

MINUTES
OVERTON COUNTY COMMISSION
REGULAR SESSION
MONDAY, APRIL 10, 2023
5:00 P.M.

1. Call to order by John Garrett from the Overton County Sheriff's Department.
2. Invocation by County Executive Steven Barlow.
3. Pledge of Allegiance by County Commissioner Cindy Robbins.
4. Roll Call by County Clerk Victoria Looper. 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
5. Motion made by Robbie Melton and second by Donna Savage to approve minutes for March 13, 2023 County Commission meeting. Voice vote.

All for. Motion Carried.
6. Motion made by Cindy Robbins and second by Philip Talley to consider approval for the following School Amendments:
 - Federal Project, Fund #142, Amendment #7
 - General Purpose School Fund, #141, Amendment #4Approved by Budget and Education Committees. Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.
7. Motion made by Donna Savage and second by Roger Carr to consider approval for the following Budget Amendments:
 - America Rescue Plan Fund #127, Amendment #2 and #3
 - Solid Waste Fund #116, Amendment #2Approved by Budget Committee. Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.

8. Motion made by Geraldine Walker and second by Randall Boswell to consider approval for **Resolution 2023-0410-01** to authorize Overton County to join the State of Tennessee and other local governments in amending the Tennessee State Subdivision Opioid Abatement Agreement and approving the related settlement agreements.
Approved by Budget Committee. Chairman Clark informed the Commission that Overton County could get a substantial amount of money from this settlement. Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.

9. Motion made by Robbie Melton and second by Donna Savage to consider approval for Overton County Recovery Court to apply for BJA Grant, 25% match, no cost to the county.
Approved by Budget Committee. Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.

10. Motion made by Jeff Long and second by Jesse Bowman to consider approval for Overton County Sheriff's Department retirement of UNO, narcotics dog, and give to his handler, Terry Frady. County Attorney Lillie Ann Sells is working up an agreement/order so the dog can be given to Terry Frady, his handler.
Approved by Budget Committee. Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.

11. No motion or second made to consider approval for Airport Operations Agreement between the County and City for May 1, 2023 thru April 30, 2035. Approved by Budget Committee. Jason Duke spoke briefly about the Revenue and Expenditure at the Airport. Chairman Clark explained to Jason that the County would like to see the past five years

of budgets, revenues, and expenditures. This is to be passed along to the Highway, Property, and Public Safety Committees. This subject was passed on for now and will be discussed at the June 2023 County Commission Meeting.

12. Motion made by Randall Boswell and second by Jeff Long to consider approval for the following for surplus:

- Chancery Court list dated March 29, 2023
- County Clerk list dated March 14, 2023
- Sheriff's Dept. list dated April 3, 2023

Approved by Budget Committee. Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.

13. Motion made by Philip Talley and second by Robbie Melton to consider approval for Official County Road List. Virgil Murphy Road will lose 168 feet of road due to the agreement of attorneys and the official Road List must show the deduction. This was officially approved through the February 2023 Commission meeting. Approved by Highway and County Property Committee. Voice Vote.

All for. Motion Carried.

14. Motion made by Donna Savage and second by Jeff Long to consider approval for Notaries at Large:

- Katie Starr – New
Voice vote.

All for. Motion Carried.

15. Motion made by Jesse Bowman and second by Cindy Robbins to consider approval to add addendum.
Voice Vote.

All for. Motion Carried.

16. Motion made by Randall Boswell and second by Donna Savage to consider approval for the following grants for the library:
- TOP (Training Opportunities for Public), 10% local match, Grant amount \$5,200.00, county match - \$520.00
 - Save the Children Foundation, no match, grant amount \$2,000.00. Used for Summer Reading Program.

- All Together Now-Feed, no match, Grant amount \$11,000.00. Used to provide food for the children over the summer.

Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.

17. Motion made by Donna Savage and second by Robbie Melton to consider approval to award bid for Jail HVAC unit to Cookeville Heating and Cooling for the first available unit. A Trane \$28,200 with a 23 week lead time or a York \$28,950 currently available. The purchase will be funded by the ECL Grant. Approved by the Budget Committee. Roll Call.

Upon Roll Call: 15 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Lee Richards, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

All for. Motion Carried.

18. Shannon Cantrell passed on presenting a report to the County Commission until the May 8, 2023 meeting.

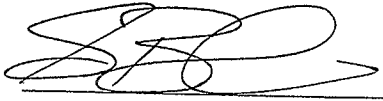
19. **NEXT COUNTY COMMISSION MEETING MONDAY, MAY 8, 2023**
AT 5:00 P.M. @ OVERTON COUNTY COURTHOUSE.

20. Motion made by Randall Boswell and second by Roger Carr to adjourn meeting.

Voice vote.

All for. Motion Carried.

Approved:



Steven Barlow, County Executive



Victoria Looper, County Clerk