

*The Hickman County Legislative Body shall meet in regular session on Monday, August 26<sup>th</sup>, 2024 at 6:00 PM, at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below. Persons desiring to speak during the public comment period should sign-up at the front of the meeting room before the meeting begins. Persons requiring special assistance to attend the meeting should contact the County Mayor's office at 931-729-2492 at least 48 hours prior to the meeting.*

## **AGENDA**

- Call to Order by Chairman
- Roll Call by County Clerk
- Prayer/Pledge of Allegiance to the Flag of Our Country
- Approval of Agenda
- Public Comment Period
- Adoption of Minutes from July 22<sup>nd</sup>, 2024
- Special Recognitions, Memorials or Commendations: (if any)
- Elections, Appointments, Confirmations:
  - 1) Elections: (if any)
  - 2) Appointments and Confirmations:
    - a) Notaries: (if any)
    - b) Other Appointments/Confirmations:
    - c) Approval of Bond
- Quarterly, Annual and Special Reports:
- Communications from County Mayor:
- Monthly Committee/Board Reports:
  - 1) PLANNING COMMISSION
  - 2) SOLID WASTE COMMITTEE
  - 3) HEALTH SAFETY & PROPERTIES COMMITTEE
  - 4) FINANCE COMMITTEE
  - 5) BUDGET, FINANCE & HUMAN RESOURCES COMMITTEE
  - 6) HEALTH FOUNDATION
  - 7) AGRICULTURAL EXTENSION COMMITTEE
  - 8) PUBLIC RECORDS COMMITTEE
  - 9) ECONOMIC AND COMMUNITY DEVELOPMENT

- 10) BOARD OF ZONING APPEALS
- 11) INDUSTRIAL BOARD
- 12) OPIOID SETTLEMENT BOARD
- 13) ANIMAL SHELTER ADVISORY COMMITTEE
- Other Committees or Boards (if any)
- Approval of Committee/Board Reports
- Update Meeting Calendar
- Unfinished Business:
  - Discussion/ Action
  - New Business:

RESOLUTION 24-19 AMENDING RESOLUTION 17-07

RESOLUTION 24-20 RESOLUTION TO CHANGE COUNTY ROAD NAMES

RESOLUTION 24-21 RESOLUTION TO REQUEST A SPECIAL ELECTION

Announcements and Statements: (if any)  
Adjournment,

Respectfully Submitted:  
Keith Nash Chairman

## July 22<sup>nd</sup> Minutes

Be it remembered that the Hickman County Legislative Body met in regular called session on this 22<sup>nd</sup> day of July 2024 at the Justice Center in Centerville, Tn. Chairman Pro Tempore Claude Callicott and County Clerk Casey Dorton presided. Present were Wayne Thomasson, Steve Gianakos, Dusty Jordan, Ron Mayberry, Wylie McNair, Carla Moore, Ricky Murray, Devin Pickard, Matthew Barnhill, Clay Chessor, Danny Clark, and Todd Collins. Keith Nash was absent (12 Present, 1 Absent)

### Agenda

Motion by Wayne Thomasson  
Seconded by Ron Mayberry  
Motion passed by voice vote.

### Minutes

Summary: Approve Minutes from June 24<sup>th</sup>, 2024, Meeting  
Motion by Ron Mayberry  
Seconded by Clay Chessor  
Result: Passes by Voice Vote

Approve Mayors appointment of Pete Tibbs as the new EMA Director  
Motion by Wayne Thomasson  
Seconded by Dusty Jordan  
Result: Passes by Voice Vote

### Notaries

Summary: Approve the following Notaries: Parker E. Templeton  
Motion by Steve Gianakos  
Second by Danny Clark  
Result: Passed by voice vote

### Annual Reports

Summary: Approve Annual reports as submitted  
Motion by Matthew Barnhill  
Seconded by Ron Mayberry  
Result: Passed by voice vote

### Budget Amendment 25-01

Motion by Steve Gianakos  
Seconded by Dusty Jordan  
Result: Passed With 8 Yes Votes Needed (YES: 11 No:2 Absent:1) Carla Moore & Devin Pickard  
voted No

BUDGET AMENDMENT NO. 26-04  
LOCAL GOVERNMENT, TENNESSEE  
American Rescue Plan (SLFRF) 127  
Date: 07-2024

Account: 0037-701-EMS  
127-00037-703-EMS

Description:  
City Construction  
Building Purchase

Debit  
\$950,000.00

Credit  
\$950,000.00

Total

\$950,000.00

\$950,000.00

Reason: Purchase of Lintu's (Pinewood EMS station #3).

