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

The Van Buren County Commission met in a Regular Meeting Tuesday October 15, 2019 at 6:00 p.m. at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recorded in Minute Book, "R".

Call to Order

Chairman Joey Grissom called the Meeting to Order.

Roll Call

Member present: David Chandler, Joey Grissom, Terry Hickey, Bill Mosley, Mickey Robinson, Henry Seamons, Robert Van Winkle and Michael Woodlee. William Maxwell and Brian Simmons were absent.

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

Approval of Minutes for September 17, 2019 Meeting

Mickey Robinson made a motion, second by Michael Woodlee to approve the Minutes from the September 17, 2019 Meeting. All agreed by voice vote. Motion passed.

Committee A Report

Committee A October 2, 2019

Roll Call:

Members present: Robert Van Winkle, Henry Seamons, David Chandler, Mickey Robinson, David Chandler and Will Maxwell. Also in attendance Mayor Greg Wilson.

Solid Waste Fee Refund

The mayor had taken a yearly payment of the solid waste fee at his office instead of payment on the utility bill and had caused a conflict with the billing at Caney Fork. The party in question had double payed the fee. The issue was discussed by the committee and it was decided it would be best for the individual to get a refund from the county and pay the fee on his utility bill. Mr. Chandler made motion to refund Mr. Phillip Dent \$84.00. Seconded by Mr. Van Winkle. All Voted Yes.

Solid Waste Exemptions

June Young 27364 State Rt. 30 Move to \$7 Approved

Burritt Museum, 383 Collage St. Approved

Dorothy Madewell, 815 old McMinnville Rd. Approved

Judith Smith, 901 Robert Haston Rd. Approved

William David Powers, 633 Bum Hills Rd. Approved

Mr. Seamons made the motion to approve the exemptions, Seconded by Mr. Chandler All Voted Yes.

Budget Amendments

The following amendments were discussed:

General

101-51100-508 increase \$75

101-51300-508 increase \$75

101-518-590 increase \$5000

101-52500-317 increase \$940

101-54110-435 increase \$1000

101-56500-169 increase \$169

101-56500-204 increase \$90

101-58300-169 increase \$250

101-58300-212 increase \$5

101-58400-506 increase \$3000

The above will be moved out of fund balance 101-39000 total \$11,114

101-55110-499 decrease \$4510

101-55110-599 increase \$16,830

The above will see an increase in revenue Line 101-46390 in the amount of \$12,320

Courthouse & Jailhouse Maintenance

112-51800-149 increase to \$59,980

112-51800-201 increase \$3,720

112-51800-204 increase \$3,475

112-51800-210 increase \$395

112-51800-212 increase \$875

112-99100 decrease to \$0

The above will come out of fund balance 112-39000 in the amount of \$69,970

Solid Waste

116-55732-149 increase \$72,000

116-55732-201 increase \$3,100

116-55732-210 increase \$730

116-55732-212 increase \$720

The above will come from fund Balance 116-39000 in the amount of \$76,550

Motion was made by Mr. Chandler to accept the above amendments as presented, Seconded by Mr. Robinson. All Voted Yes.

<u>Adjourn</u>

- Aujourn
Motion was made by Mr. Chandler to Adjourn and seconded by Mr. Robinson. All Voted Yes.
More to 7
Date: 9/24/19
Name
Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.
Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)
I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons. I have Dorchased this property from previous owners This property is a primary residence. It is no longer a rental home. I am requesting to have my fee loweretto resident instead of Commercical.
igned::Resident of Van Buren

Exempt.

	Date: 9-13-19		
	Name Burritt Museum Address 383 College St Spence r Account# 211654-001331		
	Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.		
(Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)		
	I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons.		
	We do not generate any waste = are a		
	Signed::Resident of Van Buren County		

Exend

Date: 9-27-2019
Name Norothy Madewall. Address Dona Low Hold Wesworth Account# 815 OLD Mediaw illo RD. Spender, Tw 38585 Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.
Caney Fork Electric or Fall Creek Falls Utility District (Please circle one) I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons. Home USED For STORAGE.
Signed: Nord Helegal :Resident of Van Buren County



Date: 9-09-2019
Name Judith Smith Address 901 Robert HASTON Road, Spencer, TN. 28585 Account# 00 1857-010768
Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.
Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)
I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons. We have moved out of Workshop, Workshop for tractor and storage, Not used for residential use. Moved into house
Signed::Resident of Van Buren County

Date: 8 - 24-2019
Name William David Powers Joe Address 419 Page St. Maninnville, TN. 37110 Account#
Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.
Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)
I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons. We don't live there in Van Buren Co. We just have electric for the well pump.
Address - (133 Bumb Hollis Rd. Furniture stored in mobile Home - Keep Breaker off.
Signed: :Resident of Van Buren
We live in Warren County To.
We live in Warren County To. Willia D. Power 607-6237
Trailer on Property & in Prophed to Electric Meter

Committee A Co-Chairman Henry Seamons brought forward action that needed to be taken by the Full Commission from the October 2, 2019 Committee Meeting.

Budget Amendments

The following budget amendments were presented for approval from Committee A:

General

101-51100-508 increase \$75

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101-518-590 increase \$5000

101-52500-317 increase \$940

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Henry Seamons made a motion, second by Mickey Robinson to approve the budget amendment as presented.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, Bill Mosley, Mickey Robinson, Henry Seamons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

Old Business

None

New Business

CDBG Grant approval: Mayor Wilson informed the Full Commission that the 2019 CDBG Grant in the amount of \$268,650.00 for Van Buren County Fire Protection was approved by Governor Bill Lee. Letter listed as following for the record:



Department of Economic and Community Development

Bob Rolfe Bill Lee
Commissioner Governor

September 30, 2019

RE: 2019 Van Buren County Fire Protection CDBG Application

Dear Mayor:

I am pleased to inform you that Governor Lee has approved your 2019 CDBG application in the amount of \$286.650 for the above referenced project.

As you know, CDBG funds cannot be released until a contract between the state and your community has been executed and contract conditions have been satisfied. A contract will be emailed to you in the coming days.

This letter will also serve as approval to use Haley Dickson of Upper Cumberland Development District as the administrator for this project.

Activities which you may begin to work on with receipt of this letter are the environmental review, administration and engineering design. Please note environmental review records are due according to the attached schedule. If there will be a delay, please contact ECD as soon as possible.

If you are considering the use of force account labor as a portion of your grant, contact ECD for guidance on the documentation that will need to be submitted for approval.

If you have any additional questions, please contact me at <u>kent.archer@tn.gov</u> or at 615-354-3591. Congratulations on your award. We look forward to working with you on this project.

Sincerely

Kent Archer CDBG Director

British

KA: lg

Enclosure

cc: Haley Dickson

Adjournment Michael woodlee made a motion, second by Mickey Robinson to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:15 p.m.		
Chairman Joey Grissom	 County Clerk Lisa Rigsby	