

Agenda  
Overton County Commission  
Regular Session  
Monday, May 13, 2024, 5:00 PM

1. Call to order by Sheriff John Garrett of the Overton County Sheriffs 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.

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

1 Absent: Shane Walker

5. Motion made by Donna Savage and second by Robbie Melton to approve minutes for April 8, 2024, County Commission meeting. Voice Vote.

All for. Motion Passed.

1 Absent: Shane Walker

6. Motion made by Jesse Bowman and second by Philip Talley for Ambulance Service Equipment to apply for \$150,000 grant no match. Approved by Budget Committee. Roll Call.

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

1 Absent: Shane Walker

All For. Motion Passed.

7. Motion made by Robbie Melton and second by Cindy Robbins to consider approval for School Budget Amendments:

- General Purpose School Fund 141 Amendment #5
- Federal Projects School Fund 142 Amendment #5, #6 & #7
- Central Cafeteria Fund 143 Amendment # 1

Approved by the Education Committee & Budget Committee. Roll Call.

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

1 Absent: Shane Walker

All for. Motion Passed.

8. Motion made by Phillip Talley and second by Cindy Robbins to consider approval for School Quarterly Reports ending in September 30, 2023 & December 31, 2023. Approved by the Education Committee and Budget Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

9. Motion made by Phillip Talley and second by Geraldine Walker to consider approval for the County Quarterly Reports ending March 31, 2024. Approved by the Budget Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

10. Motion made by Randall Boswell and second by Roger Carr to consider approval for Budget Amendment:

- General Fund 101 Amendment #9

Approved by the Budget Committee. Roll Call.

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

1 Absent: Shane Walker

All for. Motion Passed.

11. Motion made by Lee Richards and second by Randall Boswell to consider approval for the Health Departments new location. It will be 12 acres of land next to Tractor Supply. Overton County pays \$432,000 towards the property and the grant match. The remaining cost of the land will be paid through the grant. Approved by the Budget Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

12. Motion made by Cindy Robbins and second by Donna Savage to consider approval for the annual of Library Training Opportunities for the Public (TOP) Grant, in the amount of \$20,000 with a 10% match. Approved by the Budget Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

13. Motion made by Jeff Long and second by Robbie Melton to consider approval for County applying for Litter Grant in the amount of \$44,500 no match. Approved by the Budget Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

14. Motion made by Donna Savage and second by Cindy Robbins to consider approval for Trustee turning over 22/23-year Delinquent Taxes to Clerk and Master in the amount of \$61,847.42. Approved by the Insurance & Delinquent Tax Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

15. Motion made by Geraldine Walker and second by Jeff Long to consider approval to award bid for 3200ft Monroe Community Center Building to SugarTree Builders LLC

and H. Reece Beard for \$485,000. The contractor's fee will be 10% of the actual cost-to-build. Only 1 bid received. Approved by the Budget Committee May 7th. (Budget Committee rejected the bids received on March 4<sup>th</sup> see Exhibit 1&2).

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

1 Absent: Shane Walker

All for. Motion Passed.

16. Motion made by Philip Talley and second by Jesse Bowman to consider approval to award bid for 2 ambulances for the Ambulance Service to Northwest Rescue for \$426,400/\$213,200 each, only 1 bid received. Approved by the Budget Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

17. Motion made by Randall Boswell and second by Jesse Bowman to consider approval for Travel Policy. Approved by Ethics, Policy Committee, & Budget Committee recommended that full court vote on the Travel Policy. Voice Vote.

The following voted yes to adopt: Randall Boswell, Roger Carr, Jesse Bowman, Patrick McCurdy

The following voted no to adopt: Geraldine Walker, Philip Talley, Lee Richards, Jeff Long, Robbie Melton, Donna Savage, Cindy Robbins, Gail McCowan, Darwin Clark, Gregg Nivens

1 Absent: Shane Walker

Motion Failed.

18. Motion made by Gregg Nivens and second by Phillip Talley to consider approval to surplus the Monroe Community Center building to be sold. Approved by the Budget Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

19. Motion made by Cindy Robbins and second by Jeff Long to consider approval to be surplus:

- County Mayor letter dated April 30, 2024.
- County Mayor letter dated May 7, 2024.

Approved by the Highway & County Property Committee.

Voice Vote.

1 Absent: Shane Walker

All for. Motion Passed.

20. Motion made by Robbie Melton and second by Gail McCowan to Consider approval for **Resolution No. 2024-0513-01** to elect four County Commissioners to determine the deposition of property located on Taylor Street. Roll Call.

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

1 Absent: Shane Walker

All for. Motion Passed.

The four Commissioners elected:

Donna Savage recommended Cindy Robbins, Jesse Bowman recommended Randall Boswell, Lee Richards recommended Patrick McCurdy, Cindy Robbins recommended Donna Savage

21. Motion made by Jeff Long and second by Roger Carr to Consider approval for **Resolution No. 2024-0513-02** for the Appointment/ Reappointment for Judicial Commissioners. Public Safety recommended hiring Lori Reagan and replace Lawrence Romanowski who resigned. Approved by the Public Safety Committee.

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

1 Absent: Shane Walker

All for. Motion Passed.

22. Motion made by Randall Boswell and second by Cindy Robbins to consider approval for 3 new 911 Board Members:

- Jeremy Rhodes – to replace Donald Wells (9-30-2020- (9-30-2024) – due to health issues Donald was replaced.
- Tina Williams – to replace Darwin Clark (12-01-2019 - (12-01-2023)
- Dr. Mark Presley – renewal – expires April 2027

Approved by the 911 Board.  
1 Absent: Shane Walker  
All for. Motion Passed.

23. Motion made by Jeff Long and second by Randall Boswell to consider Notaries at Large:

- Candice Threet - New
- William Robert Thomas - Renewal
- Tammie Jo Thomas – Renewal
- Eysha Smith – New

Voice Vote.  
1 Absent: Shane Walker  
All for. Motion Passed.

24. Shannon Cantrell presents report to the County Commission.

25. Comments by the General Public.

26. Motion made by Gregg Nivens and second by Randall Boswell to clarify status and approve General Fund 101 Amendment #3 (mileage travel for County Executive FY 2023). Roll Call.

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

1 Absent: Shane Walker

The following Commissioners voted yes: Randall Boswell, Roger Carr, Jesse Bowman, Geraldine Walker, Philip Talley, Lee Richards, Patrick McCurdy, Jeff Long, Robbie Melton, Cindy Robbins, Darwin Clark, Gregg Nivens

The following Commissioners voted no: Donna Savage, Gail McCowan  
Motion Passed.

27. **NEXT COUNTY COMMISSION MEETING, MONDAY JUNE 24, 2024 @ 5:00 PM**

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

Voice Vote.

1 Absent: Shane Walker

All for. Motion Passed.

Approved:



Steven Barlow, County Executive



Victoria Looper, County Clerk

