

GILES COUNTY LEGISLATIVE BODY, SEPTEMBER 16, 2024

BE IT REMEMBERED AT THE Regular Session of the Giles County Legislative Body, begun and held on the 16th day of September, 2024, at the Courthouse in Pulaski, Tennessee, present and presiding the Honorable Carol H. Wade, County Clerk, 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, Tim Risner
4. Matthew Hopkins, Roger Reedy, Caleb Savage
5. Brad Butler, Gayle Jones, Matt Rubelsky
6. Evan Baddour, Rose Brown
7. Shelly Goolsby, Judy Pruett, Carman Brown

Graham Stowe, County Executive, Carol H. Wade, County Clerk, Kyle Helton, 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 Clerk Carol Wade asked if there were any additions or corrections to the agenda for the September 16, 2024 meeting. With no additions or corrections from the commission, the County Clerk, thereupon, declared said agenda approved.

APPROVAL OF MINUTES August 19, 2024, Regular Session

Upon motion of Rose Brown and seconded by Matthew Hopkins, it was ordered by the Court that said minutes of the August 19, 2024, Regular Session of the Giles County Legislative Body 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

**ADDRESS COMMISSION:
ECONOMIC DEVELOPMENT DIRECTOR, Philip Reese**

September 2024 Director's Report

Unemployment Rates

	JULY 2024	JUNE 2024 (REV) Rates
Giles County	4.2	3.7
Lincoln	3.7	4.0
Lawrence	4.5	4.0
Marshall	4.9	3.7
Maury	4.9	3.2
State	3.0	3.0
US	4.3	4.1

Project Updates:

Project JLL Project– A solvent blending facility that needs 10-30 acres. Zoned for chemical (Flammables) 60-70 jobs and high truck traffic. – Did Not Submit

Project Condor – They are a clean power technology company on a mission to develop, own and operate a nuclear energy production facility. z600 jobs, \$1.53 Billion investment. Need 5-20 acres, Large electrical needs. Up to 16MW. – Did Not Submit due to large electrical demand.

Project VTC – a Manufacturing operation for high quality specialized transformers. 700 jobs, \$250M capital investment, average wage \$70K. Need a 20-30 acre greenfield or a building 175,000 sf-expandable to 240,000 sf. – Submitted Lot 15 stating we are willing to subdivide.

Project Dawn – Korean Company who is a supplier to SKOn. Need existing building of 200,000 sf expandable to 400,000 sf. 50 jobs and Capital investment of \$3million plus real estate purchase. Did not submit due to existing building requirement.

Site Development Grant Update – Contract signed with Barge Design Solutions. Next steps are surveying and developing proposed grading plan for review.

PUBLIC COMMENTS

Amber Remagen addressed the Commission concerning EMS Funds.

ELECTION

CHAIRMAN

County Clerk Carol Wade presided over the election of the Chairman of the Giles County Legislative Body. Graham Stowe was nominated to serve as Chairman by Matt Rubelsky and seconded by Evan Baddour. Upon motion of Tracy Wilburn and seconded by Tim Risner, it was ordered by the Court that Graham Stowe be elected as Chairman of the Giles County Legislative Body by acclamation, which said motion was put to the voice vote of the Court and carried. All present voted Aye.

The County Clerk, thereupon, declared motion carried and Graham Stowe elected Chairman of the Giles County Legislative Body for a one year term.

County Executive Graham Stowe resumed his position as Chairman. He thanked the Legislative Body for their support.

CHAIRMAN PRO TEM

Erin Curry was nominated to serve as Chairman Pro Tem by Shelly Goolsby. Upon motion of Roger Reedy and seconded by Carman Brown, it was ordered by the Court that nominations cease and Erin Curry be elected Chairman Pro Tem by acclamation, which said motion was put to the voice vote of the Court and carried. All present voted Aye.

The County Executive, thereupon, declared Erin Curry elected as Chairman Pro Tem for a one year term.

CHAPLAIN

Matt Rubelsky was nominated by Roger Reedy; Terry Jones by Tracy Wilburn; and Roger Reedy by Evan Baddour, to serve as Chaplain for a one year term. Upon motion of Caleb Savage and seconded by Gayle Jones, it was ordered by the Court that nominations cease and said election be held. Said motion was put to the voice vote of the Court and carried. All present voted Aye.

