

GILES COUNTY LEGISLATIVE BODY

June 23, 2022

BE IT REMEMBERED AT THE Regular Session of the Giles County Legislative Body, begun and held on the 23rd day of June, 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, 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, Kyle Helton, Giles County Sheriff, and County Attorney, Lucy Henson, 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 May 16, 2022, Regular Session

Upon motion of Tommy Pollard and seconded by Judy Pruett, it was ordered by the Court that said minutes of the May 16, 2022, Regular Session of the Giles County Legislative Body be accepted, filed, and approved, which said motion to accept and approve 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, 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 filed and approved.

ADDRESS COMMISSION

**EDC Director David Hamilton,
Director's Report
June, 2022**

Unemployment Rates for April 2022

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

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

Prospect.Visits – 4 visits – Atlantic (Korean), Foil (Korean) and Pencil (German) No feedback from State on any projects. Moondust most likely to locate in another State. Aluminum Diecasting project EV

Transload Yard – The tracks are in place and they already have customers to use the yard. We are meeting with local plant managers to share information on the savings the transload yard could provide them.

Retail Strategies – We are meeting with Retail Strategies on June 29th to discuss retail progress. They are marketing to over 90 retailers promoting Pulaski-Giles County based on a demographic analysis of our area.

Housing project – Looking at 50 acres in Ardmore to develop single family homes and town houses.

Local Plant Manager - Housing

Frito-Lay – still working with Frito-Lay on expansion. Edelman 1 acre site and land purchased from National Guard.

ADDRESS COMMISSION: State Representative Clay Doggett

State Representative Clay Doggett thanked the Commission for the opportunity to address them. He stated there has been progress to provide adult sized changing tables throughout the state. TDEC is placing one in each state park.

He added that state inmates who had violated their paroles had been housed in county jails and the counties paid all their expenses. The TN Department of Corrections will now reimburse counties for those expenses.

Doggett stated that food will be tax free the month of August, 2022. He reminded all of the tax free weekends.

He added that the state has added to the agricultural equipment which is tax free. The state is also providing renewals of license plates without the state's portion of the fee. The state is also working on expanding broadband internet throughout Tennessee.

Representative Doggett stated a study will again be done on the intersection at Anthony Hill. There have been 300 accidents at that location in the last three years. This study will be eligible for federal funding.

PRESENTATION TO FINANCE DIRECTOR BETH MOORE-SUMNERS

State Representative Clay Doggett presented a certificate to Finance Director Beth Moore-Summers from the Tennessee Comptroller of the Treasury in recognition of Giles County receiving a clear audit for the period ending June 30, 2021.

ADDRESS COMMISSION: Jason Guthrie

Mr. Jason Guthrie addressed the Commission concerning activities at the Giles County Agri-Park.

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 Rose Brown, it was ordered by the Court that the following names and persons be nominated as Notaries Public at Large for Giles County, Tennessee: (Renewals): Barry Loyd Alsup, Candice D. Boldin, Shannon Porter, Christopher Patrick Seagrove, Rhonda L. Turner; (New): Billy R. Harvel, Stephanie Diane Holder, Darlene Lightfoot, Rachel Martin, Dana M. Monroe, 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 Pruet

No: None

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

INDUSTRIAL DEVELOPMENT BOARD: Mark Hayes and Marcus Houston elected

Upon motion to approve the appointments of Mark Hayes and Marcus Houston to serve six year terms on the Industrial Development Board by Rodney Journey and seconded by Roger Reedy, 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 Pruet

No: None

The County Executive, thereupon, declared motion carried and Mark Hayes and Marcus Houston's appointments to the Industrial Development Board for six year terms confirmed.

REPORTS

**GILES COUNTY FINANCE DIRECTOR (April, 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 PROJECTS #2, AND OTHER CAPITAL PROJECTS
UNIVERSITY OF TENNESSEE AGRICULTURAL EXTENSION IMPACT REPORT**

Upon motion of Terry Harwell and seconded by Larry Worsham, it was ordered by the Court that said reports of the Giles County Finance Director (April, 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, and other Capital Projects, and the University of Tennessee Agricultural Extension Impact Report, when said reports were shown to the Court, be consolidated and approved as one as filed, which said motion to approve said consolidated reports 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.

