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

The Van Buren County Commission met in a Regular Meeting on Tuesday November 16, at 6:00 p.m. at the Van Buren County Administration Facility & Justice Center. The following action was taken as recorded in Minute Book, "S".

Call to Order

Chairman Joey Grissom called the Meeting to Order.

Roll Call

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

Also present: Standing in for County Attorney Howard Upchurch was Stacey Turner, County Mayor Greg Wilson, County Clerk Lisa Rigsby, and Jay Williams with zoom and several Citizens from Van Buren County.

Mayor Greg Wilson led us in prayer. The UT Extension Agent Chris Binkley led us in the Pledge of Allegiance.

Approval of October 19, 2021 Meeting Minutes

Mickey Robinson made a motion, second by Robert Van Winkle to approve the Minutes from the September 21, 2021 Meeting. All agreed by voice vote. Motion passed.

Approval Redistricting Resolution

William Maxwell pointed out the Resolution isn't accurate, it has pound signs for Commissioners and Districts for the total. Mayor Wilson explained it was sent from CTAS and the Commission can correct it or bring it back up next month. Mickey Robinson made a motion, second by David Chandler to bring it back to the Committee and the paperwork to be done right next month. All agreed by voice vote. Motion passed.

Approval of Quarterly Reports

William Maxwell made a motion, second by Michael Woodlee to approve the Quarterly Reports as presented.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, 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 Report

Committee A November 1, 2021

Roll Call:

Members present: Henry Seamons, Mickey Robinson, Robert Van Winkle and Will Maxwell. Also, Mayor Greg Wilson.

American Rescue Plan Budget Amendment

Motion was made by Mr. Seamons to create the needed line items and approve the presented amendments to the budget for the American Rescue Plan Funds. The affected funds are as follows 101,112,116,118,171,131. Seconded by Mr. Robinson all Voted Yes. (See attached amendments)

Amendment for Employ time pay out.

Motion by Mr. Robinson to approve amendment to Fund 112 County General in line 112-51800 for a total of \$1,027 from fund balance 112-39000. Seconded by Mr. Seamons all Voted Yes.

Solid Waste Fee Exemption

One fee exemption was presented to the committee for consideration.

Alan Anderson, 88241 Rocky River Rd. Motion was made by Mr. Seamons to approve the exemption seconded by Mr. Van Winkle. All voted yes.

<u>Adjourn</u>

Motion was made by Mr. Robinson to Adjourn and seconded by Mr. Seamons.

Committee A Chairman William Maxwell brought forward action that needs to be taken from the Full Commission from the November 1, 2021 Meeting.

American Rescue Plan Budget Amendment

Committee A Chairman William Maxwell brought to the Full Commission the need to create line items for the American Rescue Plan Budget Amendments for money to be moved into these Funds. William Maxwell made a motion, second by Robert Van Winkle to amend these budgets as stated:

General Fund 101 to create line 47401 in the amount of \$82,648.70

Fund 112 Courthouse and Jail Maint. Line 47401 in the amount of \$3,439.50

Fund 116 Solid Waste 47401 in the amount of \$9,936.10

Fund 118 Ambulance Service 47401 in the amount of \$51,580.25

Fund 171 line 58831-410 in the amount of \$50,000.00

58832-707 in the amount of \$22,000.00

58833-523 in the amount of \$82,000.00

58834-590 in the amount of \$200,000.00

58835-335 in the amount of \$56,435.00

Fund 131 Highway Department 47401 \$49,385.8002266707

Line items as following:

Covid Incentive Pay

Name	line item	Social Security	Retirement	Unemployment	Medicare	Total
Kenny Baker	101-52300-169	101-52300-201		101-52300-210	101-52300-212	
AMOUNT	\$1,500.00	\$93.00		\$0.00	\$21.75	\$1,614.75
Dewayne Brock				101-52300-210	101-52300-212	
AMOUNT	\$1,500.00	\$93.00		\$0.00	\$21.75	\$1,614.75
Amy Carter	101-56500-101	101-56500-201	101-56500-204	101-56500-210	101-56500-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Jason Grey	101-51800-169	101-51800-201		101-51800-210	101-51800-212	
AMOUNT	\$300.00	\$18.60		\$0.00	\$4.35	\$322.95
Jessica Grissom	101-51300-119	101-51300-201	101-51300-201	101-51300-210	101-51300-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Kim Grissom	101-52500-106	101-52500-201	101-52500-204	101-52500-210	101-52500-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Daniel Owens			7 3 H			
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Lavetta Grissom			rano es necueros sues	A representation of the second	and the second second of the	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Melinda Starkey	- 1					
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Keith Watson	The second second					71
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Heather Woodlee	AUTO TO THE REAL PROPERTY.	21 A 22 A 22	2/			1 2
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
TOTAL FOR GENERAL FUND						\$31,068.45
Don Shockley	112-51800-149	112-51800-201	112-51800-204	112-51800-210	112-51800-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
TOTAL FOR MAINTANENCE						\$3,439.50
Nicholas Abraham	118-55130-131	118-55130-201	118-55130-204	118-55130-210	118-55130-212	197
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Tiwanna Bricker		118-55130-201	118-55130-204	118-55130-210		
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Bobby Clark	- Commence	118-55130-201		118-55130-210	118-55130-212	4.5
AMOUNT	\$2,600.00			\$0.00	\$37.70	\$2,980.90

