

The Hickman County Legislative Body shall meet in regular session on Monday, July 22nd, 2024 at 6:00 PM, at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below. Persons desiring to speak during the public comment period should sign-up at the front of the meeting room before the meeting begins. Persons requiring special assistance to attend the meeting should contact the County Mayor's office at 931-729-2492 at least 48 hours prior to the meeting.

AGENDA

- Call to Order by Chairman
- Roll Call by County Clerk
- Prayer/Pledge of Allegiance to the Flag of Our Country
- Approval of Agenda
- Public Comment Period
- Adoption of Minutes from *June 24th, 2024*
- Special Recognitions, Memorials or Commendations: (if any)
- Elections, Appointments, Confirmations:
 - 1) Elections: (if any)
 - 2) Appointments and Confirmations:
 - a) Notaries: (if any)
 - b) Other Appointments/Confirmations:
 - c) Approval of Bond
- Quarterly, Annual and Special Reports:
 - Quarterlies and Annuals
- Communications from County Mayor:
- Monthly Committee/Board Reports:
 - 1) PLANNING COMMISSION
 - 2) SOLID WASTE COMMITTEE
 - 3) HEALTH SAFETY & PROPERTIES COMMITTEE
 - 4) FINANCE COMMITTEE
 - 5) BUDGET, FINANCE & HUMAN RESOURCES COMMITTEE
 - 6) HEALTH FOUNDATION
 - 7) AGRICULTURAL EXTENSION COMMITTEE
 - 8) PUBLIC RECORDS COMMITTEE
 - 9) ECONOMIC AND COMMUNITY DEVELOPMENT
 - 10) BOARD OF ZONING APPEALS
 - 11) INDUSTRIAL BOARD

12) OPIOID SETTLEMENT BOARD

13) ANIMAL SHELTER ADVISORY COMMITTEE

- Other Committees or Boards (if any)
- Approval of Committee/Board Reports
- Update Meeting Calendar
- Unfinished Business:
 - Discussion/ Action
- New Business:

RESOLUTION 24-17 AMENDING RESOLUTION 06-05 AND 03-19 WITH RESPECT TO THE COMPENSATION OF PLANNING COMMISSION MEMBERS

RESOLUTION 24-18 AMENDING HICKMAN COUNTY ZONING RESOLUTION CONCERNING TYPE I HOME OCCUPATIONS.

Announcements and Statements: (if any)
Adjournment,

Respectfully Submitted:
Keith Nash Chairman

July 22nd, 2024

Be it remembered that the Hickman County Legislative Body met in regular called session on this 22nd day of July 2024 at the Justice Center in Centerville, Tn. Chairman Pro Tempore Claude Callicott and County Clerk Casey Dorton presided. Present were Wayne Thomasson, Steve Gianakos, Dusty Jordan, Ron Mayberry, Wylie McNair, Carla Moore, Ricky Murray, Devin Pickard, Matthew Barnhill, Clay Chessor, Danny Clark, and Todd Collins. Keith Nash was absent (12 Present, 1 Absent)

Agenda

Motion by Wayne Thomasson

Seconded by Ron Mayberry

Motion passed by voice vote.

Minutes

Summary: Approve Minutes from June 24th, 2024, Meeting

Motion by Ron Mayberry

Seconded by Clay Chessor

Result: Passes by Voice Vote

Approve Mayors appointment of Pete Tibbs as the new EMA Director

Motion by Wayne Thomasson

Seconded by Dusty Jordan

Result: Passes by Voice Vote

Notaries

Summary: Approve the following Notaries: Parker E. Templeton

Motion by Steve Gianakos

Second by Danny Clark

Result: Passed by voice vote

Annual Reports

Summary: Approve Annual reports as submitted

Motion by Matthew Barnhill

Seconded by Ron Mayberry

Result: Passed by voice vote

Budget Amendment 25-01

Motion by Steve Gianakos

Seconded by Dusty Jordan

Result: Passed With 8 Yes Votes Needed (YES: 11 No:2 Absent:1) Carla Moore & Devin Pickard voted No

BUDGET AMENDMENT NO. 25-01
HICKMAN COUNTY, TENNESSEE
American Rescue Plan (SLFRF) 127
Date: 07-2024

<u>Acct #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
127-88937-701-EMS	Other Construction	\$950,000.00	
127-88937-732-EMS	Building Purchases		\$950,000.00

Total		\$950,000.00	\$950,000.00
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Reason: Purchase of Linila's (Pinewood EMS station #3).

BUDGET COMMITTEE APPROVAL:

Chairman

COUNTY LEGISLATIVE BODY APPROVAL

Chairman

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Jim Bates, County Mayor

ATTEST:

County Clerk

Date: 7-23-24



Budget Amendment 25-02

Motion by Steve Gianakos

Seconded by Dusty Jordan

Result: Passed With 8 Yes Votes Needed (YES: 13 Absent:1)

BUDGET AMENDMENT NO. 25-02
HICKMAN COUNTY, TENNESSEE
County General 101
Date: 07-2024

<u>Acct #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
101-36000	Fund Balance	\$1,000.00	
101-53400-108	Deputy		\$1,000.00

Total		\$1,000.00	\$1,000.00
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Reason: Asking for 1,000 back (that was removed from part-time).

