

## MORGAN COUNTY LEGISLATIVE BODY

October 16, 2023

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 16<sup>th</sup> day of October 2023. The Honorable Brian Langley was present and presiding.

Sheriff Wayne Potter called the session to order.

The following members were present:

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

Absent were: None

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

Invocation was led by EMS Director Doug Laymance

Pledge of Allegiance was led by EMS Director Doug Laymance

Chairman Langley Executive Report:

|                         |                       |
|-------------------------|-----------------------|
| 9/11 Ceremony           | Governor's Conference |
| Jail Mitigation Meeting | JEDB meeting          |
| ETDD Awards             | CDBG Webinar          |
| Oakdale City Council    | E911 Board Meeting    |
| Hereaus Ribbon Cutting  |                       |

Citizens Comments: None

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

Motion made by Commissioner Snow and seconded by Commissioner Kennedy to approve the September 11, 2023, minutes.

Motion passed unanimously (18/0)

### **#2 – Notaries** – Angelia Mitchell, Stephen Scarbrough, Theresa Owen

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

Motion passed unanimously. (17/0)

Executive Langley just stated that there is a vacancy on the Audit Committee in the 4<sup>th</sup> District.

### **#3 – Resolution – To Approve Broad-Band Community Ready Grant**

Commissioner Anderson made a motion to approve the Resolution for Broad Band Community Ready grant in the amount of \$100,000.00, Commissioner Justes seconded.

Motion passed unanimously. (17/0)

### **#4 – Motion – Appoint New County Medical Examiner**

Executive Langley stated that Dr. Bennett has submitted his intent to retire as County Medical Examiner on January 1, 2024. He asked around and had the suggestion of Dr. Thomas Boduch. Commissioner Morgan made a motion to appoint Dr. Boduch as the County Medical Examiner on January 1, 2024, Commissioner Scarbrough seconded.

Motion passed unanimously. (18/0)

**#5 – Motion – Appointments of Economic Development Board Members**

Executive Langley stated that Danny Cox has resigned from the ECD Board and would like to appoint Kasey Perkins to fill the vacancy for a 2-year term and Vic Davis to fill the At-large seat on the board.

Commissioner Snow made a motion to approve Kasey Perkins and Vic Davis to 2-year terms, Commissioner Lindsay seconded.

Motion passed unanimously. (18/0)

**#6 – Motion – 911 Board Re-Appointments**

Executive Langley stated that it was time to re-appoint members back to the 911 board. The members are Joe Miller and Doug Lamance for 4-year terms. Commissioner Kries made a motion to approve, Commissioner Lively seconded.

Motion passed unanimously. (18/0)

**Budget Committee**

**#7 – Motion – Budget Amendment 101-11 – Jail/Sheriff Department**

Commissioner Roberts made a motion to approve budget amendment 101-11 for Jail/Sheriff Dept in the amount of \$10,857.24, Commissioner Jackson seconded.

Motion passed unanimously. (18/0)

**#8 – Motion – Budget Amendment 101-12 – Chancery Court**

Commissioner Roberts made a motion to approve budget amendment 101-12 for Chancery Court in the amount of \$439.98, Commissioner Bryant seconded. To purchase 2 dell monitors.

Motion passed unanimously. (18/0)

**#9 – Motion – Budget Amendment 122-1 – Drug Fund**

Commissioner Roberts made a motion to approve budget amendment 122-1 for Drug Fund in the amount of \$25,000.00, Commissioner Morgan seconded. Cover vehicle cost over the ARP funds

Motion passed unanimously. (18/0)

**#10 – Motion – BOE - #11-19**

Commissioner Roberts made a motion to approve budget amendments from Board of Education #11-19, Commissioner Lively seconded.

Motion passed unanimously. (18/0)

**#11 – Motion – Cars for SRO Officers**

Commissioner Roberts made a motion to approve the designation of \$60,000.00 from the ARP funds to purchase cars for SRO officers, Commissioner Kries seconded.

Motion passed unanimously. (18/0)

**#12 – Motion – To approve a Part-time person in the Finance Office for October**

Commissioner Roberts made a motion to approve the hiring of a part-time person in the Finance Office for the month of October before they go full-time in November, Commissioner Kennedy seconded.

Motion passed unanimously. (18/0)

Jail Mitigation

Commissioner Morgan stated that a meeting was held on September 19 and was decided to invite Jim Hart from CTAS to a commission meeting and give them the logistics of the situation at the jail and where we need to go forward.

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 – November 13 – 6:00 pm

Commission Meeting

-Monday – November 13 - 7:00 pm