

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

The Van Buren County Commission met in a Regular Meeting, Tuesday September 18, 2018 at 6:00 p.m. at the New Administrative Facility and Justice Center. The following action was taken as recorded in Minute Book, "Q".

Call to Order

Jail Administrator Jarrod Campbell called the Meeting to Order.

Roll Call

Member present: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle.

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

Nomination and Election of Commission Chairman for the Fiscal Year 2018/2019

Robert Van Winkle made a motion to elect Joey Grissom as the County Commission Chairman. Mickey Robinson made a motion, second by Brian Simmons for all nominations to cease. All approved by voice vote. Motion passed. Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. Joey Grissom abstained. 9-yes votes, 1-abstained. Motion passed. Commission Chairman is Joey Grissom.

Henry Seamons made a motion to elect David Chandler as the County Commission Vice-Chairman. William Maxwell made a motion, second by Mickey Robinson for all nomination to cease, all approved by voice vote. Motion passed. Upon roll call: Michael Woodlee, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. David Chandler abstained. 9-yes votes, 1-abstained. Motion passed. David Chandler is the newly elected Vice Chairman.

Approval of Minutes from the August 21, 2018 Meeting

Budget Committee Chairman William Maxwell wanted changes made to the Budget before approval of Minutes. The corrections are listed as following:

Solid Waste had the wrong total on it needs to be changed to 304-997.

Total Ambulance Service Fund in the Resolution part needs to be changed to 592-990.

Highway Department the other charges should be corrected to \$136,000.00, this was a typo.

General Purpose Schools/Technology line item was omitted it should be \$328,000.00 and \$328,000.00 was put in place of the Board Of Education line item and it should be \$185,900.00.

Mickey Robinson made a motion, second by Michael Woodlee to approve the Minutes from the August 21, 2018 Meeting with the above corrections made.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Notary Renewal for Peggy D. Bayless

William Maxwell made a motion, second by Brian Simmons to approve the Notary Renewal for Peggy D. Bayless.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Committee A Report

Below are Committee A (Budget Committee) Minutes to discuss to the full Commission to see where action needs to be taken:

Committee A September 4th 2018

Roll Call:

Members present: David Chandler, Mickey Robinson, Robert Van Winkle, Henry Seamons, and Will Maxwell. Mayor Greg Wilson, and Joey Grissom also in attendance

Election of Chairman and Vice-Chairman

- Mayor Wilson called for election of Chairman and Vice Chairman
- Mayor Wilson opened the floor for nomination of Chairman Mr. Van Winkle nominated Will Maxwell as chairman with no other nominations from the floor Mr. Maxwell was seated as chairmen
- The floor was then opened for nomination of Vice Chairman Will Maxwell nominated Henry Seamons for Vice-Chairman, with no other nominations from the floor Mr. Seamons was seated as Vice-Chairman.

Acceptance of Bid for park Pavilion, Walking Track, and Lighting

A bid was reviewed from Johnson Builders for the project. The bid was well over the grant funding for the project. Mr. Seamons made a motion to reject the bid from Johnson Builders, second by Mr. Van Winkle. Roll Call: All Members voted yes.

Amend Truck Driver Line item in solid Waste

One of the truck drivers will be retiring this month and a new driver has been hired. The Line items need amended to reflect the owed time of the retired driver and the training of the new driver. See increases below

55731-147----- \$1664.00
55731-201----- \$103.17
55731-204----- \$161.08
55731-210----- \$33.28
55731-212----- \$24.13

Total -----\$1985.66

Mr. Seamons made motion to make the Amendment to Line items 55731-147,201, 204, 210, 212 totaling \$1985.66 Second by Mr. Van Winkle. Roll Call All Members Voted Yes

Mr. Seamons made motion to make the Amendment to Line items 55731-147,201, 204, 210, 212 totaling \$1985.66 Second by Mr. Van Winkle. Roll Call All Members Voted Yes

Amend Workman’s Comp Insurance

Mayor Wilson presented the Workman’s Comp Audit from the Local Government Insurance Pool. See attached. This is a yearly audit that is used to calculate the cost of our Workman’s Comp insurance. The Audit reflects an additional cost than was projected for this year and will need and amendment to line 58400-513 from \$74,500 up to \$76,930 total increase of \$2,430

A motion was made by Mr. Seamons to increase Line 58400-513 as reflected above. Second by Mr. Chandler. Roll Call All Members voted Yes.