\$3,000.00 118-55130-131 \$1,500.00 118-55130-131 \$1,500.00		\$210.00	March Control Nation	118-55130-212 \$43.50 118-55130-212	\$3,229.50
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\$1,500.00 118-55130-131 \$1,500.00	\$93.00 118-55130-201		110 00100 210	118-55130-212	
118-55130-131 \$1,500.00	118-55130-201		\$12.00		
\$1,500.00				\$21.75	\$1,626.75
	\$03.00		118-55130-210	118-55130-212	
118-55130-131	2 83.00		\$12.00	\$21.75	\$1,626.75
	118-55130-201	118-55130-204	118-55130-210	118-55130-212	
\$3,000.00	\$186.00	\$210.00	\$0,00	\$43.50	\$3,439.50
118-55130-131	118-55130-201	118-55130-204	118-55130-210	118-55130-212	
\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
118-55130-131	118-55130-201	118-55130-204	118-55130-210	118-55130-212	-
\$3,000.00	\$186.00	\$210.00	\$0,00	\$43.50	\$3,439.50
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\$3,000,00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
(e' 1)=1	-			118-55130-212	11
			\$0.00	\$8.70	\$645.90
25 Y			118-55130-210	Tarana Sali	
					\$1,614.75
\$1,000.00	•				\$39,240.55
116-55732-149	116-55732-201		116-55732-210	116-55732-212	
				\$21.75	\$1,626.75
	× 1101-001-001			116-55731-212	V1,020.110
		i i	A CONTRACTOR	\$43.50	\$3,439.50
		\$210.00			\$5,455.50
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					\$1,000.40
					\$867.60
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Name	line item	Social Security	Retirement	Unemployment	Medicare	Total
Billy Wheeler	116-55732-149	116-55732-201		116-55732-210	116-55732-212	
	\$1,500.00	\$93.00		\$12.00	\$21.75	\$1,626.75
TOTAL FOR SOLID WASTE						\$9,936.10
Joe Bivins	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	10.00
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Kevin Bivins	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Jarrod Campbell	101-54110-106	101-54110-201		101-54110-210	101-54110-212	
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Barbara Davis	101-54210-149	101-54210-201	101-54210-204	101-54210-210	101-54210-212	. 3 (
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Kimberly Davis	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	17 30 30
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Kathy Deweese	101-54210-149	101-54210-201		101-54210-210	101-54210-212	***
	\$1,500.00	\$93.00		\$12.00	\$21.75	\$1,626.75
Polly Fults	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
James Holloway	101-54110-106	101-54110-201	101-54110-204	101-54110-210	101-54110-212	4
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
David Jenkins	101-54210-160	101-54210-201		101-54210-210	101-54210-212	
	\$1,500.00	\$93.00		\$12.00	\$21.75	\$1,626.75
Jessica Mabe	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	1.5
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Rick Perez	101-54110-106	101-54110-201		101-54110-210	101-54110-212	
	\$1,500.00	\$93.00		\$0.00	\$21.75	\$1,614.75
Billy Randolph	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	
	\$2,400.00	\$148.80	\$168.00	\$0.00	\$34.80	\$2,751.60
Gary Rogler	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	1.4
	\$800.00	\$49.60	\$56.00	\$0.00	\$11.60	\$917.20
Isaac Scott	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	1
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Patricia Simmons	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50