BUDGET COMMITTEE APPROVAL:

Chairman

COUNTY LEGISLATIVE BODY APPROVAL

Chairman

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Jim Bates, County Mayor

ATTEST:

County Clerk

Date: 7-23-24



Committee Reports

Summary: Approve Committee & Board Reports as submitted

Motion by Dusty Jordan

Second by Wayne Thomasson

Result: Passes by Voice Vote

Resolution 24-17

Summary: Amending Resolutions 06-05 & 03-19 With Respect to Compensation of Planning Commission Members

Motion by Claude Callicott

Seconded by Danny Clark

Result: Passed With 8 Yes Votes Needed (YES: 13 Absent:1)

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 24-17

AMENDING RESOLUTION 06-05 AND 03-19 WITH RESPECT TO THE
COMPENSATION OF PLANNING COMMISSION MEMBERS

WHEREAS, on January 9th, 2006, Hickman County Resolution 06-05 was adopted by the Hickman County Legislative Body with the intent of setting compensation amounts for the members of the Hickman County Planning Commission, and

WHEREAS, the Hickman County Legislative Body desires to adapt said compensation amount for these said members,

NOW, THEREFORE, BE IT RESOLVED, by the Hickman County Legislative Body, assembled in regular session this 22nd day of July, 2024, that:

Section 1: Regarding compensation to members of the Hickman County Planning Commission, Resolution 06-05, Paragraph 2 is hereby stricken in its entirety, and the following shall be substituted in its place:

"Whereas, member of the Hickman County Planning Commission are compensated at the rate of \$50.00 per meeting attended (Hickman County Resolution No. 24-18) while members of the Adequate Facilities Tax Appeal Board are compensated at a rate of \$40.00 per meeting attended (Hickman County Resolution No. 03-36); and"

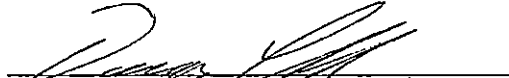
Section 2: Regarding compensation to County Legislative Body members of the Hickman County Planning Commission, Section 3 of "Hickman County Resolution No. 03-19" is hereby stricken in its entirety, and the following shall be substituted in its place:

"SECTION 3: Except in the case of elected officials, such members shall serve staggered, four-year terms, and shall be compensated at a rate of \$50.00 per meeting attended from the general funds of the County. Those members who are elected officials shall serve at the discretion of the Hickman County Commission and shall receive no additional compensation for such service."

Section 3: The provisions of this Resolution shall retroactively take effect on July 1st, 2024, the public welfare requiring it.

SPONSORS:


Claude Callicott, District 1


Danny Clark, District 2

BOARD ACTION: 13 Aye 0 Nay 1 Absent

ADOPTED:


Keith Nash, Chairman
Claude Callicott

ATTEST:


Casey Dorton, County Clerk



APPROVED/DISAPPROVED:


Jim Bates, County Mayor

DATE: 7-23-24

Resolution 24-18

Summary: Amending Hickman County Zoning Resolution Concerning Type I Home Occupations

Motion by Claude Callicott

Seconded by Danny Clark

Result: Passed With 8 Yes Votes Needed (YES: 13 Absent:1)

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 24-18

AMENDING HICKMAN COUNTY ZONING RESOLUTION CONCERNING TYPE I HOME OCCUPATIONS.

WHEREAS, on July 18, 2005, the Board of County Commissioners of Hickman County adopted Resolution No. 05-32 enacting a "Zoning Resolution" for the unincorporated areas of the county; and

WHEREAS, such plan provides for amendments thereto; and

WHEREAS, the Hickman County Planning Commission met in regular session on July 2nd, 2024, voted to recommend these changes to Hickman County Zoning Resolution;

WHEREAS, the required Public Hearing on his request has taken place, and the Board of County Commissioners of Hickman County, Tennessee, are desirous of approving it;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Hickman County, Tennessee, assembled in regular session this 26th day of August, 2024, that:

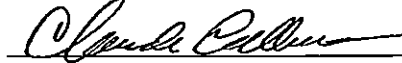
SECTION 1: The last sentence of Section 3.070, Customary Incidental Home Occupations, Subsection A, Type I Home Occupations, of the Zoning Resolution of Hickman County shall read as:

Type I Home Occupations will require a special use permit from the Board of Zoning Appeals; except that a Type I Home Occupation that does not post an announcement sign at the premises and does not permit regular foot traffic of customers, clients, or patients at the premises shall not require a special use permit from the Board of Zoning Appeals.

SECTION 2: If any section, subsection, sentence, clause, or phrase of this resolution is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this resolution.

SECTION 3: The provisions of this resolution shall become effective upon its passage, the public welfare requiring it:

SPONSORS:



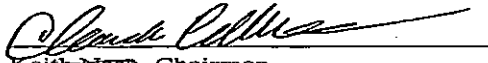
Claude Callicott, 1st District Commissioner



Danny Clark, 2nd District Commissioner

BOARD ACTION: 13 Aye 0 Nay 0 Pass 1 Absent

ADOPTED:



Keith Nash, Chairman
Claude Callicott,

ATTEST:



Casey Dorton, County Clerk



APPROVED/DISAPPROVED:



Jim Bates, County Mayor

DATE: 7-29-24

Adjourn

Motion by Steve Gianakos

Seconded by Ron Mayberry

Result: Passes by Voice Vote

JULY 2024 COMMITTEE REPORTS

- PLANNING COMMISSION
- SOLID WASTE COMMITTEE
- HEALTH SAFETY & PROPERTIES COMMITTEE
 - FINANCE COMMITTEE
- BUDGET, FINANCE & HUMAN RESOURCES COMMITTEE
- HEALTH FOUNDATION
 - BEER BOARD

- AGRICULTURAL EXTENSION COMMITTEE
 - PUBLIC RECORDS COMMITTEE
 - ECONOMIC AND COMMUNITY DEVELOPMENT
 - BOARD OF ZONING APPEALS
 - INDUSTRIAL BOARD
 - LIBRARY BOARD
- OPIOID SETTLEMENT BOARD
 - ANIMAL SHELTER ADVISORY COMMITTEE
 - OTHER _____