Amend Health Department Budget.

Mayor Wilson presented a letter from the Tn Dept of Health See attached for a 100% reimbursed contract for funding of a part-time TennCare Kids worker. Total Contact expense \$6,700 an increase of \$4,500

Mr. Van Winkle made a motion to increase Revenue line 44170 from \$24,000 to \$28,500 and to increase General Fund 55110-162 from \$2,000 up to \$3,700 and 55110-435 from \$200 up to \$3,200. Second by Mr. Seamons Roll Call All Members voted Yes.

Other Business

Mr. Maxwell asked Mayor Wilson to put together a list of employees, pay rate, and fund from which they are paid to begin a wage study of county employees.

Also talked in length about a possible County wide HR Policy. It was decided to hold a meeting to discuss this on Thursday September 13 at 5:00 PM

It was asked for some additions to be made to the Quarterly reports to provide more information and a better picture of the state of our equipment. It was decided that we would come back with ideas on the 13th

Adjourn

Motion was made by Mr. Robinson to adjourn second by Mr. Seamons, All agreed.

Committee A September 13th 2018

Roll Call:

Members present: David Chandler, Mickey Robinson, Robert Van Winkle, Henry Seamons, and Will Maxwell. Mayor Greg Wilson also in attendance

Amend Administrator of Election Salary

The administrator of election salary was anticipated to be raised by state however that did not pass at the state level.

Mr. Robinson made a motion to amend line 51500-101 from \$66,569 down to \$59,912 seconded by Mr. Van Winkle. Roll Call: All voted yes

Addition to the Quarterly Reports

Committee A would like to get some additional information from the office holders/Department Heads in the: Mayor's Office, EMS, Property Accessors Office, Solid Waste and Sheriff Office/Jail on the quarterly reports to help with the budget. This would all be in addition to what is already provided

Mr. Robinson made a motion to request that the following items be added to the quarterly reports of each office listed.

Mayor's Office

- Mileage of Vehicles
- Amount of Accrued Vacation/ Sick/ Comp Time for each employee

EMS

- Number of Calls
- Number of Transports
- Number of Refusals
- Revenue Collected
- Amount Billed
- Mileage of Vehicles
- Amount of Accrued Vacation/ Sick/ Comp Time for each employee

Solid Waste

- Revenue received from open top containers.
- Mileage of Vehicles
- Amount of Accrued Vacation/ Sick/ Comp Time for each employee

Property Accessors Office

- Mileage of Vehicles

Sheriff Office/Jail

- Amount Billed for State Inmates
- Mileage of Vehicles
- Amount of Accrued Vacation/ Sick/ Comp Time for each employee

Seconded by Mr. Chandler Roll Call: All voted yes.

Amend Veterans Affairs Office Budget

Mr. Robinson made a motion to increase Line 58300-435 from \$250 up to \$950 to all the veteran's officers to have access to the Vetraspec system. Seconded by Mr. Seamons. Roll Call: All voted yes

Adjourn

Motion was made by Mr. Robinson to adjourn and seconded by Mr. Seamons, All agreed.

Committee A

September 17th 2018

Roll Call:

Members present: David Chandler, Mickey Robinson, Robert Van Winkle, Henry Seamons, and Will Maxwell. Mayor Greg Wilson and Sherriff Carter also in attendance

Approval of Personal policy for Trustee's office and the County Court Clerk

Motion was made by Mr. Chandler to approve the personal policy of the Trustee's Office and the County Clerk Office Seconded by Mr. Van Winkle Roll Call: All voted yes

Approval of Personal Policy for the Sheriff's Office

Motion was made by Mr. Chandler to approve the Sheriff's Personal Policy as presented seconded by Mr. Robinson. Roll Call: All voted yes.

Adjourn

Motion was made by Mr. Robinson to adjourn and seconded by Mr. Seamons, All agreed.