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

Rubelsky: None

Reedy: Erin Curry, Joyce Woodard, Terry Jones, David Wamble, Matthew Hopkins, Caleb Savage, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

Terry Jones: James Lathrop, Tracy Wilburn, David Adams, Annelle Guthrie, Tim Risner, Brad Butler

Abstain: Roger Reedy

Absent: Joseph Sutton

The County Executive, thereupon, declared Roger Reedy elected as Chaplain.

ELECTIONS
NOTARIES PUBLIC AT LARGE

Upon motion of Tracy Wilburn and seconded by Shelly Goolsby, 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: M. Andrew Hoover, Susan Manger*, Diane J. Owens, Shelby Smith; New notaries: Angela R. Goats, Autumn R. Kelsey, Karla Lopez, Susan Elizabeth Lundstrom, Jeffrey Michael Muller, Phillip Samuel Reese, Deborah Lee Robinson, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

- Notary had a change of name from original application.

2024-2025 COMMITTEES

AUDIT

Erin Curry
David Wamble, Vice Chairman
David Adams
Matthew Hopkins, Secretary
Matt Rubelsky
Evan Baddour, Chairman
Carman Brown

BUILDING/PROPERTY

(Property, Co Buildings/Renovations)
Erin Curry, Vice Chairman
Tracy Wilburn, Chairman
Tim Risner
Caleb Savage
Brad Butler
Evan Baddour
Judy Pruett, Secretary

ENVIRONMENTAL

(Solid Waste, Water, Land Use Management)
James Lathrop, Chairman
Tracy Wilburn
Annelie Guthrie
Roger Reedy
Brad Butler
Rose Brown, Secretary
Judy Pruett, Vice Chairman

INSURANCE

Joyce Woodard, Secretary
David Wamble, Chairman
David Adams
Caleb Savage
Brad Butler, Vice Chairman
Joseph Sutton
Carman Brown

LEGISLATIVE

Erin Curry, Vice Chairman
Terry Jones
Annelie Guthrie
Caleb Savage
Gayle Jones
Evan Baddour, Chairman
Shelly Goolsby, Secretary

SCHOOL

James Lathrop
Terry Jones, Vice Chairman
David Adams
Matthew Hopkins
Matt Rubelsky
Joseph Sutton
Judy Pruett, Chairman

BUDGET

James Lathrop
Terry Jones, Secretary
David Adams
Matthew Hopkins
Matt Rubelsky, Chairman
Evan Baddour, Vice Chairman
Shelly Goolsby

EMERGENCY SERVICES

(Ambulance, Rescue Squad, EMA)
James Lathrop
David Wamble, Vice Chairman
Annelie Guthrie
Caleb Savage, Chairman
Brad Butler
Joseph Sutton
Carman Brown, Secretary

HIGHWAY

Joyce Woodard
Tracy Wilburn, Vice Chairman
Tim Risner, Chairman
Roger Reedy
Matt Rubelsky
Joseph Sutton
Judy Pruett, Secretary

LAW ENFORCEMENT/SAFETY

Joyce Woodard
David Wamble, Vice Chairman
Tim Risner
Matthew Hopkins, Chairman
Gayle Jones, Secretary
Rose Brown
Shelly Goolsby

PUBLIC SERVICE

(Airport, Rabies & Mental Health)
Joyce Woodard
David Wamble, Vice Chairman
Annelie Guthrie
Roger Reedy, Secretary
Gayle Jones
Rose Brown, Chairman
Carman Brown

*Secretary of School Committee to be elected at first Committee meeting

2024-2025 Committees

Following said elections, upon motion of Matthew Hopkins and seconded by Tim Risner, it was ordered by the Court that said committees be approved and 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

AGRI-PARK COMMITTEE: Joyce Woodard, Terry Jones, Tim Risner, Matt Rubelsky, and Rose Brown

Upon motion of Tracy Wilburn and seconded by Erin Curry, it was ordered by the Court that Joyce Woodard, Terry Jones, Tim Risner, Matt Rubelsky, and Rose Brown be appointed to the Agri-Park Committee for one year terms, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

The County Executive, thereupon, declared motion carried and Joyce Woodard, Terry Jones, Tim Risner, Matt Rubelsky, and Rose Brown appointed to serve on the Agri-Park Committee for one year terms.