BUDGET COMMITTEE APPROVAL:

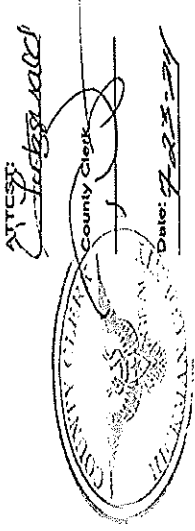
  
Chairman

DUSTY LEANOROVICH BODY APPROVAL

  
Chairman

COUNTY MAYOR'S APPROVAL/DEAPPROVAL:

  
Jim Entos, County Mayor



Budget Amendment 25-02

Motion by Steve Gianakos

Seconded by Dusty Jordan

Result: Passed With 8 Yes Votes Needed (YES: 13 Absent:1)

BUDGET AMENDMENT NO. 24-02  
HICKMAN COUNTY, TENNESSEE  
County General 101

Date: 07-2024

Asst. 4

101-35000

101-53400-100

Description  
Fund Balance  
Deputy

Debit  
\$1,000.00

Credit  
\$1,000.00

Total

\$1,000.00

\$1,000.00

Reason: Asking for 1,000 back that was removed from per-time.

BUDGET COMMITTEE APPROVAL:

Chairman

COUNTY LEGISLATIVE BODY APPROVAL

COUNTY MAYOR'S APPROVAL/DISAPPROVAL:

Jim DeLoach, County Mayor

ATTEST:  
County Clerk  
Date: 7-23-24

Committee Reports

Summary: Approve Committee & Board Reports as submitted

Motion by Dusty Jordan

Second by Wayne Thomasson

Result: Passes by Voice Vote

Resolution 24-17

Summary: Amending Resolutions 06-05 & 03-19 With Respect to Compensation of Planning Commission Members

Motion by Claude Callicott

Seconded by Danny Clark

Result: Passed With 8 Yes Votes Needed (YES: 13 Absent:1)

HICKMAN COUNTY, TENNESSEE  
RESOLUTION NO. 24-17

AMENDING RESOLUTION 06-05 AND 03-19 WITH RESPECT TO THE  
COMPENSATION OF PLANNING COMMISSION MEMBERS

**WHEREAS**, on January 9<sup>th</sup>, 2006, Hickman County Resolution 06-05 was adopted by the Hickman County Legislative Body with the intent of setting compensation amounts for the members of the Hickman County Planning Commission, and

**WHEREAS**, the Hickman County Legislative Body desires to adapt said compensation amount for these said members,

**NOW, THEREFORE, BE IT RESOLVED**, by the Hickman County Legislative Body,

assembled in regular session this 22<sup>nd</sup> day of July, 2024, that:

**Section 1:** Regarding compensation to members of the Hickman County Planning Commission, Resolution 06-05, Paragraph 2 is hereby stricken in its entirety, and the following shall be substituted in its place:

“Whereas, member of the Hickman County Planning Commission are compensated at the rate of \$50.00 per meeting attended (Hickman County Resolution No. 24-18) while members of the Adequate Facilities Tax Appeal Board are compensated at a rate of \$40.00 per meeting attended (Hickman County Resolution No. 03-36); and”

**Section 2:** Regarding compensation to County Legislative Body members of the Hickman County Planning Commission, Section 3 of “Hickman County Resolution No. 03-19” is hereby stricken in its entirety, and the following shall be substituted in its place:

“**SECTION 3:** Except in the case of elected officials, such members shall serve staggered, four-year terms, and shall be compensated at a rate of \$50.00 per meeting attended from the general funds of the County. Those members who are elected officials shall serve at the discretion of the Hickman County Commission and shall receive no additional compensation for such service.”

**Section 3:** The provisions of this Resolution shall retroactively take effect on July 1<sup>st</sup>, 2024, the public welfare requiring it.

SPONSORS:

  
Claude Callicott, District 1

  
Danny Clark, District 2

BOARD ACTION: 13 Yes 0 No 1 Absent


ADOPTED:

  
Keith Nash, Chairman  
Claude & Nancy

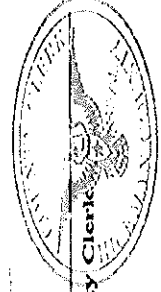
APPROVED/DISAPPROVED:

  
Jim Bates, County Mayor

DATE:



ATTEST:



Casey Dorton, County Clerk

Resolution 24-18

Summary: Amending Hickman County Zoning Resolution Concerning Type I Home Occupations

Motion by Claude Callicott

Seconded by Danny Clark

Result: Passed With 8 Yes Votes Needed (YES: 13 Absent:1)