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Name	line item	Social Security	Retirement	Unemployment	Medicare	Total
Kameron Stewa	rd 101-54210-160	101-54210-201		101-54210-210	101-54210-212	
	\$1,000.00	\$62.00		\$0.00	\$14.50	\$1,076.50
Cassie Sullivan	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Margie Walker	101-54210-160	101-54210-201	101-54210-204	101-54210-210	101-54210-212	1 4
	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Jakub Watts	101-54110-106	101-54110-201	101-54110-204	101-54110-210	101-54110-212	
	\$600.00	\$37.20	\$42.00	\$4.80	\$8.70	\$692.70
TOTAL FOR SHERIFF/J	AIL DEPT				1	\$51,580.25
					TOTALS:	\$135,264.85
					Social Security	\$0.00
					Retirement	\$0.00
					Unemployment	\$0.00
					Medicare	\$0.00
					TOTALS:	\$135,264.85
					Hwy Totals:	\$49,385.80
		4 % 5 1			Grand total, Hwy and County	\$184,650,65

Covid Incentive Pay

Name	line item	Social Security	Retirement	Unemployment	Medicare	Total
David Blankenship	131-62000-149	131-62000-201	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
James Defur	131-63100-150	131-63100-201		131-63100-210	131-63100-212	
AMOUNT	\$1,500.00	\$93.00		\$0.00	\$21.75	\$1,614.75
Rickey Delong	131-62000-149	131-62000-201	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$ 43.50	\$3,439.50
Ricky Dodson	131-63100-150	131-63100-201		131-63100-210	131-63100-212	
AMOUNT	\$1,300.00	\$80.60	The second second	\$0.00	\$18.85	\$1,399.45
Ronnie Dodson	131-63100-142	131-63100-201	131-66000-204	131-63100-210	131-63100-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Terry Dodson	131-62000-149	131-62000-201	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Warren Hamlin	131-62000-143	131-62000-201	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Jessica Hillis	131-63100-149	131-63100-201		131-63100-210	131-63100-212	
AMOUNT	\$1,500.00	\$93.00		\$0.00	\$21.75	\$1,614.75
Jimmy Hopkins	131-61000-103	131-61000-201	131-66000-204	131-61000-210	131-61000-212	7.1
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Danny Lee	131-62000-143	131-62000-201	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Sharon Mooneyham	131-61000-119	131-61000-201	131-66000-204	131-61000-210	131-61000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Marty Presley	131-62000-149	131-62000-201	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Billy Wayne Roberts	131-63100-150	131-63100-201	i i	131-63100-210	131-63100-212	
AMOUNT	\$1,500.00	\$93.00		\$0.00	\$21.75	\$1,614.75
Kenny Smith	131-62000-143	131-62000-201	131-66000-204	131-62000-210	131-62000-212	1
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Jacob Songer	131-62000-149	7	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,439.50
Calvin Sullivan		131-62000-201	131-66000-204	131-62000-210	131-62000-212	
AMOUNT	\$3,000.00	\$186.00	\$210.00	\$0.00	\$43.50	\$3,229.50

Name	line item	Social Security	Retirement	Unemployment	Medicare	Total
Roger Walker	131-63100-142	131-63100-201	131-66000-204	131-63100-210	131-63100-212	1.0
AMOUNT	\$1,800.00	\$111.60	\$126.00	\$14.40	\$26.10	\$2,078.10

TOTALS: \$49,385,80

TOTALS: \$49,385,80

Van Buren Co. Executive 2021-2022 Budget Amendments Fund 101

General Fund

Function	Obj.	Description	Explanation	Debit	Credit
47401		American Rescue Plan		\$ 82,648.70	
39000		Fund Balace			\$ 82,648.70
			Total	\$ 82,648.70	\$ 82,648.70

Courthouse and Jail Maint

2021-2022 Budget Amendments

Fund 112

Function	Obj.	Description	Explanation	Debit	Credit
47401		American Rescue Plan		\$ 3,439.50	
39000		Fund Balace			\$ 3,439.50
	+		Total	\$ 3,439.50	\$ 3,439.50

Solid Waste

2021-2022 Budget Amendments

Fund 116

Function	Obj.	Description	Explanation	Debit	 Credit
47401		American Rescue Plan		\$ 9,936.10	
39000		Fund Balance			\$ 9,936.10
			Total	\$	\$ 9,936.10

Ambulance Service

2021-2022 Budget Amendments

Fund 118

Function	Obj.	Description	Explanation	Debit	Credit
47401		American Rescue Plan		\$ 51,580.25	
39000		Fund Balance			\$ 51,580.25
			Total	\$ 51,580.25	\$ 51,580.25

....

