

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

The Van Buren County Commission met in a Regular Meeting Tuesday August 20, 2019 at 6:00 p.m. at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recorded in Minute Book, "R".

Call to Order

Jail Administrator Jarrod Campbell Called the Meeting to Order.

Roll Call

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

Also present: County Attorney Howard Upchurch, Mayor Greg Wilson and County Clerk Lisa Rigsby.

Approval of Minutes from the June 18, 2019 Meeting

Mickey Robinson made a motion, second by Michael Woodlee to approve the Minutes from the June 18, 2019 meeting. All approved by voice vote. Motion passed.

Approval of Minutes from the August 6, 2019 Special Called Meeting

David Chandler made a motion, second by Henry Seamons to approve the Minutes from the August 6, 2019 Special Called Meeting.

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

Approval of Quarterly Reports

Mickey Robinson made a motion, second by Bill Mosley to approve all quarterly Reports.

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

Chairman Joey Grissom address the Full Commission of the problem of not receiving Quarterly Reports in the agenda packet 10 days before the meeting. Chairman Grissom stated, "We need to receive the Quarterly Reports 10 days prior to the County Commission Meeting and this is something that we need to stand firm on." Chairman Grissom stated, "As far as he was concerned if the Quarterly Reports aren't included in the agenda packet then the Commission should not vote on them at all." Mayor Wilson and County Attorney Howard Upchurch suggested to amend the current 10 day rule Resolution to state agenda and Quarterly Reports. County Attorney Upchurch explained he would prepare a Resolution that also reflects the passing of this motion. After much discussion on this matter, Michael Woodlee made a motion, second by Henry Seamons to have this included all reports, Quarterly reports and agenda to be sent 10 days prior to the Commission meetings.

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

Committee B Reports

Committee B July 23, 2019

Members Present: Brian Simmons, Joey Grissom, Terry Hickey, Michael Woodlee, Bill Mosley

Also Present: Members of the American Legion Post 207 and County Mayor Greg Wilson

Item 1. Ambulance

The old surplus Ambulance the County has, we had voted in the June Full Commission meeting to place up for sale, after this vote we discovered that the County Maintenance guys could use this as a tool storage/maintenance truck. We would like to now resend that vote and ask the full commission to let the maintenance Department have this vehicle. Motion was made by Bill and seconded by Mike. All voted yes.

Item 2. American Legion

The American Legion has asked if they could use one of the empty offices in the Mason building for a professional office space. Mike made a motion to approve, seconded by Bill, all voted in favor.

Item 3 Long Branch Property

Mayor Wilson has advised us on behalf of the County Attorney Howard Upchurch to go ahead with selling the property at Long Branch Lakes. Motion was made by Mike to set the minimum price of \$50,000.00 and put the property back on the market, motion seconded by Bill. Roll call votes: Michael Woodlee yes, Bill Mosley yes, Terry Hickey yes, Joey Grissom yes. Motion carried.

Motion made by Mike to adjourn, second by Terry. All in favor, meeting adjourned.

Committee B Chairman Brian Simmons brought forward action that needs to be taken by the Full Commission from the July 23, 2019 Committee B Meeting.

Ambulance

The last Commission meeting the full Commission voted to place the old Ambulance up for sale but currently found out the County Maintenance is in need of a maintenance truck. Brian Simmons made a motion, second by Michael Woodlee to resend that vote from the last meeting and let the County maintenance Department have this vehicle.

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

American Legion

The American Legion had approached Committee B and asked if they could use one of the empty offices in the Mason building for a professional office space. Brian Simmons made a motion, second by Bill Mosley to approve the American Legion to use one of the empty offices in the Mason building.

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

Long Branch Lakes

The Committee B decided on the advice of the County Attorney to put the Property at Long Branch Lakes up for sale. They also agreed with a minimum bid of \$50,000.00. Michael Woodlee made a motion, second by Brian Simmons that we sell the Property at Long Branch Lakes with sealed bids and a minimum bid of \$50,000.00.

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

Committee A Reports

Committee A

July 25, 2019

Roll Call:

Members present: Robert Van Winkle, Henry Seamons, David Chandler, Mickey Robinson, and Will Maxwell. Also in attendance Mayor Greg Wilson, Sheriff Carter and Jail Administrator

2019- 20 Budget

Mr. Chandler made a motion to send the 2019-20 budget to the full commission for approval at the special called meeting Aug. 6th with a total tax rate of \$2.31 and increase of 38Cents. Seconded by Mr. Van Winkle. All voted yes Mr. Robinson left the meeting prior to the vote

Solid Waste Exemptions

Edith Grissom, 123 Baker Mtn. **Approved**

Sam Gurigvis, ? Hwy 30 **Approved**

Michael Regan, 68 Rocky Ridge Rd. **Denied**

William David Powers, 633 Bum Hills Rd. **Denied**

William McCormack, 687 Bum Hillis Rd. **Denied**

Evans Studio, 676 Sparta St. **Denied**

Ethel Agee, 264 Bone Cave Rd. **Denied**

Jumi Young, 122 Meadow brook Ln. **Denied**

Mr. Chandler made the motion to approve the exemptions Seconded by Mr. Van Winkle All Voted Yes

Adjourn

Motion was made by Mr. Chandler to Adjourn and seconded by Mr. Seamons. All Voted Yes.

Vice-Chairman Henry Seamons of Committee A reviewed the Minutes from their July 25, 2019 meeting with no action being taken from the Full Commission.

Resolution for Hotel/Motel Reallocation

David Chandler made a motion, second by Robert Van Winkle to table item number eight. All approved by voice vote. Motion passed.

Old Business

None

New Business

A Committee B Meeting was set for September 3, 2019 at 6:00 p.m. at the Van Buren County Administrative Building.

Adjournment

Mickey Robinson made a motion, second by Michael Woodlee to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:18 p.m.