The Hickman County Legislative Body shall meet in regular session on Monday, March 25th, 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 *Monday, February 26th*
- 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:
- Communications from County Mayor:
  - **MAYOR'S REPORT**
- 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
- Other Committees or Boards (if any)

- Approval of Committee/Board Reports
- Update Meeting Calendar
- Unfinished Business:
    - Discussion/ Action
- New Business:

MOU BETWEEN SHELTER FRIENDS AND HICKMAN COUNTY

RESOLUTION 24-04 RESOLUTION TO APPLY FOR THE TNECD CDBG GRANT TO PURCHASE CARDIAC MONITORS FOR HICKMAN COUNTY EMERGENCY MEDICAL SERVICES.

RESOLUTION 24-05 HONORING THE BULLDOGS OF HICKMAN COUNTY HIGH SCHOOL FOR THEIR INCREDIBLE 2023-24 BASKETBALL SEASON

Announcements and Statements: (if any)
Adjournment,

Respectfully Submitted:
Keith Nash Chairman

March 25th, 2024

Be it remembered that the Hickman County Legislative Body met in regular called session on this 25th day of March 2024 at the Justice Center in Centerville, Tn. Chairman Pro Tempore Claude Callicott and County Clerk Casey Dorton presided. Present were Matthew Barnhill, Danny Clark, Todd Collins, Wayne Thomasson, Steve Gianakos, Dusty Jordan, Ron Mayberry, Wylie McNair, Carla Moore, Ricky Murray, and Devin Pickard. Clay Chessor, and Keith Nash were absent (12 Present, 2 Absent)

Approval of Agenda as Amended moving Resolution 24-05 after approval of the minutes.

Motion by Devin Pickard

Seconded by Wayne Thomasson

Motion passed by voice vote.

Minutes

Summary: Approve Minutes from February 26th, 2024, Meeting

Motion by Steve Gianakos

Seconded by Wylie McNair

Result: Passes by Voice Vote

Resolution 24-05

Summary: Honoring the Bulldogs of Hickman County High School for Their Incredible 2023-2024 Basketball Season

Motion by Devin Pickard

Seconded by Carla Moore

Result: Passed With 8 Yes Votes Needed (YES: 12 Absent:2)

HICKMAN COUNTY, TENNESSEE

RESOLUTION NO. 24-05

HONORING THE HICKMAN COUNTY HIGH SCHOOL BOYS' BULLDOG BASKETBALL TEAM FOR THEIR SPECTACULAR 2023-24 SEASON

WHEREAS, the 2023-24 Hickman County High School Boys' Bulldog Basketball Team completed the most remarkable sports achievement in the history of our county by finishing with a 22-10 season becoming TSSAA Class AA Sub-State Champions and garnering a first-round berth at the TSSAA State Tournament in Murfreesboro, Tennessee; and

WHEREAS, included in this glorious season was a District 11AA Regular Season Championship, a Region 6AA Championship, a Sectional Championship in front of a boisterous gym at HCHS, the naming of 3 All District players, the District Regular Season MVP Elisha Puckett, and the naming of 3 All-Region players including MVP Elisha Puckett;

WHEREAS, along the way of this incredible journey the Bulldogs have united Hickman Countians everywhere in love and admiration for our young champions, and they have demonstrated to all of us, young and old alike, what good things can come to those who set high goals, plan ahead, work tirelessly and execute flawlessly; and

WHEREAS, in the long history of Boys' Basketball in Hickman County, as generations of young men have succeeded under the tutelage of such great coaches as Sisco, True, Wallace, Dodge, Brown, Qualls, Smithson, and Puckett, these boys of Coach Chris Dawson, Coach D.J. Key, and Coach Dray Mercer have advanced as far as any group of their legendary brothers who had preceded them.

WHEREAS, it is only fitting and proper that time be taken on behalf of everyone in Hickman County to thank and congratulate these young men, their coaches, and supporters for a memorable and historic season.

NOW, THEREFORE, BE IT RESOLVED, by the Hickman County Legislative Body, meeting in regular session this 25th day of March 2024, that, our voice is hereby added to the rising cheers of pride and gratitude to all who have had a part in this magical time in the lives of this team. We congratulate all of the coaches and managers who guided them, the trainers who assisted them, their parents and friends who have supported them, the great crowd of fans who, in truth, became a vital part of the team itself, but especially do we congratulate the men themselves whose names will ever live in the hearts of those who love Hickman County and her people whom they have so nobly represented.

THE TEAM - Kole Hellmann, Tyler Stacks, Kris Stinnett, Charlie Blystad, Braydon Fowlkes, Elisha Puckett, Atticus Lane, Evan Mathis, Will McDonald, Tyler McKennon, Tim Puckett, Dylan Qualls, Brody Worley, Bradyn Brown, Andy Craft, Dane Gilbert, Taylor Hutchinson, Eli Raymer, and Kylan Seale; THE COACHES - Chris Dawson, DJ Key, Dray Mercer; THE MANAGERS - Aaliyah Brown and Hannah Irwin;

BE IT FURTHER RESOLVED that this resolution shall be spread upon the minutes of the Hickman County Legislative Body as a lasting tribute to these fine athletes and Hickman County Ambassadors.

SPONSORS:

Devin Pickard, District 6

Carla Moore, District 6

Claude Callicot, District 1

Wylie McNair, District 1

Todd Collins, District 2

Danny Clark, District 2

Michael Wayne Thomasson, District 3

Matthew Barnhill, District 3

Keith Nash, District 4

Steve Gianakos, District 4

Dusty Jordan, District 5

Ron Mayberry, District 5

Clay Chessor, District 7

Ricky Murray, District 7

APPROVED

Jim Bates, County Mayor

ATTEST

Casey Dorton, County Clerk

COUNTY CLERK SEAL HICKMAN COUNTY

Chairman

Notaries

Summary: Approval the following Notaries: Marilynn Arnold, Tabby Bailey, Jacqueline Okoli & Cheryl Scripter

Motion by Matthew Barnhill

Second by Ron Mayberry

Result: Passed by voice vote

Waive AFT fee for Damien Stewart

Motion by Steve Gianakos

Seconded by Todd Collins

Result: Passed With 8 Yes Votes Needed (YES: 12 Absent:2)

Financial Reports

Summary: Approve February 2024 Financial Summary Report

Motion by Dusty Jordan

Seconded by Wayne Thomasson

Result: Passed With 8 Yes Votes Needed (YES: 12 Absent:2)

Budget Amendments 24-45 & 24-46

Motion by Steve Gianakos

Seconded by Ron Mayberry

Result: Passed With 8 Yes Votes Needed (YES: 12 Absent:2)

BUDGET AMENDMENT NO. 24-45
HICKMAN COUNTY, TENNESSEE
County General 101
Date: 03-2024

Acct #	Description	Debit	Credit
101-51500-169	Part-time	$578.00	
101-51500-106	Deputy		$578.00
101-51720-196	Inservice Training	$3,000.00	
101-51720-524	Inservice		$3,000.00
101-51720-718	Motor Vehicles	$800.00	
101-51720-355	Travel	$100.00	
101-51720-399	Other Contracted Service	$1,000.00	
101-51720-338	Maintenance & Repair-Vehicles		$1,900.00
101-52100-355	Travel	$1,500.00	
101-52100-332	Legal Notices, Recording, and Court Cost		$1,500.00
101-54110-450	Tires & Tubes	$4,000.00	
101-54110-338	Maintenance & Repair-Vehicles		$4,000.00
101-54210-719	Office Equipment	$5,000.00	
101-54210-431	Law Enforcement Supplies	$5,000.00	
101-54210-524	Inservice	$3,400.00	
101-54210-410	Custodial Supplies		$13,400.00
101-55130-131	Medical Personnel	$42,000.00	
101-55130-187	Overtime		$42,000.00
Total		$66,378.00	$66,378.00

Reason: Clean-up.

BUDGET COMMITTEE APPROVAL:

Chairman

COUNTY LEGISLATIVE BODY APPROVAL

Chairman

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Jim Bates, County Mayor

ATTEST:

County Clerk

COUNTY CLERK SEAL HICKMAN COUNTY

Date: 3-26-24

BUDGET AMENDMENT NO. 24-46
HICKMAN COUNTY, TENNESSEE
Solid Waste 207
Date: 03-2024

Acct #	Description	Debit	Credit
207-55710-309	Contracts with Government Agencies	$3,500.00	
207-55710-318	Debt Collection		$3,500.00
Total		$3,500.00	$3,500.00

Reason: More money needed for Debt Collection.

BUDGET COMMITTEE APPROVAL:

Chairman

COUNTY LEGISLATIVE BODY APPROVAL

Chairman

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Jim Bates, County Mayor

ATTEST:

County Clerk

COUNTY CLERK SEAL HICKMAN COUNTY

Date: 3-26-24

Encourage Industrial Development Board to sell Hwy 7 Property to Nations RV

Motion by Danny Clark

Seconded by Wylie McNair

Result: Passed With 8 Yes Votes Needed (YES: 12 Absent:2)

Committee Reports

Summary: Approve Committee & Board Reports as submitted

Motion by Steve Gianakos

Second by Ron Mayberry

Result: Passes by Voice Vote

Accept Memorandum of Understanding between Hickman County and Shelter Friends

Motion by Danny Clark

Seconded by Todd Collins

Result: Passed With 8 Yes Votes Needed (YES: 12 Absent:2)

Resolution 24-04

Summary: Apply for the TNECD CDBG Grant to purchase Cardiac Monitors for HCEMS

Motion by Wylie McNair

Seconded by Danny Clark

Result: Passed With 8 Yes Votes Needed (YES: 12 Absent:2)

HICKMAN COUNTY, TENNESSEE

RESOLUTION 24-04

RESOLUTION TO APPLY FOR THE TNECD CDBG GRANT TO PURCHASE CARDIAC MONITORS FOR HICKMAN COUNTY EMERGENCY MEDICAL SERVICES.

WHEREAS, Hickman County, Tennessee is eligible for funds under the State of Tennessee "Small Cities" Community Development Block Grant Program; and

WHEREAS, the Hickman County Emergency Medical Services has four ambulances that are stationed in Centerville and serve the Centerville vicinity that are in desperate need of ungraded emergency response equipment; and

WHEREAS, the Hickman County Emergency Medical Services must often transport patients for lengthy distances to surrounding counties which makes it critical that modern cardiac monitors and cardiopulmonary resuscitation devices be available in each ambulance; and

WHEREAS, Hickman County Emergency Medical Services is in need of cardiac monitors and cardiopulmonary resuscitation devices which are essential to the survival and improved outcomes for patients receiving ambulatory assistance: and

WHEREAS, Hickman County wishes to make an application to purchase four cardiac monitors and four cardiopulmonary resuscitation devices to equip the four Centerville ambulances;

NOW, THEREFORE, BE IT RESOLVED, THAT

(1) The County Mayor be authorized and directed to execute and submit an application for funds to the Tennessee Department of Economic and Community Development in the amount of $420,000.

(2) The County Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.

(3) The total cost of the project is $518,519. The balance of $98,519 or 19% (using Three Star incentive) in local matching contribution will be provided by Hickman County general fund.

PASSED AND SO ORDERED THIS 25th DAY OF MARCH, 2024.

SPONSORS:

Wylie McNair, District 1

Danny Clark, District 2

APPROVED

Jim Bates, County Mayor

ATTEST

County Clerk

COUNTY CLERK SEAL HICKMAN COUNTY

Chairman Claude Callicott

yes 12 no 0 pass 0 Absent 2

Adjourn

Motion by Wayne Thomasson

Seconded by Steve Gianakos

Result passed by voice vote.

March 2024
HICKMAN COUNTY
COMMITTEE REPORTS

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

- ○ AGRICULTURAL EXTENSION COMMITTEE
- ○ PUBLIC RECORDS COMMITTEE
- ○ ECONOMIC AND COMMUNITY DEVELOPMENT
- ○ BOARD OF ZONING APPEALS
- ○ INDUSTRIAL BOARD
- ○ LIBRARY BOARD
- ✓ OTHER Nominating Committee

HICKMAN COUNTY PLANNING COMMISSION

March 5th, 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: Ten members were present: Claude Callicott, Keith Nash, Bill Lane, Jason Carter, Tony Taylor, Jeff Church, Danny Clark, Andy Maddox, Eddie Boone, and William Mayberry. Also present: Robert Atkinson (Building Commissioner), Sam Edwards (Zoning Attorney and Advisor), Amanda Harrington (Planning Advisor), Brooke Smith (Chief Deputy), and Candace Anderson (Admin. Assistant).

3. Call for approval of minutes for the February 6th, 2024, meeting: Danny Clark made the motion to approve minutes. Eddie Boone seconded the motion. Motioned carried.

4. Call for approval of agenda for the March 5th, 2024, meeting: Danny Clark made the motion to amend the agenda by adding Election of Vice Chair as the next order of business. Andy Maddox seconded the motion. Keith Nash made the motion to further amend the agenda by hearing items 7., b. and 7., c. before item 7., a. Danny Clark seconded the motion. Motions carried. Danny Clark motioned to approve agenda as amended. Eddie Boone seconded. Motion carried.

5. Election of Vice Chair: Danny Clark made the motion to nominate Bill Lane for Vice Chair. There were no other nominations. Keith Nash motioned to cease nominations and elect Bill Lane by acclimation. Motion carried.

6. Public Comments: Chairperson, Claude Callicott, advised the room that each person signed up to speak would be allowed two minutes each and advised them no questions would be allowed at this time.

    - Rob Mitchell stated he was an original member of the Planning Commission. It was a labor of love but got a lot of push back. He said it was written to protect Hickman County which is 80% A-1. He stated there is a 'common sense clause in the Zoning Resolution and you still have the right to do what is good for the county.

