

GILES COUNTY LEGISLATIVE BODY
June 27, 2024

BE IT REMEMBERED AT THE Regular Session of the Giles County Legislative Body, begun and held on the 27th day of June, 2024, at the Courthouse in Pulaski, Tennessee, present and presiding the Honorable Graham Stowe, Chairman, and the following Board of Commissioners, to-wit:

1. Erin Curry, James Lathrop, Joyce Woodard
2. Terry Jones, David Wamble, Tracy Wilburn
3. David Adams, Annelle Guthrie
4. Matthew Hopkins, Roger Reedy, Caleb Savage
5. Brad Butler, Gayle Jones, Matt Rubelsky
6. Evan Baddour, Joseph Sutton, Rose Brown
7. Shelly Goolsby, Judy Pruett, Tammy Mathis

Graham Stowe, County Executive, Carol H. Wade, County Clerk, Kyle Helton, Giles County Sheriff, and Chris Williams, County Attorney, when the following proceedings were had, to-wit:

INVOCATION

The invocation was given by Fifth District County Commissioner Matt Rubelsky.

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 Matt Rubelsky.

AGENDA CONCURRENCE

County Executive Graham Stowe asked if there were any corrections or additions to the agenda for said meeting. Having none, he thereupon, declared said agenda confirmed.

APPROVAL OF MINUTES May 20, 2024, Regular Session

Upon motion of Matthew Hopkins and seconded by Terry Jones, it was ordered by the Court that said minutes of the May 20, 2024, Regular Session of the Giles County Legislative Body be accepted, filed, and approved, which said motion to accept and approve said minutes was carried by unanimous consent.

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

ADDRESS COMMISSION

EDC Director Philip Reese was unable to attend said meeting of the Giles County Legislative Body, however, he did provide a report which was made available to the Commissioners present.

PUBLIC COMMENTS:

There were no public comments at said meeting of the Giles County Legislative Body.

ELECTIONS
NOTARIES PUBLIC AT LARGE

Upon motion of Shelly Goolsby and seconded by Evan Baddour, it was ordered by the Court that the following names and persons be nominated as Notaries Public at Large for Giles County, Tennessee: (Re-Elections): Pamela Campbell, Dawn Fox, Paulynn Horton, Carrie J. Johnson, Christine Pressnell, Lavette Winborn, Shana J. Woodard, (New): Laurie L. Bostwick, James Boyd Smith, III, which said motion was put to the roll call vote of the Court, the detailed results, were as follows, to-wit:

Aye: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

No: None

Absent: Tim Risner

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

REPORTS

1. **Finance Director, (April 2024 and May 2024) report which includes the following: 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, Other Capital Projects**
2. **Fiscal Strength and Efficient Government Fiscal Confirmation Letter, 2024-2025 ThreeStar Program requirements**
3. **Audit Committee Meeting Minutes**
4. **Financial Management Committee Meeting Minutes**
5. **Subdivision Standards of Giles County, TN – Giles County Planning Commission**
6. **Giles County Debt Management Policy**
7. **Giles County Financial Management Policies and Procedures Manual (on file in County Clerk's office)**

County Executive Graham Stowe provided the following statement regarding the reports:

“Reports: There were 7 reports in your read-ahead packets. The most notable addition is #5, which is an update to the Subdivision Standards; on May 14th there was a public hearing on the revisions, after which the Planning Commission voted unanimously recommending approval. *The floor is open for a motion to accept the reports.*”

Upon request of Roger Reedy, Report 5, Subdivision Standards of Giles County, TN – Giles County Planning Commission was to be considered separately from the other reports.

Upon motion of Evan Baddour and seconded by Gayle Jones, it was ordered by the Court that Reports one through four and Reports six and seven be approved, 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: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

No: None

Absent: Tim Risner

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

Upon motion of Roger Reedy and seconded by Evan Baddour, it was ordered by the Court that Report 5, Subdivision Standards of Giles County, TN – Giles County Planning Commission, be approved, which said motion was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

No: None

Absent: Tim Risner

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

CONTRACTS, AGREEMENTS, AND GRANTS

- 1. Governmental Grant Contract: Giles County Board of Education, State and Local Cybersecurity Grant Program. June 3, 2024 through September 30, 2026**
- 2. SWC# 400 Multifunction Devices and Services Contract Information and Usage instructions. April 14, 2019 to April 14, 2025**
- 3. RJ Young Company – Nashville Cost per copy agreement: July 1, 2024**
- 4. Memorandum of Understanding between Giles County and the Giles County Board of Education concerning the contribution of School Debt Service Funds to Fund School Debt Service of the County**