Local Government Insurance Pool
P.O. Box 306275
Nashville, TN 37230-6275

INVOICE

INVOICE DATE	INVOICE NO.	PAGE
8/29/2018	0012949-IN	1
POLICY PERIOD		
07/01/17 - 07/01/18		

BILL TO
VAN BUREN COUNTY
P.O. BOX 217
SPENCER, TN 38585

CUSTOMER NO.	REP	DUE DATE
VANBURE		8/29/2018
POLICY INFORMATION		AMOUNT
FINAL WC	FINAL AUDIT WORKER'S COMPENSATION	6,937.00 0.00

If you have any questions regarding this invoice,
please contact Shirley McGhee at (615) 872-3508.

AMOUNT DUE 6,937.00

Participant # VAN304

Policy Period: 07/01/2017 - 07/01/2018



Participant Van Buren County

Final Audit

2017 RelativityFactor 1.190
 2017 LGIP Factor 0.312
 LGIP Adjustment Factor
 Pro-Rate Factor 1.000

24 Century Blvd, 07214, P.O. Box 865167, Nashville, TN 37286 5187

Rate Effective
 Date 07-01-2017

Class Code	Description	Department	Estimated Payroll	Audited Payroll	Manual Rate	Manual Contribution	Safety Designee Cert Credit	Drug-Free Workplace Credit	Final Audited Contribution	Estimated Contribution	Additional or Return Contribution
7380	Drivers, Chauffeurs, Messengers and Helpers	Senior Center	\$15,000	\$13,366	15.61	\$2,086	\$0	\$0	\$775	\$869	-\$94
7590	Garbage Works	Recycling	\$98,000	\$115,090	8.39	\$9,656	\$0	\$0	\$3,585	\$3,053	\$532
7705	Ambulance Service Companies & EMS Providers & Drivers	Ambulance	\$320,000	\$390,143	25.70	\$100,267	\$0	\$0	\$37,227	\$30,534	\$6,693
7711	Firefighters & Drivers - (Volunteers)	Volunteer	\$26,000	\$23,200	36.29	\$8,419	\$0	\$0	\$3,126	\$3,503	-\$377
7720	Police Officers & Drivers - Includes	Sheriff	\$575,000	\$584,765	8.71	\$50,933	\$0	\$0	\$18,910	\$18,595	\$315
8810	Clerical - Office Employees	County General	\$632,000	\$614,201	0.60	\$3,685	\$0	\$0	\$1,368	\$1,408	-\$40
8868	College: Professional Employees & Clerical	Senior Center	\$0	\$19,805	1.31	\$259	\$0	\$0	\$96	\$0	\$96
9015	Buildings - Operation by Owner, by Lessee or Real Estate Mgt Firm	Maintenance	\$65,000	\$48,671	9.77	\$4,755	\$0	\$0	\$1,765	\$2,358	-\$593
9403	Garbage, Ashes or Refuse Collection & Drivers	Solid Waste	\$110,000	\$77,951	19.82	\$15,450	\$0	\$0	\$5,736	\$8,095	-\$2,359
9410	Municipal, Township, County or State Employee NOC	County General	\$75,000	\$206,527	5.66	\$11,689	\$0	\$0	\$4,340	\$1,576	\$2,764
Totals			\$1,916,000	\$2,093,719		\$207,201	\$0	\$0	\$76,929	\$69,990	\$6,937

Printed on August 29, 2018



August 24, 2018

**To: Mayor Greg Wilson, Van Buren County
Van Buren County Commissioners, Budget Committee**

**From: Mindy Doyle, Director
Van Buren County Health Department / Community Health Center**

Subject: Budget Amendment

Enclosed is the revised budget for the Van Buren County Health Center/Community Health Center for fiscal year 2018-2019. We are not requesting any additional funding from the County.

The Contract Expense (100% reimbursed by the State of Tennessee) budget contains salary and travel funding for one part-time TennCare Kids worker as well as \$3,000.00 for miscellaneous supplies.

New State Contract Expense Total: \$6700

I am available to answer any questions or concerns. Thank you for your assistance.

Best Regards,

A handwritten signature in black ink that reads "M. Doyle".

Mindy Doyle, MPH
Van Buren County Health Director

Committee A Chairman William Maxwell brought forward action that needs to be taken by the Full Commission from the Budget Meetings.