BEER BOARD: Terry Jones, Matthew Hopkins and Evan Baddour

Terry Jones, Matthew Hopkins and Joseph Sutton were nominated by Tim Risner and seconded by David Adams to serve on the Beer Board representing Districts 2, 4 and 6. Evan Baddour expressed interest in serving on said board. Motion and second of Risner and Adams were amended to nominate Mr. Baddour instead of Mr. Sutton. Upon motion of Matthew Hopkins and seconded by Terry Jones, it was ordered by the Court that nominations cease and said persons be elected by acclamation, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

The County Executive, thereupon, declared motion carried and Terry Jones, Matthew Hopkins, and Evan Baddour elected to the Beer Board to represent Districts 2, 4, and 6 respectively for two year terms.

COUNTY ATTORNEY: Chris Williams

Upon nomination of Chris Williams to serve as County Attorney for a one year term by Terry Jones and seconded by David Wamble, it was ordered by the Court that Mr. Williams be elected County Attorney, which 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett,

No: None

Absent: Joseph Sutton

The County Executive, thereupon, declared motion carried and Chris Williams elected to serve as County Attorney for a one year term.

COUNTY FINANCIAL MANAGEMENT COMMITTEE

Matthew Hopkins was nominated by Caleb Savage; David Wamble by Gayle Jones; Shelly Goolsby by Judy Pruett; and Tracy Wilburn by Terry Jones, to serve as members of the County Financial Management Committee for one year terms. Upon motion of Evan Baddour and seconded by Judy Pruett, it was ordered by the Court that nominations cease and the election be held, which said motion was put to the voice vote of the Court and carried. Said election was put to the roll call vote of the Court, the detailed results were as follows, to-wit:

Hopkins: James Lathrop, Terry Jones, David Adams, Annelle Guthrie, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Rose Brown

Wamble: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Tim Risner, Matthew Hopkins, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Shelly Goolsby, Judy Pruett, Carman Brown

Goolsby: Erin Curry, Joyce Woodard, David Wamble, Tracy Wilburn, Roger Reedy, Brad Butler, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

Wilburn: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Tim Risner, Matthew Hopkins, Roger Reedy, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

The County Executive, thereupon, declared Matthew Hopkins, David Wamble, and Tracy Wilburn elected to serve on the County Financial Management Committee for one year terms. Other members of said committee are: Graham Stowe, County Executive, Vickie M. Beard, Director of Schools, and Gene Barnickle, Highway Superintendent who are appointed to said committee by statute, and Matt Rubelsky, Chairman of the Budget Committee who is appointed to said committee by Rule of the Court.

ETHICS & Title VI Committee: Evan Baddour, Rose Brown, Erin Curry, James Lathrop, Tony Risner appointed

Upon motion of Terry Jones and seconded by Tim Risner, it was ordered by the Court that the appointments of Evan Baddour, Rose Brown, Erin Curry, James Lathrop, and Tony Risner to serve on the Ethics & Title VI Committee for one year terms by County Executive Graham Stowe 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

The County Executive, thereupon, declared motion carried and appointments of Evan Baddour, Rose Brown, Erin Curry, James Lathrop, and Tony Risner to serve on the Ethics & Title VI Committee for one year terms approved.

VETERANS SERVICE OFFICER: Barry Alsup elected

Upon nomination of Barry Alsup to serve as Veterans Service Officer by Roger Reedy and seconded by Matt Rubelsky, it was ordered by the Court that said person be elected to serve as Veterans Service Officer for a one year term, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

The County Executive, thereupon, declared motion carried and Barry Alsup elected to serve a one year term as Veterans Service Officer for Giles County.