- Steve Bullington stated he has lived here 29 years and loves how it is. He doesn't think anything should change. He's interested in environmental impact.
- Kevin Gangaware stated he is an engineer from Nashville. He was hired by Friends of the Piney to give recommendations. One, a lot of this property is pretty steep. Hickman County regulations require 2 acre lots for 20% slopes or greater. The plat doesn't meet your regulations. The bigger issue is the availability of water. Until water and sewer is confirmed he believes the plat should not be approved. It puts you in a liable situation.
- Dorene Bolze said she is the founder and president of The Harpeth Conservancy. She said this is a complex proposal and wanted to provide 25 years expertise that this one is super complicated. She referenced Subdivision Regulation 1-104 is one of the classic ones about making sure you don't subdivide land unless you know there's no danger of flood and safeguarding your water table. She said she reached out to the Army Corp and asked about floodplain models for rural areas. She referenced the 2021 flood and that the Piney was really inundated. It was a 31.8 foot record flood. She said if you work off current flood maps, it's predicting to low. One of the other big things is Pinewood Road. It was also under four feet of water based on that 2008 flood map. She said she wanted to point those issues are important. He said those weren't obvious on the plat.
- Ryan Jackwood said he is the science director of The Harpeth Conservancy. He wanted to mention Subdivision Reg 5-102.2 essentially saying areas to be used for sewage and potentially water wells on site or future water wells would be required on the preliminary plat. He said all the water wells in the county pull 600,000 gallons of water per day. He said if they were to get the water, they proposed between 200,000 and 300,000 gallons a day which is a concern. He said Subdivision Reg 4-106 and 107 if sewer and water lines are going to be in flood zones they need to be waterproofed. So those are a few additional things we're not sure would be required on the preliminary plat.
- Rhonda Wilkerson stated she and her family are lifelong residents of the Pinewood community. She said, "you received letters from the attorney representing Friends of the Piney, The Harpeth Conservancy, and two engineers. These letters describe in detail the issues in the preliminary plat. The County's regulations prohibit subdivisions of property unless positions have been made for utilities. She said she spoke with the district manager of MLEC, Mr Chessor, and no one has discussed with MLEC the size of the project and the amount of electricity required." She continued, "he was surprised to learn the scope of this project. That project size could possibly exceed the capacity of MLEC transmission in the area. In that case, they would have to have their own substation. In other words, the developers do not have a plan to get electricity to the site. This is yet another key element of a subdivision plan that is missing from the surf club's proposal. So at this point they stated with certainty on their preliminary plat that is where their electricity is coming from. Even if the project didn't violate several provisions of the Subdivision Regulations, it should be disapproved b because it is the exact opposite of orderly development of land. The

Pinewood community is a rural area (inaudible) of our agricultural land and waterways. These are our county's most precious natural resources. We don't need a surf park. It's this board's responsibility to protect these lands and waterways."

- Shawn Henry represents Friends of the Piney. There are some technical defects in the application and said he's submitted a letter identifying those as being incomplete and serving as a basis for you to deny the preliminary plat. He quoted the subdivision regulations, "the failure of the applicant to satisfy the requirements with full and correct information shall be cause of disapproval of the preliminary plat". He said, " a year ago there was a sketch plat approved by this body where the applicant made promises to you, promises they were going to address on the preliminary plat: sewer, water, all the utilities necessary for 336 or 335 lots to be on this property and to serve the commercial facilities which is the surf club and the golf course". He said, "the application stated two parcels, but there are four. The public notice was incorrect. He also said the plat was not submitted with the application, but 14 days. Time and time again the applicant has failed to meet very simple requirements. It also said they're going to have 115 single family homes but they didn't say they're going to have two family homes. Instead they said they're going to have horizontal property regime lots, condominium lots. The state defines these HPR lots as apartments. The golf club, surf club violates your current zoning laws. The laws from the date of your preliminary plat approval are the laws that control and those laws have now changed. They claim they have a three-year vested right, The applicant says they're vested because you approved their concept plan last year, that you're obligated. That's wrong. There's no case law that supports that. We ask that you disapprove it based on what little information you have in front of you".
- Jane Herron said she represents the Piney, Friends of the Piney, and the Pinewood Community. She said, "all the people before her made very valid points. Critical pieces of the preliminary plat are not on there. There's an obligation on this body to act tonight. Please do not approve this project tonight based on the promises you have been given".
- Rob Mitchell. Chairman, Claude Callicott, said Rob had two different sets of comments and that's why he's getting two different times. Mr. Mitchell said the second reason why I'm up here now, my farm borders on the SE side of this project. I have five ponds and a creek I use for watering my stock. Three of the ponds and the creek are spring fed and those springs run right down to Little Spring Creek, Keys Branch. All of them are tributaries that are going into the Piney. I'm extremely concerned that when they start drilling in the lower land down there, they're going to suck those springs dry up there. I'm really concerned about the impact that it's going to have up there." "They have all these amenities they're placing into this thing. Section 6 - 6.20 are the definitions of amenities. The kicker is it says they must be charted and nonprofit. The things these people have presented to you are for profit".
- Brian Ozment said, "I've lived in the Pinewood area for about 20 years and we don't want

to see any change to that. The quality of life is great and we don't want to see any change to that."

- Gail Neddo said, "I'm worried about the infrastructure, the water, the traffic... we moved here because it is a quiet community, it's farmland. The farmers need the water, they need everything to keep their farm running."
- Jarod Word said, "this is one of the dumber ideas I've ever heard in my life. They are pulling all these shady deals and trying to sneak by everyone. We can't even really track down who owns this thing. It's shell companies and there's questions about what they're going to do with it and it's just ludicrous...the only thing they promise is the promise of jobs. The jobs they promise are service jobs. There are plenty of jobs available right now everywhere. It makes me sad Hickman County is selling its soul because it's the opportune time to do so."

Public Comments ceased.

7. Old Business continued: Continued discussion on updating Land Use and Transportation Plan. Building Commissioner, Robert Atkinson, informed the Commission Gresham Smith is available to meet with them on March 26th, 2024, at 5:00 pm or later. Keith Nash made the motion to hold a special called meeting on March 26th, 2024, at 6:30 pm to meet with the firm regarding the Land Use and Transportation Plan and to ask Gresham Smith to attend the next regular meeting in April. Bill Lane seconded the motion. Motion carried.

8. New Business:
    a. (will be heard after items b and c)

    b. A request by Excel Land Company, Inc. (on behalf of Peter Easling) for minor subdivision approval on property located at 8096 Springer Orchard Rd., in Lyles, TN 37098. (Map 039, Parcel 027.14). Building Commissioner, Robert Atkinson, explained the request. Steve Murrell, with Excell Land Co., Inc., was present to speak with the Commission. There was a question about whether the required side set back of 20 ft should be from the existing structure to the edge of the easement shown on the plat or from the existing structure to the actual property line. Mrs. Harrington explained there is an easement there, part of lot two. It is not part of lot three but giving lot three the right to cross. Andy Maddox made the motion to approve the application. Danny Clark seconded the motion. Approved. (10 – yes, 0 – no, 1 – vacant seat)

    c. A request by Chapdelaine & Associates Land Surveying (The Wilma June Sullivan Trust/Kim Carpenter) for minor subdivision approval on property located at 1114 Moss Branch Rd., in Bon Aqua, TN 37025. (Map 016, Parcel 025.06). Scott Carpenter was present to speak with the Commission. There was concern with the plat showing the proposed new lot and only a portion of the original lot. Keith Nash made the motion to approve the request subject to surveyor showing revised plat with remainder of the original lot. Eddie Boone seconded the motion. Approved. (10 – yes, 0 – no, 1 – vacant seat)

a. Preliminary Plat Review for 6415 Pinewood Rd., LLC, on property located at 6415 Pinewood Rd., in Nunnelly, TN, 37137. (Map 036, Parcels 005.00, 005.01). Building Commissioner, Robert Atkinson, advised the Commission the full-size preliminary plat was available for review across the room. He informed them there had been no changes from the plat they received the first week of March. He stated the written opinion from Bill Burdett (HC Contracted Inspector) was written from a codes enforcement perspective (see attached). Attorney, Joshua Denton, and his partner, Tonya Austin, were present to represent 6415 Pinewood Rd., LLC. Matt Ford (developer), members from T-Squared Engineering including: James Ensley (Traffic Analyst), Nathan McVey and Zack Moore (Civil Engineers), Johan Perslow (Pace Advanced Water Engineering), David Winter (Lord & Winter – Environmental Services) were also present to answer questions. Mr. Denton said, "as one of the speakers in public comment mentioned, and accurately so, this preliminary plat for us, we already have our vested rights under the TN Vested Property Rights Acts statute. That occurred last year when this Commission approved the sketch plat and that's dictated by the State Legislature and the statutory provisions that say what a local body approves or qualifies as a vesting event. We do have that and we're in the three-year vesting period".

Chairman, Claude Callicott, asked Amanda Harrington (Planning Advisor) to read her report. She stated, "The staff report that I just put together was transmitted internally on Friday. This was an extensive project to review. I'd like to note that my review was limited to the plat that was provided earlier, including an engineering study provided by Pace Engineering. I did not review that. There was a geotechnical report...There were a couple of other supporting reports that were also submitted in support or in addition to the [redacted] My report is limited to the contents of the plat". (See attached report). She stated, "Mr. Atkinson referred to Bill Burnett's comments being a certified floodplain administrator so my comments to that were really just limited to what was included in the subdivision regulations but I do think that it's very important that due consideration was given to the impact of this development on the environmentally sensitive areas, particularly the steep lots. I'm not sure how the PACE engineering study coincides with Bill's review of this, I think more time should be given for staff to be able to evaluate that, but I can tell you that I appreciate the applicants going to incorporate these comments into the plat, but at this point in time I cannot recommend approval, or at least not without significant conditions." Chairman, Claude Callicott asked the applicants to explain HPR development. Mr. Denton said, "The, this zoning permits single family and duplexes on lots. And so the zoning code speaks to and permits HPRs and within the code, which are horizontal property regimes. So it would not be, what's contemplated here are not apartment buildings. It would be the concept of a particular lot could have two units on it by right under the current code. And those would typically be done in the way that it would be done under the horizontal property regime, which there are requirements for that within the code as well. So we put a pin on the ones that we thought that might be possible that's not set in stone and obviously there have to be more information provided further down the line on that piece of it." Sam Edwards informed the applicant that Hickman County Zoning Resolution allows duplexes under one ownership; zero lot lines are not allowed. Eddie Boone said, "the plat shows the potential placement of water lines but where is it going to come from; where does it hook in?" Mr. Denton stated they have two options for the project. He said they do have a Will to Serve letter from Bon Aqua Lyles Utility. And then they separately have the option to do on-site water with TDEC approval. Mr. Nash said, "when we did the sketch flat, there were some general questions in regards to the infrastructure associated with this project. And one of those was water, sewage disposal was a different one. At that time, Mr. Johan, he expressed some relatively vague ideas about what could potentially be done in regards to providing water. And even at that time, there were some questions on the commission, this body, that said, you know, it'd be nice to have a little better clarity in regards to that. So, here we are a year later, and from my perspective, the only clarity that we've got is, we have two options. You've said that you have, I'm assuming that's some sort of letter, some sort of document that says yes, Bon Aqua Lyles is willing to do this project. Has the availability. So do you have that letter with you?" Matt Ford approached to address Mr. Nash's question. Mr. Nash asked, "Do you have any other supplemental information, any other additional comment in regards to– and we're specifically talking about the source of the potable water to serve 300 plus homes in this overview?" While Mr. Ford was making his way up, Mr. Denton said, "There are specific requirements in your code that we have to provide which have been provided on the documents that have been submitted. There are certain things staff has pointed out that they'd like supplemented or added on and we're fine with any of that. We have no issue with any of those. But I guess I'd just go back to, and that'll speak to the water situation, I do want to make real clear, the questions about wills or letters, those are not our criteria of the preliminary plan. We're required to show where utilities are gonna be and if we may use an on-site water source, where the potential well sites are. And we've done all that. So I just set the stage for that." Mr. Ford said, "We're estimating roughly between 175,000 to 225,000 gallons per hour. So, that's completely complete."

After more discussion on water and sewer, Danny Clark said, "I didn't notice a lot of attention paid to the other end of the Pinewood Lyle Road. There was a lot of attention paid to where the Pinewood Lyle Road goes into Highway 48. I live on the other end of that. It's a nightmare today without 300 houses on it. Was there, in any of the traffic study, was there any study done on the other end of the road? Because I don't think we can say all the traffic of this development will go out Highway 48. James Ensley (Traffic Analyst with T-Squared Engineering) said, "It was the assumption of the traffic study that the majority, if not all of the traffic will go to Tennessee 48, meaning that all the people moving here would be new residents, so they're going to find the quickest way to the interstate."

Chairman Callicott called for a 7-minute break. The meeting resumed at 9:30 pm.

Keith Nash made a motion to deny the preliminary plat based upon insufficient information in regards to public utilities and services. Eddie Boone seconded the motion. Sam Edwards advised he Commission, "you need a little something more, maybe also based on the efficiencies of noted Ms. Amanda's. Staff reports, things like that. You need to build whatever your motion is, I'm not telling you what your motion should be, whatever your motion is, needs to be based upon material evidence and a finding of fact. That's a nice legal term. Basically, you've got to have a good reason. And it's got to be an approvable reason for why you're doing it. So, in order to make a motion for denial, you have to state the reasons you're making that motion. and it must be based on the evidence that's presented to me at this meeting tonight... there's such a thing as a writ of certiorari where they come in and challenge your decision. And they have a short period of time and they'll do that. But the way the county attorney will defend you is based upon what you decide in your motion and why you did what you did. So, I'm not speaking for the county attorney. I'm not the county attorney. I've been to court more than I want to go to court. But I'm just saying, you've got to build your motion here in hopes that that will be enough for a chance to say that the county attorney can argue that this is the basis for your not being arbitrated, capricious, or illegal. That's a long way of saying give a good reason." Ms. Harrington advised, "Along the lines of Commissioner Nash, I think what was trying to be captured along with Mr. Edwards' sound training advice would be something along the lines of a motion to deny the preliminary plan on the basis of failure to meet the requirements of the preliminary plan, failure to adequately show to the satisfaction of the Planning Commission the required utilities, and the remaining language that Mr. Nash was going to say with the utility."

Mr. Nash withdrew his motion to formulate a better approach.

Mr. Nash made a motion to deny the preliminary plat for 6415 Pinewood Road LLC based upon, number one, insufficient information in regard to drainage, water, sewage, and other public utilities and services. Two, deficiencies as noted by the county planner in the staff review report. Three, failure to provide minimum information as required by the Hickman County subdivision regulations. Eddie Boone seconded the motion. Chairman Callicott clarified if you vote YES, you're voting to deny the application. Application denied. (10 – yes, 0 – no, 1 – vacant seat). Mr. Edwards advised Planning and Zoning Staff to send the applicant a letter notifying them of this vote.

9. Chairperson, Director, and Planner Report: Building Commissioner, Robert Atkinson, informed the Commission our budget must be submitted to Finance by March 25th. He stated all department heads have decided together to request a 5% raise for all employees. Keith Nash stated the director and chairman should work on the budget together.

10. Announcements: None.

11. Adjournment: Keith Nash made the motion to adjourn. Meeting adjourned.

Staff Review Comments

Reviewed by Amanda Harrington

Hickman County Planning Advisor

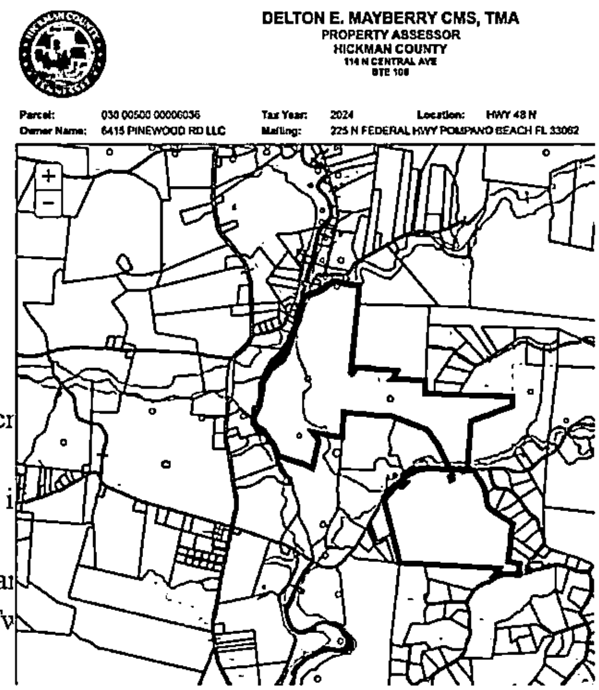
Project Name: Pinewood Surf Club

Tax Map 036, Parcels 5, 5.01, 5.02, 5.03

Engineer of Record: T-Square Engineering

Submittal Type: Preliminary Plat

Zoning: A-1



Project Description: The applicant proposes a 798-acr development comprised of 336 lots, featuring amenities that include two golf courses and a surf area. The property i environmentally sensitive, with several natural water features crossing it – Little Spring Creek, Piney River, ai Big Spring Creek – and additional areas of wetlands. Tv cemeteries are indicated in the project – the Temple Cemetery and the Clark Cemetery.