HICKMAN COUNTY PLANNING COMMISSION

JULY 2ND, 2024

MINUTES

6:30 PM

**The Hickman County Planning Commission met on the above date and time at the
Hickman County Justice Center.**

- 1. Call to order by Chairperson**
- 2. Roll Call: Eleven members were present: Claude Callicott, Keith Nash, Jason Carter, Jeff Church, Danny Clark, Andy Maddox, Eddie Boone, Tonny Taylor, Bill Lane (arrived after 6. A.), William Mayberry, and Tommy Capps. Also present: Robert Atkinson (Building Commissioner), Brooke Smith (Chief Deputy), Candace Anderson (Admin. Assistant), and Dan Mecklenborg (County Attorney).**
- 3. Call for approval of minutes for the June 4th, 2024, meeting: Danny Clark made the motion to approve minutes. Eddie Boone seconded the motion. Motion carried.**
- 4. Call for approval of agenda for the July 2nd, 2024, meeting: Eddie Boone made the motion hear New Business before Old Business. Keith Nash seconded the motion. Eddie Boone made the motion to approve the agenda as amended. Tony Taylor seconded the motion. Motion carried.**
- 5. Public Comments: None.**
- 6. New Business:**
 - a) A request by Excel Land Company, Inc. for final subdivision approval on property located on Baker Hollow Rd., in Nunnely, TN 37137. (Map 037, Parcel 017.00). Danny Clark made the motion to approve the final plat. Eddie Boone seconded the motion. (10 – Yes, 1 – Absent).**
 - b) A request by Brendan Glean, for subdivision approval on property located on Bear Creek Rd., in Bon Aqua, TN 37025. (Map 005, Parcel 002.06). Mr. Glean was present to speak with the Commission. He provided packets for the members. He stated he would like to build little cabins by the creek on individual lots. He stated they would build**

the cabins and rent them out for 1-2 years, then sell the individual lots. They plan to do small septic tanks on each lot or have a communal septic as a plan "B". The lots would be 1.2-1.4 acre lots. They plan to have approximately 3 shared water wells. Building Commissioner, Robert Atkinson, stated he feels this is not a good idea. Disapproved.

7. Old Business:

- a. Continued discussion on updating Land Use and Transportation Plan. Building Commissioner, Robert Atkinson, stated there will be a meeting scheduled for mid to late July with Grisham Smith. The Commission felt the recent draft from Grisham Smith does not depict what was presented at the last meeting. The next meeting date needs to be nailed down.
- b. Proposed amendment regarding Type I Home Occupations (written by Dan Mecklenborg). Building Commissioner, Robert Atkinson, presented the proposed amendment regarding Type 1 Home Occupations. Danny Clark made the motion to defer the amendment until July. Keith Nash seconded the motion. Motion carried.

8. Chairperson, Director, and Planner Report: Building Commissioner, Robert Atkinson, asked if Wrigley is in the PGA. After reviewing the PGA map, it was decided that Wrigley is not in the PGA

9. Announcements: Keith Nash asked for an update on the non-permitted plumbing business on Slaton Lane. County Attorney, Dan Mecklenborg is working on a Cease-and-Desist order.

10. Adjournment: Eddie Boone made the motion to adjourn. Jason Carter seconded the motion. Meeting adjourned.

Hickman County Solid Waste Meeting

July 1, 2024 @ 5:00 PM

Hickman County Justice Center

The meeting was called to order at 5:00 PM by Solid Waste Chairperson, Wylie McNair. Roll call was conducted by Solid Waste Director, Jordan Sachs, with the following committee members present: Wylie McNair, Danny Clark, Matthew Barnhill, Dusty Jordan, and Ricky Murray. Additional persons present included Solid Waste Director Jordan Sachs and Mayor Jim Bates.

Chairperson McNair presented the meeting agenda. A motion to approve the meeting agenda was made by Matthew Barnhill and seconded by Dusty Jordan. All were in favor, with none opposed. Motion carried.

Meeting minutes from the June 3, 2024 meeting were presented for approval. A motion to approve the meeting minutes was made by Dusty Jordan and seconded by Danny Clark. All were in favor, with none opposed. Motion carried.

The Trustees report was presented by Sachs. The July 2024 report shows the ending balance is \$709,138.25. A revenue report from the Finance Office shows that total revenues ended the year at 107.14% of what was budgeted. Sachs indicated that about \$30,000 worth of recycling has been sold but not yet paid for, and about \$80,000 worth of grants have been awarded but not yet paid. An expenditures report from the Finance Office shows that total expenditures ended the year at 81.51% of what was budgeted. Sachs indicated that June's disposal bill has not been received yet and is expected to be between \$50,000.00 and \$60,000.00. Dusty Jordan made a motion to approve the financial report. The motion was seconded by Matthew Barnhill. A roll call vote was conducted with 5 voting yes and none opposed. Motion carried.

The Tonnage Report shows Class I tonnage down approximately 190 tons from this time last year. Sachs indicated that this report was provided verbally from waste management and may be an error.

Solid Waste will be closed in observance of Independence Day on July 4, 2024.

Sachs reported that he has spoken with three engineers about the East Center upgrades and received proposals from two. Based on qualifications and prior work history with the department, he recommends that Hillsdon Engineering be selected. Danny Clark made a motion to hire Hillsdon Engineering for the East Center Project. Matthew Barnhill seconded the motion. A roll call vote was conducted with 5 voting yes and none opposed. Motion carried.

Sachs reported that scales close 15 minutes before the gates to allow time to complete the reports required by the state comptroller and to prevent the public from getting locked in the site when the gates are closed. There have been issues with people expecting to use the scales during this time. Sachs proposed upgrading the signs at the landfill as a solution.

Sachs requested to use a portion of the reserve fund to cover the cost of a skid steer pickup broom for housekeeping at the Skyview site. The cost of the equipment is \$5,906.00. Sachs indicated that the broom will help with cleaning the road of nails, litter, and mud. Danny Clark indicated that a budget amendment would be necessary. Matthew Barnhill made a motion to approve the purchase of the pickup broom. Ricky Murray seconded the motion. A roll call vote was conducted with 5 voting yes and none opposed. Motion carried.

Sachs proposed the following to improve the financial situation of the department:

- End the entitlement to 200 lb. of C&D tipping fee from waste generated at homes.
- End the Swan Mobile Convenience Center.
- Raise the Class III charge to \$70.00 per ton.
- Raise the commercial charge to \$70.00 per ton.
- Raise Centerville commercial charge to \$54.00 per ton.
- Raise Perry County to \$57.40 per ton.
- End donation boxes.

After a long discussion, Dusty Jordan made a motion to:

- End the entitlement to 200 lb. of C&D tipping fee from waste

generated at homes.

- End the Swan Mobile Convenience Center.
- Keep the Class III charge at \$60.00 per ton.
- Keep the commercial charge at \$60.00 per ton.
- Raise Centerville commercial charge to \$60.00 per ton.
- Raise Perry County to \$60.00 per ton.
- End donation boxes.

