GILES COUNTY LEGISLATIVE BODY, MAY 16, 2022

BE IT REMEMBERED AT THE Regular Session of the Giles County Legislative Body, begun and held on the 16th day of May, 2022, at the Giles County 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, Mike Cesarini, Tim Risner
- 4. Duane Jones, Rodney Journey, 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, Lucy Henson, County Attorney and Brandon Beard, Chief Deputy Sheriff, when the following proceedings were had, to-wit:

INVOCATION

ef .

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

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

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

APPROVAL OF MINUTES April 18, 2022, Regular Session

Upon motion of Harold Brooks and seconded by Larry Worsham, it was ordered by the Court that said minutes of the April 18, 2022, Regular Session of the Giles County Legislative Body be accepted and filed, which said motion was put to the roll call vote of the Court, the detailed results were as follows, towit:

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

No: None

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

ADDRESS COMMISSION

Director's Report

Unemployment Rates for March 2022

Giles County	3.0	3.2
Lincoln	2.9	
Lawrence	2.9	
Marshall	2.8	
Maury	2.8	
State	3.2	
US	3.6	

The EDC's Workforce Development Committee hosted a great Career Expo. We had over 41 vendors from local business and industry as well as Mazda-Toyota and other industries located outside GC. We hosted every 8th, 11th and 12th grader in GC Schools. It was the most successful Career Fair we have had. The students were more engaging this year.

Project Chrysler- We hosted a medical supply company yesterday looking at the Edelmann building. They would start off with 50 employees.

Prospect Visits — 4 visits — Atlantic (Korean), Foil (Korean), Moondust (Korean), Pencil (German) No feedback from State on any projects.

Transload - Construction has started on Transload facility

EDC & TVA visits – Hosted project marketing specialist from TVA and ECD and showed them all of our industrial assets, submitted marketing packets on all Giles County industrial assets to all project managers.

UT Southern Campaign – 3 months campaign:

FACEBOOK

312,151 people saw the ads on FB - heavily geared for Giles County

27,855 people engaged with the posts in some way

2,172 people actually clicked on the link to learn more about what was in the post

LinkedIn

Nashville Market, Huntsville Market, targeted specifically to professionals with certain education levels. 132,449 professionals saw the posts

758 professionals clicked the link in the post to learn more

7 Media Advisories were generated about key events that UT Southern was hosting during these three months and these advisories were distributed to 52 TV, Radio, and Newspaper contacts in the target areas including Nashville and Huntsville.

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 Rodney Journey, it was ordered by the Court that the following names and persons be nominated as Notaries Public at Large for Giles County, Tennessee: (Renewals) Sherry W. Adams, Barry Chad Alsup, Samuel B. Garner, Jr., Denise Wheeler, Sandra Worsham; (New) Lita Johnson, Jason Scott Sprakties, 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, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

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

EQUALIZATION BOARD: Wayne Brumit elected

Upon nomination of Wayne Brumit by Roger Reedy and seconded by Tommy Pollard, it was ordered by the Court that said person be appointed to complete the unexpired term of R. E. Long on the Giles County Equalization Board, 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, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

The County Executive, thereupon, declared motion carried and Wayne Brumit elected to complete the unexpired term of R. E. Long on the Giles County Equalization Board.

REPORTS

GILES COUNTY FINANCE DIRECTOR (March, 2022) which include:
GILES COUNTY GENERAL FUND, DRUG, AMERICAN RESCUE PLAN, PROBATION FUND,
HIGHWAY, SCHOOL, FEDERAL, FOOD SERVICE, DEBT SERVICE, CAPITAL PROJECTS,
HIGHWAY CAPITAL PROJECTS, EDUCATION CAPITAL PROJECTS, EDUCATION CAPITAL #2
AND OTHER CAPITAL PROJECTS

Upon motion of Terry Harwell and seconded by Rodney Journey, it was ordered by the Court that said reports of the Giles County Finance Director (March, 2022), which include: Giles County General Fund, Drug, American Rescue Plan, Probation Fund, Highway, School, Federal, Food Service, Debt Service, Capital Projects, Highway Capital Projects, Education Capital Projects, Education Capital #2 and other Capital Projects when said reports were shown to the Court, be combined and considered all together and approved as filed, 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, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

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

CONTRACTS, AGREEMENTS, AND GRANTS

Orrin H. Ingram Advised Fund – Funding Approved
Government Grant Contract: 2021-2022 Hazardous Materials Emergency Planning Grant
Government Grant Contract: VOCA, Tennessee Safe Courts
Open Meeting Technologies LLC

Upon motion of Rose Brown and seconded by Tommy Pollard, it was ordered by the Court that said contracts, agreements and grants, which include: Orrin H. Ingram Advised Fund – Funding Approved; Government Grant Contract: 2021-2022 Hazardous Materials Emergency Planning Grant; Government Grant Contract: VOCA, Tennessee Safe Courts; Open Meeting Technologies LLC, be approved.