Submittal Review:

The preliminary plat was reviewed using the Preliminary Plat minimum requirements as stated in Article 5, Section 5-102 of the Hickman County Subdivision Regulations, as well as other applicable regulations of the Subdivision Regulations.

<u>Comment 1</u>: A discussion should be had about the consolidation of parcels 5.01, 5.02, 5.03

<u>Comment 2:</u> Label all existing features (ponds, etc.)

Comment 3: Please adjust Site Data Notes to reflect 336 residential building sites.

Comment 4: Block length exceed maximum of 1,600 feet in at least 3 sections of the plat *(Section 4-103.106)*

Comment 5: The dead-ends on Sheets 2.6, 2.7 do not appear to be compliant *with Section 4-103.109(b), Arrangement of Continuing and Dead-End Public Ways).*

Comment 6: The Planning Commission should be aware of the tenets of Section 2-101.4, Policy on Flood Prone Areas, during their consideration of the submitted plans, and whether these plans fulfill the criteria listed in that section. (Section 2-101.4, Policy on Flood Prone Areas, is included in this report as **Attachment A** for ease of reference)

Comment 7: **Section 4-101.4, Character of the Land,** provides the Planning Commission options for flood-damage protection techniques that could be required of applicants should the planning commission so require. (See Attachment B of this Report for the text of this Section)

Comment 8: 5-102.2 Features. The preliminary plat shall include:

"X" indicates missing, incomplete, or inconsistent information

Sheet No(s).	Required Information
0.0, 1.0	1. the location of the property to be subdivided with respect to surrounding property(s) and public way(s).
1.0	2. the names of all adjoining property owners of record, or the names of adjoining developments.
2.0 & others	3. the names of adjoining public ways.
2.0 & others	4. the location and dimensions of all boundary lines of the property, figured to the nearest hundredth (100th) of a foot.
X	5. the location of existing public ways, easements, water bodies, streams, and other pertinent features, such as swamps, railroads, buildings, parks, cemeteries, drainage ditches, and bridges, as determined by the planning commission. – Please identify and label drainage easements
X	6. the location and width of all existing and proposed easements, alleys, and other public ways, and building setback lines. – Please label widths on all sheets.

X	7. the location, dimension, and area of all proposed or existing lots. – · Please provide a typical inset for corner lots · Please explain what is meant by lots reserved for HPR development – note #6 · Please include the number of lots eligible for HPR in lot table
-	8. Culverts, driveway tiles, associated drainage structures sized along with necessary easements, electrical and telephone easements.
N/A	9. the position of all existing or proposed buildings within proposed condominium developments.
X Sheet 2.1	the location and dimension of all property proposed to be set aside for park or playground use or other public or private reservation, with designation of the purpose thereof, and conditions, if any, of the dedication or reservation. · Please provide the total square footage related to each kind of lot: Proposed Amenity Reservation 5 X sq. ft Proposed Open Space Reservation 13 Y sq. ft. Proposed Utility Reservation 5 Z sq. ft. · Please shade open space, utility, and amenity reservation with a 10/13/15% gray fill on each Sheet (2.1through 2.9) for ease of comparison to overall preliminary plat layout on Sheet 2.0.
0.0, 1.0, 2.0	10. The limits of floodway and floodway fringe areas and the associated regulatory flood elevation and regulatory flood protection elevation, as determined according to flood maps or flood studies as required.
0.0, 1.0	11. the name and address of the owner(s) of land to be subdivided, the subdivider if other than the owner, and the licensed surveyor preparing the plat.
0.0	12. the date of the plat, approximate true north point, scale, and title of the subdivision.
2.10, 2.11	13. sufficient data to determine readily the general location, bearing, and length of all lines necessary to reproduce such lines upon the ground.
2.1 & others	14. name of the subdivision and all new public ways, as approved by the planning commission.
2.1 & others	15. the zoning classification of all zoned lots, as well as an indication of all uses other than residential proposed by the subdivider.
2.2 & others	16. the distance and bearing of one of the corners of the boundary of the subdivision to the nearest intersection of existing public ways and to the original corner of the original survey of which it is a part;
2.2 & others	17. key map showing relation of the subdivision to all public ways, railroads, and watercourses in all directions to a distance of at least one-half (1/2) mile. (Suggested scale: one inch to one thousand feet (1" – 1,000').
X	18. contours at vertical intervals of not more than two (2) feet where the proposed subdivision has an average slope of five (5) percent or less, or at vertical intervals of not more than five (5) feet where the average slope exceeds five (5) percent (contours to be field surveyed or taken from aerial photographs acceptable to the planning commission). - Contours shown on Sheet C 1.0 & C 2.2 are at 25' intervals; 5' intervals on Sheet C 1.1.
1.0	19. map parcel numbers as recorded on the land tax maps of the county.

<table>
<tr><td rowspan="5">X</td><td>20. The following notations:</td></tr>
<tr><td>a. explanation of drainage easements.</td></tr>
<tr><td>b. explanation of site easements. Label width of each proposed easement on Sheets 2.1 through Sheet2.9</td></tr>
<tr><td>c. explanation of reservations; and</td></tr>
<tr><td>d. for any lot where public sewer or water systems are not available, the following:
i. areas to be used for sewage disposal and their percolation results, or if the planning commission desires, any other acceptable data to show that the site can be served effectively by septic tanks.
ii. water wells (existing and proposed); and
iii. rock outcroppings, marshes, springs, sinkholes, natural storm drains, and other outstanding topographical features.
Please explain feature indicated on lots 52 & 52, (Sheets 2.0 & 2.1)</td></tr>
<tr><td></td><td>21. draft of proposed restrictive covenants, if any, to be imposed and designation of areas subject to special restrictions; and</td></tr>
<tr><td>0.0</td><td>22. a form for endorsement of planning commission approval of the preliminary plat which shall read as follows:
Approved by the Planning Commission, with such exceptions or conditions as are indicated in the minutes of the Commission on <u>date of meeting</u>. Preliminary plat approval shall not constitute final approval for recording purposes.</td></tr>
</table>

** END COMMENTS **

Attachment A

Article 2, 2-101.4

Policy on Flood Prone Areas

In determining the appropriateness of land subdivision at any site containing a flood prone area, the planning commission, in reviewing any plat, shall consider the policy and purpose set forth in Section 1-104, of these regulations, and additionally:

1. the danger to life and property due to the increased flood heights or velocities, either potential or actual, caused by subdivision fill, roads, and intended uses.
2. the danger that intended uses or improvements may be swept onto other lands or downstream to the injury of others.
3. the adequacy of proposed water supply, sanitation, and drainage systems, and the ability of these systems to function under flood conditions.
4. the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage upon the individual owner.
5. the importance of the services provided by the proposed facility to the community at large.
6. the requirements of the subdivision for a waterfront location.
7. the availability of alternative locations not subject to flooding for the proposed subdivision and land uses.
8. the compatibility of the proposed uses with existing development or development anticipated in the foreseeable future.
9. the relationship of the proposed subdivision to the land development plan and the floodplain management program for the area.
10. the safety of access to the property for emergency vehicles in times of flood.
11. the expected heights, duration, velocity, rate of rise, and sediment transport of the floodwaters expected at the site.
12. the costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, public ways, and bridges; and
13. the effect of the proposed subdivision upon the planning commission' participation in the National Flood Insurance Program, if such planning commission is, or elects to be, in the program.

No subdivision or part thereof shall be approved by the planning commission if proposed levees, fills, structures, or other features within the subdivision will individually or collectively, increase flood flows, heights, duration, or damages.

The regulatory limits (the one-hundred-year flood level) shall be determined from the latest approved flood study for the jurisdictional area, and any subsequent revisions thereto. Specific engineering studies are to be formulated by the developer in those areas in which flood data are not currently available, if deemed necessary by the planning commission. In any instance in which the planning commission determines that a proposed subdivision may affect the flood height, velocity, or duration in any flood prone area outside its jurisdiction, the commission shall take all actions necessary and proper to ensure the coordinated review of the development with the appropriate governmental agencies of the affected area.

In approving plans for subdivision of land containing flood prone areas, the planning commission shall ensure that development will proceed in such a way that property lying within any floodway, as defined by these regulations, will be maintained in a manner as prescribed by any zoning ordinance.

The planning commission shall also ensure that development within any floodway fringe area (within the one-hundred-year flood level) will be protected adequately against potential flood hazards by the methods prescribed in Article IV, of these regulations.

The planning commission shall disapprove the subdivision of any land containing a flood prone area when the commission determines that subdivision plans are not consistent with the policy stated in this section.

Attachment B

Article 4, Section 4-101.4

Character of the Land

Land which the planning commission finds to be unsuitable for subdivision or development due to flooding, improper drainage, steep slopes, rock formations, adverse earth formations or topography, utility easements, or other features which would be harmful to the safety, health, and general welfare of inhabitants of the land and surrounding areas shall not be subdivided or developed unless adequate methods are formulated by the developer and approved by the planning commission, upon recommendation of any staff assistant serving the planning commission and/or other governmental representative, if any, to solve the problems created by the unsuitable land conditions. Such land shall be set aside for such uses as will not involve such a danger.

Where protection against flood damage is necessary, in the opinion of the planning commission, flood-damage protection techniques may include, as deemed appropriate by the planning commission:

1. the imposition of any surety and deed restrictions enforceable by the planning commission to regulate the future type and design of uses within the flood prone areas; and
2. flood protection measures designed so as not to increase, either individually or collectively, flood flows, height, duration, or damages, and so as not to infringe upon the regulatory floodway.
3. installation of flood warning systems.
4. the use of fill, dikes, levees, and other protective measures.
5. the use of floodproofing measures, which may include:
   a) anchorage to resist flotation and lateral movement.
   b) installation of watertight doors, bulkheads, shutters, or other similar methods of closure.
   c) reinforcement of walls to resist water pressures.
   d) use of paints, membranes, or mortars to reduce seepage through walls.
   e) addition of mass or weight to structures to resist flotation.
   f) installation of pumps to lower water levels in structures.
   g) construction of water supply and waste treatment systems so as to prevent the entrance of or contamination of flood waters.
   h) installation of pumps or comparable facilities for subsurface drainage systems to relieve external foundation wall and basement flood pressures.
   i) building design and construction to resist rupture or collapse caused by water pressure of floating debris.
   j) installation of valves or controls on sanitary and storm drains which permit the drains to be closed to prevent backup of sewage and storm water into buildings or structures.
   k) location and installation of all electrical equipment, circuits, and appliances so that they are protected from inundation by the regulatory flood.
   l) location of storage facilities for chemicals, explosives, buoyant material, flammable liquids, or other toxic materials which would be hazardous to the public health, safety, and welfare at or above the regulatory flood protection elevation, or design of such facilities to prevent flotation of storage containers or damage to storage containers which could result in the escape of toxic materials.

The acceptability of any flood protection methods formulated by the subdivider, or his agent shall be determined by the planning commission, which shall be guided by the policies set forth in Section 1-104 and Subsection 2-101.4, of these regulations.

All such flood protection measures shall be designed so as not to increase, either individually or collectively, flood flows, heights, duration, or damages so as not to infringe upon the regulatory floodway.

Robert

The following lots will be affected by the 100-year Zone X Floodplain, and will be required to submit Base Flood Elevations and Finish Floor Elevations, certificates. (Note) that the finish floor elevation must be at least one foot above the 100- year Floodplain base elevation, and that if the finish floor elevations are raised above the one-foot level required to meet the FEMA National Flood Insurance Program that the cost of flood insurance will be lower if the height of the finish floor level is two or three feet higher than what is required by NFPA standards. Also note that HVAC units and duct work must also be raised out of the Floodplain, along with all electrical outlets. The lots are as listed.

Lots 134, 125, 124, 258, 257, 251, 250, 248, 247, 246, 245, and 244, will require elevation certificates.

There can be no fences installed in the floodplain which can cause flood water to back up stream and cause damage to other properties. Also note Non-Residential buildings in Zone A must be elevated or dry floodproofed to meet the standards this will only be required in Zone A.

Any residential structures built on one of the above noted lots will also be required to install break away foundation vents in order to allow the free movement of flood waters into and out of the crawl space.

If you have any questions concerning any of the items noted above, or have any other questions concerning Floodplain requirements please feel free to contact me at 615-415-8330.

Bill Burdette

Hickman County Solid Waste Meeting

March 4, 2024 @ 5:00 PM

Hickman County Justice Center

The meeting was called to order @ 5:00PM by Solid Waste Chairperson, Wylie McNair.

Roll Call was done by Secretary, Beth Davis with following committee members present:

Wylie McNair, Danny Clark, Matthew Barnhill, Steve Gianakos, Dusty Jordan, Ricky Murray, and Becki Bates.

Matthew Barnhill and Devin Pickard was absent @ roll call.

Additional persons present was Solid Waste Director Jordan Sachs.

Matthew Barnhill came into meeting @ 5:02PM

Chairperson McNair presented the meeting agenda and motion to approve meeting agenda was made by Steve Gianakos and seconded by Dusty Jordan.

All in favor of approval with none opposed. Motion carried.

Meeting minutes were presented from February 5, 2024, meeting for approval. Motion to approve meeting minutes was made by Danny Clark and seconded by Steve Gianakos.

All in favor of approval with none opposed. Motion carried.

Sachs presented a financial report stating that most revenues were up this past month.

A motion to approve the financial report as given was made by Steve Gianakos and seconded by Matthew Barnhill.

Roll call vote was done with 7 voting yes, none opposed, and one absent.

Motion Carried.

The tonnage report was given with Sachs noting cardboard was down because the baler was down. Class 1 Materials was up @ Centerville, Pinewood, and Shady Grove. They are having to make trips most days to Pinewood for pick-ups and he has started planning to move a compactor to that location to the number of trips.

Hickman County has profited $7,687.46 in 2024 from the agreement with Perry County.

Director's Agenda Included:

All solid waste facilities will be closed on Good Friday, March 29, 2024. They will place signs notifying of closure.

The final value engineered bid was expected today but was not received.

