

GILES COUNTY LEGISLATIVE BODY, APRIL 18, 2022

BE IT REMEMBERED AT THE Regular Session of the Giles County Legislative Body, begun and held on the 18th day of April, 2022, at the Courthouse in Pulaski, Tennessee, present and presiding the Honorable Melissa Greene, Chairman, and the following Board of Commissioners, to-wit:

1. Bill Cary, Erin Curry, Joyce Woodard
2. Stoney Jackson, David Wamble, Tracy Wilburn
3. David Adams, Tim Risner
4. Duane Jones, Roger Reedy
5. Brad Butler, Gayle Jones, Tommy Pollard
6. Rose Brown, Joseph Sutton, Larry Worsham
7. Harold Brooks, Terry Harwell, Judy Pruett

Melissa Greene, County Executive, Carol H. Wade, County Clerk, and Kyle Helton, Sheriff, when the following proceedings were had, to-wit:

INVOCATION

The invocation was given by Fifth District County Commissioner Tommy Pollard.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

The Pledge of Allegiance to the Flag of the United States of America was led by Fifth District County Commissioner, Tommy Pollard.

APPROVAL OF MINUTES March 21, 2022, Regular Session

Upon motion of Judy Pruett and seconded by Larry Worsham; it was ordered by the Court that said minutes of the March 21, 2022, Regular Session of the Giles County Legislative Body be accepted, filed, and approved, which said motion to adopt said minutes was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and said minutes accepted, filed and approved.

ADDRESS COMMISSION

EDC Director David Hamilton

**Director's Report
January 2022**

Unemployment Rates for January 2022

Giles County	3.2	3.7
Lincoln	3.1	
Lawrence	3.0	
Marshall	3.0	
Maury	3.0	
State	3.4	
US	3.8	

Projects:

Transload Facility – Will start construction on rail spur next week.

Warehouse Project – still working with them on their warehouse project

Project Report: 2019-40 RFIs received, 25 building, 15 sites
2020 – 84 RFIs, 53 Building, 31 site
2021 – 35 RFIs, 23 building, 12 site

Prospect Visits – 4 visits – Atlantic (Korean), Foil (Korean), Moondust (Korean), Pencil (German)

Project Atlantic - 40 jobs, \$40 investment, EV Supplier. Lot 15

Project Moondust – 150 jobs, \$100 million, EV supplier – Lot 15, Mines Rd site

Project Foil – 241 jobs, \$280 million, Lithium Batteries, Lot 15, Mines Rd. site

Project Pencil – 80 jobs, \$80 million, Writing instruments, German Company, Lot 5 and 15

ADDRESS COMMISSION: Giles County Public Library Director Cindy Nesbitt

Giles County Public Library Report – Third Quarter 2021-2022

Statistics from July 1 – March 31, 2022

Our total number of items checked out from Giles County Public Library and its branches was 50,981 as of March 31, 2022. Physical 31,432 and digital 19,549. We have also added 444 library cardholders. Our computers were used 3,608 times and Wi-Fi was used 3,907 times. We have had 24,040 in person library visits.

We have provided 95 programs in the library with 1,126 people in attendance and 40 programs outside the library with 1,484 people in attendance. We have also offered 5 virtual programs with 105 live views.

Summer Reading:

- We are in the process of planning our Summer Reading program that will run for 6 weeks from June 6 – July 15.
- The theme this year is Oceans of Possibilities. We will have a different theme relating to oceans and programs each week with at least one special program each week including Bob Tarter's Animalogy program, Mr. Bond and the Science Guys, Barry Mitchell's Deep Sea Circus, TWRA and the creek walk, a virtual program with the Tennessee Aquarium and for adults with UT Southern on Marine biology. We will learn about ocean animals, pollution and our impact on the oceans, and recycling. Ocean myths and mysteries, the 7 seas and the countries and cultures near each. One week will be shark week and we will also have a pirate week.
- Summer Reading is for all ages.
- We will end up summer reading for everyone who participates with a blow out on Saturday, July 23 at the rec center. We are still planning this but it will coincide with first images from the James Webb Telescope. I talked about the James Webb Telescope last fall. It launched on December 25th. It is in the cool down phase right now and will be taking the first scientific images this summer. We are still working out the details for this.

