

## MORGAN COUNTY LEGISLATIVE BODY

June 29, 2023

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 29<sup>th</sup> day of June 2023. The Honorable Brian Langley was present and presiding.

Captain Mike Wren called the session to order.

The following members were present:

Terry Jackson, Randy Roberts, Steve Walls, DJ Currier, Fred Snow, David Hennessee, Vernon Justes, Bobby Gibson, Susie Kreis, Doug Vespie, Melissa Bryant, Rick Plank, Janet Adkisson, Eli Anderson, Debbie Lively

Absent were: Vera Scarbrough, Kenneth Morgan and Gary Kennedy

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 Commissioner David Hennessee

Pledge of Allegiance was led by Commissioner David Hennessee

Chairman Langley Executive Report:

City of Sunbright Meeting	Wartburg Planning & Zoning
Building Committee	Sunbright Bluegrass Show
Marsha Blackburn Visit	Congressman Fleishman Visit
E-911 Board Meeting	Petros Public Library
Annex – Inmate Crew worked on	Morgan Co. off Distressed List

Citizens Comments:

Randy Anderson – Home Grant Progress

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

Motion made by Commissioner Roberts and seconded by Commissioner Jackson to approve the June 12, 2023, minutes.

Motion passed unanimously (15/0)

### **#2 – Notaries** – Reba Bunch, Kathryn Daugherty, Garnett Walls

Motion made by Commissioner Bryant to approve the aforementioned notaries applicants; Commissioner Justes seconded.

Motion passed unanimously. (15/0)

### **#3 – Resolution – Tax Levy Fiscal Year 2023-24**

Commissioner Roberts made a motion to approve the Tax Levy Resolution for Fiscal Year 2023-24, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

### **#4 – Resolution – Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Morgan County**

Commissioner Roberts made a motion to approve Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies for Morgan County beginning July 1, 2023 & ending June 30, 2024, Commissioner Justes seconded.

Motion passed unanimously. (15/0)

**#5 – Motion – Appointment of Jamey Russell to E-911 Board**

Commissioner Jackson made a motion to approve the appointment of Jamey Russell to the E-911 board, Commissioner Roberts seconded.

Motion passed unanimously. (15/0)

**Finance Committee**

Executive Langley stated that they had three points of interest.

1. Travel policy – leave as is
2. Juneteenth – Failed motion
3. Harassment Policy – wording change

**#6 – Motion – Update Wording in County Harassment Policy**

Commissioner Snow made a motion to approve the update to the county harassment policy wording, Commissioner Hennessee seconded.

Motion passed unanimously. (15/0)

**Budget Committee**

**#7 – Motion – Budget Amendment 101-28 – Ambulance/EMS**

Commissioner Roberts made a motion to approve budget amendment 101-28 for Ambulance/EMS in the amount of \$117,460.96, Commissioner Bryant seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#8 – Motion – Budget Amendment 101-29 – County Buildings**

Commissioner Roberts made a motion to approve budget amendment 101-29 for County Buildings in the amount of \$41,295.00, Commissioner Snow seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#9 – Motion – Budget Amendment 101-30 – Civil Defense**

Commissioner Roberts made a motion to approve budget amendment 101-30 for Civil Defense in the amount of \$2,350.00, Commissioner Bryant seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#10 – Motion – Budget Amendment 101-31 – County Executive**

Commissioner Roberts made a motion to approve budget amendment 101-31 for County Executive in the amount of \$4,500.00, Commissioner Jackson seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#11 – Motion – Budget Amendment 101-33 – Miscellaneous**

Commissioner Roberts made a motion to approve budget amendment 101-33 for Miscellaneous in the amount of \$41,900.00, Commissioner Bryant seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#12 – Motion – Budget Amendment 101-34 – Other Emergency Mgmt. (E-911)**

Commissioner Roberts made a motion to approve budget amendment 101-34 for Other Emergency Mgmt. (E-911) in the amount of \$34,400.00, Commissioner Bryant seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#13 – Motion – Budget Amendment 101-35 – Circuit Court Clerk**

Commissioner Roberts made a motion to approve budget amendment 101-35 for Circuit Court Clerk in the amount of \$16,764.00, Commissioner Plank seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#14 – Motion – Budget Amendment 101-41 – Libraries**

Commissioner Roberts made a motion to approve budget amendment 101-41 for Libraries in the amount of \$24,848.00, Commissioner Jackson seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#15 – Motion – Budget Amendment 101-46 – Election Commission**

Commissioner Roberts made a motion to approve budget amendment 101-46 for Election Commission in the amount of \$2,000.00, Commissioner Hennessee seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#16 – Motion – Budget Amendment 101-47 – General Sessions Court**

Commissioner Roberts made a motion to approve budget amendment 101-47 for General Sessions Court in the amount of \$1,300.00, Commissioner Jackson seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#17 – Motion – Budget Amendment 101-48 – County Commission**

Commissioner Roberts made a motion to approve budget amendment 101-48 for County Commission in the amount of \$19,000.00, Commissioner Jackson seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#18 – Motion – Budget Amendment 116-5 – Sanitation Mgmt.**

Commissioner Roberts made a motion to approve budget amendment 116-5 for Sanitation Management in the amount of \$67,494.00, Commissioner Bryant seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#19 – Motion – Budget Amendment 116-6 – Litter Grant**

Commissioner Roberts made a motion to approve budget amendment 116-6 for Litter Grant in the amount of \$18,025.00, Commissioner Jackson seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#20 – Motion – Budget Amendment 116-7 – Recycling**

Commissioner Roberts made a motion to approve budget amendment 116-7 for Recycling in the amount of \$21,500.00, Commissioner Bryant seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#21 – Motion – Budget Amendment 116-8 – Solid Waste Miscellaneous**

Commissioner Roberts made a motion to approve budget amendment 116-8 for Solid Waste Miscellaneous in the amount of \$100.00, Commissioner Bryant seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#22 – Motion – Budget Amendment 131-4 – Highway Department**

Commissioner Roberts made a motion to approve budget amendment 131-4 for Highway Dept. in the amount of \$185,700.00, Commissioner Justes seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#23 – Motion – BOE - #74-89**

Commissioner Roberts made a motion to approve budget amendments from Board of Education #74-89, Commissioner Hennessee seconded. End of year adjustments.

Motion passed unanimously. (15/0)

**#24 – Motion – Approval of New Medical Contract at Jail**

Commissioner Roberts made a motion on recommendation from Sheriff Potter to Change the medical contract from Southern Health to Fast Access for a savings of approximately \$10,000.00, Commissioner Bryant seconded.

Motion passed unanimously. (15.0)

**Building Committee**

Executive Langley asked Commissioner Lively to speak on the Building Committee meeting. Commissioner Lively stated that they visited several of the county buildings and were pleased with most of what they saw. They will meet again in the future to look at more of the county facilities.

Executive Langley asked everyone to remember the July 4<sup>th</sup> parade, it is the 55<sup>th</sup> annual parade. Oakdale is also going to have fireworks on 4<sup>th</sup>

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 – August 14 – 6:00 pm  
Commission Meeting -Monday – August 14 - 7:00 pm