The Class III expansion is progressing, and we are in our 45-day Public Comment Period. The Public Comment Period ends April 18, 2024.

Having inmate Labor back has increased 40 manhours p/week in the recycling center an 32-48 manhours p/week in litter pick-up.

We have had a private group express interest in helping fund the litter program.

Director Sachs states that he has spoken with the County Attorney, who indicated Solid Waste has the authority to conduct a penalty amnesty period. As of February 29, 2024, we have $1,192,334.28 in outstanding debt owed to solid waste with $721,772.54 of that being "Old Money". 43% of the debt is penalties. We have been collecting approximately $115,000 – 140,000 "Old Money" p/year. 89% of solid waste bills are paid before penalties are applied.

Sachs presented the committee with a penalty amnesty proposal. He presented the following: "We propose a one-time penalty amnesty period to begin April 1 and end April 5, 2024. During this period homeowners who are delinquent on their solid waste bill may come in and pay without penalty. In other words, they only have to pay the solid waste fee and reimburse the Solid Waste Department for the cost of applying a lien to the property. This amounts to $102.00 per property per year."

There was discussion amongst committee members regarding the length of the amnesty period. Decision was made to extend to two weeks. The committee indicated a description of the penalty amnesty program that needs to be in the paper and on social media. It was also discussed that people need to understand that this is a one-time deal and not an annual event.

A motion was made by Danny Clark to approve the amnesty period and it was seconded by Becki Bates. Roll call vote was done by secretary with 7 - yes votes, 0 - no votes, and 1 – absent.

Motion carried.

Convenience Center Grant was approved, and compactor will be installed soon.

The Recycling Center Grant was approved and the state approved purchase of a baler. Purchase order has been sent.

Director Sachs discussed the conditions of equipment at the landfill stating they are still making costly repairs. The roll-off trucks and repair of DEF system. Rear load garbage truck is still in the shop, and we had to return the City's. We are hoping that repairs will be complete by the end of month.

They were able to auction the equipment and recovered $27,967.00.

They did not sell the woodchipper due to finding out it was property of EMA. EMA will be picking it up and storing it at their facility.

Sachs reports that he is working on his budget currently. The state has been down to do inspections and the were no reported violations.

Next Solid Waste Committee Meeeting is set for April 1, 2024 @ 5:00 PM.

There was no "Old Business"

New Business

Dusty Jordan requested that private haulers be notified that it is mandatory for their loads to be covered and if not then we need to see if sheriff can assist us with talking with them.

Motion to adjourn was made by Matthew Barnhill and seconded by Steve Gianakos. With all present in favor.

Meeting adjourned at 5:35 PM.

Respectfully Submitted

Beth Davis

Secretary

Health, Safety, and Properties Committee
March 4, 2024
Justice Center - Centerville, TN

Meeting called to order by chairperson, Danny Clark @ 6:00PM.

Roll call was done by Secretary, Beth Davis with following commissioners present:

> Danny Clark, Michael W Thomason, Wylie McNair, Dusty Jordan, Matthew Barnhill, Ricky Murray, Steve Gianakos, and Claude Callicott.
>
> Commissioners Absent @ Roll call: Clay Chessor, Carla Moore, Ron Mayberry, Todd Collins, Keith Nash, and Devin Pickard.
>
> Keith Nash came into meeting @ 6:05 PM
>
> Todd Collins came into meeting @ 6:15 PM

Chairperson Clark requested that anyone who wished to speak in the public comment period come forward and sign in on clip board that is on the podium.

Chairperson Clark presented the meeting agenda.

> Motion was made by Steve Gianakos to adopt the meeting agenda. Motion was seconded by Claude Callicott.
>
> > 8 commissioners present voted to approve the agenda with none opposed.
> >
> > Motion carried.

Meeting minutes from February 5, 2024, meeting was presented.

> Motion made by Wylie McNair to adopt the meeting minutes. Motion was seconded by Matthew Barnhill.
>
> > 9 commissioners present voted to approve the agenda with none opposed.
> >
> > Motion carried.

Public comment period was opened. No one stepped forward to speak.

The chairperson called department heads to present their monthly reports:

EMS – Allen Livengood

Livengood presented the EMS Department's Financial Report. Charges were $243,578.50. Collections $89,414.36 for January 2024. Total runs was 295 and total billable runs was 259.

> Motion was made by Steve Gianakos to approve the financial report and it was seconded by Matthew Barnhill.
>
> Roll call vote was done by secretary with 8 – yes and 6 – absent. Motion carried.

Livengood told commissioners that state requires the EMS department to provide training for the county's licensed EMR's. He reports that his current budget was adjusted to accommodate this. Crystal had requested that he report to committee that the funds were being used for the following:

> Provide ongoing EMR training to members of county fire.
>
> Upgrade current members to EMT/AEMT level. We are looking at sending 2 per year as needed. This will allow EMS to use those individuals as part-time employees and eventually possibly full-time employees. Looking to send Pete Tibbs since he is the Chief of Pleasantville Fire and a faster response with higher level of training to that area would be beneficial. We would ask anyone we send through school to sign a contract stating they would stay for two years in the department after completion of class. We are hoping that as we provide additional training for personnel that they will be able to free up EMS units in the future.
>
> EMS can now hire people off the street. We are no longer required to hire licensed EMS providers, but if we do then we must provide the training for them.

The unit that was sent for remount should be back within next 30 days. We had initially thought a monitor must be purchased for that unit, but after consulting with the state we don't have to make that purchase immediately.

CTSA did not recommend the 0% financing on the monitors because they saw it as a lease purchase. We are now working on a Community Development Block Grant to help with purchase of equipment.

Sheriff – Jason Craft

Two surplus vehicles sold. The Tahoe sold for $4,900 and that will be put back into drug fund. Charger sold for $4,167 and that money will go to general fund. Money from the sale of the charger is money that I will be asking for to be moved into the vehicle maintenance line.

The jail population is currently 140.

The department responded to 811 calls for service.

We sold 10 vehicles this month for around $12,000. These vehicles are what is considered "abandoned" vehicles.

I will be asking to move money around for the purchase of three more vehicles next month.

EMA – Amanda Siegel

EMA ran 8 calls during February.

Amanda reports spending $20.09 on Ford Comms, $172.43 on Ford Expedition, and $442.72.

EMA and Fire Prevention expense reports were provided.

EOC has had no activations. EOC was used 5 times for non-EMA related events.

Tabletop training was provided with the state.

There were 7 meetings hosted by EMA.

Siegel reports being deployed once to Giles County to assist with missing person and was then deployed to Sumner County to assist with missing person.

TEMA is changing how plans will be done moving forward that is going to require more in house data collection. TEMA will no longer be doing part of the report, and it will be 100% county responsibility.

Siegle has requested to move unused equipment by selling through surplus.

> Steve Gianakos made a motion to allow equipment to be surplus. Motion was seconded by Wylie McNair.
>
> Roll call vote was done with 9 – yes and 5 – absent. Motion carried.

Chairperson Clark then called upon David McMeen who had come as Chief of the HCRS to address the board regarding buildings that are jointly owned and occupied by Hickman County Rescue Squad. Chief McMeen reports that HCRS will no longer need the station in Pleasantville and they wish to relinquish that building back to county. Chief McMeen then addressed Station 1 @ 128 Briggs Street stating that one part of building is owned by county and other half is owned by Hickman County Rescue Squad. The HCRS would like to become sole owners of that building. Commissioners had no discussion over the matter, but it was determined that the request would have to go before another board and full commission before that could be decided. Commissioner Clark is to notify Chief McMeen of when they will need to present that request.

Properties – Robert Atkinson

Atkinson presented case #0208 that is located off Old Blue Pond Rd asking that it moved to legal.

> Motion was made by Steve Gianakos to move case #0208 to legal. Motion was seconded by Dusty Jordan.
>
> Roll call vote was done by secretary with 10 – yes votes and 4 – absent. Motion carried.

County Maintenance – Matt Howell

Director Howell had 35 requests for maintenance during February. 12 of those calls were at the jail.

He reports that on February 3, 4, 19, and 21 he was called after hours and had to come in.

Commissioner Gianakos asked if we had a date for occupancy on the Harvill Building and Howell reports they are shooting for mid-April.

Howell asked the committee if any of them were aware of agreements that may have been made regarding water tower/pumphouse on Industrial Rd. Howell reports several thousand dollars being spent on the site, but he can not find anything that shows ownership of site or why it is the county's responsibility to maintain. The insurance company has not previously listed this asset and needs confirmation of our desire for coverage. He has a quote that shows $65,000 replacement cost per pump, there are two pumps. The clerk could only find information pertaining to funding the construction of the water tower in 1987/88.

Howell presented the committee with quotes for flooring and painting at the Harville Building.

Howell will put out the upcoming mowing season for bid this week.

Howell also requested to clean out storage building so that things could be stored there that were of importance. He reports an abundance of non-working equipment currently there but is unsure if the comptroller's office is done with their investigations. Commissioners had some discussion and asked for him to hold off on disposal until the comptroller office could be consulted.

Veteran Affairs Office – Rick Humphrey

March 29, 2024, there will be a Vietnam Veterans Luncheon hosted @ Homestead. Veterans' lunches will be paid for.

The National Guard Unit is looking to be completely shut down this summer. If that occurs, then the property will revert to the county. Humphrey is asking that if this happens that county consider using that facility for a place house all veterans services and for them to possibly have a museum there. He states that the Boy Scouts still meet there.

Humphrey reports that they have already started gathering signatures in support of such an effort and have over 200 already.

There was some open discussion regarding assets within the building and what all could be done inside. Commissioner McNair made comment that there are currently no military functions inside of this county for veterans. Commissioner Collins asked if there was a possibility of a gun range.

Commissioner Jordan asked when we will have confirmation and what will need to do moving forward.

Humphrey's is to report to the commission when he has a final answer.

Shelter Friends – Becky Bates

Bates reports that they have continued fundraising efforts and are here to discuss the MOU that has been on table since last meeting night.

There was a briefing regarding history of Shelter Friends and that they started towards this goal in 2018.

Commissioner Nash asked if MOU is approved tonight what is the next step. Bates reports that they will have to go through budget committee and then they will have to wait on bid process to be completed for solid waste site.

How long will this money that you currently have last to run the shelter. The treasurer for shelter friends reports that they have enough currently for two years of operations. She includes that they will continue to raise funds and accept donations, but once brick and mortar are in place they can begin applying for grants and additional funding that will keep the shelter operational.

Todd Collins made a motion to approve MOU tonight and put on agenda for full body @ March meeting. Matthew Barnhill seconded the motion.

Roll call vote was done with commissioners Thomason, McNair, Nash, Barnhill, Collins, and Callicott voting – YES

Clark, Jordan, Murray, and Gianakos voting – NO.

Absent were Pickard, Moore, Mayberry, and Chessor

Motion failed.

After motion failed further discussion continued with Commissioner Collins asking if we approve this MOU where are we in the commitment. Commissioner Clark mentioned that he wished the MOU had of been more clear on how the two parties were going to work together on proceeding forward. He then commented that we have too many projects tied together, and there isn't enough money to get it all done. This project has been a joint project with the construction of new East Convenience Center that is now awaiting final bid specifications.

County Attorney Dan Mecklenborg states he drafted the MOU and this is first time he heard that these two projects were tied together and the shelter was dependent on the Convenience Center happening.

Commissioner Barnhill asked why they must be tied together. Why can't they proceed.

Commissioner Nash then asked if we pass the MOU now then we must make sure money is used in an efficient way. He asked if shelter friends could prepare site.

Comments and conversation ceased and Commissioner Collins states at this point we have done nothing, and they deserve an answer.

Motion was made by Commissioner Collins to approve the MOU with contingencies.

Roll Call vote was done by Secretary with commissioners Thomason, McNair, Jordan, Nash, Barnhill, Collins, and Callicott voting – YES

Clark, Murray, and Gianakos voting – NO

Absent were Pickard, Moore, Mayberry, and Chessor

Motion failed.

Attorney Mecklenborg states that the MOU could have contingencies added that prior to moving to construction phase county would need to approve.

Commissioner Clark is still concerned that there are no benchmarks on brick-and-mortar facility. That concerns him since ARPA funds are being used.

Bates again asked what they needed to do to move this agreement forward.

There was discussion amongst commissioners about moving this MOU to be voted on at the full commission meeting at the end of month.

Commissioner Collins made a motion to move MOU from this committee and onto full commission with the contingency that prior to moving onto construction phase county would need to approve. Motion was seconded by Commissioner Barnhill.

> Roll call vote was done by Secretary. All 10 commissioners voted – YES
>
> There were 0 – NO votes.
>
> Absent were Pickard, Moore, Mayberry, and Chessor.
>
> Motion carried.

There was no "NEW BUSINESS" to discuss.

Motion to adjourn was made by Commissioner Thomason and seconded by Nash. All were in favor.

Meeting adjourned at 7:05 PM

Respectfully submitted.

Beth Davis

Hickman County
Finance Committee Minutes
Monday, March 11th, 2024

Meeting called to order by Chair, Dusty Jordan.

Present: Jim Bates, Ronald Coates, Dusty Jordan, Carla Moore, and John Mullins.
Absent: Clay Chessor and Todd Collins.

Public Comment Period-none

Motion made by Jim Bates and seconded by Ronald Coates to approve the agenda. All members present voting yes.

Motion made by Carla Moore and seconded by Ronald Coates to approve minutes for January 8th, 2024. All members present voting yes.

Motion made by Ronald Coates and seconded by Carla Moore to approve February 2024, financial report. Jim Bates-yes, Ronald Coates-yes, Clay Chessor-absent, Todd Collins-absent, Dusty Jordan-yes, Carla Moore-yes, and John Mullins-yes. Motion passes.

Motion made by Carla Moore and seconded by Ronald Coates to amend fund balances to reflect audited numbers. Jim Bates-yes, Ronald Coates-yes, Clay Chessor-absent, Todd Collins-absent, Dusty Jordan-yes, Carla Moore-yes, and John Mullins-yes. Motion passes.

Hickman County Government
Amendment to Fund Balance

Fund	Description	2023-2024 Estimated	2023-2024 Amended
101	County General	6,400,000.00	6,483,271.00
122	Drug Fund	54,000.00	109,245.00
125	Adequate Facilities	771,000.00	795,720.00
127	ARPA (SLFRF)	4,040,000.00	4,110,525.00
131	Highway	2,100,000.00	2,489,245.00
151	General Debt Ser.	3,900,000.00	4,039,353.00
141	General Purpose School	12,015,861.00	13,068,733.00

Adjourn: Carla Moore 2nd Ronald Coates.

Hickman County
Budget/Finance/Human Resources
Committee Minutes
March 11th, 2024

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

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

Public Comment Period-None

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

Motion made by Ron Mayberry and seconded by Matthew Barnhill to approve the minutes for February12, 2024. All members present voting yes.

Joe Griffin (CTAS)- Presentation on the Effects of the Ratio Study.

