

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**IN RE: OPEN COURT**

Be it remembered that a County Legislative Body begun and held in the Tipton County Justice Center in the town of Covington, Tennessee, on the second Monday of January, 2010, and the same being the 11<sup>th</sup> day of January, 2010, and time being fixed by the law for holding said Legislative Body meeting. Present and presiding the Honorable Jeff Huffman, County Executive, with J.T. "Pancho" Chumley, Sheriff of said County and Pam Deen, County Clerk, and a quorum of the commissioners of said County to wit:

**COMMISSIONERS PRESENT:**

Quincy Barlow, Rusty Wooten, John Arnold McIntyre, Jr., Thomas A. Dunavant, Jeff Mason, Steve Bringle, Mike Sterling, Charles L. Walker, Glenn Turner, William E. Bibb, Jr., Clifford Wilson, Johnnie H. Jones, Harold W. Twisdale, Patsy K. Fee, Robert W. Wilson, James Lamont Sneed, Dale W. Smith, and Jeff Scott

**TOTAL COMMISSIONERS PRESENT: 18**

**TOTAL COMMISSIONERS ABSENT: 0**

**INVOCATION WAS GIVEN BY COMMISSIONER ROBERT W. WILSON**

**PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA WAS GIVEN BY THE MEMBERS OF THE TIPTON COUNTY LEGISLATIVE BODY LED BY COMMISSIONER JAMES LAMONT SNEED**

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**IN RE: MINUTES OF DECEMBER 14, 2009 TERM APPROVED**

On motion by Commissioner Quincy Barlow and seconded by Commissioner Jeff Scott it was ordered by the Legislative Body of Tipton County, Tennessee, at its January 11, 2010 Term, that the minutes of the December 14, 2009 Term be approved.

**SAID MOTION PASSED ON VOICE VOTE.**

**IN RE: NOTARY PUBLIC BONDS APPROVED**

On motion by Commissioner William E. Bibb, Jr. and seconded by Commissioner Steve Bringle it was ordered by the Legislative Body of Tipton County, Tennessee, at its January 11, 2010 Term, that the following Notary Public Bonds be approved:

**NOTARY PUBLIC BONDS**

**Linda R. Burk**

**Ronald Rook & Paul Rook**

**Ben P. Baker**

**Roger Cromwell & Roger Scott**

**SAID MOTION PASSED ON VOICE VOTE.**

**IN RE: NOTARY PUBLICS ELECTED**

On motion by Commissioner Patsy Fee and seconded by Commissioner Quincy Barlow it was ordered by the Legislative Body of Tipton County, Tennessee, at its January 11, 2010 Term, that the following persons be elected as Notary Publics for the term prescribed by law: WILLIAM C. FLEMING, JOSEPH MICHAEL GRANT, SALLY A. CONRAD, OLEAN ANDERSON, CONNIE J. DIETERLEN, MICHELE FOWLER, AND ELISHA M. ALLEN.

**SAID MOTION PASSED ON VOICE VOTE.**

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**IN RE: TIPTON COUNTY SCHOOL SYSTEMS FINANCIAL  
REPORT**

**On motion by Commissioner Steve Bringle and seconded by Commissioner  
Jeff Mason it was ordered by the Legislative Body of Tipton County, Tennessee, at  
its January 11, 2010 Term, that the following Tipton County School Systems  
Financial Report presented by Dr. Tim Fite, Director of Tipton County Schools, and  
Bobby Alsbrook, Bookkeeper for the Tipton County Board of Education, be  
approved:**

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**TIPTON COUNTY SCHOOLS**

**FINANCIAL REPORT**

**December 31, 2009**

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**CASH WITH TRUSTEE**

141 GENERAL	15,206,658.68
142 FEDERAL	260,902.09
143 FOOD SERVICE	1,542,863.39
177 CONSTRUCTION	1,529,102.27

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**141 GENERAL PURPOSE BUDGET**

REVENUE	2008-09	%	2009-10	%
JULY	68,219.42	0.1	119,714.13	0.1
AUGUST	479,084.52	0.6	5,982,242.03	8.1
SEPTEMBER	11,725,652.39	16.0	5,995,308.70	8.1
OCTOBER	6,791,743.24	9.2	6,541,063.47	8.8
NOVEMBER	6,387,104.26	8.7	6,693,331.93	9.0
DECEMBER	10,320,802.76	14.1	10,829,373.69	14.6
TOTAL	35,772,606.59	48.7	36,161,033.95	48.7

BUDGET				
REVENUE	73,385,153.00		74,200,000.00	

EXPENDITURES	2008-09	%	2009-10	%
JULY	2,421,560.08	3.3	2,956,272.08	4.0
AUGUST	3,948,563.39	5.3	4,247,058.52	5.7
SEPTEMBER	7,054,604.98	9.6	5,747,162.55	7.8
OCTOBER	6,162,048.96	8.3	6,250,254.78	8.4
NOVEMBER	5,982,880.32	8.1	5,829,757.44	7.8
DECEMBER	7,051,575.99	9.6	6,329,953.98	8.6
TOTAL	32,621,233.72	44.2	31,360,459.35	42.3

BUDGET				
EXPENDITURES	73,787,073.00		74,200,000.00	

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**142 FEDERAL PROJECTS SCHOOL BUDGET**

REVENUE	2008-09	%	2009-10	%
JULY	110,000.00	2.0	133,000.00	1.3
AUGUST	379,380.96	6.8	388,739.69	3.9
SEPTEMBER	240,259.57	4.3	709,009.25	7.2
OCTOBER	607,954.07	10.9	631,739.29	6.3
NOVEMBER	521,757.29	9.4	666,736.66	6.6
DECEMBER	512,862.34	9.3	791,410.69	8.0
TOTAL	2,372,214.23	42.7	3,320,635.58	33.3