CONTRACTS, AGREEMENTS, AND GRANTS

Giles County Clerk, for the performance of certain Driver License transactions and certain Handgun Carry Permit transactions. Term: 7/01/2022 – 6/30/2027

Upon motion of Rodney Journey and seconded by Roger Reedy, it was ordered by the Court that said contracts, agreements and grants, which include: Giles County Clerk, for the performance of certain driver license transactions and certain handgun carry permit transactions Term: 7/01/2022-6/30/2027, be approved, which said motion 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.

AMENDMENT RESOLUTION

2022-31 Authorizing the amendment of the 2021-2022 Budget, County General Fund 101 and County Capital Projects Fund 171

Upon motion of Erin Curry and seconded Judy Pruet, 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 Pruet

No: None

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

AMENDMENT RESOLUTION

2022-32 Authorizing the amendment of the 2021-2022 Budget, School Capital Projects Fund 177

Upon motion of Rodney Journey and seconded by Rose Brown, 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 Pruet

No: None

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

AMENDMENT RESOLUTION

2022-33 Authorizing the amendment of the 2021-2022 Budget, Cafeteria 143 School Fund

Upon motion of Bill Cary and seconded by Tommy Pollard, 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 Pruet

No: None

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

AMENDMENT RESOLUTION

2022-34 Authorizing the amendment of the 2021-2022 Budget, School Capital Projects Fund 177

Upon motion of Judy Pruet 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, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Tommy Pollard, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruet

No: None

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

RESOLUTION 2022-35

Authorizing the approval of surety bonds for other County Officials and County Employees required to have bonds and to approve surety bonds for other County Officials and County Employees

Vickie M. Beard, Director of Schools

Upon motion of Tim Risner 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, 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 resolution adopted.

RESOLUTION 2022-36, To approve placement of campaign signs on county property

Upon motion of Duane Jones and seconded by Tommy Pollard, it was ordered by the Court that said resolution be adopted. County Executive Melissa Greene stated that said resolution allows the placement of campaign signs at county owned polling locations beginning July 1, 2022. Said motion on the floor 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 resolution adopted.

RESOLUTION 2022-37, For American Rescue Plan Act (ARPA) Allocation

Upon motion of Roger Reedy and seconded by Rodney Journey, it was ordered by the Court that said resolution be adopted. County Executive Melissa Greene stated that Section 1, Project A-F explains how said funds will be used. She added that the auditors had approved said procedure. Said motion on the floor 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 resolution adopted.

RESOLUTION 2022-38, Making appropriations to nonprofit charitable organizations of Giles County, Tennessee for the fiscal year beginning July 1, 2022, and ending June 30, 2023

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

Discussion followed. County Executive Melissa Greene read Rule 21 of the Rules of the Court.

Upon motion of David Wamble and seconded by Bill Cary, it was ordered by the Court to remove the \$5,000.00 allocated to the Humane Association.

Suspend Rules: Morgan Sutton address Commission

Upon motion of Joyce Woodard and seconded by Erin Curry, it was ordered by the Court that the rules be suspended to allow Animal Control officer Morgan Sutton to address the Commission.

Officer Sutton explained that Tennessee law requires animals that leave the shelter be neutered. The Humane Association aids the Animal Shelter by transporting animals to and from the veterinarian's office for the neuter operation, as well as providing the operation at a reduced cost.

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

Aye: David Wamble, David Adams

No: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, Tracy Wilburn, 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

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

Finance Director Beth Moore-Sumners addresses Commission

Upon motion of Erin Curry and seconded by Tim Risner, it was ordered by the Court that the rules be suspended to allow Finance Director Beth Moore-Sumners to address the Commission. All present voted Aye.

Finance Director Beth Moore-Sumners addressed the Commission and stated that if they voted to add anything to the budget, the whole budget would have to be re-advertised and could not be approved until July.

She explained that the Budget must be submitted to the state within 15 days of adoption. She added that the school budget must be in place by August 1, or the state will assign it last year's budget. The County could also receive an audit finding if the budget is not adopted timely.

Discussion followed concerning the Libraries. Upon motion of Gayle Jones and seconded by Tommy Pollard, it was ordered by the Court that the Library's appropriations be approved on the condition that any sexually explicit materials including transgender information shall not be available, and that no drag queen story hour or comparable program should be allowed at the library.

It was pointed out that the Library has a Board of Directors which is responsible for the materials and events which are held at the library. Additional discussion followed among commissioners. Upon

motion of Stoney Jackson and seconded by Rose Brown, Question was called for. Said motion was put to the voice vote of the Court and carried.

