – Budget Amendments 52-73 – BOE

Commissioner Roberts made a motion to approve budget amendments 52-73 for Board of Education, Commissioner Hennessee seconded.

Motion passed unanimously. (15/0)

#12 – Approval of Hiring a Full-time Position in Trustee office – Temporarily

Commissioner Roberts made a motion to approve the hiring of a full-time position in the Trustee’s office a month before another employee retires so that she can be trained, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

Road Committee meeting Thursday, June 1 - 5:00 pm at Road Department

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

Meeting Schedule

Budget Meeting	-Monday – May 15 - 6:00 pm
Budget Meeting	-Monday – May 23 - 6:00 pm
Budget Meeting	- Tuesday – May 30 – 6:00 pm
Road Committee Meeting	-Thursday – June 1 – 5:00 pm (Road Dept.)

Budget Meeting	-Monday – June 5 – 6:00 pm
Budget Meeting	- Monday – June 12 – 6:00 pm ??
Commission Meeting	-Monday – June 12 - 7:00 pm ??

Approximate meeting dates – May change as needed.