BUDGET REVENUE	5,552,245.00		9,959,314.00	
-------------------	--------------	--	--------------	--

EXPENDITURES	2008-09	%	2009-10	%
JULY	60,473.71	1.1	60,328.57	0.6
AUGUST	334,322.96	6.0	480,844.98	4.8
SEPTEMBER	465,746.23	8.3	719,381.56	7.3
OCTOBER	531,506.87	9.5	827,522.23	8.2
NOVEMBER	464,947.84	8.4	648,614.69	6.5
DECEMBER	516,150.17	9.3	576,435.11	5.8
TOTAL	2,373,147.78	42.6	3,313,127.14	33.2

BUDGET EXPENDITURES	5,569,933.00		9,959,314.00	
------------------------	--------------	--	--------------	--

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**143 CENTRAL CAFETERIA**

REVENUE	2008-09	%	2009-10	%
JULY	149,269.20	2.9	146,094.90	2.6
AUGUST	24,935.12	0.5	19,839.19	0.3
SEPTEMBER	209,121.31	4.0	194,430.02	3.4
OCTOBER	905,792.62	17.5	917,739.62	16.1
NOVEMBER	180,785.03	3.5	165,729.44	2.9
DECEMBER	505,252.17	9.8	826,753.91	14.5
TOTAL	1,975,155.45	38.2	2,270,587.08	39.8

BUDGET REVENUE	5,166,896.00		5,700,000.00	
-------------------	--------------	--	--------------	--

EXPENDITURES	2008-09	%	2009-10	%
JULY	215,666.81	4.2	119,601.38	2.1
AUGUST	437,234.17	8.6	494,972.75	8.7
SEPTEMBER	536,729.63	10.5	508,804.93	8.9
OCTOBER	531,232.60	10.3	518,576.63	9.1
NOVEMBER	485,592.88	9.5	464,593.87	8.1
DECEMBER	452,139.44	8.8	453,578.19	8.0
TOTAL	2,658,595.53	51.9	2,560,127.75	44.9

BUDGET EXPENDITURES	5,114,763.00		5,700,000.00	
------------------------	--------------	--	--------------	--

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**177 CAPITAL PROJECTS**

REVENUE	2008-09	%	2009-10	%
JULY	1,500,000.00	59.9	0.00	0.0
AUGUST	891,835.02	35.6	0.00	0.0
SEPTEMBER	3,580.68	0.1	0.00	0.0
OCTOBER	0.00	0.0	0.00	0.0
NOVEMBER	0.00	0.0	0.00	0.0
DECEMBER	300.00	0.0	0.00	0.0
TOTAL	2,395,715.70	95.6	0.00	0.0
BUDGET REVENUE	2,503,459.00		0.00	
EXPENDITURES	2008-09	%	2009-10	%
JULY	161,489.88	11.4	18,898.64	3.1
AUGUST	107,321.28	7.6	25,533.26	4.3
SEPTEMBER	65,066.86	4.5	5,643.98	0.9
OCTOBER	144,859.43	10.2	4,574.19	0.8
NOVEMBER	5,590.94	0.4	11,650.00	2.0
DECEMBER	21,793.19	1.5	29,308.11	4.8
TOTAL	506,121.58	35.6	95,608.18	15.9
BUDGET EXPENDITURES	1,417,827.00		600,000.00	

**SAID MOTION PASSED ON VOICE VOTE.**

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**IN RE: RE-APPOINTMENT OF TOMMY SMITH, JR. TO TIPTON  
COUNTY PLANNING COMMISSION**

**On motion by Commissioner William E. Bibb, Jr. and seconded by  
Commissioner Patsy K. Fee it was ordered by the Legislative Body of Tipton  
County, Tennessee, at its January 11, 2010 Term, that Tommy Smith, Jr. be re-  
appointed to the Tipton County Planning Commission with said term expiring  
January 2014.**

**SAID MOTION PASSED ON VOICE VOTE.**

**IN RE: RE-APPOINTMENT OF ARNOLD MCINTYRE TO BOARD  
OF ZONING APPEALS**

**On motion by Commissioner Steve Bringle and seconded by Commissioner  
Thomas A. Dunavant it was ordered by the Legislative Body of Tipton County,  
Tennessee, at its January 11, 2010 Term, that Arnold McIntyre be re-appointed to  
the Tipton County Board of Zoning Appeals with said term expiring January 2015.**

**SAID MOTION PASSED ON VOICE VOTE.**

**MINUTES OF JANUARY TERM, 2010**

**MONDAY THE 11<sup>TH</sup>**

**IN RE: FINANCE AND ADMINISTRATION COMMITTEE REPORT**

On motion by Commissioner Quincy Barlow and seconded by Commissioner Dale Smith it was ordered by the Legislative Body of Tipton County, Tennessee, at its January 11, 2010 Term, that the following Finance and Administration Committee report be approved:

FINANCE AND ADMINISTRATION COMMITTEE MEETING  
JANUARY 11, 2010 -- 6:00 P.M.  
JUSTICE CENTER

Members Present:	Quincy Barlow	John A. McIntyre Jr.	Jeff Mason
	Charles Walker	William E. Bibb Jr.	Patsy Fee
	Johnnie H. Jones	James Lamont Sneed	Dale W. Smith

Also Present: Bruce L. Petty

**NOTE:** The Finance and Administration Committee agreed to do their mid-year Budget Review on 1-25-2010 at 6:30 p.m. .

On a motion by Commissioners Bibb and Fee, seconded by Commissioner Smith, the Finance and Administration Committee agreed to take the December Sales Tax Report under advisement.

Motion Passed.

Meeting adjourned.

Quincy S. Barlow