

MINUTES
OVERTON COUNTY
COMMISSION REGULAR
SESSION
MONDAY, SEPTEMBER
11, 2023
5:00 P.M.

#5

1. Call to order by John Garrett from the Overton County Sheriff's Department
2. Invocation and moment of silence (9/11) 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, Lee Richards, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

1 Absent: Randall Boswell

5. Motion made by Donna Savage and second by Cindy Robbins to approve minutes for August 14, 2023 County Commission meeting. Voice vote.

1 Absent: Randall Boswell
All for. Motion Passed.

6. Motion made by Philip Talley and second by Patrick McCurdy for the County Commission to elect County Executive Stephen Barlow as the Chairman. Voice vote.

The following voted yes: Patrick McCurdy, Lee Richards, Jesse Bowman, Geraldine Walker, Philip Talley

The following voted no: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Gail McCowan, Roger Carr, Gregg Nivens, Shane Walker, Cindy Robbins

Motion Failed.

7. Motion made by Donna Savage and second by Roger Carr for County Commission to appoint Darwin Clark as the Chairman Pro-tern. Voice Vote.

The following voted yes: Donna Savage, Jeff Long, Robbie Melton, Darwin Clark, Gail McCowan, Roger Carr, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

The following voted no: Patrick McCurdy, Lee Richards, Jesse Bowman, Geraldine Walker

Motion Passed.

8. Motion made by Cindy Robbins and second by Donna Savage to consider approval for the county paying one half of grant match for the Airport Fuel System to be moved. The total match is \$3,080.00. The county's part is \$1,540.00. Approved by Budget Committee. Roll call.

Upon Roll Call: 14 Present: Donna Savage, Jeff Long, Robbie Melton, Darwin

Clark, Patrick McCurdy, Lee Richards, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Philip Talley, Gregg Nivens, Shane Walker, Cindy Robbins

1 Absent: Randall Boswell
Motion Passed.

9. Motion made by Robbie Melton and second by Jesse Bowman to consider approval to bid out construction for the Monroe Community Center. Approved by Budget Committee. Voice vote.

1 Absent: Randall Boswell
All for. Motion Passed.

10. Motion made by Donna Savage and second by Jeff Long to consider approval for Court Room Security Grant. No match. Approved by Budget Committee. Roll call.

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

1 Absent: Randall Boswell
All for. Motion Passed.

11. Motion made by Geraldine Walker and second by Jeff Long to consider approval for Election State Computer Grant for \$2,402.50. No Match. Approved by Budget Committee. Roll call.

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

1 Absent: Randall Boswell
All for. Motion Passed.

12. Motion made by Donna Savage and second by Philip Talley to consider approval for Resolution #2023-0911-02 for unclaimed property. Approved by Budget Committee. Roll call.

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

1 Absent: Randall Boswell
All for. Motion Passed.

13. Motion made by Cindy Robbins and second by Donna Savage to consider approval to give County Executive authority to proceed with the Health Department Project. The match has not changed and is still \$432,000.00. This amount has already been approved and the county in not obligating any additional funds. Approved by Budget Committee. Roll call.

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

Robbins

1 Absent: Randall Boswell
All for. Motion Passed.

14. Acknowledge letter from the state approving the budget for 2023-2024.

15. Motion made by Donna Savage and second by Jeff Long to consider approval for Standing Committee members, effective immediately. Voice vote.

1 Absent: Randall Boswell

The following voted yes: Donna Savage, Jeff Long, Robbie Melton, Patrick McCurdy, Gail McCowan, Jesse Bowman, Roger Carr, Geraldine Walker, Gregg Nivens, Shane Walker

The following voted no: Darwin Clark, Lee Richards, Philip Talley, Cindy Robbins

Motion Passed.

16. County Commissioners appointed Overton County Health & Rehab Center Board.

Motion made by Cindy Robbins and second by Roger Carr to approve Robbie Melton for the 1st District Nursing Home Board member.

Motion made by Jeff Long and second by Roger Carr to approve Darwin Clark for the 2nd District Nursing Home Board member.

Motion made by Jesse Bowman and second by Shane Walker to approve Randall Boswell for the 3rd District Nursing Home Board member.

Motion made by Philip Talley and second by Robbie Melton to approve Geraldine Walker for the 4th District Nursing Home Board member.

Motion made by Gregg Nivens and second by Robbie Melton to approve Donna Savage for the 5th District Nursing Home Board member.

Voice Vote.

1 Absent: Randall Boswell.
All for. Motion Passed.

17. County Commissioners appointed Beer Board.

Motion made by Robbie Melton and second by Cindy Robbins to approve Lee Richards for the 1st District Beer Board member.

Motion made by Darwin Clark and second by Shane Walker to approve Jeff Long for the 2nd District Beer Board member.

Motion made by Gail Walker and second by Donna Savage to approve Jesse Bowman for the 3rd District Beer Board member.

Motion made by Geraldine Walker and second by Patrick McCurdy to

approve Philip Talley for the 4th District Beer Board member.

Motion made by Gregg Nivens and second by Donna Savage to approve Roger Carr for the 5th District Beer Board member.

Voice Vote.

1 Absent: Randall Boswell

All for. Motion Passed.

18. Motion made by Geraldine Walker and second by Cindy Robbins to consider approval for Notaries at Large:

- Charles V. Maynard - renewal
- Kimberly Sells - new
- Hannah Newberry - renewal
- Ashton White - new
- Delaney McConaha – renewal
- Cheva Nesse – new

Voice Vote.

1 Absent: Randall Boswell.

All for. Motion Passed.

19. Shannon Cantrell to present a report to the County Commission.

- For the Industrial Development Authority, it was announced that Greg McDonald had resigned as the chairperson. Shannon Cantrell also announced that she was elected as the chairperson for the IDA. It was also mentioned that Shannon would be bringing in a new name for approval to add this person to the board for the IDA at a later date.
- Shannon also announced that the \$50,000.00 Three Star Grant was approved for the 2023-2024 year. The following will be used for a workforce development program called LEAD at Livingston Academy.

20. Comments by the General Public.

- County Commissioner Geraldine Walker announced that One Bank would be matching 120% of the donations made this month.
- County Commissioner Donna Savage voiced her opinion in regard to the meetings no longer being announced in the Overton County newspaper. State legislation was passed to say that announcements only have to be in the paper once a year. To have the meetings announced in the paper cost roughly \$750.00 monthly. This saves the county roughly \$9,000.00 a year.

21. **NEXT COUNTY COMMISSION MEETING, MONDAY, OCTOBER 16, 2023, AT 5:00 P.M. @ OVERTON COUNTY COURTHOUSE (date of meeting changed due to the 9th being Columbus Holiday).**

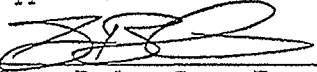
22. Motion made by Geraldine Walker and second by Philip Talley to adjourn meeting.

Voice Vote.

1 Absent: Randall Boswell.

All for. Motion Passed.

Approved:


Steven Barlow, County Executive
Victoria Looper, County Clerk