Capital Project

2021-2022 Budget Amendments Fund 171

Function	Obj.	Description	Explanation	Debit	_	Credit
58831	410	2.51	Mitigation Supplies		\$	50,000.00
58832	707	Building Improvements	Drainage repair, Fair Bldg		\$	22,000.00
58833	523	Landfill Closure/Post Care	Repair to Landfill Wells		\$	82,000.00
58834	590	Transfer to other Funds	Covid Incentive Pay		\$	200,000.00
58835	335	Maint Repair Bldgs	HVAC Upgrades		\$	56,435.00
39000		Fund Balace		\$ 410,435.00		
			e e			
			91			
		10				
			Total	\$ 410,435.00	\$	410,435.00

Highway Dept Fund 131

2021-2022 Budget Amendments

Function	Obj.	Description	Explanation	Debit	Credit
47401		American Rescue Plan		\$ 49,385.80	
39000		Fund Balace			\$ 49,385.80
			Total	\$ 49,385.80	\$ 49,385.80

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

Amendment for employ time pay out

A Budget Amendment is needed to pay out an employee who was laid off during Covid. William Maxwell made a motion, second by Mickey Robinson to amend Fund 112 line 51800-149,201,210,212 in the amount of \$1,027.00 from Fund balance 112-39000 to make this payout. (See attachment)

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

2021-2022 Budget Amendments Fund 112 10/19/2021 Function Obj. Code Description Explanation Credit Debit 51800 Laborers Social Security 149 946 201 59 210 Unemployment 8 Medicare 14 39000 Fund Balance 1,027 Total 1,027 1,027

Stephanie Neely har asked for her time to be paid out toher.

Committee B Report

Committee B Meeting November 1, 2021

Present: Joey Grissom, Terry Hickey, Bill Mosley, Michael Woodlee, Brian Simmons. Also present: Mayor Wilson and several Guest.

Item 1: Opening bids from Real Estate Brokers on marketing BDS Property, We got one bid, it was from Melissa Harmon. Her bid was to market and sell the property for 5.5% Commission. Motion to accept and send to full commission made by Terry Hickey seconded by Michael Woodlee. Roll call vote, all voted in favor.

Item 2: Lower Speed limit on top of the Mountain on Rocky River Road to 35 miles per hour. This was asked of Commission by the Tennessee Department of Transportation due to Safety issues on the road. After much discussion it was decided to post a speed limit of 45 mph on the road. Motion Made by Michael and seconded by Terry to send to Full Commission. All voted in favor.

New business: Mayor Wilson brought to the Committee that he has been approached by 3 different individuals about renting the Masonic Building to open and run a Day care center. After much discussion committee B has instructed the Mayor to investigate what it will take to bring building and property up to code for a day care facility and report back to the Committee at the December meeting. At that time we will discuss if it would be feasible and if so discuss rent cost to cover renovation of building.

Old business: Discussion was had on repairs on the old courthouse but required no action.

Adjourn: Motion made by Michael, seconded by Terry, all voted yes.

Committee B Chairman Brian Simmons brought forward action that needs to be taken from the Full Commission from the November 1, 2021.

Opening bids from Real Estate Brokers on marketing BDS Property

There were one bid, it was from Melissa Harmon. Her bid was to market and sell the property for 5.5% commission. Brian Simmons made a motion, second by Bill Mosley to accept this bid.

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



10/25/2021

Bid to represent Van Buren County for the Sale of: 326 Pine Grove Rd. Spencer TN 38585

Agent: Meliss Harmon #341941 MLS#710

Firm: Remax Finest 24 Oak Rd Chissuile TN 38555

5.5 % Commission

Listing: Commercial or Residential

I am a member of three MLS's and am my branches top producer 4 years in a row.

ReMax is a global brand with global recognition

I have been recognized as one of the Nations top 1,000 agents in number of deals closed in a single year.

I appreciate the opportunity to bid

Sincerely, Milw Harmon



RF/MAX MELISSA HARMON

RE/MAX FINEST

(931) 256-5364 Melissa.Harmonl@remax.net 24 Oak Rd, Crossville, TN 38555-5146 (931) 484-4003

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Lower Speed limit on top of the Mountain on Rocky River Road to 35 mph.

The Tennessee Department of Transportation contacted the Commission requesting the speed limit on Rocky River Road be changed to 35mph due to safety issues. After much discussion on this matter Brian Simmons made a motion, second by Michael Woodlee to post the speed limit to 45 mph. All approved by voice vote. Motion passed.

Appointment of County Historian

No action taken.

Notary Approval of Pamela Sue Curry

Mickey Robinson made a motion, second by David Chandler to approve the Notary for Pamela Sue Curry.

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

UT Extension Emergency Response Manuel

No action required.