Committee A met September 4, 2018 and elected a new Chairman and Vice Chairman for the Budget Committee for the new fiscal year. They received a bid for the new Park Pavilion, walking track and lighting and it was more than the grant funding for the project so the bid was rejected, no action taken by the Full Commission on this matter.

Action was taken by the full Commission on Amending Truck driver line item in Solid waste.

One of the County's truck drivers is retiring this month and a new has been hired. The line items need amended to reflect the owed time of the retired driver and the training of the new driver. See as following:

55731-147	\$1664.00
55731-201	103.17
55731-204	161.08
55731-210	33.28
55731-212	24.13
Total	\$1985.66

Mickey Robinson made a motion, second by Robert Van Winkle to amend the truck driver's line item in Solid Waste in the amount of \$1985.66. (Reflected above)

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Action Taken by the Full Commission: Amend Workman's Comp Insurance

The Workman's Comp Audit from the Local Government Insurance pool is a yearly audit that is used to calculate the cost of our Workman's Comp insurance. The audit reflects an additional cost than was projected for this year and will need an amendment to line 58400-513 from \$74,500 up to \$76,930 this will be a total increase of \$2,430.00. David Chandler made a motion, second by Mickey Robinson to amend this line item.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Action taken by the Full Commission, Amend Health Department Budget

The Health Department received reimbursed contract for funding a part-time TennCare Kids Worker. William Maxwell made a motion, second by Robert Van Winkle to increase Revenue line 44170 from \$24,000.00 to \$28,500.00 and to increase General Fund 55110-162 from \$2,000.00 up to \$3,700.00 and 55110-432 from \$200.00 up to \$3,200.00.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Committee A discussed County Wage Study and County Wide HR Policy and no action was taken. Mayor Wilson is providing the Full Commission with a list of Employees, pay rate, and fund from which they are payed to begin a wage study.

Action was taken by the Full Commission, Amend Administrator of Election Salary

It was anticipated that the Election Administrator's salary would be raised by state however this didn't happen so an amendment needs to be done. Mickey Robinson made a motion, second by William Maxwell to amend line 51500-101 from \$66,569 down to \$59,912.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Action was taken by the Full Commission, Addition to the Quarterly Reports

Committee A (Budget Committee) is asking for additional information from the offices/Department Heads in the County Mayor's office, Property Accessors Office, Solid Waste and Sheriff's Office/jail on the Quarterly Reports. Listed as following:

Mayor's Office- Mileage of Vehicles, Amount of Accrued Vacation/Sick/Comp time for each employee.

EMS- Number of Calls, Transports and Refusals, Revenue Collected, Amount Billed, Mileage of Vehicles, and Amount of Accrued Vacation/Sick/Comp time for each employee.

Solid Waste- Revenue received from open top containers, mileage of vehicles, and amount of accrued vacation/sick/comp time for each employee.

Property Accessors Office- Mileage of Vehicle

Sheriff's Office/Jail- Amount billed for State inmates, Mileage of Vehicles, Amount of Accrued Vacation/sick/comp time for each employee.

William Maxwell made a motion, second by Mickey Robinson in receiving the Quarterly Report from the offices listed we need this additional information.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Action taken by the Full Commission, Amend Veterans Affairs Office Budget

A program was offered to Van Buren County called Vetraspec and to receive this system, William Maxwell made a motion, second by Michael Woodless to increase line 58300-435 from \$200.00 up to \$950.00 to all the Veterans Officers to have access to the Vetraspec System.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Tabled, Approval of Personnel Policy for Trustee, County Clerk and Sheriff's Office

All Personnel Policy need to be sent to the County Attorney for approval before going before the Full Commission. William Maxwell made a motion, second by Robert Van Winkle to table the approvals till the County Attorney reviews them. All agreed by voice vote. Motion passed.

Committee B Report

Minutes from the Committee B Meeting taken by County Mayor Greg Wilson

Committee B Minutes

Committee B met in a Regular Meeting, Tuesday September 4, 2018 p.m. at the Van Buren County Administration Facility & Justice Center. The Following action was taken as recorded in Minutes.

Call to Order:

County Mayor Greg Wilson called the meeting to Order.