REPORTS

1. **Giles County Finance Director for July, 2024, including 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, and other Capital Projects**
2. **Veterans Service Officer, 2024 Annual Report: Addendum**
3. **Legislative Committee Report: Rule XV – Committees**
4. **Elected or Appointed Official(s) Employee Dishonesty-Faithful Performance Coverage Document**
 - a. **July 1, 2023 to July 1, 2024**
 - b. **July 1, 2024 to July 1, 2025**

County Executive Graham Stowe stated, "There are 4 reports listed. - I'd like to entertain a motion to combine reports 1, 2, and 4 which require a majority vote."

Upon motion of Caleb Savage and seconded by James Lathrop, it was ordered by the Court that said reports 1, 2, and 4 be combined and considered together, which said motion was put to the voice vote of the Court and carried. Upon motion of Gayle Jones and seconded by Erin Curry, it was ordered by the Court that said reports be approved as combined, 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, Annellé Guthrie, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Rose Brown, Shelly Goolsby, Judy Pruet, Carman Brown

No: None

Abstain: Evan Baddour

Absent: Joseph Sutton

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

County Executive Graham Stowe stated, "The Legislative Committee report is separated out with a recommendation to change Rule XV, which is a proposal to regulate committee meeting times. This will require 14 votes for approval. *The floor is open for a motion.*"

Upon motion of Erin Curry and seconded by Roger Reedy, it was ordered by the Court that said Legislative Report be approved. Upon motion of Terry Jones, it was ordered that only the Finance and Administration committees make this change. He later rescinded his motion.

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

Aye: Erin Curry, James Lathrop, Joyce Woodard, Terry Jones, Annelle Guthrie, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruet, Carman Brown

No: David Wamble, Tracy Wilburn, David Adams, Tim Risner, Gayle Jones

Absent: Joseph Sutton

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

County Executive Graham Stowe stated that today's meeting will be the last evening meeting until next March.

CONTRACTS, AGREEMENTS AND GRANTS

1. Endowment Grant Contract: Giles County Ambulance Service, July 1, 2023 through September 30, 2024

Upon motion of Caleb Savage and seconded by Matthew Hopkins, it was ordered by the Court that said contract 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

RECESS

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

AMENDMENT RESOLUTION 2024-54

**Authorizing the amendment of the 2024-2025
Budget, County General Fund 101**

Upon motion of Erin Curry 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

AMENDMENT RESOLUTION 2024-55

**Authorizing the amendment of the 2024-2025
Budget, General Purpose School Fund 141 and
Fund 143**

Upon motion of Shelly Goolsby and seconded by Erin Curry, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Abstain: Evan Baddour

Absent: Joseph Sutton

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

RESOLUTION 2024-56

Amending the County Road List for 2024

Upon motion of Tracy Wilburn and seconded by Tim Risner, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

RESOLUTION 2024-57

Approving the uncollectable patient accounts for the Giles County Ambulance Service

County Executive Graham Stowe provided the following explanation of said resolution: **"Resolution 2024-57** is an approval to write off uncollectible patient accounts for the Ambulance Service. *The floor is open for a motion.*"

Upon motion of James Lathrop and seconded by Erin Curry, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

RESOLUTION 2024-58

To fund FY 24/25 projects as prioritized by Financial Management Committee

County Executive Graham Stowe provided the following explanation for said resolution: **"Resolution 2024-58** is a resolution to fund 5 separate capital projects that were prioritized by the Financial Management Committee. Please reference the updated resolution that was handed out at the beginning of the meeting. As a refresher on this resolution, and for the information of the public, today marks the 4th open meeting we've held discussing these proposals. The process for bringing these capital projects forward was mapped out last February, with Department Heads forwarding Needs Assessments and the Financial Management Committee weighing and prioritizing those needs. As an aside, in our last Budget Committee there was some discussion and misunderstandings about the roles and responsibilities in the administration of our capital project funds - I'd like to remind everyone that I'll have a draft resolution that addresses those issues at our next Budget Committee meeting, but that's not today's business. The business today revolves around whether or not to fund these projects with the funds that are documented in the resolution.
The floor is open for a motion."

Upon motion of Erin Curry and seconded by Matthew Hopkins, it was ordered by the Court that said resolution be adopted. Upon motion of Terry Jones and seconded by Gayle Jones, it was ordered by the Court that each item be voted on separately, which said motion was put to the voice vote of the Court and carried.

The County Executive, thereupon, declared motion carried and each item to be voted on separately.

