

**MINUTES OF THE VAN BUREN COUNTY COMMISSION  
VAN BUREN COUNTY, TENNESSEE**

The Van Buren County Commission met in a regular meeting March 7, 2016 at 6:00 p.m. at the Yvonna Sutton Fair Building. The following action was taken as recorded in Minute Book, "Q".

**Call to Order**

Sheriff Eddie Carter called the Meeting to Order.

**Roll Call**

Members present: Lesa Bouldin, David Chandler, Hugh Hillis, Joey Grissom, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle.

Also present: Standing in for County Attorney Howard Upchurch was Attorney Amy Jones, County Mayor Greg Wilson and County Clerk Lisa Rigsby.

**Approval of Minutes from the January 12, 2016 Meeting.**

Lesa Bouldin made a motion, second by Mickey Robinson to approve the Minutes from the January 12, 2016 Meeting. All unanimously agreed by voice vote. Motion passed.

**Approval of Notary for Jonathan Paul Mintz and Karen Hickey.**

Mickey Robinson made a motion, second by David Chandler to approve the Notaries for Jonathan Paul Mintz and Karen Hickey. All agreed by voice vote. Motion passed.

**Approval of Notary Renewal for Patricia Russell**

Lesa Bouldin made a motion, second by Rip Van Winkle to approve the Notary Renewal for Patricia Russell. All agreed by voice vote. Motion passed.

**Approval of Quarterly Reports for all Departments.**

Mickey Robinson made a motion, second by Rip Van Winkle to approve the Quarterly Reports for all Departments.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

**Audit Committee Appointments.**

Mayor Greg Wilson explained to the Full Commission that Wayne Measles from the 3<sup>rd</sup> District has stepped down due to relocation and Mayor Wilson would like to appoint Barry Austin to the Van Buren County Audit Committee. Rip Van Winkle move to approve appointment of Barry

Austin to the Van Buren County Audit Committee. Second by Brian Simmons. All agreed with voice vote. Motion passed.

**Approval of Contractor Bid for New Building.**

Rip Van Winkle made a motion to table Item number eight on the agenda until the Special Called Meeting on March 17, 2016 at 6:00 p.m. Second by William Maxwell. All unanimously agreed by voice vote. Motion passed.

**Approval of Monroe Mooneyham for County Board of Equalization (replacing Carl Thomison).**

Rip Van Winkle move to approve Monroe Mooneyham for the County Board of Equalization, replacing Carl Thomison. Second by Lesa Bouldin. All agreed by voice vote. Motion passed.

**Committee A and B Reports**

**Committee A**

February 2, 2016

Present: Lesa Bouldin, Will Maxwell, Henry Seamons, Robert Van Winkle, Mickey Robinson

Discussed lowering the price on the property the County owns by 10%, Mickey Robinson made the motion and Robert Van Winkle second to approve and take before the full commission to allow the realtor handling the sale of county owned properties listed on the next page be allowed to reduce the prices by 10%. All voted yes.

The CDBG Grant the county approved for the City of Spencer to obtain for the ongoing utility project will have to be ran through the county. Will Maxwell made the motion and Mickey Robinson second to submit to the full commission to authorize the county mayor's office to create the changes in the budget for fiscal year 2015-2016: Revenue 47180 Community Development Revenue \$46,000 and increase expenditures 58900-599 other economic & Community Development by the same. Upon roll call all voted yes.

Mayor Wilson reported we had submitted an application for the FEMA grant for emergency services for \$45,000 for the next fiscal year. There would be a 5% match if awarded.

Mayor Wilson reported we had been awarded a \$25,000 grant with the county matching 10% for a paper shredder/baler in solid waste. Henry Seamons made the motion and Will Maxwell second to send to the full commission to authorize in the solid waste fund to increase 55732-717 Maintenance Equipment by \$2500 from fund balance to fund the match for this grant, all revenues will be deposited accordingly. All voted yes.

Mayor Wilson discussed the possibility of construction of a new building on the 111 site to house Soil Conservation and Extension Service. Also to consider possibly turning over the Burritt College Building as a Community Center or to the Burritt Alumni.

Mayor Wilson discussed the construction of a county website with the 3-Star money by local government.