County Clerk Carol Wade addresses Commission

Gayle Jones asked for an explanation of the Open Meeting Technologies LLC contract. County Clerk Carol Wade stated that this is the new County Commission voting software.

Finance Director Beth Moore-Sumners addresses Commission

Finance Director Beth Moore-Sumners addressed the commission and explained that the VOCA \$1000.00 grant was for the purchase of furniture for the DA office's use. She also explained the funding approved by the Orrin H. Ingram Advised Fund. The grant approved funding for a deputy for the Giles County Sheriff's Department.

Said motion on the floor to approve said Contracts, Agreements and Grants 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, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

The County Executive, thereupon, declared motion carried and said Contracts, Agreements, and Grants approved.

GILES COUNTY TRUSTEE JANICE CURTIS - TO BALANCE THE 2020 TAX AGGREGATE

Upon motion of Rodney Journey and seconded by Duane Jones, it was ordered by the Court that Trustee Janice Curtis's Report to Balance the 2020 Tax Aggregate be approved, 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, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

The County Executive, thereupon, declared motion carried and said report received and approved.

AMENDMENT RESOLUTION

Francisco

2022-28 Authorizing an amendment of the 2021-2022 Budget – County General Fund 101, Fund 127

Upon motion of Erin Curry and seconded by Bill Cary, it was ordered by the Court that said amendment resolution be adopted.

Upon motion of David Adams and seconded by Gayle Jones, it was ordered by the Court that the appropriation of \$7386.00 for a Dumpster at the Ag Park be removed from said resolution.

Julie Phillips, Solid Waste Director addresses Commision

Following discussion concerning the dumpster for the Agri Park, Julie Phillips; Solid Waste Director stated that Solid Waste was willing to empty said dumpster. She explained that the park is open on days when the Convenience Center is closed. When the convenience center is closed there is no place for patrons to dispose of their garbage. There is no "spare" dumpster available. The dumpster that had been at the park was carried to Richland High School when their trash compactor went down.

Dr. Vickie Beard, Director of Schools addresses Commission

When asked if the dumpster at Richland School could be returned to the park when school let out for the summer, Dr. Vickie Beard, Director of Schools explained that there are summer programs at the school from May 31 through June 24, so the school would need the dumpster at least until the program ended.

Ms. Phillips stated that five containers are filled every Saturday and that Giles Countians are grateful to have them.

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

Aye: David Wamble, David Adams, Gayle Jones, Tommy Pollard

No: Bill Cary, Erin Curry, Stoney Jackson, Tracy Wilburn, Mike Cesarini, Tim Risner, Rodney Journey, Roger Reedy, Brad Butler, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

Abstain: Joyce Woodard, Duane Jones

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

Motion on the floor to adopt said Amendment Resolution 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, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

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

AMENDMENT RESOLUTION

2022-29 Authorizing an amendment of the 2021-2022 Budget, Highway Fund 131

Upon motion of Tracy Wilburn and seconded by Terry Harwell, it was ordered by the Court that said amendment 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, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

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

AMENDMENT RESOLUTION

2022-30 Authorizing the amendment of the 2021-2022 Budget, General Purpose School Fund 141

Upon motion of Rodney Journey and seconded by Larry Worsham, it was ordered by the Court that said amendment 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, Mike Cesarini, Tim Risner, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruett

No: None

Abstain: Duane Jones

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

UNFINISHED BUSINESS

There was no Unfinished Business to be considered.

NEW BUSINESS

County Executive Melissa Greene stated that this week is EMS and National Police Week. She asked that all remember to show their appreciation for these workers.

Dr. Vickie Beard, Director of Schools, addresses Commission

Director of Schools Dr. Beard addressed the Commission to clarify events that were reported last week. Some inappropriate material was given to 12 sixth grade students at one school in Giles County. The information and products were supplied by Proctor & Gamble. Contained in the packages were toiletry items from Old Spice and Always for students. The packages were sealed in cellophane packages and were unopened when they were given to the students. Included in the packages were expired coupons for products.

Dr. Beard stated that these products had not been properly vetted, however, from this point on, there will be a vetting policy in place for any products or information supplied to Giles County students.

Commissioner Tommy Pollard thanked his fellow commissioners for using their microphones.

ADJOURNMENT

With no other business on the agenda, upon motion of Rodney Journey and seconded by Terry Harwell, it was ordered by the Court that the May 16, 2022, meeting of the Giles County Legislative Body be adjourned 9:44 AM.