The motion was seconded by Danny Clark. A roll call vote was conducted with 5 voting yes and none opposed. Motion carried. Sachs indicated that the department will not make the changes until a resolution is enacted.

A motion to adjourn was made by Matthew Barnhill and seconded by Danny Clark. The meeting adjourned at approximately 5:45 PM.

Respectfully submitted,

Jordan Sachs

Solid Waste Director

Health, Safety, Properties Committee Meeting
Monday, July 1, 2024
Justice Center – Centerville, TN

Meeting called to order by Chairman Danny Clark at 6:00pm. In absence of secretary, Commissioner Clark proceeds to call the roll. 11 present, 3 absent. (Carla Moore takes minutes.)

Attendees: Matthew Barnhill, Claude Callicott, Clay Chessor, Danny Clark, Todd Collins, Dusty Jordan, Wylie McNair, Carla Moore, Ricky Murray, Keith Nash, Michael W. Thomasson

Absent: Steve Gianakos, Ron Mayberry and Devin Pickard.

Mayor Jim Bates was in attendance.

Motion by Collins to approve agenda seconded by Jordan. All present in favor with none opposed.

No public comments.

Motion by Thomasson to approve the minutes seconded Collins. All present in favor with none opposed.

Monthly Reports by Department Heads:

EMS – Allen Livengood

Total of 273 calls for June, 185 were billable
Charges for the month \$83,991.40
Collections were \$181,448.00

Motion to approve financial report made by Collins seconded by Thomasson. Roll call vote by Clark with 11-yes 0-no. Motion carried.

EMA – Amanda Seigel

Total of 15 calls for June bringing total call volume to 42 for the year.

Call volume up, fire at Centerville Methodist Church handled quickly and successfully and unit trailer got put through the ringer. No activations for the month. Met with Chamber for prep for July 4th celebration.

Ops Chief Pete Tibbs is currently sitting at 147 hours of personal time and 45.5 hours of comp time. New part-time personnel hired as EMA Planner, Sarah Stewart, training already underway. She is replacing Jason Pierce, Communications Specialist, who is moving to volunteer status. Volunteer K-9 unit will be added to support services and will include 3 dogs of different breeds that do man tracking and human remains detection.

Amanda announces resignation from position for personal reasons. Last day Weds, July 17, 2024. Acknowledgements from commissioners for dedicated and committed service during her 18-month run.

Planning and Zoning – Robert Atkinson

Cleanup request for CB Investments on Bon Aqua Rd Case #0194. Motion by Thomasson and seconded by Collins to move forward on case.

Atkinson also shared that another upcoming cleanup job is estimated to be \$10-15K, one of the biggest we've seen.

172 permits issued year to date and over 500 inspections.

Robert anticipates retiring May 2026 and implies we should start succession planning.

Sheriff – Jason Craft

Total calls for June: 1,141
Jail Population for June: 135

Planning an in-person, live auction planned weekend of Banana Festival to include vehicles, guns, tools and misc. items. Now have 3 certified narcotic dogs for K-9 unit and 3 certified handlers for each. All dogs have been donated.

Maintenance – Matt Howell

Storage building full of items to be added to Sheriff auction. Waiting on comptroller for approval for release of items.

Clark mentions the "Harvill" building needs a new name and signage for clarity of ownership. Suggested name should have "Hickman County" in the name and commissioners will discuss at a later date.

Mayor – Jim Bates

TDOT I-40 light installation project at Exit 50 requires county resolution stating county will cover light bill and maintenance in perpetuity. Approx costs \$6K for annual bill and maintenance. Clark and Callicott agreed to sponsor resolution for presentation at this month's Legislative Body meeting. Mayor reports he asked TDOT to include Bucksnot exchange as part of the light installation project as it is not on the list. TDOT says will consider it.

CBG Grant of \$1.984M coming to Hickman County for disaster recovery and Mayor recommended we use it for flood mitigation. Priority will be Mill Creek repair. Other uses could include anything damaged by prior storms and tornados incl houses but there are no known homes needing this work at this time. Mentions we must be sure to keep things repaired as we could be liable for fines from the state.

Motion to adjourn by Thomasson and seconded by Barnhill at 6:32pm.

Finance Committee did
not meet in July 2024.

**Hickman County
Budget/Finance/Human Resources
Committee Minutes
July 8th, 2024**

The meeting was called to order by Chair, Steve Gianakos.

Present: Matthew Barnhill, Danny Clark, Todd Collins, Steve Gianakos, Dusty Jordan, Ron Mayberry, Wylie McNair, Carla Moore, Ricky Murray, Keith Nash, Devin Pickard, and Wayne Thomasson.
Absent: Claude Callicott and Clay Chessor.

Motion made by Ronald Mayberry and seconded by Wayne Thomasson to approve the agenda. All members present voting yes.

Public Comment Period-none

Motion made by Ronald Mayberry and seconded by Matthew Barnhill to approve the minutes for June 10, 2024. All members present voting yes.

Motion made by Dusty Jordan and seconded by Wayne Thomasson to approve budget amendment #25-01. Matthew Barnhill-yes, Claude Callicott-absent, Clay Chessor-absent, Danny Clark-yes, Todd Collins-yes, Steve Gianakos-yes, Dusty Jordan-yes, Ronald Mayberry-yes, Wylie McNair-yes, Carla Moore-yes, Ricky Murray-yes, Keith Nash-yes, Devin Pickard-yes, and Wayne Thomasson-yes. Motion passed.

Motion made by Wayne Thomasson and seconded by Wylie McNair to approve budget amendment #25-02. Matthew Barnhill-yes, Claude Callicott-absent, Clay Chessor-absent, Danny Clark-yes, Todd Collins-yes, Steve Gianakos-yes, Dusty Jordan-yes, Ronald Mayberry-yes, Wylie McNair-yes, Carla Moore-yes, Ricky Murray-yes, Keith Nash-yes, Devin Pickard-yes, and Wayne Thomasson-yes. Motion passed.