With no other business to conduct; Mickey Robinson made a motion and Henry Seamons second to adjourn all voted yes by regular voting sign.

#### **County owned property**

<b>Tax ID</b>	<b>Phase</b>	<b>acreage</b>	<b>Price change</b>
1) 056-513.00	2+3	1.10	1,341
2) 068-279.00	1	1.88	1,823
3) 068-289.00	1	2.00	2,182
4) 056-519.00	2+3	1.10	1,705
5) 056-449.02	2+3`	1.40	1,566
6) 056-449.00	2+3	1.10	1,341
7) 056-333.00	2+3	1.13	1,426
8) 059-637.00	4	1.20	1,426
9) 056-427.00	2+3	1.12	1,562
10) 056-467.00	2+3	3.40	1,778
11) This Sold on Friday			
12) 056-495.00	2+3	1.5	3,717
13) 056-533.00	2+3	3.20	3,712
14) 068-261.00	1	1.00	1,606
15) 056-819.00	Vista 1	1.53	1,608
16) 079-084.00	indian trail 2	3.05	3,312
17) 080-152.00	iron bridge	1.12	2,326
18) 080-153.00	iron bridge	2.00	2,936

#### **Committee A**

February 17, 2016

Present: Lesa Bouldin, Will Maxwell, Henry Seamons, Robert Van Winkle, Mickey Robinson

Discussed renting the Rescue Squad Building for storage verses purchasing buildings. Will Maxwell made the motion and Mickey Robinson second to take to the full commission for approval to purchase (2) two storage buildings at a cost not to exceed \$8500 for storage and and

create County Buildings line 51800-599 Other, and increase revenue with the Insurance reimbursement from this purchase. All voted yes.

Discuss the interest to purchase 6.71 acres at the Old Industrial Site. Offer \$35000. Henry Seamons made the motion and Mickey Robinson second to take the offer for approval to the full commission of \$35,000 from Clear Talk. All voted yes.

Mickey Robinson made the motion and Robert Van Winkle second to bring to the full commission to increase 51400 101 by \$4020 to cover lawyer expenses for work performed on pending lawsuits (letter & statement attached). All voted yes.

After discussing the increase in Spencer Water Dept water/sewer rates, Will Maxwell made the motion and Mickey Robinson second to take to the full commission to increase line 454 in all departments by 15% at a total cost of approximately \$800. All voted yes.

Mayor Wilson will be getting all commissioners an updated budget with amendments soon and reminded everyone of the bid opening on March 2 at 3pm cst and the court meeting on the 7<sup>th</sup> at 6pm.

With no other business to conduct; Mickey Robinson made the motion and Robert Van Winkle second to adjourn all voted yes by regular voting sign.

LAW OFFICE  
of  
**HOWARD L. UPCHURCH**  
ATTORNEY AT LAW  
P.O. BOX 381  
PIKEVILLE, TENNESSEE 37367  
(423)447-2903  
(423)447-6672 (FAX)

February 11, 2016

Greg Wilson  
Van Buren County Mayor  
P.O. Box 217  
Spencer, Tennessee 38585

*Via facsimile: (931)946-2388*

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FOR SERVICES RENDERED:

**Anthony Hodges v. Van Buren County Highway Department**  
**EEOC Charge No. 494-2015-00118**

**Jeffrey Green v. Van Buren County Highway Department**  
**EEOC Charge No. 494-2015-00117**

Phone call to Randy Oakes; initial meeting with Randy Oakes and County Mayor; preparation of letters and responses to EEOC; accumulation and transmission of requested records to EEOC; additional meeting with Randy Oakes and Greg Wilson (Amber Jones); preparation of supplemental responses and transmission of additional records to EEOC; receipt and review of Complaint filed in United States District Court by Anthony Hodges; preparation of Notice of Appearance; participation in conference call and discovery conference; receipt and review of Answer filed on behalf of Van Buren County; letters to Greg Wilson and Randy Oakes

17.7 hours at \$150.00 per hour:

