

MINUTES
OVERTON COUNTY COMMISSION
REGULAR SESSION
MONDAY, JUNE 26, 2023
5:00 P.M.

Item # 22
Fiscal Strength

1. Call to order by John Garrett from the Sheriff's Department.

2. Invocation by County Executive Steven Barlow.

3. Pledge of Allegiance by County Commissioner Robbie Melton.

4. Roll Call by County Clerk, Victoria Looper.

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

1 Absent: Lee Richards

5. Motion made by Robbie Melton and second by Donna Savage to approve minutes for May 8, 2023 County Commission meeting. Voice vote.

All for. Motion Passed.

1 Absent: Lee Richards

6. Motion made by Philip Talley and second by Cindy Robbins to consider approval for the following Quarterly schools Report and School Budget Amendments:

- School quarterly reports dated March 31, 2023.
- General Purpose School Fund, #141, Amendment #6, 7, 8, 9
- Federal Project, Fund #142, Amendment #9, 10.

Approved by Education and Budget Committees.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

1 Absent: Lee Richards.

All for. Motion Passed.

7. Motion made by Donna Savage and second by Roger Carr to consider approval for the following County Budget Amendments:

- General Fund #101, Amendment #3, 4, 5, 6
- Solid Waste #116, Amendment #3, 4, 5, 6
- Drug Fund #122, Amendment #2, 3
- Highway Fund #131, Amendment #3

Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

1 Absent: Lee Richards.

All for. Motion Passed.

8. Motion made by Jesse Bowman and second by Cindy Robbins to consider approval for Salary Schedule for 2023-2024. Approved by Salary and Budget Committees.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

9. Motion made by Philip Talley and second by Roger Carr to consider approval for the following Resolutions and Budgets for 2023-2024:

- Appropriating Resolution #2023-0626-01
- Resolution Fixing the Tax Levy #2023-0626-02
- Non-Profit Resolution #2023-0626-03
- Individual funds:
- General Fund #101
- Courthouse & Jail Maintenance Fund #112
- Solid Waste Fund #116
- Drug Fund #122
- America Rescue Plan Fund #127
- Highway Fund #131
- General Debt Service Fund #151
- General Purpose School Fund #141
- School Federal Projects Fund #142
- Central Cafeteria Fund #143
- Education Debt Service Fund #156
- Capital Projects Fund #178
- Overton County Health and Rehab Center
- Overton/Pickett 911
- General Fund Cash Flow Forecast

Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards

As required by 5-5-112 members voting on proposed budget, appropriation resolution, and tax rate resolution, must declare conflict of interest. County employees Jeff Long, Shane Walker, and Darwin Clark stated the direct conflict prior to voting. Likewise, Gregg Nivens, Gail McCowan, and Donna Savage stated an indirect conflict before voting and voted as noted in above Roll Call.

The following had no indirect conflict or direct conflict to vote yes on budget: Donna Savage, Shane Walker, Jeff Long, Gail McCowan, Gregg Nivens, and Darwin Clark

All for. Motion passed.

10. Motion made by Randall Boswell and second by Roger Carr to consider approval for adding new Bookkeeping Position in the County Executive Office to maintain continuity in County Executive Office for supplying ongoing responsibilities for purchase orders on all backlogged and future county purchases. This position is needed due to the increase in the overall county budget. The bookkeeper will also be cross-trained in other routine/daily duties named in job description with direct guidance of Budget Director for items of importance and priority. Bookkeeper's office will be next to Budget Director's Office in order to streamline the purchasing process.
Approved by Salary Committee and Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion passed.

11. Motion made by Jesse Bowman and second by Donna Savage Consider approval for county to pay up to \$600 health insurance per month effective July-November 2023 and up to \$617 health insurance per month effective December 2023- June, 2024 for county and solid waste employees. No changes for Highway employees: County pays 100% of individual and 80% of family coverage.
Approved by Salary and Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

Shane Walker passed as he is a county employee.

Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, and Cindy Robbins all for.

Motion Passed.

12. Motion made by Jeff Long and second by Geraldine Walker to consider approval for Sheriff's Department to apply for SRO Grant, No match. Up to \$75,000.00 per SRO.
Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

13. Motion made by Randall Boswell and second by Cindy Robbins to consider approval for Highway Bids for 2023-24 per list attached.
Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

14. Motion made by Geraldine Walker and second by Jeff Long to consider approval to add Hamm Lane to the official Road List.
Approved by Planning Commission and Highway and County Property Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

15. Motion made by Donna Savage and second by Jeff Long to consider approval to add Roxanne Sidwell, Veteran's Service Officer for Judicial Commissioner to replace Chris Barlow. Voice vote.