Unfinished Business:

Discussion (work session) with HCECDA (John Porch & Becky Bates)

Points of Discussion included, but not limited to:

- Responsibility and Role of the HCECDA.
- The organizations Communication and transparency with Commission.
- Improvement of Communication between all organizations.
- Redesign of HCECDA
- The Committee requested a copy of the current Job description for the HCECDA Director.
- Committee requested an additional work session with City Mayor and Alderman.

New Business:

Todd Collins (911 Board member) asked if the property that was originally designated for the East Convenience Center could be used for a Tower location for 911 services.

Motion to Adjourn: Wayne Thomasson 2nd Wylie McNair. All members present voting yes.

Hickman County
Health Foundation Minutes
June 24, 2024

The meeting was called to order by Chairman Steve Hethcote.

Present: Crystal Fitzgerald, Steve Hethcote, Wylie McNair, and Ricky Murray.

Absent: Danny Clark, Ronald Mayberry, and Carla Moore.

Public Comment Period-None

Ronald Mayberry joins meeting.

Motion made by Wylie McNair and seconded by Ricky Murray to approve the minutes for May 28, 2024. All members present voting yes.

Motion made by Ron Mayberry and seconded by Wylie McNair to approve the May 2024 financial report. Financial report including:

- Cash in the Bank of \$167,090.55

Danny Clark-absent, Crystal Fitzgerald-yes, Steve Hethcote-yes, Ronald Mayberry-yes, Wylie McNair-yes, Carla Moore-absent, and Ricky Murray-yes.

Motion made by Ronald Mayberry and seconded by Wylie McNair to Adjourn. All members present voting yes.

2024 Summer Report

Welcome to Holden Cornett

Ag and Natural Resources Agent



Holden Cornett

Ag & Natural Resources Agent
hcorner1@utk.edu

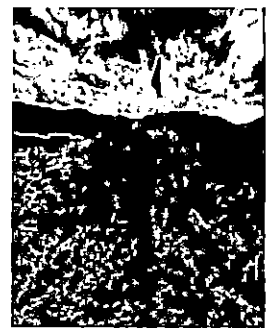
He is a 2024 graduated from Tennessee Tech with a 3.91. While at Tech he had the unique opportunity to study abroad in four different countries. He was selected to work on a Comparative and Regenerative Beef production project, and elected Vice President of Delta Tau Alpha Agriculture honor society. While in high school he raised a flock of chickens and sold eggs locally, including delivery.

"I am a very curious person who loves to ask questions. In my free time, I love to fly my drone and do photography. I also love to play guitar and piano. I am very passionate about agriculture and helping farmers. I am excited to be a part of the UT Extension program."

Agriculture and Natural Resources



Corn Test Plot on Tim Johnston's Farm. There are currently seven varieties of corn on this test plot. The plots will be evaluated and notes keep on these varieties. The purpose of this test plot is to see how the seven variates compare with each other and react to their environments and which will produce the highest yields, and see what diseases/pest affect them and how the react.



Holden participated in the Hickman County AG and Arts Tour on June 21, and helped USDA with promoting Agriculture and programs available to the public and how it can help them. He attended 2 Beef Shows. Since starting in June, he has helped many clients, made several farm visits and attended Farm Bureau Board meeting.



Youth Beef Shows Ella Callicott and Luke Fisher showed their Hereford heifers in the at the Tr-County Show (Dickson, Hickman and Humphreys) in April. Luke showed in regional and state Beef EXPO in June.

Programs in agriculture and natural resources,
4-H youth development, family and consumer sciences,
and resource development.
University of Tennessee Institute of Agriculture,
U.S. Department of Agriculture and county governments cooperating.
UT Extension provides equal opportunities in programs and employment.

Family and Community Education

CARE grant ended May 31, 2024. \$250,000 spent with United Way of Williamson County as the fiscal sponsor. The grant in collaboration among community centers will continue to provide mental health support and foster resilience that improves the overall health and well-being of individuals and families of Hickman County. The community centers receiving funds were East Community Center, Shady Grove Community Center, Pleasantville Community Center, Nunnally Community Center, and Bernard Community Center. Over the past 18 months, 5 community centers have implemented construction projects to add amenities to the facilities.

The enhancements have made the centers safe, accessible, welcoming, connectivity friendly, and were all necessary to better serve the community.

ISP "Infinity Safe Place" programming was implemented in four of the centers. ISP goal is to increase the skills of problem solving, resolving conflict, coping with daily issues, and overall mental and physical health education of our youth. Each center received new technology to utilize such as laptops, TVs, and printers. The grant united the community centers county wide. Each month meetings were held where ideas were shared among the community centers and health council members. Physical activity classes were offered during the grant period such as chair yoga and tai chi at some of the centers.



Autumn Vespie
Family Consumer Sciences Agent
adabls@utk.edu



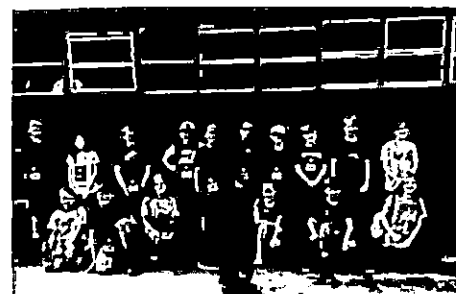
Donna Bradley
County Director, 4-H Agent
dbradl2@utk.edu

4-H



Summer 4-H Camps

Junior 4-H Camp, May 27-30, 16 Campers,
2 teens & 2 adult leaders
Electric Camp, June 25-28, 2 campers
Line & Design Camp, July 8-10



The Shooting Sports BB Team competed in the State BB & Air Rifle Jamboree on March 23. Team 1 placed 2nd and Team 2 placed 7th. Numerous team members won individual awards. Jackson Mayberry and Matthew Wright competed in Air Rifle. Jackson placed 4th in the Jr. High Division. June 30th-July 3rd, the Hickman County Muddy Ducks traveled to Benton, AR for the Daisy National BB Gun Championships. The 2nd place team consisting of Elias Breece, Megan Connor, Braxton Gibbs, Abbie Jude, Evan Manor, Walker Mayberry & Takota



McAlister competed along with last year's team members Ariel Gibbs, Callie Jude and Jackson Mayberry. These 3 competed in an individual Champions competition because they attended last year's Daisy Nationals. Callie won a bronze medal for placing 3rd in the Standing Position. Other shooting sports team members are Gabe Gibbs, Jeremiah Hams, Jase Jenkins, Serenity Manor, Marshal McCauley, Levi Stinson, & Mathew Wright. Coaches are David Dick, Candace Gibbs, Sarah Jude and Eric Mayberry.