\$2,655.00

*Road or County General*

*2/17/16*

**Ella Oakes v. Van Buren County, Tennessee  
Van Buren Circuit No. 1613**

Receipt and review of Complaint; preparation of Notice of Appearance;  
phone conversation with Frank Buck; phone conversation with Greg  
Wilson; phone conference with Randy Oakes to discuss issues raised in  
Complaint; preparation of Answer; letter to Circuit Court Clerk

9.1 hours at \$150.00 per hour: \$1,365.00

**TOTAL DUE LAW OFFICE OF HOWARD L. UPCHURCH \$4,020.00**

*Head or County General*

*2/17/16*

## Committee A

March 3, 2016

Present: Lesa Bouldin, Will Maxwell, Henry Seamons, Robert Van Winkle, Mickey Robinson

Also attending: Joey Grissom, Darlene Hale, Brian Simons, Rip Van Winkle and David Chandler

Property Assessor Darlene Hale explained the need to refund \$20,153 to the owners of the mineral rights for a change in appraisal ordered by the Administration Law Judge. Will Maxwell made the motion and Henry Seamons second to request the full commission approve the refund of \$20,153 be moved from fund balance to 51110 County Commission refunds. All Voted yes.

After discussion of this refund Will Maxwell made the motion and Robert Van Winkle second asking County Mayor discuss with the Trustee the Commission's desire she accept the undisputed amounts. All voted yes

Attached find the low bid for the construction of the Administrative and Judicial Center for Van Buren County. The bids were as follows:

W&O	\$12,629,600.00
Romack	\$12,554,000.00
Merritt	\$12,069,000.00
Sain	\$11,777,000.00
J Cumby	\$11,274,000.00

Henry Seamons made the motion and Robert Van Winkle second to take to the full commission to accept the low bidder J. Cumby as the contractor for this project pending notification of approval of reimbursement amount from insurance. All voted yes.

County Attorney opinion (see attached) as to collecting Hotel/Motel tax on group facilities was discussed. After discussion of increase in collections with the additions of these facilities Will Maxwell made the motion and Henry Seamons second to take to the full commission to direct the County Attorney to take action to amend Section 10 Chapter 168 of the private act to replace the distribution of the Hotel/Motel tax as follows:

- A. 16% shall be paid over to the Trustee of the City of Spencer.
- B. The balance of the proceeds of 84% shall be paid to the County Trustee to be credited as follows: 42% - total of the total revenue collected shall be credited to the Van Buren

County Education Capital outlay Note. 42% of the total revenue collected shall be credited to the Van Buren County Debt Service Fund.

Upon roll call yes votes were cast by Henry Seamons, Robert Van Winkle, Will Maxwell, Lesa Bouldin and Mickey Robinson voted No. No one wished to change their vote motion passed. Trial Balance for March 1 attached.

With no other business to conduct; Will Maxwell made the motion and Mickey Robinson second to adjourn all voted yes by regular voting sign.



3-3-16

LAW OFFICE  
OF  
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HOWARD L. UPCHURCH  
Attorney at Law  
hupchurch@bledsoe.net

C. PROCTOR UPCHURCH  
(1927 - 2004)

February 16, 2016

Mr. Greg Wilson  
Van Buren County Mayor  
P.O. Box 217  
Spencer, TN 38585

**RECEIVED**  
FEB 19 2016

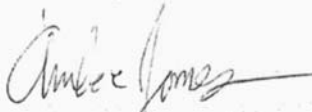
*Re: Hotel/Motel Tax*

Mr. Greg Wilson,

This letter is in response to your questions regarding the hotel/motel tax for Van Buren County. The Van Buren County hotel/motel tax is listed under the Private Acts of 1984 Chapter 168. In this act, "Hotel" is defined as "any structure, or any portion of any structure, which is occupied or intended or designed for occupancy by transients for dwelling, lodging, or sleeping purposes; and includes any hotel; inn; tourist court; tourist camp or campground; tourist cabin; motel; camp site, tourist cabin or motel located within the boundaries of a state park; or any place in which rooms, lodgings, or accommodations [sic] are furnished to transients for a consideration." Because of the broad definition of "hotel," it is my opinion that the hotel/motel tax already covers places such as Boy Scout camps and cabins for rent. I have attached this act for you to review.

Please feel free to contact our office at your convenience regarding this matter, or any other problems or questions you may have regarding this tax.

