

## MINUTES OF FEBRUARY TERM, 2009

MONDAY THE 9<sup>TH</sup>

State Project Number 84007-2220-94  
Federal Project Number BR-STP-59(19)

14. To obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic; and

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. That when said project is completed, it thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Therefore, the DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

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IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by it duly authorized officials on this 9<sup>th</sup> day of Feb., 2009.

THE COUNTY OF FIPTON

BY: Jeff Haggman DATE: 2/9/2009  
County Executive

STATE OF TENNESSEE

DEPARTMENT OF TRANSPORTATION

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Gerald F. Nicely, Commissioner

APPROVED AS TO FORM AND LEGALITY:

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Attorney, Department of Transportation  
MAP

**SAID MOTION PASSED ON VOICE VOTE.**

**MINUTES OF FEBRUARY TERM, 2009**

**MONDAY THE 9<sup>TH</sup>**

**IN RE: PUBLIC WORKS COMMITTEE REPORT**

**On motion by Commissioner Harold Twisdale and seconded by  
Commissioner William E. Bibb, Jr. it was ordered by the Legislative Body of Tipton  
County, Tennessee, at its February 9, 2009 Term, that the following Public Works  
Committee report be approved:**

# MINUTES OF FEBRUARY TERM, 2009

## MONDAY THE 9<sup>TH</sup>

February 2, 2009

The Tipton County Public Works Committee met in regular session on Monday, February 2, 2009 at the Public Works Office in Brighton. The meeting was called to order at 6:00 p.m. by Chairman Twisdale. Members present were Chairman Twisdale, Commissioners Rusty Wooten, Steve Bringle, Jeff Scott, Bob Wilson, Clifford Wilson, Tommy Dunavant, and Mike Sterling. Director Shannon Reed, Assistant Director Mike Stafford, employee Sheri Beckman and County Attorney Duke Brasfield were also present. Commissioner Glenn Turner was absent.

The meeting was opened with prayer by Commissioner Mike Sterling.

A motion was made by Commissioner Bringle and seconded by Commissioner Bob Wilson to approve the minutes for the month of January.

Motion carried, none opposed.

A motion was made by Commissioner Dunavant and seconded by Commissioner Scott to approve the bills in the amount of \$ for the month of January.

Motion carried, none opposed. 116-22,050.61 131-31,903.95 total = 53,954.56

A motion was made by Commissioner Dunavant and seconded by Commissioner Bob Wilson to change the road name Harvest Trails to Harvest Trails Lane to combine as one road to comply with 911.

Motion carried, none opposed.

A motion was made by Commissioner Dunavant and seconded by Commissioner Bob Wilson to change the street name Harvest Trails cove to Harvest Cove to comply with 911.

Motion carried, none opposed.

A motion was made by Commissioner Clifford Wilson and seconded by Commissioner Scott to set the speed limit on Hilldale Lane and Hilldale Cove at 30 mph.

Motion carried, none opposed.

A motion was made by Commissioner Twisdale and seconded by Commissioner Bringle to set the speed limit on Pickens Store Road and Gainesville Road at 50 mph.

Motion carried, none opposed.

A motion was made by Commissioner Scott and seconded by Commissioner Bob Wilson to take the 2009 County Road List under advisement until the March meeting.

Motion carried, none opposed.

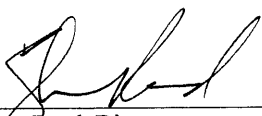
A motion was made by Commissioner Dunavant and seconded by Commissioner Bringle to publicly recognize Charles Bradshaw for 35 years of dedicated service to the Tipton County Public Works Department.

Motion carried, none opposed.

A motion was made by Commissioner Bringle and seconded by Commissioner Sterling that the meeting be adjourned.

Motion carried, none opposed.

The meeting adjourned at 7:45 p.m.

  
Shannon Reed, Director

\_\_\_\_\_  
Harold Twisdale, Chairman

SAID MOTION PASSED ON VOICE VOTE.

**MINUTES OF FEBRUARY TERM, 2009**

**MONDAY THE 9<sup>TH</sup>**

**IN RE: REGIONAL SOLID WASTE BOARD REPORT**

**On motion by Commissioner Harold Twisdale and seconded by  
Commissioner Quincy Barlow it was ordered by the Legislative Body of Tipton  
County, Tennessee, at its February 9, 2009 Term, that the following Regional Solid  
Waste report be approved:**

January 16, 2009

The Tipton County Solid Waste Board met on Monday, January 16, 2009 at the Public Works Office in Brighton. The meeting was called to order at 10:00 a.m. by Director Shannon Reed. Members present were Harold Twisdale, Robert Simpson, Neal Hunter, Jeff Mason, Director Reed and employee Sheri Beckman.

The meeting was opened with prayer by Commissioner Harold Twisdale.

A motion was made by Mr. Twisdale and seconded by Mr. Simpson to nominate Director Reed as Chairman of the Solid Waste Board.


Motion carried, none opposed.

The meeting began with an overview of the Tipton County Landfill operation. Recycling incentives, recycling bins, littering and household pick up was also discussed.

A motion was made by Mr. Twisdale and seconded by Mr. Mason that the meeting be adjourned.

Motion carried, none opposed.

The meeting adjourned at 11:45 a.m.

  
\_\_\_\_\_  
Shannon Reed, Chairman

\* A container was provided to the City of Covington for metals. This will generate better recycling numbers for the county and save money.

SAID MOTION PASSED ON VOICE VOTE.