Motion made by Claude Callicott and seconded by Ron Mayberry to approve budget amendment #24-45. Matthew Barnhill-yes, Claude Callicott-yes, Clay Chessor-absent, Danny Clark-yes, Todd Collins-absent, 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 Dusty Jordan and seconded by Ricky Murray to approve budget amendment #24-46. Matthew Barnhill-yes, Claude Callicott-yes, Clay Chessor-absent, Danny Clark-yes, Todd Collins-absent, 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 Dusty Jordan and seconded by Matthew Barnhill to approve Beer permit for Dillenger's The Hideout (Chris Hall). Matthew Barnhill-yes, Claude Callicott-no, Clay Chessor-absent, Danny Clark-yes, Todd Collins-absent, Steve Gianakos-no, Dusty Jordan-yes, Ronald Mayberry-yes, Wylie McNair-no, Carla Moore-yes, Ricky Murray-yes, Keith Nash-no, Devin Pickard-yes, and Wayne Thomasson-no. Motion fails.

Motion made by Dusty Jordan and seconded by Ron Mayberry to refund Chris Hall's application fees of $500. Matthew Barnhill-yes, Claude Callicott-yes, Clay Chessor-absent, Danny Clark-yes, Todd Collins-absent, 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 Ricky Murray to approve amended fund balances to reflect audited amounts. Matthew Barnhill-yes, Claude Callicott-yes, Clay Chessor-absent, Danny Clark-yes, Todd Collins-absent, 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.

Hickman County Government
Amendment to Fund Balance

Fund	Description	2023-2024 Estimated	2023-2024 Amended
101	County General	6,400,000.00	6,483,271.00
122	Drug Fund	54,000.00	109,245.00
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127	ARPA (SLFRF)	4,040,000.00	4,110,525.00
131	Highway	2,100,000.00	2,489,245.00
151	General Debt Ser.	3,900,000.00	4,039,353.00
141	General Purpose School	12,015,861.00	13,068,733.00

Crystal Fitzgerald-brief discussion on EMS Tuition Expense.

Motion to Adjourn: Carla Moore 2nd Wayne Thomasson. All members present voting yes.

Hickman County

Health Foundation Minutes

February 26, 2024

The meeting was called to order by Chairman Steve Hethcote.

Present: Crystal Fitzgerald, Steve Hethcote, Ronald Mayberry, Wylie McNair, Carla Moore, and Ricky Murray.
Absent: Danny Clark

Public Comment Period-None

Motion made by Ricky Murray and seconded by Wylie McNair to approve the minutes for November 27, 2023. All members present voting yes.

Motion made by Ron Mayberry and seconded by Carla Moore to approve the January 2024 financial report. Financial report including:

- Cash in the Bank of $123,788.38
- Checks Written:
    - Ck#900002 Bond Tree Medical, LLC. $2,133.00 (AED Pad's)
    - Ck#900003 Amazon $994.20 (AED Batteries)
    - Ck#900004 Zoll Medical Corporation $108.08 (Programming Cables for AED's)

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

Motion made by Ron Mayberry and seconded by Ricky Murray to Adjourn. All members present voting yes.

February 26th, 2024

Be it remembered that the Hickman County Nominating Committee met on this 26th day of February 2024 at the Justice Center in Centerville, Tn. Chairman Devin Pickard and County Clerk Casey Dorton presided. Present were Devin Pickard, Danny Clark, Steve Gianakos, Ron Mayberry, & Ricky Murray. Wayne Thomasson and Wylie McNair were absent. (5 present, 2 absent)

Approval of Agenda, Motion was made by Steve Gianakos, seconded by Ron Mayberry. Passed by voice vote.

Board of Equalization

The names of Faye McEwen, Jerry Kelly, Paul Myatt, WC Thompson, and Larry Fowler were presented.

Motion to accept the names by Danny Clark, Seconded by Steve Gianakos. Passed by voice vote.

Audit Committee

The names of Dusty Jordan, Steve Gianakos, Danny Clark, Claude Callicott, Steve Phillips, Robert Bowman, and Sheila Bettini were presented.

Motion to accept the names by Steve Gianakos, Seconded by Ricky Murray. Motion passed by voice vote.

Adjourn

Motion by Danny Clark

Seconded by Steve Gianakos

AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING REGARDING CONSTRUCTION AND OPERATION OF AN ANIMAL SHELTER IN HICKMAN COUNTY - DRAFT VERSION – MARCH 8, 2024

This Memorandum of Understanding (hereinafter "MOU") is made and entered into this ___ day of ________, 2024, by and between Hickman County, Tennessee (hereinafter "County") and Shelter Friends of Hickman County (hereinafter "Shelter Friends"), a Tennessee non-profit corporation. The intent of this MOU is to set forth the general terms and conditions that shall govern the construction of a County Animal Shelter (hereinafter "Shelter") consistent with and in support of Hickman County Resolution No. 23-28 (hereinafter "Resolution 23-28") and the subsequent operation and management of the Shelter in conjunction with the County's Animal Control Program as set forth in Hickman County Resolution No. 18-18 (hereinafter "Animal Control Program").

1. This MOU incorporates all provisions of Resolution 23-28, including but not limited to: Item I., which provides that the County shall allocate $550,000 of American Rescue Plan (ARPA) funds as a one-time contribution for the purpose of constructing a building to be utilized as the Shelter at the expected location of 7918 North Lick Creek Road, or another mutually agreeable location; and Item II., which provides that such funds shall be distributed to Shelter Friends, who shall oversee construction of the Shelter based on the plans, drawings, and cost estimates submitted to the Health, Safety, and Properties Committee, and attached to Resolution 23-28 as ATTACHMENT 1. Resolution 23-28 and ATTACHMENT 1 are attached hereto and made a part hereof.
2. This MOU outlines the rights, responsibilities and obligations of the parties effective immediately upon its execution and shall remain in effect for a period of three years after completion of construction of the Shelter and execution of a Lease Agreement between the County and Shelter Friends (the "expiration date"), unless extended by mutual written agreement of the parties at least 30 days prior to such expiration date.
3. Shelter Friends confirms the following:
    a. It has approximately $200,000 in its checking account as of the date of this MOU.
    b. It has a fully functioning Board that governs its daily operations and future responsibilities under this MOU.
    c. It has the desire and ability to continue fundraising for the Shelter in the future to fund its operation and management of the Shelter, as more fully set forth below in Section 8 of this MOU.
    d. It understands that if, at any time during the term of this MOU, Shelter Friends is unable, unwilling or otherwise fails to adequately fund the operation of the Shelter through its own fundraising efforts, that the County shall have no obligation to supplement or supplant such funding with County funds; and that such failure shall constitute a material breach under Section 9 of this MOU, giving rise to the 60 days cure period therein set forth.
4. The County confirms the following:
    a. It is the owner of a tract of land located at 7918 North Lick Creek Road, Lyles, Tennessee that contains approximately two acres that the County intends to be the site of the Shelter; provided, however, it is possible that the County and Shelter Friends will agree to construct the Shelter on another tract of land owned by the County at another location (whichever location is ultimately selected shall be hereinafter referred to as the "Shelter Site"). The selection of the Shelter Site will be made by the Joint Committee described in

Section 5 hereof as soon as practicable following the signing of this MOU. Whichever location is selected for the Shelter Site, the County agrees to enter into a mutually acceptable lease agreement with Shelter Friends for the Shelter Site, which lease shall have a rental of $1.00 per year (the "Lease Agreement).

5. Shelter Friends confirms the following:
    a. Immediately following the execution of this MOU, the County and Shelter Friends shall establish a Joint Committee comprised of three (3) representatives selected by Shelter Friends, three (3) County Commissioners and the Hickman County Mayor, which shall work collaboratively to determine site selection for the Shelter, site development, and construction plans and processes. The Joint Committee shall continue to exist until the construction of the Shelter is completed and it begins operations.
    b. Following execution of this MOU and entry into the Lease Agreement with the County, and with the approval of the Joint Committee, it shall enter into a contract with _______________ CONSTRUCTION COMPANY, to construct the Shelter at the Shelter Site. The Shelter shall be a structure of approximately 4,200 sq. feet in size and shall follow generally the plans submitted by Shelter Friends to the County prior to adoption of Resolution 23-28 (together with the itemized budget attached to such plans as ATTACHMENT 1 that itemized the cost estimates provided by various builders and suppliers that formed the basis of the application for ARPA funds).
    c. If the currently intended site on Highway 7 is selected, it shall cause its CONSTRUCTION COMPANY to coordinate with the County Solid Waste /Site Project Engineer concerning matters of excavating and grading for site preparation.
    d. Through its CONSTRUCTION COMPANY, it shall be responsible for all matters of constructing the Shelter, including obtaining all necessary permits, and conducting all associated work. Shelter Friends shall ensure that at the end of the construction project the Shelter will have passed inspection by the County Building Inspector and be fully functional for the intended use as the County's Animal Shelter.
6. Upon the completion of construction of the Shelter by Shelter Friends, the County shall:
    a. Continue to be responsible for all property taxes and property insurance for the Shelter.
    b. Continue to be responsible for all property maintenance including mowing and maintaining the fencing around the facility (but not within the dog fencing area).
    c. Make all necessary repairs (beyond minor repairs and normal maintenance) to the Shelter building, both exterior and interior, unless such damage was caused by the negligence or intentional act or omission of Shelter Friends, or its employees or volunteers. Any temporary shutdown of the Shelter and/or the County's Animal Control Program because of the need to repair the Shelter shall suspend the Shelter Friends' obligations under Section 8 below until the Shelter is fully repaired.
    d. Hickman County shall acquire builder's risk insurance with its regular carrier to cover the construction site liability during the period of construction.
7. The Hickman County Sheriff's office will provide and fund one-full time, trained and insured Animal Control Officer, who will report to the Sheriff and whose functions will be within the discretion and authority of the Sheriff, including but not limited to:

a. Work diligently and cooperatively with the Shelter Manager to enforce all animal regulation laws and ordinances, including the County's Animal Control Program.
b. Respond to animal control calls that come through dispatch and/or the Shelter Manager and will capture and impound animals found running at large in the county in violation of such animal regulations and ordinances relating to stray animals and to the restraint of dogs running at large, and provide rescue services to animals who are injured, trapped, or otherwise unnaturally restrained.
c. Work in coordination with the Shelter Manager to issue notifications and redemption instructions to owners.
d. Support the Shelter Manager as needed at the Shelter.
e. Animal Control Officer shall be responsible for all law enforcement aspects of the County's Animal Control Program, including but not limited to citations, fines, and arrests.

8. During the term of this MOU, Shelter Friends shall be exclusively responsible for the following, which includes the financial cost, resources, manpower and logistics as necessary:
    a. Secure and provide resources needed to maintain the function of the Shelter, including a Shelter Manager.
    b. In accordance with state and county law and regulations, including the County's Animal Control Program, and with assistance of the Shelter Manager and Animal Control Officer, Shelter Friends shall establish Standard Operating Procedures (SOPs) for the Shelter.
    c. Work with the Hickman County Sheriff's Department to coordinate trustees and volunteers as needed for the Shelter.
    d. Vet costs, medicines, supplies, and food necessary for dogs and cats that come into and reside at the Shelter.
    e. Set a fee schedule for boarding and adoption of animals at the Shelter.
    f. Collect boarding, adoption, dangerous dog, and other fees associated with animal control and keep records regarding all animals taken into custody (date, reason, and manner whereby animals were brought into custody and a record of final disposition).
    g. Work in coordination with the Animal Control Officer to issue notifications and redemption instructions to owners.
    h. Minor repairs, normal maintenance, and cleaning of the Shelter; and mowing and yard maintenance within the dog yard fencing of the Shelter, all as more particularly described in the Lease Agreement.
    i. In coordination with the Animal Control Officer, oversee the quarantine of dogs suspected of rabies and the humane euthanasia of those diseased, injured, rabid, or dangerous animals as outlined in the County's Animal Control Program.
9. It is understood and agreed that this MOU is intended to be in effect for at least three years beyond the date of completion of construction of the Shelter and execution of the Lease Agreement (the "expiration date"); and this MOU and the Lease Agreement shall automatically renew for two additional years upon expiration of each such agreement unless either party shall provide written notification to the other party of its intent not to renew such agreements at least 60 days prior to the automatic renewal date. Notwithstanding the foregoing, should the County consider Shelter Friends at any time to be materially in breach of this MOU, then the County shall provide written notice to Shelter Friends of its specific concerns and the steps Shelter Friends

would need to take to correct the material breach. Shelter Friends shall have 60 days from its receipt of the County's notice to cure the breach, failing which, the County shall have the right to either:

a. terminate this MOU and the Lease Agreement, and assume exclusive control of the Shelter, in which case it is understood and agreed that the County may (i) utilize the Shelter for any purpose it may determine to be advantageous and appropriate for the County, unrelated to its purpose as an animal shelter, or (ii) sell the property to a third party; or
b. Modify this MOU as mutually agreed upon in writing.

10. Shelter Friends will indemnify and save harmless the County from and against all demands, claims, causes of action and judgments, arising from or growing out of any act or neglect of Shelter Friends, its employees, contractors, or volunteers in connection with the operation of the Shelter. Notwithstanding the foregoing, it is understood and agreed that no board member, officer, employee, or volunteer of Shelter Friends shall be liable to the County in their individual capacity under this MOU.
11. Shelter Friends will procure and maintain during the term of this MOU, Workers' Compensation Insurance as prescribed by the laws of the State of Tennessee. Shelter Friends shall procure and maintain during the term of this MOU comprehensive general liability coverage that shall protect Shelter Friends from claims for damages for personal injury, including accidental and wrongful death, as well as from services rendered under this MOU by Shelter Friends, its contractors, their employees, and volunteers. Such insurance shall provide for limits of not less than $1,000,000 per occurrence. Shelter Friends shall furnish the County with certificates of such insurance and shall cause its insurers to name the County as an additional insured in such policies and to provide that such insurance shall be primary to any other insurance available to the County.
12. This MOU is not assignable by Shelter Friends without the written consent of the County.
13. Shelter Friends and its officers, employees, agents, and volunteers shall act in an independent capacity during the term of this MOU and not as officers, employees, agents, or volunteers of the County.
14. This MOU shall be governed by the laws of the State of Tennessee and the County of Hickman, Tennessee.

IN WITNESS WHEREOF, the parties hereto have set their hands effective as of the day and year first above written.