Best Regards,



AMBER JONES



315

P.O. Box 1026  
Crossville, TN 38557  
Ph. 931 484-7541

P.O. Box 4238  
Cookeville, TN 38502  
Ph. 931-372-7541  
www.uplanddesigngroup.com

March 3, 2015 - DRAFT FOR DISCUSSION

Brad Espey  
Cunningham & Lindsey  
555 Marriott Drive, Suite 120  
Nashville, TN 37214

Re: Van Buren County Administration Building  
Bid Cost Division

Mr. Espey,

The bids have been received for the Van Buren County Administration Building project. This bid included both the office portion of the building (insurance reimbursement) and detention portion (being paid for by Van Buren County). The Contractor with the lowest combined bid has been asked to provide the following information:

Total Bid.....	\$	11,274,000.00	
Total For Building Part "A" Only.....	\$	6,623,475.00	5,800,000
Total For Building Part "B" Only.....	\$	4,650,525.00	

Total Earthwork Cost For Entire Project.....	\$	507,330.00
Earthwork Cost For Building Part "A" Only.....	\$	304,398.00
Earthwork Cost For Building Part "B" Only.....	\$	202,932.00

Earthwork includes excavation, grading, etc. - bringing earth to subgrade

Total Sitework Cost For Entire Project.....	\$	620,070.00
Sitework Cost For Building Part "A" Only.....	\$	434,049.00
Sitework Cost For Building Part "B" Only.....	\$	186,021.00

Sitework includes paving, sidewalks, fencing, site drainage, etc. - "site features"

Total Bldg. Construction Cost For Entire Project.....	\$	10,146,600.00
Bldg. Construction Cost For Building Part "A" Only.....	\$	5,885,028.00
Bldg. Construction Cost For Building Part "B" Only.....	\$	4,261,572.00

Building construction includes all items other than earthwork and sitework

This letter is a restatement of information provided by J. Cumby Construction. This information is based on separating the building along the "occupancy separation" fire

999 COUNTY TRUSTEE

Fnd-Funct-Obj-Dep-Cent-Num Cost Bnk Account Name

Beginning Fiscal Year Balance

Y-T-D Debit

Y-T-D Credit

Ending Balance

999-11120	-	-	-	-	-	200.00	5,295,381.49	5,295,381.49	200.00
999-11130-	-	-	-	-	-	7,121,170.87	11,144,792.12	8,858,480.35	9,407,482.64
999-11130-	-	-	-	-	-	192,716.92	356,912.10	387,368.93	162,160.09
999-11130-	-	-	-	-	-	2,151,732.93	2,218.08	398,273.36	1,755,677.65
999-11300	-	-	-	-	-	500,000.00	500,000.00	500,000.00	500,000.00
999-11410	-	-	-	-	-	0.00	25,381.00	16,505.00	8,776.00
999-14310	-	-	-	-	-	0.00	8,483,554.62	8,483,554.62	0.00

TOTAL ASSETS

9,965,820.72

25,808,139.41

23,939,663.75

11,834,296.38

999-21100	-101	ACCOUNTS PAYABLE	0.00	2,388.36	2,388.36	0.00
999-21500-	-112	COUNTY GENERAL	862,338.05	2,074,193.01	2,774,713.26	1,502,858.30
999-21500-	-116	COURTHOUSE & JAIL MAINTN	46,383.04	65,923.35	91,552.96	72,012.65
999-21500-	-118	SANITATION	90,567.51	126,666.30	120,196.23	84,097.44
999-21500-	-120	AMBULANCE SERVICE	155,292.69	332,583.49	469,608.48	292,317.68
999-21500-	-122	LOCAL PURPOSE TAX	44,037.42	36,906.76	154,058.92	161,189.58
999-21500-	-131	DRUG CONTROL	23,312.49	2,636.85	4,806.94	25,482.58
999-21500-	-141	HIGHWAY	1,534,652.91	751,535.78	1,003,317.61	1,806,434.74
999-21500-	-142	FEDERAL PURPOSE SCHOOLS	4,486,341.00	4,249,969.54	5,288,742.03	5,535,113.49
999-21500-	-143	FOOD SERVICE	113,248.51	304,312.54	298,275.77	107,211.74
999-21500-	-151	DEBT SERVICE	198,998.28	336,992.33	339,667.03	201,672.98
999-21500-	-171	CITY SALES TAX	238,915.89	106,076.35	130,412.53	263,252.07
999-28310	-351	GENERAL CAPITAL PROJECTS	2,151,732.93	398,559.18	2,503.90	1,755,677.65
999-29900		UNDISTRIBUTED TAXES	0.00	83,560.30	83,560.30	0.00
		UNDISTRIBUTED TAXES	0.00	37,317.82	37,317.82	0.00
		FEE/COMMISSION ACCOUNT	0.00	63,769.47	90,744.95	26,975.48
		OTHER DEFERRED/UNAVAILABLE	0.00	174.85	174.85	0.00