2nd Annual Hickman County Youth Arts Festival was held Saturday, June 8. The event was a partnership with UT Extension, Ag Pavilion & Fairgrounds Board, Economic and Community Development & TN Arts Commission. 15 youth exhibited visual arts and culinary arts, 10 of those exhibitors were vendors & sold their art, baked goods and concessions. From 12-6pm, 30 youth performed on stage by dancing, singing, & doing skits. The \$1500 grant from TN Arts Commission made the event possible. \$600 went directly to the youth in prize money and payment of performers.

Hickman County Opioid Settlement Board Meeting Minutes July 9th, 2024

Board members present: Chairman Leon Brower, Vice-Chair Carla Moore, Misty Moore, Amanda Gordon, Melanie Totty Cagle, Joey Cox, and Mark Walton. Non-voting members present: Jim Bates, Nawel Noor.

Non-voting board members not present: Crystal Fitzgerald

The meeting was called to order by Chairman Leon Brower at 5:00pm. After the roll was taken, Chairman Brower led the board in the pledge and prayer.

Vice-Chair Moore made a motion to approve the agenda. Seconded by Melanie Cagle. Agenda approved.

Vice-Chair Moore made a motion to approve the minutes from the June 11th meeting of the board. Seconded by Joey Cox. Minutes approved.

During the public comment period, Kristi Tinin-Hodge of Hope in Recovery asked about how to collect data on those served while preserving anonymity. Vice-chair Moore affirmed the importance of preserving anonymity and collecting numbers without sharing names. Mayor Bates commended long term data tracking as important to judge the effects of recovery efforts. Melanie Cagle recommends collecting demographics of population served, but without attaching names.

Ms. Hodge also inquired about the number of applications received to date and received an answer that no completed applications have been submitted but several members of the board have received inquiries.

As an item of old business, Chairman Leon Brower asked Joey Cox if he had an update on United Way's interest in Hickman County. Joey Cox said he shared the application with Debbie Rainey and she said United Way is trying to recruit Autumn Vespie to be the local representative of United Way to offer childcare, counseling, re-entry services in a self-sustaining office in Hickman County. Vice-Chair Moore asked if this includes a physical presence. Joey Cox replied in the affirmative, though they might start off serving via community centers before they find a permanent office. Mayor Bates added that they are trying to get a foothold so they can qualify for federal funding once they're established so opioid settlement funds would not be their sole source, just to get started. Melanie Cagle asked if there was room for them in the newly purchased Harvill Bldg. Mayor Bates responded that it is full, but openings may occur down the road.

Under new business, Chairman Brower recommended hiring a part-time contractor to read through applications and ensure completeness before passing them to the board. The contractor could perhaps also help people apply for state funds outside of Hickman County's own application window and handle reporting tasks for the board, something Crystal Fitzgerald is currently doing. Nawel Noor suggested that she make an estimate of hours outside of the application window so the board has a more exact idea of how many hours needed. Melanie Cagle floated the idea of joining forces with another county to hire a full-time person and

wondered if it will be possible to find part-time help. Chairman Brower stated that he knew someone he thought would be interested.

Misty Moore asked what qualifications the contractor would need to have. Vice-Chair Moore suggested the contractor have general administrative skills and familiarity with necessary software such as the Microsoft Office suite. Joey Cox affirmed the idea of hiring a contractor and anticipates the board will become very busy once the applications arrive.

After discussion concluded, Chairman Brower made a motion to hire a part-time contractor and hash out final details later. Seconded by Mark Walton. Motion carries.

Melanie Cagle stated that the county will need to adopt an MOU with this individual with clear contract dates to make it clear to the IRS that this person is not a county employee. If the county commission would approve a full-time grant person, we could use some of the opioid funds to supplement that position.

Nawel Noor recommended asking Crystal Fitzgerald to advise on how to pay and manage the part-time contractor and how much time she thinks it would require.

Vice-Chair Moore suggests that perhaps a stipend paid in lump sums per month instead of bi-weekly payments would be simpler.

As another item of new business, Chairman Brower recommended setting aside set amount for board expenses, perhaps \$5,000.

Vice-Chair Moore advised the board that the reimbursement would differ from corporate settings because the state is giving latitude to craft the process in a way that works for the county. She suggests asking Crystal Fitzgerald to reserve \$5,000 from the fund for potential larger expenses, such as conferences. Melanie Cagle mentions that the county already has a template for reimbursement and an expense reimbursement form.

Chairman Brower made a motion to set aside \$5,000. Seconded by Mark Walton. Motion carries.

As another item of new business, Chairman Brower explains that Nawel Noor needs to step away from secretarial duties and asks for any nominations or volunteers for the position. Melanie Cagle clarifies that this position is separate from the part-time contractor position discussed earlier but would oversee that contractor. Melanie Cagle volunteers to serve as secretary.

Chairman Brower makes a motion to nominate Melanie Cagle as board secretary. Motion carries.

The last item of new business was some information from Vice-Chair Moore about a quarterly call with the State of Tennessee with helpful information for opioid boards around the state. Nawel will email the call-in information to board, forwarded from Vice-Chair Moore.

Chairman Brower made a motion to adjourn the meeting and reconvene on August 13th at 5:00pm. Seconded by Vice-Chair Moore. Meeting adjourned at 5:36pm.