SHELTER FRIENDS OF HICKMAN COUNTY	**HICKMAN COUNTY, TENNESSEE**
By: ______________________________	By: ______________________________
Its: ______________________________	Its: **County Mayor**

101 General

Account	Description	Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
40110	Current Property Tax	8,885,785.00	(8,756,599.94)	98.55%	740,482.08	(3,777,423.35)	510.13%
40120	Trustee's Collections - Prior Year	179,000.00	(164,849.53)	92.09%	14,916.67	(32,005.60)	214.56%
40125	Trustee's Collections - Bankruptcy	2,000.00	(273.78)	13.69%	166.67	(17.41)	10.45%
40130	Cir Clk/Clk & Master Collections-Pr Yr	116,000.00	(44,920.11)	38.72%	9,666.67	(2,028.74)	20.99%
40140	Interest And Penalty	40,000.00	(20,791.59)	51.98%	3,333.33	(5,635.24)	169.06%
40161	Payments In Lieu Of Taxes - T. V. A.	9,000.00	(6,184.86)	68.72%	750.00	(774.25)	103.23%
40162	Payments In Lieu Of Taxes-Local	31,000.00	(14,325.85)	46.21%	2,583.33	0.00	0.00%
40163	Payments In Lieu Of Taxes - Other	15,000.00	(1,637.70)	10.92%	1,250.00	(1,637.70)	131.02%
40220	Hotel/Motel Tax	50,000.00	(35,613.40)	71.23%	4,166.67	(3,763.22)	90.32%
40250	Litigation Tax - General	84,000.00	(59,200.23)	70.48%	7,000.00	(9,592.82)	137.04%
40260	Litigation Tax - Special Purpose	11,000.00	(8,473.25)	77.03%	916.67	(1,354.78)	147.79%
40266	Jail Building Fee	75,000.00	(52,551.74)	70.07%	6,250.00	(8,637.27)	138.20%
40267	Litigation Tax-Victim-Offender Medat	5,000.00	(3,510.77)	70.22%	416.67	(557.78)	133.87%
40270	Business Tax	115,000.00	(26,067.79)	22.67%	9,583.33	(6,595.35)	68.82%
40275	Mixed Drink Tax	1,000.00	(1,451.08)	145.11%	83.33	(79.50)	95.40%
40320	Bank Excise Tax	4,000.00	0.00	0.00%	333.33	0.00	0.00%
40330	Wholesale Beer Tax	230,000.00	(135,582.57)	58.95%	19,166.67	(17,104.51)	89.24%
40390	Other Statutory Local Taxes	4,400.00	(4,161.00)	94.57%	366.67	(438.00)	119.45%
41140	Cable TV Franchise	49,000.00	(38,376.28)	78.32%	4,083.33	(11,568.97)	283.32%
41510	Beer Permits	3,500.00	(3,173.95)	90.68%	291.67	(522.50)	179.14%
41520	Building Permits	108,000.00	(69,600.50)	64.44%	9,000.00	(13,995.00)	155.50%
42110	Fines	3,000.00	(1,824.00)	60.80%	250.00	(175.75)	70.30%
42120	Officers Costs	1,800.00	(1,519.96)	84.44%	150.00	(255.07)	170.05%
42141	Drug Court Fees	650.00	(142.50)	21.92%	54.17	0.00	0.00%
42150	Jail Fees	700.00	(454.56)	64.94%	58.33	(63.84)	109.44%
42180	DUI Treatment Fines	600.00	(95.00)	15.83%	50.00	0.00	0.00%
42190	Data Entry Fee - Circuit Court	400.00	(234.00)	58.50%	33.33	(16.00)	48.00%
42280	DUI Treatment Fines	400.00	(170.29)	42.57%	33.33	0.00	0.00%
42310	Fines	10,000.00	(6,578.27)	65.78%	833.33	(9.50)	1.14%
42320	Officers Costs	29,000.00	(18,883.94)	65.12%	2,416.67	(2,448.62)	101.32%
42330	Games And Fish Fines	150.00	(146.40)	97.60%	12.50	0.00	0.00%
42341	Drug Court Fees	2,000.00	(1,534.25)	76.71%	166.67	(133.00)	79.80%
42350	Jail Fees	7,000.00	(4,594.01)	65.63%	583.33	(442.70)	75.89%
42380	DUI Treatment Fines	3,000.00	(1,805.00)	60.17%	250.00	0.00	0.00%
42390	Data Entry Fee - General Sessions	11,700.00	(8,339.50)	71.28%	975.00	(1,377.50)	141.28%
42520	Officers Costs	800.00	(14.25)	1.78%	66.67	0.00	0.00%
42530	Data Entry Fee - Chancery Court	3,000.00	(1,202.00)	40.07%	250.00	(116.00)	46.40%
42871	Courtroom Security Fee	8,000.00	(4,622.99)	57.79%	666.67	(145.50)	21.83%

101 General

Account	Description	Budget Estimate	Year-To-Date Actual	% of Budget	Estimate Avg/Mth	Month-To-Date Actual	% of Avg
42910	Proceeds From Confiscated Property	2,500.00	(1,568.50)	62.74%	208.33	(52.50)	25.20%
42990	Other Fines, Forfeitures, And Penalties	400.00	0.00	0.00%	33.33	0.00	0.00%
43102	Other Employee Benefit	25,000.00	(16,654.06)	66.62%	2,083.33	(1,580.78)	75.88%
43120	Patient Charges	1,200,000.00	(680,006.47)	56.67%	100,000.00	(72,189.39)	72.19%
43350	Copy Fees	7,000.00	(7,370.30)	105.29%	583.33	(502.30)	86.11%
43360	Library Fees	2,000.00	(1,084.55)	54.23%	166.67	(285.00)	171.00%
43365	Archives And Records Management	15,000.00	(10,563.19)	70.42%	1,250.00	(1,757.17)	140.57%
43370	Telephone Commissions	50,000.00	(44,640.57)	89.28%	4,166.67	(5,393.33)	129.44%
43383	Additional Fees - Titling and	15,000.00	(10,662.00)	71.08%	1,250.00	(1,269.00)	101.52%
43392	Data Processing Fee -Register	13,000.00	(5,808.00)	44.68%	1,083.33	(660.00)	60.92%
43393	Sheriff Department Computer Fees	1,500.00	(1,022.66)	68.18%	125.00	(136.80)	109.44%
43394	Data Processing Fee - Sheriff	100.00	(5,047.40)	5,047.40%	8.33	(5,043.60)	60,523.20%
43395	Sexual Offender Registration Fee-	5,500.00	(1,500.00)	27.27%	458.33	(150.00)	32.73%
43396	Data Processing Fee - County Clerk	700.00	(324.00)	46.29%	58.33	(66.00)	113.14%
43399	Vehicle Insurance Coverage and	1,200.00	(1,987.50)	165.63%	100.00	(335.00)	335.00%
44110	Investment Income	1,500.00	(517.92)	34.53%	125.00	0.00	0.00%
44120	Lease/Rentals/PPP	4,081.00	(10,307.40)	252.57%	340.08	(4,140.90)	1,217.61%
44131	Commissary Sales	13,000.00	(9,053.04)	69.64%	1,083.33	(633.48)	58.48%
44170	Miscellaneous Refunds	12,000.00	(17,433.66)	145.28%	1,000.00	(14.59)	1.46%
44540	Sale Of Property	0.00	(3,059.00)	0.00%	0.00	0.00	0.00%
44570	Contributions & Gifts	1,500.00	(526.17)	35.08%	125.00	(119.30)	95.44%
44990	Other Local Revenues	1,400.00	(1,349.05)	96.36%	116.67	0.00	0.00%
45160	Juvenile Court Clerk	6,000.00	(4,108.00)	68.47%	500.00	(670.00)	134.00%
45510	County Clerk	265,000.00	(147,748.11)	55.75%	22,083.33	(20,654.25)	93.53%
45520	Circuit Court Clerk	18,000.00	(35,196.87)	195.54%	1,500.00	(983.15)	65.54%
45540	General Sessions Court Clerk	180,000.00	(97,625.03)	54.24%	15,000.00	(19,566.46)	130.44%
45550	Clerk And Master	90,000.00	(36,698.33)	40.78%	7,500.00	0.00	0.00%
45580	Register	160,000.00	(80,653.78)	50.41%	13,333.33	(8,895.36)	66.72%
45590	Sheriff	20,000.00	(11,175.50)	55.88%	1,666.67	(892.00)	53.52%
45610	Trustee	440,000.00	(377,347.77)	85.76%	36,666.67	(123,011.54)	335.49%
46110	Juvenile Services Program	9,000.00	0.00	0.00%	750.00	0.00	0.00%
46210	Law Enforcement Training Programs	29,000.00	(23,200.00)	80.00%	2,416.67	(23,200.00)	960.00%
46240	School Resource Officer Grants	375,000.00	(375,000.00)	100.00%	31,250.00	0.00	0.00%
46290	Other Public Safety Grants	470,358.00	(81,341.91)	17.29%	39,196.50	0.00	0.00%
46310	Health Department Programs	324,190.00	(172,315.98)	53.15%	27,015.83	(79,642.01)	294.80%
46820	Income Tax	3,405.00	(179.87)	5.28%	283.75	(87.59)	30.87%
46830	Beer Tax	19,000.00	(10,128.93)	53.31%	1,583.33	0.00	0.00%
46835	Vehicle Certificate Of Title Fees	7,000.00	(3,908.55)	55.84%	583.33	(547.00)	93.77%
46840	Alcoholic Beverage Tax	95,000.00	(73,638.82)	77.51%	7,916.67	(26,003.71)	328.47%

101 General

Account	Description	Budget Estimate	Year-To-Date Actual	% of Budget	Month-To-Date Estimate Avg/Mth	Actual	% of Avg
46851	State Revenue Sharing -T.V.A.	647,556.00	(333,852.60)	51.56%	53,963.00	0.00	0.00%
46852	State Revenue Sharing -	57,000.00	(28,971.56)	50.83%	4,750.00	(3,438.94)	72.40%
46855	State Shared Sports Gaming Privilege	30,000.00	(28,438.12)	94.79%	2,500.00	(12,448.06)	497.92%
46915	Contracted Prisoner Board	250,000.00	(155,554.00)	62.22%	20,833.33	(49,487.00)	237.54%
46960	Registrar's Salary Supplement	15,164.00	(7,582.00)	50.00%	1,263.67	0.00	0.00%
46980	Other State Grants	424,700.00	0.00	0.00%	35,391.67	0.00	0.00%
46990	Other State Revenues	4,000.00	(7,584.72)	189.62%	333.33	(576.52)	172.96%
47235	Homeland Security Grants	64,661.00	(44,696.97)	69.13%	5,388.42	(8,732.00)	162.05%
47250	Law Enforcement Grants	185,092.00	(171,615.42)	92.72%	15,424.33	0.00	0.00%
47301	COVID-19 Grant #1	100,000.00	0.00	0.00%	8,333.33	0.00	0.00%
47903	American Rescue Plan Act Grant #8	0.00	(50,000.00)	0.00%	0.00	0.00	0.00%
48130	Contributions	47,275.00	0.00	0.00%	3,939.58	0.00	0.00%
48610	Donations	5,390.00	(390.00)	7.24%	449.17	0.00	0.00%
48991	Opioid Settlement Funds - Past	0.00	(9,418.46)	0.00%	0.00	0.00	0.00%
49700	Insurance Recovery	49,563.41	(16,013.59)	32.31%	4,130.28	0.00	0.00%
49800	Transfers In	35,000.00	0.00	0.00%	2,916.67	0.00	0.00%
	Total Revenues	**15,898,620.41**	**(12,714,377.17)**	**79.97%**	**1,324,885.03**	**(4,372,080.20)**	**330.00%**
Expenditures							
51100	County Commission	(53,600.00)	22,806.25	42.55%	(4,466.67)	2,800.00	62.69%
51210	Board Of Equalization	(3,500.00)	0.00	0.00%	(291.67)	0.00	0.00%
51220	Beer Board	(1,000.00)	87.00	8.70%	(83.33)	29.00	34.80%
51300	County Mayor/Executive	(153,031.00)	94,936.37	62.04%	(12,752.58)	11,745.36	92.10%
51400	County Attorney	(40,000.00)	18,411.70	46.03%	(3,333.33)	3,850.00	115.50%
51500	Election Commission	(725,837.00)	332,618.12	45.83%	(60,486.42)	11,584.87	19.15%
51600	Register Of Deeds	(186,602.00)	113,737.68	60.95%	(15,550.17)	13,169.21	84.69%
51720	Planning	(247,837.00)	136,314.17	55.00%	(20,653.08)	14,721.87	71.28%
51800	County Buildings	(448,180.00)	232,936.58	51.97%	(37,348.33)	20,756.21	55.57%
51810	Other Facilities	(429,000.00)	270,328.22	63.01%	(35,750.00)	38,170.44	106.77%
51900	Other General Administration	(127,325.00)	60,606.85	47.60%	(10,610.42)	7,539.53	71.06%
51910	Preservation Of Records	(43,238.00)	27,231.51	62.98%	(3,603.17)	2,739.75	76.04%
52100	Accounting And Budgeting	(324,370.00)	220,790.88	68.07%	(27,030.83)	22,595.87	83.59%
52300	Property Assessor's Office	(308,662.00)	187,148.80	60.63%	(25,721.83)	16,005.57	62.23%
52400	County Trustee's Office	(248,587.00)	159,348.24	64.10%	(20,715.58)	16,859.22	81.38%
52500	County Clerk's Office	(326,476.00)	221,555.84	67.86%	(27,206.33)	21,413.21	78.71%
53100	Circuit Court	(378,593.00)	246,782.35	65.18%	(31,549.42)	22,976.36	72.83%
53300	General Sessions Court	(243,458.00)	148,764.32	61.10%	(20,288.17)	18,458.03	90.98%
53310	General Sessions Judge	(4,000.00)	0.00	0.00%	(333.33)	0.00	0.00%
53400	Chancery Court	(195,320.00)	121,104.30	62.00%	(16,276.67)	12,205.20	74.99%