TOTAL LIABILITIES

9,965,820.72

8,973,566.28

10,842,041.94

11,834,296.38

TOTAL COUNTY TRUSTEE

0.00

34,781,705.69

34,781,705.69

0.00

G/L Date: Beginning Fund: 999  
 03 March Ending Fund: 999  
 \* End of Report: Van Buren Co Trustee \*

*Handwritten signature/initials*

**Committee A Chairman Lesa Bouldin brought to the Full Commission action that needs to be taken.**

### **County Owned Property**

Discussion was done by Committee A concerning lowering the price on the County owned Property by 10%. Committee A felt it was in the best interest for the County to do so. (Excluding Item 11, which was 3.20 acres and was sold on Friday) Rip Van Winkle move to lowering the starting price on the other 17 items by 10%. Second by William Maxwell.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

### **CDBG Grant**

The CDBG Grant was approved by the Commission for the City of Spencer to do improvements to the water. The grant money needs to be ran through the County budget. This approval would be on cost to the County. Rip Van Winkle move to make those amendments in the budget to cover that Community Development Block Grant. Second by William Maxwell.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

### **Solid Waste Fund**

The County was awarded a \$25,000.00 grant through TDEC for a paper shredder/baler with a 10% match. Lesa Bouldin made a motion, second by Mickey Robinson to increase the Maintenance Equipment line by \$2,500.00 to cover the 10% match for the Solid Waste Grant.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

### **Purchasing 2 Storage Building**

Committee A recommends to the Full Commission to approve purchasing 2 storage buildings, which will be a reimbursement from the Insurance. Not to exceed \$8,500.00 and the County can keep them and move if needed. Rip Van Winkle move to make those amendments to the County Building line item for the amount of \$8,500.00. Second by William Maxwell.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

### **Old Industrial Site**

Clear Talk is interested in purchasing 6.71 acres at the Old Industrial Site in the amount of \$35,000.00. Rip Van Winkle move to approve the sale of that property to clear talk for \$35,000.00. Second by Robert Van Winkle.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

### **Pending Lawsuits**

With the pending lawsuits, line item 51400-101 will need to be increased in the amount of \$4,020.00 to cover Attorney Fees. Rip Van Winkle stated, "If the lawsuits are pending, why don't we increase this line item to \$10,000.00 so we don't have to do another Budget Amendment." Rip Van Winkle move to increase the line item to \$10,000.00. Second by David Chandler.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

### **Water/Sewer Rate**

The City of Spencer has increased their Water/Sewer rates. There will need to be a 15% increased amount in all Departments to cover this change. Rip Van Winkle move to increase every line item in water in the County Budget at 15%. Second by Lesa Bouldin.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

### **Mineral Refunds**

Property Assessor Darlene Hale explained the need of a refund in the amount of \$20,153.00 for the owners of the mineral rights, this was ordered by the Administrative Law Judge. The Property Assessor had talked with the Trustee to accept the undisputed amounts so there would be no more refunds. Trustee Tammie Clendenon agreed to do so. Rip Van Winkle move to approve the refund of \$20,153.00 for the change in appraisal on the mineral rights from \$100.00 to \$60.00 an acre and the \$20,153.00 to be moved from fund balance to 51100-509 County Commission refunds. Second by Mickey Robinson.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

**To amend the Private Act**

Committee A had discussed collecting Hotel/Motel tax on group facilities. Committee A would like to direct the County Attorney to take action to amend Section 10 Chapter 168 of the Private Act to replace the distribution of the Hotel/Motel tax.