FY2023/2024 ANNUAL REPORTS

- TRUSTEE
 - SHERIFF DEPT.
 - EMERGENCY MEDICAL SERVICE
 - REGISTER OF DEEDS
 - SOLID WASTE
 - PUBLIC LIBRARY
 - CLERK
 - PLANNING AND ZONING
 - CHANCERY COURT
 - CIRCUIT COURT CLERK
 - FRIENDS OF EAST HICKMAN PARK
 - AG. PAVILION
 - CHAMBER OF COMMERCE
 - INDUSTRIAL BOARD
 - ECONOMIC DEVELOPMENT
 - OTHER _____

Lisa B. Hellmann
HICKMAN COUNTY TRUSTEE
114 NORTH CENTRAL AVENUE, SUITE 105
CENTERVILLE, TN 37033
(931)729-3486

HICKMAN COUNTY TRUSTEE

ANNUAL REPORT

JULY 2023-----JUNE 2024

HICKMAN COUNTY TRUSTEE

Template Name: LGC RDB Report
Created By: LGC

Hickman County Trustee
YTD RDB Report
Thru June 2024

User:
Date/Time:

Lisa Hellmann
7/1/2024 1:48 PM
Page 2 of 3

921	Payroll Clearing Account 2							
	-456,668.10	0.00	-2,894,997.76	0.00	2,852,609.09	0.00	0.00	-499,056.77
21100	Accounts Payable							
	0.00	0.00	-26,924.65	0.00	26,924.65	0.00	0.00	0.00
22200	This Account Is No Longer In Use							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
28310	Undistributed Taxes							
	0.00	0.00	-2,599.00	0.00	2,599.00	0.00	0.00	0.00
28311	Undistributed Taxes Collected In Advance							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
29900	Fee/Commission Account							
	0.00	-100.00	463,909.80	0.00	100.00	0.00	-463,909.80	0.00
	-29,014,203.52	-100.00	-75,572,995.04	0.00	80,351,885.27	0.00	0.00	-24,235,413.29

Template Name: LGC RDB Report
Created By: LGC

Hickman County Trustee
YTD RDB Report
Thru June 2024

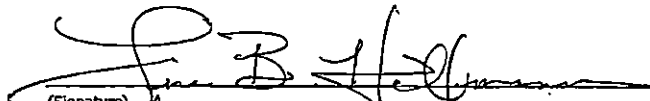
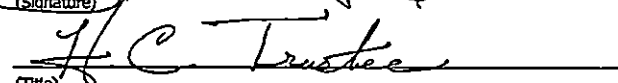
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Date/Time:

Lisa Hellmann
7/1/2024 1:48 PM
Page 3 of 3

Summary Of Assets

	Beginning Balance	Ending Balance
11120 Cash On Hand	400.00	500.00
11130 Cash In Bank	17,791,792.01	9,689,407.47
11300 Investments	13,105,167.03	15,811,733.32
11410 Accounts Receivable	0.00	0.00
11440 Due From Other Funds	0.00	0.00
14310 Undistributed Warrants	-1,883,155.52	-1,266,227.50
	<u>29,014,203.52</u>	<u>24,235,413.29</u>

This Report is Submitted In Accordance With Requirements Of Section S-8-505, And/Or 67-5-1902, Tennessee Code Annotated, And to The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended June 2024.


(Signature) _____ 7/1/2024
(Date) _____

(Title) _____

JULY 1, 2024

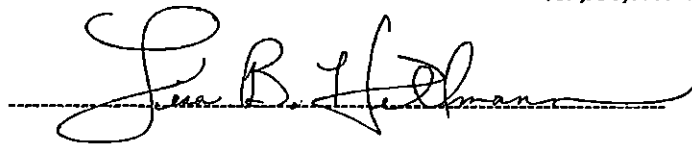
TO: HICKMAN COUNTY COMMISSION

FOR: RELEASE THE 2022 TAX ROLL FROM
LISA B. HELLMANN, HICKMAN COUNTY TRUSTEE

2022 TAX ROLL.....		\$ 12,883,316.00
2022 PICK-UPS.....	+	66,207.00
2022 DELETIONS.....	-	<u>11,446.00</u>
		\$ 12,938,077.00

2022 COLLECTIONS.....	\$ 12,786,861.00
2022 DELINQUENT TAXES TO CLERK & MASTER.....	110,900.00
2022 PERSONAL PROPERTY TAXES.....	5,781.00
2022 BANKRUPTCIES NOT RELEASED.....	3,007.00
2022 ONLINE PYMTS. NOT DISBURSED & ROLLBACK TAX	29,883.00
2022 DISMISSED FROM COURT.....	<u>1,645.00</u>

\$12,938,077.00

A handwritten signature in black ink, appearing to read "Lisa B. Hellmann", is written over a horizontal dashed line.

HICKMAN COUNTY TRUSTEE

2024 Q2 QUARTERLY REPORTS

- TRUSTEE
- SHERIFF DEPT.
 - EMERGENCY MEDICAL SERVICE
 - REGISTER OF DEEDS
 - SOLID WASTE
 - PUBLIC LIBRARY
 - CLERK
 - PLANNING AND ZONING
- CHANCERY COURT
 - CIRCUIT COURT CLERK
 - FRIENDS OF EAST HICKMAN PARK
- AG. PAVILION
 - CHAMBER OF COMMERCE
 - INDUSTRIAL BOARD
 - ECONOMIC DEVELOPMENT
 - OTHER _____

Template Name: LGC RDB Report
Created By: LGC

Hickman County Trustee
RDB Report
April 2024 Thru June 2024

User:
Date/Time:

