

MINUTES OF THE VAN BUREN COUNTY COMMISSION
VAN BUREN COUNTY, TENNESSEE

The Van Buren County Commission met in a Regular Meeting Tuesday, October 17, 2017 at 6:00 p.m. at the Yvonna Sutton Fair Building. The following action was taken as recorded in Minute Book, "Q".

Call to Order

Chairman Joey Grissom called the Meeting to Order.

Roll Call

Members present: Lesa Bouldin, David Chandler, Zach Fletcher, Hugh Hillis, William Maxwell, Joey Grissom, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle.

Also present: County Attorney Howard Upchurch, County Mayor Greg Wilson and County Clerk Lisa Rigsby.

Approval of Minutes from the September 19, 2017 Meeting

Lesa Bouldin made a motion, second by Mickey Robinson to approve the Minutes from the September 19, 2017 Meeting. All approved by voice vote. Motion passed.

Committee B Report

Committee B

09-26-2017

Commissioners present: David Chandler, Hugh Hillis, Zack Fletcher, Joey Grissom and Brian Simmons.

Also present: Allen Hill with Upland Design, Jacob L. Ranseur and Joe Macromere with J Cumby, and Larry Bouldin Van Buren County Project Manager.

(Item 1) Front panels in new Administration Building

The front panels on the Administration Building have developed some cracks. We were shown the cracks and options for repair were discussed in depth. The manufacture has assured J Cumby and Upland's Design that this is not uncommon with precast panels. The repairs process is done by drilling through the panels to the concrete blocks on both sides of the cracks. Then stainless steel pins are inserted into these holes. Then an epoxy is injected into the cracks. Once done the panels will be resurfaced. J Cumby will give us an extended warranty on the repairs.

David Chandler made a motion, second by Zach Fletcher to present this to the full Commission. All voted yes.

(Item 2) At this time Mayor Wilson joined us by speaker phone.

Mayor Wilson was contacted by Crag Leoaphod, Attorney for the Clayton Family Trust. They have 300 plus acres of land off Hillis Cemetery Road that they would like to donate to Van Buren County. They have requested that the land be used for the Citizens of Van Buren County. We discussed several possible uses for the land, from a possible area for a fire hall to a hunting and camping area for only Van Buren County Citizens. Mayor Wilson brought up possible ARC Grants that could be available for improvements for this property. A motion was made by Joey Grissom, second by Zach Fletcher to present this to the full Commission to accept this property. All voted yes.

(Item 3) Recently, Citizens Tri-County Bank donated a parcel of land to Van Buren County located in the Lonewood and Mooneyham Community. On this parcel there is a mobile home. It is in severe disrepair. We discussed the possibility of selling it or demolishing it and selling the metal for recycling. After much discussion, it was decided that demolishing and selling the metal was the most feasible option. A motion was made by Zach Fletcher and Second by Joey Grissom. All voted yes.

With no other business David Chandler made a motion to adjourn, second by Brian Simmons. All voted yes.

Committee B Chairman Brian Simmons brought forward action that needs to be taken by the Full Commission from the September 26, 2017 Committee B Meeting.

Panels on the New Administration Building

The front panels on the new Administration Building have developed some cracks. After much discussion on this matter, Upland's Design, J Cumby and project manager Larry Bouldin feels that the repair can be done by drilling through the panels to the concrete blocks on both sides and inject epoxy into the cracks. Once this is done it will be resurfaced and J Cumby will give an extended warranty of 10 years on the panels. Brian Simmons made a motion, second by David Chandler to proceed to fix this matter.

Upon roll call: Lesa Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Land donated in the Hawks Bluff area

Attorney Crag Leoaphod from the Clayton Family Trust contacted Mayor Wilson with 300 plus acres of land off Hillis Cemetery road that they would like to donate to Van Buren County. The stipulations of the use of this land would be to be used for the Citizens of Van Buren County. Lesa Bouldin made a motion, second by Brian Simmons to direct the County Attorney to contact their Attorney and gather some more information and details on this proposal.

Upon roll call: Lesa Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Land donated by Citizens Tri-County Bank

Citizens Tri-County Bank donated a parcel of land to Van Buren County located in the Mooneyham and Lonewood Community. There is a mobile home sitting on this property. The Full Commission discussed the matter of demolishing or selling the mobile home. Commissioner David Chandler requested to donate the mobile home to the Fall Creek Falls Fire Department for the purpose of them selling and keeping the money. William Maxwell made a motion, second by Mickey Robinson to donate the structures on the property to Fall Creek Falls Volunteer Fire Department and if they don't accept it the County will post it for bid.

Upon roll call: Lesa Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Appointment of 911 Board Members

Mayor Wilson would like to re-appoint William Maxwell, Clint Powers, and David Cook to the 911 Board. David Chandler made a motion, second by Robert Van Winkle to accept all three to the 911 Board with terms expiring February 28, 2021.

Upon roll call: Lesa Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. William Maxwell abstained. 9-yes vote, 1-abstained. Motion passed.

Appointment of County Historian

Mayor Wilson would like to appoint Landon Medley as the new County Historian. Henry Seamons made a motion, second by Hugh Hillis to approve Landon Medley as our County Historian. All agreed by voice vote. Motion passed.