Upon motion of Roger Reedy and seconded by Rose Brown, it was ordered by the Court that said contracts, agreements and grants, which include:

1. Governmental Grant Contract: Giles County Board of Education, State and Local Cybersecurity Grant Program. June 3, 2024 through September 30, 2026
2. SWC# 400 Multifunction Devices and Services Contract Information and Usage instructions. April 14, 2019 to April 14, 2025
3. RJ Young Company – Nashville Cost per copy agreement: July 1, 2024
4. Memorandum of Understanding between Giles County and the Giles County Board of Education concerning the contribution of School Debt Service Funds to Fund School Debt Service of the County

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: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

No: None

Absent: Tim Risner

The County Executive, thereupon, declared motion carried and said contracts, agreements, and grants approved.

AMENDMENT RESOLUTION 2024-34

**Authorizing the amendment of the 2023-2024
Budget, County General Fund 101, Drug Fund 122**

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

FINANCE DIRECTOR BETH MOORE-SUMNERS ADDRESSES COMMISSION

Finance Director Beth Moore-Sumners addressed the Commission to clarify questions Commissioner Gayle Jones had concerning SRO Grant Funds.

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

Aye: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruet, Tammy Mathis

No: None

Absent: Tim Risner

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

AMENDMENT RESOLUTION 2024-35

**Authorizing an amendment of the 2023-2024
Budget, Highway Fund 131**

Upon motion of Terry Jones and seconded by Shelly Goolsby, 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: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruet, Tammy Mathis

No: None

Absent: Tim Risner

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

AMENDMENT RESOLUTION 2024-36

**Authorizing the amendment of the 2023-2024
Budget, General Purpose School Fund 141, Fund
143, and Fund 177**

Upon motion of Tracy Wilburn and seconded by Shelly Goolsby, 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: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruet, Tammy Mathis

No: None

Absent: Tim Risner

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

RESOLUTION 2024-37

To authorize CCF Grant for Giles County Public Library

County Executive Graham Stowe provided the following explanation of said resolution: "Resolution 2024-37 - Is a resolution to authorize a CCF grant application on behalf of the Giles County Public Library. This is a grant opportunity to provide a roughly 3500 sf expansion to our Library, funded through the state's Economic Community Development. The grant request is for \$2M dollars, with the required 10% match being committed by the Library. County governments are required to sponsor state CCF grants, but given the Library Board's commitment to cover the match, this grant opportunity comes with no cost to the county. The resolution is sponsored by Mr. Baddour and *The floor is open for a motion.*"

Upon motion of Shelly Goolsby and seconded by Evan Baddour, 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, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruet, Tammy Mathis

No: None

Absent: Tim Risner

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

RESOLUTION 2024-38

Making appropriations to Nonprofit Charitable Organizations of Giles County, Tennessee, for the year beginning July 1, 2024, and ending June 30, 2025

County Executive Graham Stowe provided the following explanation of said resolution: **"Resolution 2024-38 - This is a resolution making appropriations to what we've called the First Tier non-profits for the next fiscal year.** These include Giles County Rescue Squad, Giles County Public Library, Ardmore Public Library, Campbellsville Library, and the Minor Hill Library. The resolution is sponsored by Ms. Curry and *The floor is open for a motion.*"

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

Upon motion of Caleb Savage and seconded by Matthew Hopkins, it was ordered by the Court that said resolution be amended to appropriate last year's amount for the Library. Discussion followed among Commissioners.

Finance Director Beth Moore-Sumners addresses Commission

Finance Director Beth Moore-Sumners addressed the Commission concerning the proposed amendment and whether the budget would have to be re-advertised if it was changed. She stated she felt it would be safe to vote on said amendment. Additional discussion followed.

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

Aye: Terry Jones*, Matthew Hopkins, Caleb Savage, Gayle Jones

No: Erin Curry, James Lathrop, Joyce Woodard, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Roger Reedy, Brad Butler, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruet, Tammy Mathis

Absent: Tim Risner

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

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

Aye: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Roger Reedy, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruet, Tammy Mathis

No: Matthew Hopkins, Caleb Savage

Absent: Tim Risner

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

- When Unfinished Business was considered, Commissioner Terry Jones stated that he intended to vote "No" on said amendment. Therefore, the Vote on said Amendment is 3 No's, 17 Aye's, and one Absent.