Roll Call:

Members present: Michael Woodlee, Brian Simmons, Joey Grissom, Bill Mosley. Other present: County Mayor Greg Wilson, Road Superintendent Randy Oakes, James Brown

Election of Chairman:

Joey Grissom nominated Brian Simmons as Chairman of Committee B. Joey Grissom made a motion for nominations to cease, second by Bill Mosley. All voted yes.

Election of Vice Chairman:

Brian Simmons nominated Joey Grissom as Vice Chairman of Committee B. Bill Mosley made a motion for nominations to cease, second by Michael Woodlee. All voted yes.

Martin Road:

James Brown stated that since the County had roadway through his property (less than 100ft) that the County should provide gravel on part owned. Decision was made paperwork would be drawn up for gravel to be dropped on roadway at location specified.

Del Toro Road

Road Superintendent Randy Oakes stated that he needs paper work from when Roadway was constructed and that he would not have any issues maintaining the Roadway. Roadway is less than ¼ mile. Decision was made to table this issue until proper documentation was provided.

Bid opening for Pavilion walking track.

Motion was made to adjourn meeting by Brian Simmons, second by Joey Grissom. All voted yes to adjourn Meeting.

Committee B met on September 4, 2018, picked a new Chairman and Vice Chairman. Brian Simmons is the Chairman and Joey Grissom is Vice Chairman starting the new fiscal year 2018/2019. There was discussions of 2 different roads in the County and Road Superintend Randy Oakes was present to answer all question pertaining to the roads. No action was taken by the Full Commission on anything discussed in Committee B Meeting.

Second and Final vote to Levy a \$10.00 wheel Tax

**RESOLUTION NO. 400
TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX
BOARD OF COUNTY COMMISSIONER
RESOLUTION NO.
September 18, 2018**

WHEREAS, T.C.A. § 5-8-102 authorizes Counties to levy a motor vehicle privilege tax (hereinafter “wheel tax”) as condition precedent to the operation of a motor vehicle within the County; and

WHEREAS, the need for new revenue sources in Van Buren County is great; and

WHEREAS, the County Legislative Body of Van Buren County, has determined that for the privilege of using the public roads and highways of Van Buren County, Tennessee, a motor vehicle privilege tax should be levied upon motor-driven vehicles in the amount of \$10.00 per vehicle as provided herein.

NOW THEREFORE, BE IT RESOLVED by the County Legislative Body of Van Buren County, Tennessee meeting in regular session on the 21st day of August, 2018 that:

SECTION 1. For the privilege of using public roads and highways in Van Buren County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except motorcycles, motor-driven bicycles and scooters, farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency of governmental instrumentality, and except for other exemptions provided by general law, a special privilege tax for the benefit of such County, which tax shall be in the amount of ten dollars (\$10.00) for each such motor-driven vehicle, the owner of which resides within said County. This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides within said County.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Van Buren County, who is authorized by T.C.A § 67-4-103 to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the State privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this State, and all other County motor vehicle privilege taxes levied in Van Buren County. The County Clerk shall deduct a fee of zero percent, or such higher or lower fee as may from time to time be authorized under T.C.A. -§ 8-21-701 for receiving and paying over County revenue, from the amount of taxes collected and paid over to the County Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued in duplicate by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle, and by the same decal or emblem issued by the County Clerk to evidence payment of all other motor vehicle privilege taxes levied in Van Buren County.

SECTION 4. The privilege tax or wheel tax herein levied, when paid, together with full, complete and explicit performance of and compliance with all provisions of this Resolution by the owner, and payment of all other motor vehicle privilege taxes levied in Van Buren County, shall entitle the owner of the motor-driven vehicle for which said tax was paid and on which the required decal or emblem has been affixed to operate or allow to be operated his vehicle over the streets, roads and highway of the County for a period of one (1) year which will run concurrently with the period established by T.C.A. § 55-4-104 for state registration fees.

