

## MORGAN COUNTY LEGISLATIVE BODY

January 8, 2024

Be it remembered that a Morgan County Legislative Session was begun and held in the town of Wartburg, Tennessee on the 8<sup>th</sup> day of January 2024. The Honorable Brian Langley was present and presiding.

Sheriff Wayne Potter called the session to order.

The following members were present:

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

Absent were: Vera Scarbrough, Fred Snow

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:

Coalfield Senior Citizen's	JECDB meeting
Leadership Morgan	TN Risk Mgmt. Safety Grant
Enrichment FCU	Fuelman Cards
HUB – Water line replacement in Oakdale area	
TVA – Zoom – Generator for courthouse	

Citizens Comments:

Randy Anderson – Stated that CUB has fixed the roads in Petros

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

Motion made by Commissioner Roberts and seconded by Commissioner Justes to approve the December 11, 2023, minutes.

Motion passed unanimously (16/0)

### **#2 – Notaries** – Sumer Brackett, Donna G. Seiber, Rick Plank

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

Motion passed unanimously. (16/0)

### **#3 – Resolution – To Support New Wastewater Connections for Economic Growth**

Commissioner Roberts made a motion to urge the state to support new wastewater connection for economic growth in Morgan County, Commissioner Justes seconded. Commissioner Lively asked about waivers.

Motion passed unanimously. (16/0)

Solid Waste Director Keith Kilby introduced Dwight Devaney as a person to help when Keith is out of the office. He explained that Jason Jacobs the Recycling Coordinator is having back issues and may be looking at an interim coordinator. Director Kilby stated that they are having issues with people from outside of the county bringing their trash to our county. He has developed a letter to give out to out of county residence stating the position of the county not to accept out of county trash. He then stated that they are having some safety issues at the transfer station. They have put up some expanding fences plus some safety signs. He then showed some pictures of the new storage shed/shop building.

Solid Waste Committee meeting – January 29 – 5:00 pm - Courthouse

**Budget Committee**

**#4 – Motion – Budget Amendment 101-18 – Crippled Children Services**

Commissioner Roberts made a motion to approve budget amendment 101-18 for Crippled Children Services in the amount of \$5,000.00 Commissioner Kreis seconded. Opioid Abatement funds

Motion passed unanimously. (16/0)

**#5 – Motion – Budget Amendment 101-19 – Sheriff's Department**

Commissioner Roberts made a motion to approve budget amendment 101-19 for Sheriff's Dept. in the amount of \$2,760.21, Commissioner Kreis seconded. Insurance recovery

Motion passed unanimously. (16/0)

**#6 – Motion – Budget Amendment 116-5 – Litter Grant**

Commissioner Roberts made a motion to approve budget amendment 116-5 for Litter Grant in the amount of \$234.81, Commissioner Jackson seconded. Moved money back to ARP

Motion passed unanimously. (16/0)

**#7 – Motion – Budget Amendment 131-1 – Highway State Aid Program**

Commissioner Roberts made a motion to approve budget amendment 131-1 for Highway State Aid Program in the amount of \$132,212.20, Commissioner Kreis seconded. Move state program money to appropriate expense lines.

Motion passed unanimously. (16/0)

**#8 – Motion – Budget Amendment 171-2 – American Rescue Plan**

Commissioner Roberts made a motion to approve budget amendment 171-2 for American Rescue Plan in the amount of \$234.81, Commissioner Kennedy seconded. To move monies back into ARP

Motion passed unanimously. (16/0)

**#9 – Motion – To Approve Transfer of Tahoe from Sheriff's Dept to EMA**

Commissioner Roberts made a motion to transfer a 2013 Chevrolet Tahoe from Morgan County Sheriff's Dept to the Morgan County EMA, Commissioner Justes seconded. Donation

Motion passed unanimously. (16/0)

**#10- - Motion – To Approve EMA Director to Develop a MOU with FOP for a Disaster Area Recovery Trailer**

Commissioner Roberts made a motion to approve the EMA Director to coordinate with the FOP for a Disaster Area Recovery Trailer also he is putting grant money into a mobile command trailer with the Sheriff's Dept., Commissioner Justes seconded.

Motion passed unanimously. (16/0)

Road Committee Meeting – February 1 5:00 – Road Department

Commissioner Anderson stated that he had spoken with Representative Ed Butler about Hwy 62 and that it will be put on hold for the next 10 years. Commissioner Anderson would like to develop a Resolution asking Rep. Butler and Sen. Yager to help pursue this project and move it forward faster.

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

**Meeting Schedule**

Solid Waste Committee  
Road Committee Meeting  
Budget Meeting  
Commission Meeting

-Monday – January 29 – 5:00 pm  
-Thursday – February 1 – 5:00 pm  
- Monday – February 12 – 6:00 pm  
-Monday – February 12 - 7:00 pm