1. 16% shall be paid over to the Trustee of the City of Spencer.
2. The balance of the proceeds of 84% shall be paid to the County Trustee to be credited as follows: 42% total of the total revenue collected shall be credited to the Van Buren County Education Capital outlay Note and 42% of the total revenue collected shall be credited to the Van Buren County Debt service Fund.

Rip Van Winkle move to approve the changes in the Hotel/Motel Private Act. Second by Lesa Bouldin.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Mickey Robinson Vote no. (9-Yes votes, 1-No vote) No changes to any yes vote. Motion passed.

**Van Buren County Commission, Committee “B”**

**February 16, 2016**

Committee “B”, of the Van Buren County Commission met in regular session on Tuesday, February 16, 2016, 5:00 pm, in the office of the County Mayor.

Chairman Rip Van Winkle called the meeting to order.

Upon roll call members David Chandler, Joey Grissom, Hugh Hillis, Brian Simmons, and Rip Van Winkle were present. Van Buren County Mayor Greg Wilson, Road Superintendent Randy Oakes, and Allen Hill with Upland Design Group were also in attendance.

Allen Hill, with Upland Design Group, explained to the committee that the Fire Marshall’s office had yet to sign off on the final plans for the proposed building project. If any changes were suggested by the Fire Marshall’s office it could cause delays and or increased expense. He asked that the committee change the bid deadline to March 2<sup>nd</sup> to allow time for final approval before the bids were let. County Mayor Greg Wilson suggested that the regular scheduled County Commission Meeting could be re-scheduled to avoid the cost of a called meeting. A motion was made by David Chandler, and seconded by Brian Simmons, to change the contractors bid deadline to March 2, 2016. All commissioners present approved the motion by regular voting sign.

Mr. Hill also presented the committee with two options of a proposed park and amphitheater which Upland Design Group had been kind enough to draw up pro bono, as an in kind contribution toward a parks and recreation grant for which Mayor Wilson has/will apply for.

A motion was made by David Chandler, and seconded by Hugh Hillis, to approve park scheme #2, with some minor changes for the purpose of grant application. All Commissioners present approved the motion by regular voting sign.

Road Superintendent Randy Oakes brought to the attention of the committee that Tommy Shockley Road was not on the current road list, and that the portion of Little Falls Road, which extends past the Spencer City Limits, also was not on the County road list or map. This portion of Little Falls Road is tar and chip down to the access point for property owned by the Van Buren County Board of Education. Mr. Oakes will attempt to bring the information on exact footage to the meeting of the full commission. After some discussion it was determined that Tommy Shockley Road was on earlier maps and road lists, with no evidence of it having been removed by the commission, therefore should be added back to the list as a simple clerical error. A motion was made by Joey Grissom, seconded by David Chandler, to send to the full body of the Van Buren County Commission, with a recommendation for approval, the addition of that tar and chip portion of Little Falls Road which extends beyond the Spencer City Limits to the Van Buren County Road Map and Road List. All Commissioners present approved the motion by regular voting sign.

At this point County Mayor Greg Wilson asked the committee members to be considering future possibilities for the current jail property once the new building project is complete. He also informed the committee that the E-911 address of 121 Taft Drive had been assigned to the site for the proposed building project.

There being no more business, a motion was made by Brian Simmons, and seconded by Hugh Hillis, to adjourn. All members present voted in favor of the motion.

**Committee B Chairman Rip Van Winkle brought to the Meeting action that needs to be taken by the Full Commission.**

#### **Little Falls Road**

A portion of Little Falls Road is not currently on the Road map or list. It's the recommendation of Committee B that this road be added to the County Road Map and Road List. Rip Van Winkle made a motion, second by William Maxwell that the portion of Little Falls Road, which extends past the City limits and is the access point of property owned by Van Buren County Board of Education be put back on the Road Map and Road List.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

**Unfinished Business.**

None

**New Business.**

None

**Adjournment.**

Mickey Robinson made a motion, second by William Maxwell to adjourn. All agreed with voice vote. Motion passed. Meeting adjourned at 6:35 p.m.