101 General

Account	Description	Budget Estimate	Year-To-Date Actual	% of Budget	Month-To-Date Estimate Avg/Mth	Actual	% of Avg
53700	Judicial Commissioners	(63,211.00)	37,884.65	59.93%	(5,267.58)	4,229.49	80.29%
53920	Courtroom Security	(124,405.00)	0.00	0.00%	(10,367.08)	0.00	0.00%
54110	Sheriff's Department	(3,531,033.41)	2,073,106.16	58.71%	(294,252.78)	212,045.80	72.06%
54160	Administration Of The Sexual Offender	(7,500.00)	4,701.93	62.69%	(625.00)	0.00	0.00%
54210	Jail	(2,076,428.00)	1,380,862.11	66.50%	(173,035.67)	146,317.16	84.56%
54310	Fire Prevention And Control	(20,500.00)	8,627.53	42.09%	(1,708.33)	0.00	0.00%
54320	Rural Fire Protection	(158,435.00)	158,435.00	100.00%	(13,202.92)	0.00	0.00%
54410	Civil Defense	(250,133.00)	159,001.82	63.57%	(20,844.42)	14,035.79	67.34%
54610	County Coroner/Medical Examiner	(58,000.00)	28,750.00	49.57%	(4,833.33)	0.00	0.00%
55110	Local Health Center	(50,601.00)	2,802.29	5.54%	(4,216.75)	1,092.10	25.90%
55130	Ambulance/Emergency Medical	(2,696,608.00)	1,598,045.28	59.26%	(224,717.33)	190,169.00	84.63%
55170	Alcohol And Drug Programs	(22,886.00)	7,961.27	34.79%	(1,907.17)	915.12	47.98%
55190	Other Local Health Services	(229,150.00)	142,402.91	62.14%	(19,095.83)	16,255.18	85.12%
55900	Other Public Health And Welfare	(5,707.00)	0.00	0.00%	(475.58)	0.00	0.00%
56500	Libraries	(261,925.00)	170,803.61	65.21%	(21,827.08)	22,274.20	102.05%
56700	Parks And Fair Boards	(3,000.00)	0.00	0.00%	(250.00)	0.00	0.00%
57100	Agricultural Extension Service	(73,636.00)	27,227.78	36.98%	(6,136.33)	880.66	14.35%
57500	Soil Conservation	(34,558.00)	16,793.60	48.60%	(2,879.83)	1,881.60	65.34%
58110	Tourism	(16,150.00)	0.00	0.00%	(1,345.83)	0.00	0.00%
58120	Industrial Development	(75,204.00)	52,305.91	69.55%	(6,267.00)	5,088.46	81.19%
58300	Veteran's Services	(41,873.00)	27,760.76	66.30%	(3,489.42)	2,922.81	83.76%
58400	Other Charges	(730,850.00)	689,549.26	94.35%	(60,904.17)	80,116.41	131.55%
58600	Employee Benefits	(3,494,470.00)	2,616,439.85	74.87%	(291,205.83)	332,385.09	114.14%
58801	COVID-19 Grant #1	(100,000.00)	0.00	0.00%	(8,333.33)	0.00	0.00%
58900	Miscellaneous	(144,570.00)	126,566.89	87.55%	(12,047.50)	3,211.94	26.66%
91190	Other General Government Projects	(527,600.00)	527,555.75	99.99%	(43,966.67)	1,000.00	2.27%
99100	Transfers Out	(150,000.00)	50,000.00	33.33%	(12,500.00)	0.00	0.00%
	Total Expenditures	**(19,437,049.41)**	**12,523,093.54**	**64.43%**	**(1,619,754.12)**	**1,292,440.51**	**79.79%**
Total 101	General	**(3,538,429.00)**	**(191,283.63)**	**-5.41%**	**(294,869.08)**	**(3,079,639.69)**	-

122 Drug Control

Account	Description	Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
42140	Drug Control Fines	2,500.00	(732.45)	29.30%	208.33	(142.50)	68.40%
42340	Drug Control Fines	5,500.00	(4,191.71)	76.21%	458.33	(250.80)	54.72%
42910	Proceeds From Confiscated Property	45,000.00	(39,151.00)	87.00%	3,750.00	(900.00)	24.00%
	Total Revenues	**53,000.00**	**(44,075.16)**	**83.16%**	**4,416.67**	**(1,293.30)**	**29.28%**
Expenditures							
54110	Sheriff's Department	(50,800.00)	33,402.28	65.75%	(4,233.33)	18,447.74	435.77%
	Total Expenditures	**(50,800.00)**	**33,402.28**	**65.75%**	**(4,233.33)**	**18,447.74**	**435.77%**
Total 122	Drug Control	**2,200.00**	**(10,672.88)**	**485.13%**	**183.33**	**17,154.44**	**-**

125 Adequate Facilities/Development Tax		Year-To-Date			Month-To-Date		
Account	**Description**	**Budget Estimate**	**Actual**	**% of Budget**	**Estimate Avg/Mth**	**Actual**	**% of Avg**
Revenues							
40285	Adequate Facilities/Development Tax	260,000.00	(177,404.00)	68.23%	21,666.67	(38,079.00)	175.75%
	Total Revenues	**260,000.00**	**(177,404.00)**	**68.23%**	**21,666.67**	**(38,079.00)**	**175.75%**
Expenditures							
51730	Building	(3,000.00)	1,803.51	60.12%	(250.00)	380.79	152.32%
	Total Expenditures	**(3,000.00)**	**1,803.51**	**60.12%**	**(250.00)**	**380.79**	**152.32%**
Total 125	Adequate Facilities/Development Tax	**257,000.00**	**(175,600.49)**	**68.33%**	**21,416.67**	**(37,698.21)**	**176.02%**

127	American Rescue Plan Act		**Year-To-Date**			**Month-To-Date**	
Account	**Description**	**Budget Estimate**	**Actual**	**% of Budget**	**Estimate Avg/Mth**	**Actual**	**% of Avg**
Revenues							
44110	Investment Income	800.00	0.00	0.00%	66.67	0.00	0.00%
47406	American Rescue Plan Act Grant A	608,200.00	0.00	0.00%	50,683.33	0.00	0.00%
	Total Revenues	**609,000.00**	**0.00**	**0.00%**	**50,750.00**	**0.00**	**0.00%**
Expenditures							
58442	American Rescue Plan Act Grant A	(225,000.00)	0.00	0.00%	(18,750.00)	0.00	0.00%
58837	American Rescue Plan Act Grant #7	(2,762,552.00)	1,057,478.94	38.28%	(230,212.67)	501.86	0.22%
58841	American Rescue Plan Act Grant A	(510,900.00)	0.00	0.00%	(42,575.00)	0.00	0.00%
	Total Expenditures	**(3,498,452.00)**	**1,057,478.94**	**30.23%**	**(291,537.67)**	**501.86**	**0.17%**
Total 127	American Rescue Plan Act	**(2,889,452.00)**	**1,057,478.94**	**36.60%**	**(240,787.67)**	**501.86**	**0.21%**

131 Highway/Public Works

Account	Description	Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
40110	Current Property Tax	299,798.00	(295,429.68)	98.54%	24,983.17	(127,439.71)	510.10%
40120	Trustee's Collections - Prior Year	12,930.00	(5,628.13)	43.53%	1,077.50	(1,092.71)	101.41%
40125	Trustee's Collections - Bankruptcy	0.00	(9.25)	0.00%	0.00	(0.59)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	7,000.00	(1,527.20)	21.82%	583.33	(69.27)	11.87%
40140	Interest And Penalty	2,260.00	(709.69)	31.40%	188.33	(192.44)	102.18%
40161	Payments In Lieu Of Taxes - T. V. A.	350.00	(208.96)	59.70%	29.17	(26.12)	89.55%
40270	Business Tax	3,500.00	(879.49)	25.13%	291.67	(222.52)	76.29%
40280	Mineral Severance Tax	85,000.00	(35,123.70)	41.32%	7,083.33	0.00	0.00%
43102	Other Employee Benefit	0.00	(4,179.60)	0.00%	0.00	(477.48)	0.00%
43380	Vending Machine Collections	2,600.00	(733.00)	28.19%	216.67	0.00	0.00%
44145	Sale Of Recycled Materials	5,500.00	(491.25)	8.93%	458.33	0.00	0.00%
44530	Sale Of Equipment	150,000.00	(74,284.00)	49.52%	12,500.00	(13,400.00)	107.20%
46410	Bridge Program	1,851,368.00	0.00	0.00%	154,280.67	0.00	0.00%
46420	State Aid Program	1,500,000.00	(541,605.60)	36.11%	125,000.00	(50,168.70)	40.13%
46851	State Revenue Sharing -T.V.A.	22,000.00	(11,263.78)	51.20%	1,833.33	0.00	0.00%
46920	Gasoline And Motor Fuel Tax	2,836,818.00	(1,640,079.64)	57.81%	236,401.50	(235,334.13)	99.55%
46930	Petroleum Special Tax	19,140.00	(9,633.69)	50.33%	1,595.00	(1,376.24)	86.28%
47230	Disaster Relief	500,000.00	0.00	0.00%	41,666.67	0.00	0.00%
47590	Other Federal Through State	0.00	(7,408.12)	0.00%	0.00	0.00	0.00%
47990	Other Direct Federal Revenue	400,000.00	(23,810.92)	5.95%	33,333.33	(23,810.92)	71.43%
48120	Paving And Maintenance	0.00	(35,110.37)	0.00%	0.00	0.00	0.00%
49800	Transfers In	125,000.00	(50,000.00)	40.00%	10,416.67	0.00	0.00%
	Total Revenues	**7,823,264.00**	**(2,738,116.07)**	**35.00%**	**651,938.67**	**(453,610.83)**	**69.58%**
Expenditures							
61000	Administration	(319,012.00)	210,014.77	65.83%	(26,584.33)	25,177.33	94.71%
62000	Highway And Bridge Maintenance	(3,150,311.00)	1,455,637.92	46.21%	(262,525.92)	68,440.73	26.07%
63100	Operation And Maintenance Of	(724,500.00)	310,144.54	42.81%	(60,375.00)	37,421.38	61.98%
65000	Other Charges	(125,500.00)	136,197.96	108.52%	(10,458.33)	6,369.94	60.91%
66000	Employee Benefits	(986,100.00)	621,625.38	63.04%	(82,175.00)	64,411.25	78.38%
68000	Capital Outlay	(3,308,000.00)	687,877.04	20.79%	(275,666.67)	34,289.50	12.44%
99100	Transfers Out	(143,655.00)	0.00	0.00%	(11,971.25)	0.00	0.00%
	Total Expenditures	**(8,757,078.00)**	**3,421,497.61**	**39.07%**	**(729,756.50)**	**236,110.13**	**32.35%**
Total 131	Highway/Public Works	**(933,814.00)**	**683,381.54**	**73.18%**	**(77,817.83)**	**(217,500.70)**	**-279.50%**

141 General Purpose School

Account	Description	Budget Estimate	Year-To-Date Actual	% of Budget	Estimate Avg/Mth	Month-To-Date Actual	% of Avg
Revenues							
40110	Current Property Tax	2,974,879.00	(2,931,653.74)	98.55%	247,906.58	(1,264,650.38)	510.13%
40120	Trustee's Collections - Prior Year	65,000.00	(57,822.14)	88.96%	5,416.67	(11,226.19)	207.25%
40125	Trustee's Collections - Bankruptcy	500.00	(92.72)	18.54%	41.67	(5.83)	13.99%
40130	Cir Clk/Clk & Master Collections-Pr Yr	47,000.00	(15,499.33)	32.98%	3,916.67	(711.59)	18.17%
40140	Interest And Penalty	15,000.00	(7,292.16)	48.61%	1,250.00	(1,976.45)	158.12%
40161	Payments In Lieu Of Taxes - T. V. A.	4,000.00	(2,082.84)	52.07%	333.33	(259.21)	77.76%
40162	Payments In Lieu Of Taxes-Local	6,000.00	(6,000.00)	100.00%	500.00	0.00	0.00%
40210	Local Option Sales Tax	2,455,008.00	(1,796,912.64)	73.19%	204,584.00	(287,972.66)	140.76%
40270	Business Tax	35,000.00	(8,727.28)	24.94%	2,916.67	(2,208.06)	75.70%
41110	Marriage Licenses	1,300.00	(855.00)	65.77%	108.33	(19.00)	17.54%
43517	Tuition - Other	2,000.00	(2,200.00)	110.00%	166.67	(100.00)	60.00%
43570	Receipts From Individual Schools	30,000.00	(4,439.61)	14.80%	2,500.00	(1,170.58)	46.82%
43582	Community Service Fees - Adults	200.00	(22.50)	11.25%	16.67	0.00	0.00%
44120	Lease/Rentals/PPP	10,000.00	(1,535.42)	15.35%	833.33	0.00	0.00%
44170	Miscellaneous Refunds	30,000.00	(34,980.93)	116.60%	2,500.00	(29,798.68)	1,191.95%
44530	Sale Of Equipment	15,000.00	(8,747.88)	58.32%	1,250.00	0.00	0.00%
44560	Damages Recovered From Individuals	3,000.00	(5,426.84)	180.89%	250.00	(179.00)	71.60%
44570	Contributions & Gifts	15,000.00	(20,690.54)	137.94%	1,250.00	(515.24)	41.22%
46175	On-Behalf Contributions For OPEB	35,000.00	0.00	0.00%	2,916.67	0.00	0.00%
46510	Tennessee Investment in Student	23,886,562.00	(17,228,882.94)	72.13%	1,990,546.83	(2,427,948.99)	121.97%
46511	Basic Education Program	0.00	0.00	0.00%	0.00	0.00	0.00%
46515	Early Childhood Education	493,047.45	(134,153.40)	27.21%	41,087.29	(44,354.27)	107.95%
46520	School Food Service	22,000.00	0.00	0.00%	1,833.33	0.00	0.00%
46550	Driver Education	5,000.00	0.00	0.00%	416.67	0.00	0.00%
46590	Other State Education Funds	240,000.00	(60.00)	0.03%	20,000.00	0.00	0.00%
46610	Career Ladder Program	45,000.00	(23,423.41)	52.05%	3,750.00	0.00	0.00%
46790	Other Vocational	3,000,000.00	(405,678.39)	13.52%	250,000.00	0.00	0.00%
46851	State Revenue Sharing -T.V.A.	230,000.00	(111,771.00)	48.60%	19,166.67	0.00	0.00%
46980	Other State Grants	124,846.74	0.00	0.00%	10,403.90	0.00	0.00%
46981	Safe Schools	0.00	(41,190.00)	0.00%	0.00	(41,190.00)	0.00%
47640	Rotc Reimbursement	70,000.00	(29,843.20)	42.63%	5,833.33	(7,368.50)	126.32%
48990	Other	258,804.00	(152,674.85)	58.99%	21,567.00	(56,935.74)	263.99%
49700	Insurance Recovery	10,000.00	(6,854.87)	68.55%	833.33	(742.87)	89.14%
49800	Transfers In	25,000.00	(8,571.05)	34.28%	2,083.33	0.00	0.00%
	Total Revenues	**34,154,147.19**	**(23,048,084.68)**	**67.48%**	**2,846,178.93**	**(4,179,333.24)**	**146.84%**
Expenditures							
71100	Regular Instruction Program	(16,377,394.00)	9,695,642.61	59.20%	(1,364,782.83)	1,229,731.34	90.10%

