

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

The Van Buren County Commission met in a Regular Meeting, Tuesday November 15, 2016 at 6:00 p.m. at the Van Buren County Yvonne Sutton Fair Building. The following action was taken as recorded in Minute Book, "Q".

**Call to Order**

Sheriff Eddie Carter called the Meeting to Order.

**Roll Call**

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

Also present: County Attorney Howard Upchurch, County Mayor Greg Wilson and County Clerk Lisa Rigsby. Mayor Wilson opened the meeting with a word of Prayer.

**Approval of Minutes from October 18, 2016 Meeting**

Lesa Bouldin made a motion, second by Rip Van Winkle to approve the Minutes from the October 18, 2016 Meeting. All approved by voice vote. Motion passed.

**Committee A Report**

Committee A Chairman Lesa Bouldin explained to the Full Commission that no action was taken at the meeting but there was a long discussion on the purchase of BDS. Committee A feels that this purchase would work for the better of the County. Mayor Wilson stated, "This is the roll off business, not the residential, we will gain BDS's residential garbage into the solid waste." BDS is now taking their garbage to Smith County but now will take the residential to Van Buren County. After much discussion on this matter, Brian Simmons made a motion, second by David Chandler to proceed with the purchase of BDS upon a finalization of a contract written up by the County Attorney to include the total purchase price, payment plan, and a non-compete agreement for 5 years.

Upon roll call: Lesa Bouldin, David Chandler, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Joey Grissom abstained. 8-yes votes. 1-abstained. No changes to any yes vote. Motion passed.

**Committee B Report**

Mayor Wilson is waiting to call a meeting after he talks with Upland Design Group.

**Quarterly Reports**

Lesa Bouldin made a motion, second by Mickey Robinson to approve all Quarterly Reports as presented. Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

**Resolution for County 401k & 457k**

No action was taken on this matter until County Attorney Howard Upchurch can look over the Resolutions. Rip Van Winkle made a motion, second by Mickey Robinson to table this until the December Meeting. All agreed by voice vote. Motion passed.

**Old Business**

None

**New Business**

None

**Adjournment**

Mickey Robinson made a motion, second by Rip Van Winkle to adjourn. All approved by voice vote. Motion passed. Meeting adjourned at 6:12 p.m.