RESOLUTION 2024-39

Making appropriations for the various funds, departments, institutions, offices and agencies of Giles County, Tennessee, for the year beginning July 1, 2024, and ending June 30, 2025

County Executive Graham Stowe provided the following explanation of said resolution:
"Resolution 2024-39 - This resolution funds county government for the next fiscal year, beginning on July 1st. The resolution is sponsored by Ms. Curry and *The floor is open for a motion.*"

Upon motion of Erin Curry and seconded by Shelly Goolsby, 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, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

No: David Adams

Absent: Tim Risner

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

RESOLUTION 2024-40

Fixing the tax levy in Giles County, Tennessee for the fiscal year beginning July 1, 2024

County Executive Graham Stowe provided the following explanation of said resolution:
"Resolution 2024-40 - This resolution fixes the tax levy, which is unchanged from last year. The resolution is sponsored by Ms. Curry and *The floor is open for a motion.*"

Upon motion of Erin Curry and seconded by Terry Jones, 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, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

No: None

Absent: Tim Risner

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

RESOLUTION 2024-41

That a "Comments and Announcements" section shall be added to the agenda as the last item on the agenda prior to adjournment

County Executive Graham Stowe provided the following explanation of said Resolution:

"Resolution 2024-41 - This proposal was inserted at the request of Mrs. Jones, which would be an addition to the Commission's Rules, although it has not yet been vetted through the Legislative Committee. *The floor is open for a motion.*"

Motion was made by Gayle Jones that said resolution be adopted, however, there was no second so the County Executive thereupon, declared motion failed for lack of a second.

Upon motion of David Wamble and seconded by Evan Baddour, it was ordered by the Court that said resolution be presented to the Legislative Committee for consideration, which said motion was put to the voice vote of the Court and carried.

The County Executive, thereupon, declared motion carried and said resolution to be presented to the Legislative Committee for consideration.

RESOLUTION 2024-42

That all design meetings concerning the Giles County Courthouse, Ambulance Service, E911 Building if combined with the proposed new ambulance building, and any future building projects whether for new building(s) or whether for renovation of existing Giles County building(s) shall be open to all of the Giles County Commissioners and the general public.

County Executive Graham Stowe provided the following explanation of said Resolution:
"Resolution 2024-42 - This proposal was also inserted at the request of Mrs. Jones, and also hasn't been vetted through a committee. It needs to be said that the problem this is trying to address already has a solution in the Capital Project Management policy that was unanimously approved by the Financial Management Committee on Feb 9th. *The floor is open for a motion.*"

Upon motion of Gayle Jones and seconded by David Adams, it was ordered by the Court that said resolution be adopted.

Commissioner Gayle Jones submitted a revised resolution which she read to the Commission. Discussion followed among Commissioners and the County Executive.

Upon motion of Dr. James Lathrop and seconded by Caleb Savage, Question was called for. Said motion was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

No: David Adams, Gayle Jones

Absent: Tim Risner

The County Executive, thereupon, declared motion carried, discussion ended and vote on said resolution to be taken.

Motion and second on the floor were put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Aye: David Adams, Gayle Jones

No: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Matt Rubelsky, Evan Baddour, Rose Brown, Joseph Sutton, Shelly Goolsby, Judy Pruett, Tammy Mathis

Absent: Tim Risner

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

UNFINISHED BUSINESS

Commissioner Terry Jones stated that when the vote was taken on Resolution 2024-38, he intended to Vote No on said Amendment regarding the Library funds. Correction will be noted.

Commissioner Gayle Jones questioned the additional exploration that OHM conducted on renovation/expansion of the E911 facility, which was contained in a letter forwarded to all commissioners on June 7th. County Executive Graham Stowe stated that the additional investigation had been conducted per the request of Commissioner Wamble, which was included as an amendment to May's resolution considering E911 and EMS collocation.

NEW BUSINESS

Contract: School Status Quote and Order Form: 7/1/2024-7/20/2027

Shelly Goolsby presented the School Status Contract explaining that the school system uses this tool daily.

Director of Schools Vickie Beard addresses Commission

Director of Schools Vickie Beard addressed the Commission and explained that this communication tool is used to contact teachers, parents, students, bus drivers, school staff and others. She stated that the School Board approved this contract on June 6, however since the contract goes past the end of the fiscal year, it must be approved by the Commission. She added that the contract had already been included in the School Budget.

Upon motion David Wamble and seconded by Evan Baddour, it was ordered by the Court that said contract be approved, which said motion was put to the voice vote of the Court and carried.

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

County Executive Graham Stowe commended Erin Curry, Budget Chairman for her guidance with the budget.

ADJOURNMENT

With no other business on the agenda, upon motion of Terry Jones and seconded by Tracy Wilburn, it was ordered by the Court that the June 27, 2024, meeting of the Giles County Legislative Body be adjourned at 6:23 PM.