We normally partner with the Kids Camp at the Recreation Center, the Boys and Girls Club and we will be partnering with Pulaski Elementary with their Summer Camp EXTREAM school program to provide some extra programs for the kids who will be attending.

Crypto Currency Program and Adult Crafting:

We have had people ask about having a program to explain crypto currency. We don't have a date yet, but we are talking to someone who has knowledge about and has some training on the subject. We hope to do it toward the end of May.

Also we are planning an adult crafting evening in May for adults to get their crafting fix in and to help with Summer Reading decorating.

Thank you for your support.

PUBLIC COMMENTS

There were no Public Comments at said meeting of the Giles County Legislative Body.

ELECTIONS
NOTARIES PUBLIC AT LARGE

Upon motion of Duane Jones and seconded by Harold Brooks, it was ordered by the Court that the following names and persons be nominated as Notaries Public at Large for Giles County, Tennessee: (Renewals): Sue S. Braly, Shannon P. Downs, Kelly L. Torrence, Donna K. Wheeler; (New): Whitney N. Rose, Jamie M. Sprakties, Janet G. Thomas, which said motion was put to the roll call vote of the Court, the detailed results, were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and Notaries Public at Large elected.

REPORTS

GILES COUNTY FINANCE DIRECTOR (February, 2022) which includes: GILES COUNTY GENERAL FUND, DRUG, AMERICAN RESCUE PLAN, PROBATION FUNDS, HIGHWAY, SCHOOL, FEDERAL, FOOD SERVICE, DEBT SERVICE, CAPITAL PROJECTS, HIGHWAY CAPITAL PROJECTS, EDUCATION CAPITAL PROJECTS, EDUCATION CAPITAL #2, AND OTHER CAPITAL PROJECTS
QUARTERLY REPORT OF THE GILES COUNTY HIGHWAY DEPARTMENT
QUARTERLY REPORT OF THE GILES COUNTY HEALTH DEPARTMENT
GILES COUNTY SOIL CONSERVATION DISTRICT 2021 ANNUAL REPORT

Upon motion of Terry Harwell and seconded by Tommy Pollard, it was ordered by the Court that said reports of the Giles County Finance Director (February, 2022), which include: Giles County General Fund, Drug, American Rescue Plan, Probation Funds, Highway, School, Federal, Food Service, Debt Service, Capital Projects, Highway Capital Projects, Education Capital Projects, Education Capital #2, and other Capital Projects; Quarterly reports of the Giles County Highway Department and Giles County Health Department; and Giles County Soil Conservation District 2021 Annual Report, that once said reports were shown to the Court that they be combined, considered, and approved together, which said motion to approve said reports as combined was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and said reports received, filed and approved as combined.

RESOLUTION 2022-23, Approving the Giles County Solid Waste/Recycling Department to accept a Litter-Grant Contract from the State of Tennessee for 2022-2023

Upon motion of Erin Curry and seconded by Bill Cary, it was ordered by the Court that said resolution be adopted, which said motion was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and said resolution adopted.

RESOLUTION 2022-24 Accepting Timber Ridge Lane and Timber Ridge Drive as part of the County Road System for maintenance by the Giles County Highway Department

Upon motion of Tracy Wilburn and seconded by Rose Brown, it was ordered by the Court that said resolution be adopted, which said motion was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and said resolution adopted.

RESOLUTION 2022-25 Consenting to the transfer, relocation, or both transfer and location of the items in the U.D.C. Room

Upon motion of Roger Reedy and seconded by Tommy Pollard, it was ordered by the Court that said resolution be adopted, which said motion was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and said resolution adopted.

RESOLUTION 2022-26 To authorize construction of a Bodenham Community Club Center

Upon motion of Tracy Wilburn and seconded by Terry Harwell, it was ordered by the Court that said resolution be adopted, which said motion was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and said resolution adopted.