In the event a wheel tax decal or emblem is sold by the Clerk for a period of more or less than a twelve-month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. If any motor-driven vehicle, for which all wheel taxes have been paid and the required decal or emblem issued and placed thereon, becomes unusable or is destroyed or damaged to the extent that it can no longer be operated over the public roads, streets or highway of said County, or in the event that the owner transfers the title to such vehicle, or completely removes therefrom and destroys the decal or emblem issued for and placed thereon, and the owner makes proper application to the Clerk for the issuance of duplicate decal or emblem to be used by the applicant on another vehicle for the unexpired term for which the original decal or emblem was issued, and the Clerk is satisfied that the applicant is entitled to the issuance of a duplicate decal or emblem and applicant pays into the hands of the Clerk the sum of five dollars (\$5.00), the Clerk will then issue to such owner a duplicate receipt, cancelling the original receipt delivered to the Clerk by the applicant, and will deliver to the applicant a duplicate decal or emblem, which shall be affixed to the motor-driven vehicle for which it is issued, and such duplicate decal or emblem shall entitle the applicant to operate or allow to be operated the vehicle upon the streets, roads, and highways of said County for the remainder of the period for which the original decal or emblem was issued, Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or destroyed under the provisions of this act, and is therefore illegible and unusable by the owner, upon proper application made by the owner and filed with the Clerk, showing such circumstances and facts to be true, then the Clerk, upon receipt from the applicant of five dollars (\$5.00), may issue and deliver to the applicant a duplicate decal or emblem.

SECTION 6. The proceeds from the motor vehicle privilege tax herein levied shall be placed in the County general fund and shall be used to fund the operation of the County Government in Van Buren County, Tennessee including the various departments and agencies of Van Buren County and for debt retirement purposes.

SECTION 7. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to that end the provisions of this Resolution are declare to be severable.

SECTION 8. This Resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the County Legislative body of Van Buren County at two (2) consecutive regularly scheduled meetings.

SECTION 9. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the County Legislative Body of Van Buren County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the first day of October, 2018, unless this Resolution is subject to a referendum election pursuant to T.C.A. § 5-8-102, whereupon collection of the tax herein levied shall begin on the first day of the month following the month that this Resolution is approved at a referendum.

Passed 1st reading at the regular September 18, 2018 meeting of the Van Buren County Legislative Body.

County Mayor Greg Wilson

County Clerk Lisa Rigsby

Commission Chairman Joey Grissom opened the floor for discussion on the Wheel Tax. After much discussion on this matter, David Chandler made a motion, second by Michael Woodlee to amend the Resolution to cap the wheel tax at \$30.00.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, William Maxwell, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. Bill Mosley and Mickey Robinson voted no. 8-yes votes, 2-no votes. Motion passed.

Second and final reading on the \$10.00 wheel tax

David Chandler made a motion, second by Henry Seamons to vote on the second reading on the \$10.00 wheel tax.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, William Maxwell, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. Bill Mosley and Mickey Robinson voted no. 8-yes votes, 2-no votes. Motion passed.

Old Business

None

New Business

**AMENDED RESOLUTION 399
TO LEVY AN ADDITIONAL LITIGATION TAX
BOARD OF COUNTY COMMISSIONERS
VAN BUREN COUNTY TENNESSEE
SEPTEMBER 18, 2018**

WHEREAS, T.C.A. § 67-4-601(b) (1) authorizes Counties, by a two-thirds (2/3) majority vote of the County Legislative Body, to levy a local litigation privilege tax on litigation in all civil and criminal cases and driving offense/citations, speeding offenses/citations and traffic offenses/citations instituted in the County in an amount not to exceed ten dollars (\$10.00) per case, the proceeds of which must be used exclusively for the purposes of jail or workhouse construction, reconstruction or upgrading, or to retire debt on such construction, reconstruction or upgrading for Courthouse renovation; and

WHEREAS, T.C.A. § 67-4-601(b) (5) and (6) authorizes Counties, by a two-thirds (2/3) majority vote of the County Legislative Body, to levy an additional litigation privilege tax on litigation in all civil and criminal cases and driving offenses/citations, instituted in the County in an amount of fifty dollars (\$50.00) per case, to be used for the purposes identified above, and/or courthouse security, and/or for the purpose of obtaining and maintaining software and hardware associated with collecting, receiving and maintaining records for law enforcement agencies including computerizing agency operations, replacing existing systems with high technology systems, fusion centers, and for collecting and sharing biometric information for positive criminal or inmate identification, and

WHEREAS, the Board of County Commissioners for Van Buren County, Tennessee has determined that Van Buren County is in need of additional revenues for these authorized purposes and therefore desires to establish these litigation taxes and/or increased existing litigation taxes in the amounts referenced herein for all civil and criminal cases in Van Buren County, Tennessee as authorized by T.C.A. § 67-4-601(b), (1), (5) and (6).