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, David Adams, Brad Butler, Gayle Jones, Tommy Pollard

No: Bill Cary, Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Rose Brown, Joseph Sutton, Larry Worsham, Harold Brooks, Terry Harwell, Judy Pruet

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

SUSPEND RULES

Upon motion of Tracy Wilburn and seconded by Gayle Jones, it was ordered by the Court that \$1850.00 be added to the Budget for the Minor Hill Library. For adoption said motion would require a two thirds majority to be approved. Before said motion could be considered, upon motion of Tracy Wilburn and seconded by Gayle Jones, it was ordered by the Court that the rules be suspended to allow said budget amendment.

FINANCE DIRECTOR BETH MOORE-SUMNERS ADDRESSES COMMISSION

Finance Director Beth Moore-Sumners addressed the commission and again reminded them that if said amendment was approved, the budget could not be approved today.

Motion on the floor to suspend the rules was put to the roll call vote of the Court, the detailed results were as follows:

Aye: Bill Cary, Tracy Wilburn, David Adams, Gayle Jones, Tommy Pollard, Harold Brooks

No: Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Rose Brown; Joseph Sutton, Larry Worsham, Terry Harwell, Judy Pruet

The County Executive, thereupon, declared motion failed for lack of the required two-thirds majority.

Motion on the floor to adopt said resolution was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

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

No: Bill Cary, David Adams, Gayle Jones, Tommy Pollard

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

RESOLUTION 2022-39, Making appropriations for the various funds, departments, institutions, offices and agencies of Giles County, Tennessee, for the year beginning July 1, 2022, and ending June 30, 2023

Upon motion of Erin Curry and seconded by Joyce Woodard, 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: Erin Curry, Joyce Woodard, Stoney Jackson, David Wamble, Tracy Wilburn, Mike Cesarini, Tim Risner, Duane Jones, Rodney Journey, Roger Reedy, Brad Butler, Gayle Jones, Rose Brown, Joseph Sutton, Harold Brooks, Terry Harwell, Judy Pruett

No: Bill Cary, David Adams, Tommy Pollard

Abstain: Larry Worsham

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

Five minute recess

Following said vote, upon motion of Terry Harwell and seconded by Gayle Jones, it was ordered by the Court that a five minute recess be taken, which said motion was put to the voice vote of the Court and carried.

RESOLUTION 202-40, Fixing the tax levy in Giles County, Tennessee, for the fiscal year beginning July 1, 2022

Upon motion of Erin Curry and seconded by Judy Pruett, 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, 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 resolution adopted.

RESOLUTION 2022-41, To enter into negotiations for the purchase of the Giles County Baptist Association Building for the Ambulance Service

Upon motion of Brad Butler and seconded by David Wamble, it was ordered by the Court that said resolution be adopted.

SUSPEND RULES

Upon motion of Gayle Jones and seconded by David Wamble, it was ordered by the Court that the rules be suspended to allow Pastor Rick Bilyeu to address the Commission concerning said resolution which said motion was put to the voice vote of the Court and carried.

The pastor spoke about the building and explained that their real estate agent had advised them regarding the valuation of the building. He answered commissioners' questions regarding the building.

Upon motion of Gayle Jones and seconded by Roger Reedy, it was ordered by the Court that the amount be amended to \$1.3 million to offer for said building. Discussion followed among commissioners.

Upon motion of Terry Harwell and seconded by Tommy Pollard, Question was called for. Said motion was put to the voice vote of the Court and carried.

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

Aye: Roger Reedy, Brad Butler, Gayle Jones

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

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

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

Aye: Erin Curry, Joyce Woodard, David Wamble, Rodney Journey, Brad Butler, Gayle Jones, Joseph Sutton, Larry Worsham,

No: Bill Cary, Stoney Jackson, Tracy Wilburn, David Adams, Mike Cesarini, Tim Risner, Duane Jones, Roger Reedy, Tommy Pollard, Rose Brown, Harold Brooks, Terry Harwell, Judy Pruett

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

UNFINISHED BUSINESS

There was no unfinished business to consider at said meeting of the Giles County Legislative Body.

NEW BUSINESS

County Executive Melissa Greene stated that the County has received the new voting software. Commissioner Erin Curry stated that there will be a Budget Committee meeting on July 1, at 9:00 AM. She added that there are several budget items to be considered.

ADJOURNMENT

With no other business on the agenda, upon motion of Terry Harwell and seconded by Duane Jones, it was ordered by the Court that the June 23, 2022, meeting of the Giles County Legislative Body be adjourned 11:32 AM.