141 General Purpose School			**Year-To-Date**			**Month-To-Date**	
Account	**Description**	**Budget Estimate**	**Actual**	**% of Budget**	**Estimate Avg/Mth**	**Actual**	**% of Avg**
71150	Alternative Instruction Program	(288,810.00)	101,368.85	35.10%	(24,067.50)	14,490.20	60.21%
71200	Special Education Program	(3,796,162.45)	1,758,889.26	46.33%	(316,346.87)	249,675.20	78.92%
71300	Career and Technical Education	(2,962,073.50)	1,694,501.23	57.21%	(246,839.46)	283,264.75	114.76%
72110	Attendance	(189,631.00)	85,600.35	45.14%	(15,802.58)	10,721.41	67.85%
72120	Health Services	(660,690.00)	338,247.25	51.20%	(55,057.50)	45,095.11	81.91%
72130	Other Student Support	(1,153,235.85)	487,296.30	42.25%	(96,102.99)	66,035.75	68.71%
72210	Regular Instruction Program	(1,601,056.74)	779,402.87	48.68%	(133,421.40)	100,233.93	75.13%
72220	Special Education Program	(133,398.00)	34,904.00	26.17%	(11,116.50)	2,609.37	23.47%
72230	Career and Technical Education	(507,115.00)	215,312.62	42.46%	(42,259.58)	18,964.02	44.88%
72250	Technology	(451,592.00)	327,033.81	72.42%	(37,632.67)	54,129.67	143.84%
72290	Other Programs	(35,000.00)	23,647.30	67.56%	(2,916.67)	0.00	0.00%
72310	Board Of Education	(716,203.00)	471,480.23	65.83%	(59,683.58)	61,304.77	102.72%
72320	Director Of Schools	(328,338.00)	181,599.21	55.31%	(27,361.50)	21,863.45	79.91%
72410	Office Of The Principal	(2,014,392.00)	924,455.58	45.89%	(167,866.00)	119,909.86	71.43%
72510	Fiscal Services	(50,000.00)	0.00	0.00%	(4,166.67)	0.00	0.00%
72610	Operation Of Plant	(2,567,000.00)	1,598,895.53	62.29%	(213,916.67)	260,120.69	121.60%
72620	Maintenance Of Plant	(1,333,258.00)	623,311.67	46.75%	(111,104.83)	(18,368.04)	-16.53%
72710	Transportation	(2,631,068.50)	1,579,443.36	60.03%	(219,255.71)	138,520.78	63.18%
72810	Central And Other	(406,863.00)	44,652.13	10.97%	(33,905.25)	2,419.35	7.14%
73100	Food Service	(43,016.00)	0.00	0.00%	(3,584.67)	0.00	0.00%
73300	Community Services	(125,588.15)	50,221.45	39.99%	(10,465.68)	6,222.79	59.46%
73400	Early Childhood Education	(525,088.00)	202,407.35	38.55%	(43,757.33)	30,068.83	68.72%
76100	Regular Capital Outlay	(3,102,000.00)	33,457.00	1.08%	(258,500.00)	27,857.00	10.78%
	Total Expenditures	**(41,998,973.19)**	**21,251,769.96**	**50.60%**	**(3,499,914.43)**	**2,724,870.23**	**77.86%**
Total 141	General Purpose School	**(7,844,826.00)**	**(1,796,314.72)**	**-22.90%**	**(653,735.50)**	**(1,454,463.01)**	**-222.48%**

142 School Federal Projects

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	% of Budget	Estimate Avg/Mth	Month-To-Date Actual	% of Avg
Revenues							
44170	Miscellaneous Refunds	0.00	0.00	0.00%	0.00	0.00	0.00%
47131	Vocational Educ - Basic Grants To	72,450.56	(38,904.78)	53.70%	6,037.55	0.00	0.00%
47141	Title 1 Grants To Local Educ Agencies	1,097,988.39	(530,373.33)	48.30%	91,499.03	(99,989.00)	109.28%
47143	Special Education - Grants To States	1,164,691.24	(563,165.97)	48.35%	97,057.60	(72,579.38)	74.78%
47145	Special Education Preschool Grants	45,797.98	(8,678.47)	18.95%	3,816.50	0.00	0.00%
47146	English Language Acquisition Grants	0.00	(5,954.26)	0.00%	0.00	0.00	0.00%
47147	Safe And Drug-Free Schools-St Grants	217,972.80	599.99	-0.28%	18,164.40	0.00	0.00%
47148	Rural Education	219,820.70	(4,493.62)	2.04%	18,318.39	0.00	0.00%
47189	Eisenhower Prof Development State	160,181.05	(35,769.56)	22.33%	13,348.42	0.00	0.00%
47307	COVID-19 Grant B	1,041,785.69	(970,535.69)	93.16%	86,815.47	0.00	0.00%
47309	COVID-19 Grant D	83,000.00	(1,000.00)	1.20%	6,916.67	0.00	0.00%
47401	American Rescue Plan Act Grant #1	6,011,423.41	(2,868,844.17)	47.72%	500,951.95	(165,841.69)	33.11%
47402	American Rescue Plan Act Grant #2	15,017.59	(14,329.99)	95.42%	1,251.47	0.00	0.00%
47403	American Rescue Plan Act Grant #3	276.39	0.00	0.00%	23.03	0.00	0.00%
47404	American Rescue Plan Act Grant #4	18,417.96	(4,997.85)	27.14%	1,534.83	0.00	0.00%
47590	Other Federal Through State	321,295.29	(185,945.17)	57.87%	26,774.61	(30,209.39)	112.83%
	Total Revenues	**10,470,119.05**	**(5,232,392.87)**	**49.97%**	**872,509.92**	**(368,619.46)**	**42.25%**
Expenditures							
71100	Regular Instruction Program	(2,922,517.32)	1,249,646.77	42.76%	(243,543.11)	177,184.66	72.75%
71150	Alternative Instruction Program	(35,524.50)	22,256.40	62.65%	(2,960.38)	4,075.12	137.66%
71200	Special Education Program	(1,003,669.36)	428,174.63	42.66%	(83,639.11)	116,232.03	138.97%
71300	Career and Technical Education	(129,017.04)	30,348.99	23.52%	(10,751.42)	1,491.98	13.88%
72110	Attendance	(18,971.00)	13,816.36	72.83%	(1,580.92)	0.00	0.00%
72120	Health Services	(27,345.50)	0.00	0.00%	(2,278.79)	0.00	0.00%
72130	Other Student Support	(455,273.28)	232,508.55	51.07%	(37,939.44)	38,639.74	101.85%
72210	Regular Instruction Program	(1,446,830.66)	605,253.08	41.83%	(120,569.22)	106,260.34	88.13%
72220	Special Education Program	(407,002.73)	204,386.91	50.22%	(33,916.89)	49,731.09	146.63%
72230	Career and Technical Education	(8,045.30)	0.00	0.00%	(670.44)	0.00	0.00%
72250	Technology	(198,090.00)	40,632.50	20.51%	(16,507.50)	5,072.44	30.73%
72610	Operation Of Plant	(350,027.75)	330,027.75	94.29%	(29,168.98)	0.00	0.00%
72710	Transportation	(28,000.00)	6,761.88	24.15%	(2,333.33)	804.00	34.46%
73100	Food Service	0.00	0.00	0.00%	0.00	0.00	0.00%
76100	Regular Capital Outlay	(3,420,516.27)	2,789,111.42	81.54%	(285,043.02)	341,238.77	119.71%
99100	Transfers Out	(19,288.34)	8,571.05	44.44%	(1,607.36)	0.00	0.00%
	Total Expenditures	**(10,470,119.05)**	**5,961,496.29**	**56.94%**	**(872,509.92)**	**840,730.17**	**96.36%**
Total 142	School Federal Projects	**0.00**	**729,103.42**	**100.00%**	**0.00**	**472,110.71**	**0.00%**

143 Central Cafeteria

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
43521	Lunch Payments - Children	540,000.00	(155,342.64)	28.77%	45,000.00	0.00	0.00%
43522	Lunch Payments - Adults	75,000.00	(13,381.57)	17.84%	6,250.00	0.00	0.00%
43523	Income From Breakfast	85,000.00	(43,269.50)	50.91%	7,083.33	0.00	0.00%
43525	A La Carte Sales	175,000.00	(124,224.93)	70.99%	14,583.33	0.00	0.00%
43570	Receipts From Individual Schools	0.00	0.00	0.00%	0.00	0.00	0.00%
44110	Investment Income	1,000.00	(1,556.89)	155.69%	83.33	(34.20)	41.04%
44530	Sale Of Equipment	0.00	(161.04)	0.00%	0.00	0.00	0.00%
47111	USDA School Lunch Program	1,035,000.00	(747,134.50)	72.19%	86,250.00	(102,339.40)	118.65%
47113	Breakfast	540,000.00	(272,512.76)	50.47%	45,000.00	(31,559.91)	70.13%
47114	USDA - Other	35,970.00	(85,881.23)	238.76%	2,997.50	(77,380.12)	2,581.49%
47115	USDA Food Service Equipment Grant -	0.00	(19,200.00)	0.00%	0.00	0.00	0.00%
	Total Revenues	**2,486,970.00**	**(1,462,665.06)**	**58.81%**	**207,247.50**	**(211,313.63)**	**101.96%**
Expenditures							
73100	Food Service	(2,899,494.00)	1,973,958.36	68.08%	(241,624.50)	185,482.38	76.76%
	Total Expenditures	**(2,899,494.00)**	**1,973,958.36**	**68.08%**	**(241,624.50)**	**185,482.38**	**76.76%**
Total 143	Central Cafeteria	**(412,524.00)**	**511,293.30**	**123.94%**	**(34,377.00)**	**(25,831.25)**	**-75.14%**

151 General Debt Service

Account	Description	Budget Estimate	Year-To-Date Actual	% of Budget	Estimate Avg/Mth	Month-To-Date Actual	% of Avg
Revenues							
40110	Current Property Tax	85,582.00	(84,342.64)	98.55%	7,131.83	(36,383.20)	510.15%
40120	Trustee's Collections - Prior Year	3,000.00	(1,606.81)	53.56%	250.00	(311.95)	124.78%
40125	Trustee's Collections - Bankruptcy	100.00	(2.64)	2.64%	8.33	(0.17)	2.04%
40130	Cir Clk/Clk & Master Collections-Pr Yr	1,500.00	(435.99)	29.07%	125.00	(19.77)	15.82%
40140	Interest And Penalty	500.00	(202.56)	40.51%	41.67	(54.87)	131.69%
40161	Payments In Lieu Of Taxes - T. V. A.	150.00	(59.68)	39.79%	12.50	(7.46)	59.68%
40210	Local Option Sales Tax	1,700,000.00	(1,175,291.52)	69.13%	141,666.67	(193,705.80)	136.73%
40240	Wheel Tax	850,000.00	(462,625.34)	54.43%	70,833.33	(60,234.35)	85.04%
40270	Business Tax	1,300.00	(251.07)	19.31%	108.33	(63.52)	58.63%
44110	Investment Income	300,000.00	(540,000.66)	180.00%	25,000.00	(81,880.15)	327.52%
46851	State Revenue Sharing -T.V.A.	6,312.00	(3,215.66)	50.95%	526.00	0.00	0.00%
48130	Contributions	27,219.00	0.00	0.00%	2,268.25	0.00	0.00%
49800	Transfers In	296,975.00	0.00	0.00%	24,747.92	0.00	0.00%
	Total Revenues	**3,272,638.00**	**(2,268,034.57)**	**69.30%**	**272,719.83**	**(372,661.24)**	**136.65%**
Expenditures							
82110	General Government	(577,487.00)	99,552.50	17.24%	(48,123.92)	33,534.76	69.68%
82120	Highways And Streets	(164,100.00)	77,100.00	46.98%	(13,675.00)	0.00	0.00%
82130	Education	(1,449,147.00)	340,147.00	23.47%	(120,762.25)	0.00	0.00%
82210	General Government	(161,454.00)	118,517.33	73.41%	(13,454.50)	23,070.11	171.47%
82220	Highways And Streets	(32,875.00)	22,105.66	67.24%	(2,739.58)	0.00	0.00%
82230	Education	(297,230.00)	209,573.04	70.51%	(24,769.17)	25,496.90	102.94%
82310	General Government	(66,608.00)	34,408.04	51.66%	(5,550.67)	4,945.91	89.10%
82330	Education	(47,578.00)	31,850.27	66.94%	(3,964.83)	3,811.82	96.14%
	Total Expenditures	**(2,796,479.00)**	**933,253.84**	**33.37%**	**(233,039.92)**	**90,859.50**	**38.99%**
Total 151	General Debt Service	**476,159.00**	**(1,334,780.73)**	**280.32%**	**39,679.92**	**(281,801.74)**	**710.19%**

207 Solid Waste Disposal

Account	Description	Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
43106	Commercial And Industrl Waste Coll	140,000.00	(162,544.84)	116.10%	11,666.67	(25,680.70)	220.12%
43107	Residential Waste Collection Charge	100,000.00	(92,782.21)	92.78%	8,333.33	(5,511.06)	66.13%
43110	Tipping Fees	50,000.00	(39,354.72)	78.71%	4,166.67	(7,285.65)	174.86%
43114	Solid Waste Disposal Fee	850,000.00	(844,766.67)	99.38%	70,833.33	(9,908.00)	13.99%
43116	Surcharge-Waste Tire Disposal	0.00	(8,602.53)	0.00%	0.00	(2,898.12)	0.00%
44110	Investment Income	6,000.00	(22,892.31)	381.54%	500.00	(3,735.90)	747.18%
44120	Lease/Rentals/PPP	65,000.00	(39,316.54)	60.49%	5,416.67	(1,648.00)	30.42%
44145	Sale Of Recycled Materials	100,000.00	(56,196.42)	56.20%	8,333.33	(9,368.85)	112.43%
44530	Sale Of Equipment	15,000.00	0.00	0.00%	1,250.00	0.00	0.00%
46170	Solid Waste Grants	81,500.00	0.00	0.00%	6,791.67	0.00	0.00%
46430	Litter Program	49,300.00	(9,160.11)	18.58%	4,108.33	(9,160.11)	222.96%
46980	Other State Grants	0.00	0.00	0.00%	0.00	0.00	0.00%
46990	Other State Revenues	9,000.00	0.00	0.00%	750.00	0.00	0.00%
47230	Disaster Relief	0.00	0.00	0.00%	0.00	0.00	0.00%
48140	Contracted Services	245,000.00	(151,778.10)	61.95%	20,416.67	(37,785.12)	185.07%
48610	Donations	0.00	(1,000.00)	0.00%	0.00	0.00	0.00%
49700	Insurance Recovery	5,600.00	(5,600.00)	100.00%	466.67	0.00	0.00%
	Total Revenues	**1,716,400.00**	**(1,433,994.45)**	**83.55%**	**143,033.33**	**(112,981.51)**	**78.99%**
Expenditures							
55710	Sanitation Management	(1,978,424.00)	1,092,451.96	55.22%	(164,868.67)	134,345.58	81.49%
64000	Litter And Trash Collection	(49,300.00)	22,804.30	46.26%	(4,108.33)	1,473.23	35.86%
91140	Public Health And Welfare Projects	(419,079.09)	229,661.83	54.80%	(34,923.26)	178,777.65	511.92%
	Total Expenditures	**(2,446,803.09)**	**1,344,918.09**	**54.97%**	**(203,900.26)**	**314,596.46**	**154.29%**
Total 207	Solid Waste Disposal	**(730,403.09)**	**(89,076.36)**	**-12.20%**	**(60,866.92)**	**201,614.95**	**331.24%**

362 Other Special Revenues

Account	Description	Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
44110	Investment Income	0.00	(62,663.33)	0.00%	0.00	(14,122.73)	0.00%
	Total Revenues	**0.00**	**(62,663.33)**	**100.00%**	**0.00**	**(14,122.73)**	**0.00%**
Expenditures							
55900	Other Public Health And Welfare	0.00	3,275.28	0.00%	0.00	0.00	0.00%
	Total Expenditures	**0.00**	**3,275.28**	**100.00%**	**0.00**	**0.00**	**0.00%**
Total 362	Other Special Revenues	**0.00**	**(59,388.05)**	**100.00%**	**0.00**	**(14,122.73)**	**0.00%**