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Van Buren County, Tennessee, meeting in regular session on the 14th day of August, 2018 that:

SECTION 1. Effective on the first day of the month following the final passage of this Resolution, the local litigation taxes on all civil and criminal cases and driving offense/citations, speeding offenses/citations and traffic offenses/ citations in Van Buren County, Tennessee authorized by T.C.A. § 67-4-601 (b) (1) (5) and (6) shall be and is hereby established at sixty dollars (\$60.00) per case and increased from any existing amount to the amount of sixty dollars (\$60.00) per case.

SECTION 2. The Clerks of Court of Van Buren County are instructed to collect this litigation privilege tax on in all civil and criminal cases and driving offense/citations, speeding offenses/citations and traffic offenses/citations in the same manner as all other litigation privilege taxes.

SECTION 3. All revenues derived from the litigation privilege tax established herein shall be used as follows: the sum of ten dollars (\$10.00) per case exclusively for the purposes of jail or workhouse construction, reconstruction or upgrading, or to retire debt, including principal and interest and related expenses, on such construction, reconstruction or upgrading or for courthouse renovation; and the sum of fifty dollars (\$50.00) per case to be used for courthouse security, in addition to those purposes previously identified in this section, and for the purpose of obtaining and maintaining software and hardware associated with collecting, receiving and maintaining records for law enforcement agencies, including the Van Buren County Sheriff's Office or the City of Spencer Police Department, computerizing agency operations, replacing existing systems with high technology systems that collect and share data on criminal activity and historical data with other law enforcement agencies, fusion centers, and for collecting and sharing biometric information for positive criminal or inmate identification.

SECTION 4. The taxes imposed by this Resolution shall take effect on the first day of the month following the effective date of this Resolution, the public welfare requiring it, and shall remain in effect until amended or repealed, unless otherwise provided by T.C.A. § 67-4-601.

SECTION 5. If any provision of this Resolution of the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or application of this Resolution which can be given effect without the invalid provision or application and to that end the provisions of this Resolution are declared to be severable.

Passed by a two-thirds majority vote of the Board of County Commissioners of Van Buren County, Tennessee, on this 18th day of September, 2018.

County Mayor Greg Wilson

County Clerk Lisa Rigsby

Amended Resolution 399 to Levy an Additional Litigation Tax

On the first Resolution passed the Civil and Criminal cases were added but the traffic violations were left off. William Maxwell made a motion, second by David Chandler to approve this Resolution.

Upon roll call: Michael Woodlee, David Chandler, Zach Fletcher, Joey Grissom, Bill Mosley, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle voted yes. No changes to yes vote. Motion passed.

Nomination to the 911 Board

Mayor Greg Wilson would like to replace Clint Powers on the 911 Board with Henry Seamons. William Maxwell made a motion, second by Mickey Robinson to approve Henry Seamons to the 911 Board. All approved by voice vote. Motion passed.

Nomination for the Beer Board

Mayor Wilson would like to add David Chandler to the Beer Board vacated by Lesa Bouldin. William Maxwell made a motion, second by Henry Seamons to approve David Chandler to the Beer Board. All agreed by voice vote. Motion passed.

Nomination for the Agricultural Board

Mayor Wilson nominated Michael Woodlee to take Lesa Bouldin's place on the Agricultural Board. William Maxwell made a motion, second by Brian Simmons to approve Michael Woodlee to the Agricultural Board. All agreed by voice vote. Motion passed.

Nomination for the Fair Board

Mayor Wilson would like to add Rip Van Winkle to the Fair Board. David Chandler made a motion, second Brian Simmons to add Rip Van Winkle to the Fair Board. All approved by voice vote. Motion passed.

Adjournment

William Maxwell made a motion, second by Mickey Robinson to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:40 p.m.