**MINUTES OF FEBRUARY TERM, 2009**

**MONDAY THE 9<sup>TH</sup>**

**IN RE: GENERAL WELFARE COMMITTEE REPORT**

**On motion by Commissioner Robert W. Wilson and seconded by**

**Commissioner Jeff Scott it was ordered by the Legislative Body of Tipton County,**

**Tennessee, at its February 9, 2009 Term, that the following General Welfare**

**Committee report be approved:**

The General Welfare Committee met at 6:00PM on February 9, 2009. The meeting was held at the Justice Center with the following commissioners present: Rusty Wooten, Tommy Dunavant, Steve Bringle, Mike Sterling, Clifford Wilson, Harold Twisdale, Bob Wilson and Jeff Scott. Commissioner Glenn Turner was absent. Also present was County Attorney, Duke Brasfield, County Fire Coordinator, Kinney Bridges, Rural/Metro Ambulance, Tina McClain, and Division General Manager, Glenn Miller.

Mr. Kinney Bridges gave the committee a report on Fire Service in the county.

Motion to spread the reports from Kinney Bridges, Tipton County Fire Coordinator, on the minutes of the General Welfare Committee.

Motion by: Commissioner Bringle

Seconded by: Commissioner Wooten

Motion carried; none opposed.

Motion to adjourn by: Commissioner Dunavant

Seconded by: Commissioner Twisdale

Meeting adjourned at 6:45PM

Respectfully submitted,

(s) Bob Wilson

**MINUTES OF FEBRUARY TERM, 2009**

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**TIPTON COUNTY, TN**

**OFFICE OF FIRE PREVENTION**

*Kinney Bridges, Coordinator P 901.475.3653 F 901.475.9983 M 901.233.0316*

*139 North Main, P.O. Box 277 Brighton, Tn 38011*

**FIRE SERVICE IN TIPTON COUNTY**

The fire service is made up of nine fire departments that provide fire protection throughout the county area. Each department has a fire district that they cover within the county. These are the square miles that each fire department covers in there fire districts (these square miles are outside the municipal boundaries).

**Brighton Fire: 30.2 sq. miles**

**Covington Fire: 88.1 sq. miles**

**Munford/Atoka Fire: 22.3 sq miles**

**Quito Fire: 70.3 sq. miles**

**Gilt Edge Fire: 45.5 sq. miles**

**Garland Fire: 23.2 Sq. miles**

**Charleston Fire: 35.1 sq. miles**

**Three Star Fire: 33.3 sq miles**

**Mason Fire: 37.7 sq. miles**

**TOTALS: 385.7 sq. miles**

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### FIREFIGHTERS IN TIPTON COUNTY

Firefighters that protect Tipton County are a combination of career and volunteers. The career firefighters work for the municipals such as Covington, Munford, and Brighton Fire Departments. Departments outside the municipals such as Quit, Gilt Edge, Garland, Charleston, Three Star, and Mason are 100% volunteer firefighters. About 82% firefighters are volunteers.

County firefighters: approximately 150 volunteer firefighters

Career Firefighters: approximately 32 firefighters

### FIRE CALLS

Calls totals including the municipals and county according to 911 dispatch from January 2008 to December 2008

Covington Fire: 1,707 calls

Munford Fire: 1,304 calls

Quito Fire: 692 calls

Brighton Fire: 566 calls

Three Star Fire: 380 calls

Gilt Edge Fire: 260 calls

Charleston Fire: 128 calls

Garland Fire: 124 calls

Mason Fire: 89 calls

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TOATLS: 5,250 calls

AVERAGE: 438 Calls per month

### FIREFIGHTING EQUIPEMENT IN TIPTON COUNTY

20-Pumpers

8-Brush Trucks

10-Tankers

2- Aerial (Platform)

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### THREE DEPARTMENT AUTO MUTUAL AID AGREEMENT

In August 2008 the fire departments sign a three department auto aid agreement for structure fires. In this agreement there will be three fire department toned at the same time for structure fires anywhere in the county area. One of the three fire departments will be a 24 hour department (Covington, Munford, and Brighton FD) and two other volunteer departments. This agreement will help ensure that a fire department is responding to the structure fire and also increase the amount of firefighters and water supply on the scene. Here are some the monthly averages (such as firefighters, engines, and tankers on the scene) from July 2008 to December 2008.

July 2008: 11-Firefighters, 3-Engines, 1-Tanker

August 2008: 20-Firefighters, 3-Engines, 1-Tanker

September 2008: 12-Firefighters, 2-Engines, 2-Tankers

October 2008: 18-Firefighters, 3-Engines, 2-Tankers

November 2008: 17-Firefighters, 3Engines, 2-Tankers

December 2008: 12-Firefighters, 3Engines, 1-Tanker

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Overall Average: 15-Firefighters, 3-Engines, 2-Tankers

### DEPARTMENTS MUTUAL AID RECEIVED FROM JULY 08 TO DECEMBER 08

Quito FD- 7	Gilt Edge FD- 3
Mason FD- 4	Munford FD-3
Three Star FD- 4	Garland FD- 2
Brighton FD-3	Covington FD- 0
Charleston FD-3	

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TOTALS: 29 MUTUAL AIDS

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**FIRE HYDRANTS IN THE COUNTY AREA**

Fire hydrants in the unincorporated area have been located and GPS.

**SOME OF THE CHALLENGES FACING COUNTY FIRE PROTECTION**

Lack of daytime manpower

Sufficient / consistent funding

Rural water supply

Replacement of old equipment

Incentive pay program (volunteer firefighters and fire chiefs)

Volunteer firefighters are a very valuable resource, savings the taxpayers millions of dollars annually. The financial incentives provided to the volunteers are designed to encourage them to donate their time to the fire department and to compensate them for the out-of-pocket expenses that they incur in responding to alarms, attending training, and other activities in which they engage on behalf of the county. VOLUNTEERS INCENTIVE PROGRAMS ARE AN INVESTMENT, NOT AN EXPENSE.

**SAID MOTION PASSED ON VOICE VOTE.**