Old Business

None

New Business

Mayor Greg Wilson explained to the Full Commission that Van Buren County is receiving a Grant for Utility info-structure. There are 3 providers that supply water to the County; The City of Spencer, Fall Creek Falls Utility District and Warren County Utility District. The Grant will be around 2.8 million dollars and can be used to rehab lines, rehab the sewer plant, water plant and extend the water lines. Mayor Wilson would like to appoint a Water Structure Committee, this Committee would meet with the 3 Utilities that supply water to Van Buren County and look into projects that would benefit Van Buren County the most. Once the Committee has a plan together this plan would be submitted by May 2022 and has to be expended by December 2024. This Committee would be made up of the following for approval by the Full Commission: William Maxwell, Henry Seamons, Brian Simmons and Terry Hickey. David Chandler made a motion, second by Mickey Robinson to approve this Committee. All approved by voice vote. Motion passed.

Audit Committee

There has been 2 people that have move and need to be replaced on the Audit Committee and it is Sally Rogalle and Teresa Walker. Mayor Wilson recommends David Sullivan and Cale Crain and the Audit Committee will meet next month. Bill Mosley made a motion, second by William Maxwell to approve these recommendations. All agreed by voice vote. Motion passed.

Expanding the School Board

Commissioner William Maxwell had been approached by several people in the Community that would like more representation on the Van Buren County School Board. Commissioner Maxwell stated, "The School Board has one of the biggest budget in the County and we only have 5 people overseeing that budget, I feel like that is going to be an issue in the future. I feel like there should be more oversight on that Board." "I would like to see it be two people from each District like the County Commission is." Mr. Maxwell asked, "Does this need to be in Resolution form and how does that need to be approached?" Mayor Wilson explained, "It would have to be in a Resolution form, if you decide to do that the Resolution we have tonight would need to be brought back and this added to it." "It would need to be added into the Redistricting." William Maxwell made a motion, second by Robert Van Winkle to add that to the redistricting Plan Resolution. Add 1 per district and there would be 2 at large and a total of 10. Henry Seamons ask, "Do we know what the cost of this would be to the County before we vote on this?"

William Maxwell explained, "To my understanding they get paid \$200.00 a month and that would be times 5." Chairman Joey Grissom stated, "To me that is the largest Budget in the County and I thinks it need more representation." Commissioner Seamons, quoted, "It is the largest budget but at the end of the day it comes back to the Budget Committee and the County Court to pass that budget so if we have issues with that budget it falls on us as the County Commission to try to solve those issues." "My thing is I don't know what it benefits the County to add 5 more School Board members, that's my opinion." Joey Grissom stated, "I've had kids in the school and I have a kid now, I think its more representation for them." Commissioner Maxwell quoted, "It's to put more eyes on the Budget and have more representation." Mr. Seamons explained, "If we want to know more about the School Budget it is up to us as individuals to seek that out. It's out there we can find it, we can education ourselves on the School's Budget." Joey Grissom stated, "It takes 3 people to pass the School's Budget, 3 votes." After much discussion on this matter, 2 motions on the floor, roll call vote.

Upon roll call: David Chandler, Joey Grissom, William Maxwell, Brian Simmons and Robert Van Winkle voted yes. Terry Hickey, Henry Seamons and Michael Woodlee voted no. Bill Mosley and Mickey Robinson abstained. 5-yes votes, 3-no votes and 2-abstained. Motion failed. Commissioner Robinson would like to get more information on this matter and discuss at a later meeting. A Meeting was set for November 30, 2021 at 5:00 p.m. at the Administration Building.

Create Line item for testing equipment for the Fire Departments

William Maxwell brought forward action that needs to be taken from the Full Commission. A line item needs to be created for Maintenance and Repair for equipment for the Fire Departments. The County has SCBA equipment that's used throughout the County by the Fire Departments. This equipment is required to be tested yearly. It was tested last week and the money wasn't put into the Budget correctly. A line item is required to pay this bill. William Maxwell made a motion, second by Mickey Robinson to move money from the Fund Balance to line 120 local purpose Tax 54310-336 Maintenance and repair of equipment in the amount of \$2,500.00.

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

Mayor Wilson would like to change the Regular Scheduled Meeting in December to December 14, 2021 at 6:00 p.m. All in favor.

<u>Adjournment</u>

Mickey Robinson made a motion, second by William Maxwell to	adjourn. Meeting adjourned at 6:36
p.m. All approved by voice vote. Motion passed.	

Chairman Joey Grissom	County Clerk Lisa Rigsby