Committee A Report

Committee A

October 16, 2017

Attending: Lesa Bouldin, Will Maxwell, Henry Seamons, Robert Van Winkle, Mickey Robinson

Also present: Mayor Greg Wilson, 911 Director Julie Dodson, and Officer Michael Brock

Discussed transfers and amendment to the 2017-18 budget. Attached are the transfers with explanations (Attachment A). It was the intention of the Commission to transfer the Fund Balance with the expenditures from the Courthouse Jailhouse Maintenance Fund (Attachment B). The expenditure transfers were made and approved by the full Commission; but the fund balance was not noted and submitted to the Clerk for approval.

Henry Seamons made the motion and Will Maxwell second to send the approval of these transfers to the full Commission for approval. All voted yes upon roll call.

The Committee directed the Mayor to proceed completing the transfers to allow a one-time bonus payment of \$500 to the full time employees as approved in the 2017-18 budget.

Mayor Wilson reported there was a bid on every piece of property in the land sale and the Tax Sale is scheduled for December 15, 2017.

A presentation by the 911 board was made. Questions were asked and answered. After discussion, it was decided there would be a panel of Commissioners and Council Members meet later to discuss the needs and bring their recommendations back to the Commission and Council.

With no other business to discuss Henry Seamons made the motion and Robert Van Winkle second to adjourn. All voted yes by regular voting sign.

Van Buren County Executive

2017-2018 Budget Amendments

Fund 101 General fund

Function	Obj. code	Description	Explanation	Debit	Credit
			To increase expenditures		
51100	305	Audit services	Billed \$53.00 more Than budgeted		53
51800	338	Maint/Repair Vehicles	Ommited line item Failed to transfer		5,000

	425	Gasoline		5,200
51500	193	Election workers	Election due to Diane Black resignation will Be reimbursed.	2,000
	599	Other charges		3,000
51600	317	Data Processing		90,800
		Register of Deeds books from BIS insurance deimbursed		
56100	204	Retirement	for Director of Sr. Citizens	1,863
39000		Unassigned		107,916
		Fund Balance		
			Total	107,916 107,916

Fund 112 Courthouse/Jail Maintenance

51800	590	Transfer to another fund		52,000
39000		unassigned		52,000
			Total	52,000 52,000

One- time bonus for full-time employees for the County excluding the Highway Department. This was voting on before the Budget 2017-2018.

Bonus	\$25,990.00
SS	1,611.38
Retirement	2,242.35
Unemployment	571.78
Medicare	376.86
Total	30,792.37

Committee A Chairman Lesa Bouldin brought forward action that needs to be taken by the full Commission from the previous budget Meeting on October 16, 2017.

Budget Amendments

Les a Bouldin made a motion, second by Mickey Robinson to approve all budget transfers and amendments. (All Budget Amendment are recorded in Minutes)

Upon roll call: Les a Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Tammy O’Dell UCDD

Project Manager Tammy O’Dell from the Upper Cumberland Development District was present to speak to the Full Commission about Housing Programs and resources in our area. These programs are available to low income, disabled and elderly households. Van Buren County is considered a distressed County in the Appalachian. The Appalachian Repair Loan Program and Emergency Repair Program are two now that are open to Citizens in our County to apply for. Ms. O’Dell left Resource Guides with the Mayor Office for Citizens that are interested.

Old Business

None

New Business

Planning Commission

Mayor Greg Wilson would like to appoint David Sullivan to replace Randy Johns on the Planning Commission. Lesa Bouldin made a motion, second by William Maxwell to approve David Sullivan to the Planning Commission with term ending November, 2020.

Upon roll call: Lesa Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

On the Van Buren County Planning Commission George Rogalle and Hugh Hale’s terms are ending December 31, 2017. David Chandler made a motion, second by William Maxwell to approve the re-appointment of George Rogalle and Hugh Hale to the Planning Commission with terms ending December 31, 2021.

Upon roll call: Lesa Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed. **For the Record:**

Planning Commission & Terms

George Rogalle	12-2021
Walter Hillis	08-2018
David Sullivan	11-2020
Hugh Hale	12-2021
Johnny Crain	08-2018
Pam Mooneyham	06-2018
Zach Fletcher	03-2018

Carports for Citizens Senior Van & Jeep Compass

Mayor Wilson brought forward prices he had acquired for two carports to house the new Senior Citizens Van and County owned Jeep Compass.

\$895.00 – 6 foot leg

\$995.00 – 7 foot leg

Lesla Bouldin made a motion, second by David Chandler to direct the County Mayor to purchase the 7 foot Carport to be placed at the Senior Citizens Building to house the Van.

Upon roll call: Lesla Bouldin, David Chandler, Zach Fletcher, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Interlocal Agreement Board (911)

In the October Budget Meeting 911 was present to make a presentation. It was agreed upon in this Meeting of constructing a Board of three County Commissioner, two City Alderman, along with the County and City Mayor. Mayor Wilson would like the approval of Robert Van Winkle, Lesla Bouldin and Henry Seamons to be added to this Board. David Chandler made a motion, second by William Maxwell to appoint those member to the Local Agreement Board. All approved by voice vote. Motion passed.

Adjournment

Mickey Robinson made a motion, second by David Chandler to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:42 p.m.