UNFINISHED BUSINESS

There was no Unfinished Business to be considered at said meeting of the Giles County Legislative Body.

NEW BUSINESS

RESOLUTION 2022-27 To more fully comply with the Tennessee Open Meetings Act, the County will post announcements of meetings, agendas and minutes to the County Website

Upon motion of Gayle Jones and seconded by Tommy Pollard, it was ordered by the Court that said resolution be adopted. County Executive Melissa Greene pulled up the Giles County Website to give the commission a view of the website and what is and is not available on it. She stated that the county calendar is updated in house. She added that her office can upload "Word" documents, but not "PDF" documents. Since much of the agenda is not in "Word" those items would have to be added by the company administering our website for a fee.

Discussion followed among commissioners concerning the Open Meeting Law.

Upon motion of Gayle Jones and seconded by Brad Butler, it was ordered by the Court that Section 2 of Resolution 2022-27 be stricken, which said motion was put to the roll call order of the Court, the detailed results were as follows, to-wit:

Aye: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Duane Jones, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Judy Pruett

No: Tim Risner, Harold Brooks, Terry Harwell

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion carried and Section 2 stricken from said Resolution 2022-27.

Upon motion of Tracy Wilburn and seconded by Terry Harwell, it was ordered by the Court that said resolution be sent back to the Legislative Committee to determine the costs involved.

Upon motion of David Wamble, it was ordered by the Court that the Legislative Committee add this item to an existing Legislative Committee meeting, so a meeting would not be called for this one item. Said motion failed for lack of a second.

Said motion on the floor was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Tracy Wilburn, Gayle Jones

No: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, David Adams, Tim Risner, Duane Jones, Roger Reedy, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

Abstain: Brad Butler

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion failed for lack of majority.

Motion and second of Gayle Jones and Tommy Pollard to approve said resolution were rescinded.

Upon motion of Stoney Jackson and seconded by David Wamble, it was ordered by the Court that said resolution be approved without reconsideration of the Legislative Committee. Due to the fact that said resolution

would be a change of the rules of the court, County Executive Melissa Greene stated that said resolution would require a two-thirds majority vote of the commission.

COUNTY ATTORNEY LUCY HENSON ADDRESSES COMMISSION

County Attorney Lucy Henson addressed the commission and stated that said resolution would be a change to the rules of the court, and therefore, would require a two-thirds majority vote of the Commission for approval. Discussion among commissioners followed. .

Upon motion of Terry Harwell and seconded by Tim Risner, Question was called for. Said motion was put to the voice vote of the Court and carried. All present voted Aye. The County Executive, thereupon, declared motion carried and said discussion ended and vote on motion on the floor to be taken.

Said motion on the floor was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Brad Butler, Gayle Jones

No: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, David Adams, Tim Risner, Duane Jones, Roger Reedy, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

Absent: Mike Cesarini, Rodney Journey

The County Executive, thereupon, declared motion failed for lack of a majority.

DIRECTOR OF SCHOOLS DR. VICKIE BEARD ADDRESSES COMMISSION

Commissioner Stoney Jackson asked Director of Schools Dr. Vickie Beard to update the commission on the school improvement program.

Dr. Beard stated that for clarification, nothing has been ordered to date. Due to supply chain issues, we are not able to begin the major part of the project as planned. HVAC and storefront windows have a lead time of 20+ weeks. Three engineers are in the county today to finalize some of the plans so that the UV-C project can be moved to the forefront. We had hoped that the first phase of the project would have begun this spring but due to the supply chain issues, it may be October or November before that work will begin.

COMMISSIONER POLLARD ADDRESSES COMMISSION

Commissioner Tommy Pollard addressed the commission and asked that members please remember to use the microphones provided on their desks.

ADJOURNMENT

With no other business on the agenda, upon motion of Roger Reedy and seconded by Terry Harwell, the April 18, 2022, Regular Session of the Giles County Legislative Body was adjourned at 10:18 A.M.