

AGENDA
OVERTON COUNTY COMMISSION
REGULAR SESSION
MONDAY, OCTOBER 17, 2022
5:00 P.M.

1. Call to order – Sheriff’s Department.
2. Invocation, Steven Barlow.
3. Pledge of Allegiance by County Commissioner.
4. Roll Call – County Clerk.
5. Approve minutes for September 12, 2022 County Commission meeting. Motion. Second. Voice vote.
6. Consider approval for Resolution #2022-1017-01 to Delegating the Industrial Development of Overton County, Tennessee the authority to negotiate, accept and/or waive payments in lieu of taxes, deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. 7-53-305 with Governor’s Place Apartments LLC. Approved by Industrial Development Committee. Motion. Second. Roll call.
7. Consider approval for Resolution #2022-1017-02 for waiving credit and debit card processing fees for Overton County Emergency Medical Services. Motion. Second. Roll call.
8. Consider approval for Resolution #2022-1017-03 to apply to the Tennessee Department of Environment and Conservation (TDEC) program’s American Rescue Plan (ARP) Funds. Water system projects for North Overton Utility District. Motion. Second. Roll call.
9. Consider approval of School Quarterly Reports ending June 30, 2022. Approved by Education and Budget Committee. Motion. Second. Roll Call.
10. Consider approval for General Purpose School Fund 141 Amendment #1 and Federal Projects Fund 142 Amendment #1. Approved by Education and Budget Committee. Motion. Second. Roll call.
11. Consider approval to surplus Solid Waste power washer inventory tag #0906 to take to Cooper’s Recycling to recycle. Approved by Highway and County Property Committee. Motion. Second. Roll call.
12. Consider approval to accept the ambulance trailer bid in the amount of \$101,919.57. Approved by Public Safety Committee. Motion. Second. Roll call.

13. Consider approval for Overton County Industrial Development Authority Committee members and term limits. Ralph Robbins retired and another member has stepped down. They are recommending the following:
 - Greg McDonald – Chairman for a 6 year term
 - Shannon Cantrell – Secretary for a 6 year term
 - Wanda Krantz for a 4 year term
 - Clint Melton for a 4 year term
 - Wesley Burnett for a 4 year term
 - Jim Evans for a 2 year term
 - Tom Peach for a 2 year termMotion. Second. Voice Vote.

14. Consider approval for Solid Waste Recycling Equipment Grant for containers up to \$50,000 with a 20% match. Approved by Solid Waste Committee. Motion. Second. Roll Call.

15. Consider approval to add Gran Hill Lane and J Hawk Lane for emergency purposes only. Motion. Second. Voice vote.

16. Consider approval for the following notaries:
 - Charlotte Jonell Speck – Renewal
 - Lisa Parrigan – Renewal
 - Westley Burnett – Renewal
 - Carrie J Ulery – New
 - Kathy Smith - NewMotion. Second. Voice vote.

17. Consider approval for Election Voting Equipment Grant with no match. Approved by Budget Committee. Motion. Second. Roll call.

18. **NEXT COUNTY COMMISSION MEETING MONDAY, NOVEMBER 14th, 2022 at 5:00 P.M. @ OVERTON COUNTY COURTHOUSE.**

19. Adjourn. Motion. Second. Voice vote.