A. Annex Security Upgrade

Upon motion of Roger Reedy and seconded by Erin Curry, it was ordered by the Court that said appropriation 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: Terry Jones, David Wamble, Tracy Wilburn, David Adams, Annelle Guthrie, Gayle Jones

Absent: Joseph Sutton

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

B. County IT Position

Upon motion of Erin Curry and seconded by Shelly Goolsby, it was ordered by the Court that said appropriation 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: None

Absent: Joseph Sutton

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

C. Timekeeper Software

Upon motion of Erin Curry and seconded by Matthew Hopkins, it was ordered by the Court that said appropriation be approved.

Beth Moore-Sumners and Shana Woodard, Giles County Finance address Commission

Beth Moore-Sumners of the Giles County Finance Department verified that \$81000.00 will come from the Capital Project Fund and \$17,753.00 from the Fund Balance. Shana Woodard stated that the Timekeeper Software will be used for about 500 to 550 county employees.

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, Annelle Guthrie, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Shelly Goolsby, Judy Pruett, Carman Brown

No: David Adams

Abstain: Rose Brown

Absent: Joseph Sutton

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

D. Two positions for EMS Transport Day Truck

Upon motion of Erin Curry and seconded by Evan Baddour, it was ordered by the Court that said appropriation be approved. County Executive Graham Stowe stated that the income from the transport work should offset the costs for these positions.

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, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruett, Carman Brown

No: Tim Risner, Gayle Jones

Absent: Joseph Sutton

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

E. Recapitalize EMS Cardiac Monitors

Upon motion of Erin Curry and seconded by Caleb Savage, it was ordered by the Court that said appropriation be approved. Discussion followed among Commissioners. Commissioners David Wamble

and Gayle Jones asked why said appropriation request did not go through the Emergency Services Committee. County Executive Graham Stowe stated that said request did not go through the Emergency Services Committee, but was sent directly to the Financial Management Committee and then to the Budget Committee, as a high priority request.

EMS Chief Willow Chavez addresses Commission

Upon motion of Roger Reedy, it was ordered by the Court that the rules be suspended to allow EMS Chief Willow Chavez to address the Commission.

Ms. Chavez addressed the Commission concerning the Cardiac Monitors. She explained the rationale for requesting the monitor purchase and changing to a different platform. She wanted to obtain new monitors before the older ones were no longer usable. She provided updated pricing which was given to the Commission. She stated that they have obtained the best pricing available. The cost would be \$599,813.50, for ten monitors which includes six years of service and a ten year service plan. They would be allowed \$9500.00 trade in value for each of the old monitors.

Upon motion of Matt Rubelsky and seconded by James Lathrop, it was ordered by the Court that said appropriation be referred to the Emergency Services Committee for additional study, which said motion was put to the voice vote of the Court and carried.

The County Executive, thereupon, declared motion carried and said appropriation to be referred to the Emergency Services Committee for additional study.

RÉSOLUTION 2024-59**To dispose of totaled school bus and transfer to Emergency Services for Training Purposes**

County Executive Graham Stowe provided the following explanation of said resolution: **“Resolution 2024-59** proposes disposing of a totaled school bus, transferring it to Emergency Services for training purposes. *The floor is open for a motion.*”

Upon motion of Terry Jones and seconded by Matthew Hopkins, 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, Tim Risner, Matthew Hopkins, Roger Reedy, Caleb Savage, Brad Butler, Gayle Jones, Matt Rubelsky, Evan Baddour, Rose Brown, Shelly Goolsby, Judy Pruet, Carman Brown

No: None

Absent: Joseph Sutton

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

Unfinished Business

There was no Unfinished Business to be considered at said meeting.

New Business

There was no New Business to be considered at said meeting.

Announcements

The next meeting of the Giles County Legislative Body will be held at 9 AM on October 21, 2024. Commissioner Gayle Jones stated that she had placed information on the Milky Way lots on all commissioners desks.

Adjournment

With no other business on the agenda, upon motion of Matt Rubelsky and seconded by Carman Brown, it was ordered by the Court that the September 16, 2024, meeting of the Giles County Legislative Body be adjourned at 6:54 PM.