Lisa Hellmann
7/1/2024 11:44 AM
Page 1 of 3

Dept Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commissions	Ending Balance
101 General	-6,329,574.72	0.00	-2,227,784.42	0.00	4,570,121.28	0.00	19,276.55	-3,967,961.31
118 Ambulance Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
122 Drug Control Fines	-101,033.23	0.00	-36,456.20	0.00	33,994.01	0.00	0.00	-103,495.42
125 Adequate Facilities/Dev Tax	-993,426.00	0.00	-102,685.00	0.00	0.00	0.00	1,026.85	-1,095,084.15
127 American Rescue Plan Act	-2,864,375.97	0.00	0.00	0.00	222,382.34	0.00	0.00	-2,641,993.63
131 Highway/Public Works	-1,734,593.83	0.00	-761,780.62	0.00	1,769,204.19	0.00	7,260.51	-719,909.75
141 General Purpose School	-12,976,180.67	0.00	-6,929,766.27	0.00	11,590,477.47	0.00	19,810.64	-8,295,658.83
142 School Federal Projects	-102,996.88	0.00	-2,278,426.36	0.00	2,361,596.52	0.00	0.00	-19,826.72
143 Central Cafeteria	-1,237,672.10	0.00	-731,474.55	0.00	914,734.39	0.00	0.00	-1,054,412.26
151 General Debt Service	-5,647,131.94	0.00	-1,303,750.05	0.00	1,854,803.95	0.00	7,149.91	-5,088,928.13
156 Education Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
171 General Capital Projects	-43,209.07	0.00	0.00	0.00	3,261.00	0.00	0.00	-39,948.07
207 Solid Waste Disposal	-1,152,239.02	0.00	-324,963.36	0.00	765,903.73	0.00	2,160.40	-709,138.25
351 Cities - Sales Tax	0.00	0.00	-270,183.16	0.00	267,481.33	0.00	2,701.83	0.00

Template Name: LGC RDB Report
Created By: LGC

Hickman County Trustee
RDB Report
April 2024 Thru June 2024

User:
Date/Time:

Lisa Hellmann
7/1/2024 11:44 AM
Page 2 of 3

921	Payroll Clearing Account 2							
	-6,156.29	0.00	-1,239,557.51	0.00	746,657.03	0.00	0.00	-499,056.77
21100	Accounts Payable							
	0.00	0.00	-1,829.65	0.00	1,829.65	0.00	0.00	0.00
22200	This Account Is No Longer In Use							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
28310	Undistributed Taxes							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
28311	Undistributed Taxes Collected In Advance							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
29900	Fee/Commission Account							
	0.00	0.00	59,386.69	0.00	0.00	0.00	-59,386.69	0.00
	-33,188,589.72	0.00	-16,149,270.46	0.00	25,102,446.89	0.00	0.00	-24,235,413.29

Template Name: LGC RDB Report
Created By: LGC

Hickman County Trustee
RDB Report
April 2024 Thru June 2024

User:
Date/Time:

Lisa Hellmann
7/1/2024 11:44 AM
Page 3 of 3

Summary Of Assets

	Beginning Balance	Ending Balance
11120 Cash On Hand	500.00	500.00
11130 Cash In Bank	14,963,217.07	9,689,407.47
11300 Investments	18,597,658.77	15,811,733.32
11410 Accounts Receivable	4,115.00	0.00
11440 Due From Other Funds	0.00	0.00
14310 Undistributed Warrants	-376,901.12	-1,266,227.50
	33,188,589.72	24,235,413.29


7/1/2024

Main Office
108 College Avenue
Centerville, Tennessee 37033
Phone: (931)729-6143
Fax: (931)729-2491



Detention Center
108 College Avenue
Centerville, Tennessee 37033
Phone: (931)729-6143 Fax:
(931)729-2491

HICKMAN COUNTY SHERIFF'S OFFICE

Jason Craft, Sheriff
Joseph Cox, Chief Deputy

Quarterly Report Fees and Jail Population

General Fund (101)

April 2024	\$9166.89
May 2024	\$15,188.96
June 2024	\$23,715.36
Total	\$47,611.21

Drug Fund (122)

April 2024	\$0.00
May 2024	\$100.00
June 2024	\$25,987.00
Total	\$26,087.00

Jail Population

April 2024	134
May 2024	134
June 2024	123



Sheriff, Jason Craft

7-1-2024

Date

**CHANCERY COURT
ANNUAL REPORT
FISCAL YEAR 2023 - 2024**

ACCOUNT NUMBER

LOCAL TAXES

40130	Clerk and Master Collections, prior years	\$ 97,451.66
40140	Interest and penalty	31,469.17

COUNTY LOCAL OPTION TAXES

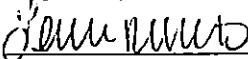
40250	Litigation tax-general	4,894.46
40266	Litigation tax-special	5,158.14

CHANCERY COURT

42520	Officer's cost	14.25
43394	Sheriff's data processing-special	3.80
45550	Fees	81,491.36
42530	Clerk's data processing-special	2,362.00
42871	Courthouse security fee	320.00
43365	Archive Fee	1,049.75

TOTAL \$224,214.59

Respectfully submitted,


Loren Roberts, Clerk and Master

Hickman County Ag Pavilion Quarterly Report
Fourth Quarter April 1, 2024 – June 30, 2024

Investment Income	
Interest	2.70
Other Income	
Reimbursement	3000.00
Rental	
Rent	850.00
Total Income Categories	3852.70
Expense Categories	
Bills	
Electricity	512.55
Online/Internet Service	237.41
Water and Gas	267.99
Total Bills	1017.95
Labor	925.00
Miscellaneous	1400.00
Total Expense Categories	3342.95
Grand Total Income	509.75
Ending Balance	9791.43

Events	Pd.	Unpd.	Attendance
4-H		22	275 adults 234 youth
Private events		1	30 adults 20 youth
Horse Shows		8	340 (estimated)
Arena Use	4	22	75
Horse Clinic	1		15 35
Youth Arts Festival	1		102 adults 50 youth

Put on for the 2nd year in cooperation with U.T. Extension and Hickman County ECD. Each of the artists could enter work in competition and/or set up displays. Some sold their art. Categories represented were sculpture, painting, drawing, photography, culinary arts, fabric arts, handmade jewelry, and other crafts. Each exhibitor was interviewed onstage by the master of ceremonies during the afternoon and were able to introduce themselves, tell about their art, how they got started in their art and a little about how they do it.

Performers included musicians, dancers, theatrics and singers. An impromptu

performance of Snow White was directed by Clay Harris, local playwright and director which involved 14 children under the age of 14. Ages of performers and artists ranged from age 5 to age 17.

Children and parents were enthusiastic about the festival and indicated that they wanted it to continue, some offering their help next year in putting it on.

The Hickman County 4-H BB Team, who hold practice at the Ag Pavilion, again placed in the top teams in the state and were able to compete in the National Shooting Championship in Rogers, Arkansas.