All for. Motion Passed.

16. Motion made by Cindy Robbins and second by Donna Savage to consider approval to add the following roads for emergency purposes only:

- Lou Lane
- Wrong Way Lane
- Culper Trail
- Catbriar Ranch Lane

Approved by Highway and County Property Committee.
Voice vote.

All for. Motion Passed

1 Absent: Lee Richards

17. Motion made by Robbie Melton and second by Jeff Long to consider approval to add the following for surplus for the following:

- Solid Waste. Solid Waste Department will dispose and sell at Coopers Recycling: Letter dated 5-2-2023, copy attached. Approved by Highway and County Property Committee.
- Sheriff's Department to surplus and donate two monitors to the Overton County Rescue Squad. Letter dated 5-30-23, copy attached. Approved by Budget Committee.
- Archives to surplus items, list dated 5-30-2023 and to donate two shelves to VFW Post 5062, on same list dated 5-30-2023, copy attached. Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

18. Motion made by Randall Boswell and second by Roger Carr to consider approval for Ambulance Service Write-offs.
Approved by Public Safety Committee and Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

19. Motion made by Geraldine Walker and second by Cindy Robbins to consider approval to award bids for the 2023-2024 Volunteer Fire Department Insurance to VFI Insurance for \$113,322.00.
Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

20. Motion made by Randall Boswell and second by Shane Walker to consider approval to award 2023-2024 Jail and Senior Center food and non-food bid to Institutional Wholesale Company, IWC.
Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

21. Motion made by Robbie Melton and second by Jeff Long to consider Approval for Trustee to turn over the 2021 Property Taxes to Clerk and Master in the amount of \$58,461.19.
Approved by Insurance and Delinquent Tax Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

22. Motion made by Donna Savage and second by Roger Carr to consider approval for Fiscal Strength and Efficient Government Fiscal Confirmation Letter for 2023-2024 Three Star Program requirement.
Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

23. Motion made by Robbie Melton and second by Geraldine Walker to consider approval of Resolution 2023-0626-05 Ratification of Private Act Expanding Jurisdiction of Overton County Juvenile Court Adoptions. Approved by Public Safety Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

24. Motion made by Cindy Robbins and second by Jeff Long consider approval to apply for Three-Star Grant for up to \$50,000.00. No match. Grant will be used to provide 6th thru 8th grade students different career paths available.
Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

25. Motion made by Randall Boswell and second by Philip Talley to consider approval for Sheriff's Department to apply for the TN Law Enforcement Training Academy Cost Sharing Grant. No match. Up to \$9,000.00 per employee who attends the Police Academy. Approved by Budget Committee.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins
1 Absent: Lee Richards.

All for. Motion Passed.

26. Motion made by Cindy Robbins and second by Donna Savage to consider approval for Rocky Dial to replace Colleen Tuck on the E911 Board. The term will be thru March 1, 2024.
Approved by Public Safety Committee. Voice vote.

Jesse Bowman voted no.

Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Patrick McCurdy, Randall Boswell, Gail McCowan, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, and Cindy Robbins all for.

1 Absent: Lee Richards

27. Motion made by Randall Boswell and second by Donna Savage to consider approval for Notaries at Large:
- Kathy Smith – renewal
 - Mary Looper – renewal
 - Danielle Montooth – new
 - Janice Toler – new
 - Kari Cross – new
 - Margaret Ann Price - renewal
- Voice vote.

All for. Motion Passed.

1 Absent: Lee Richards

28. Shannon Cantrell to present a report to the County Commission.
29. Chris Barlow and the Overton County Archives was the recipient of the John H. Thweatt Archival Advancement Award by the Society of Tennessee Archivists dated May 10, 2023. This nomination was for Chris's successful transfer of the historical records from the old location to the Millard Oakley County Services Building.

30. NEXT COUNTY COMMISSION MEETING MONDAY, JULY 10, 2023
AT 5:00 P.M. @ OVERTON COUNTY COURTHOUSE.

31. Motion made by Geraldine Walker and second by Cindy Robbins to adjourn the meeting.

Voice Vote.

1 Absent: Lee Richards

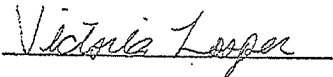
All for: Motion Passed.

Note: After the meeting the Chamber Assistant Director gave a presentation about what things they were doing at the chamber. The discussion lasted about 1 hour. Chairman Clark asked the Assistant Director to close and if he needed more information, to feel free to come to the Industrial Board Committee and the County Budget Committee.

Approved:



Steven Barlow, County Executive



Victoria Looper, County Clerk

