

**MINUTES OF JUNE TERM, 2010**

**MONDAY THE 14<sup>TH</sup>**

**IN RE: RECESS COURT**

**On motion by Commissioner Robert Wilson and seconded by Commissioner James Lamont Sneed it was ordered by the Legislative Body of Tipton County, Tennessee, at its June 14, 2010 Term, that the Legislative Body recess until Monday, June 28, 2010 at 7:00 PM.**

**SAID MOTION PASSED ON VOICE VOTE.**

**MINUTES OF JUNE TERM, 2010**

**MONDAY THE 28<sup>TH</sup>**

**IN RE: OPEN RECESSED SESSION JUNE 28, 2010**

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 fourth Monday of June, 2010, and the same being the 28<sup>th</sup> day of June, 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, John A. McIntyre, Jr., Jeff Mason, Steve Bringle, Mike Sterling, Charles L. Walker, William E. Bibb, Jr., Glenn Turner, Johnnie H. Jones, Harold W. Twisdale, Patsy K. Fee, Robert W. Wilson, James Lamont Sneed, and Dale W. Smith

**COMMISSIONERS ABSENT:**

Rusty Wooten, Thomas A. Dunavant, Clifford Wilson, and Jeff Scott

**TOTAL COMMISSIONERS PRESENT: 14**

**TOTAL COMMISSIONERS ABSENT: 4**

**INVOCATION WAS GIVEN BY COMMISSIONER QUINCY BARLOW**

**PLEDGE TO THE FLAG OF THE UNITED STATES OF AMERICA WAS GIVEN BY THE MEMBERS OF THE TIPTON COUNTY LEGISLATIVE BODY LED BY COMMISSIONER WILLIAM E. BIBB, JR.**

**MINUTES OF JUNE TERM, 2010**

**MONDAY THE 28<sup>TH</sup>**

**IN RE: NOTARY PUBLICS ELECTED**

On motion by Commissioner Patsy K. Fee and seconded by Commissioner James Lamont Sneed it was ordered by the Legislative Body of Tipton County, Tennessee, at its June 28, 2010 Term, that the following persons be elected as Notary Publics for the term prescribed by law: MISTY SELLERS, BRENDA L. WATSON, AND COLLEEN M. ISBELL.

SAID MOTION PASSED ON VOICE VOTE.

**IN RE: GENERAL FUND, DRUG FUND, AND PUBLIC WORKS  
BUDGET AMENDMENTS**

On motion by Commissioner Quincy Barlow and seconded by Commissioner William E. Bibb, Jr. it was ordered by the Legislative Body of Tipton County, Tennessee, at its June 28, 2010 Term, that the following budget amendments for the General Fund, Drug Fund, and Public Works Department be approved:

# MINUTES OF JUNE TERM, 2010

## MONDAY THE 28<sup>TH</sup>

TIPTON COUNTY, TENNESSEE  
 GENERAL FUND NO. 101  
 FY 2009-2010 BUDGET AMENDMENT  
 EFFECTIVE JUNE 28, 2010

ACCT. CODE	DESCRIPTION	BUDGETED 2009-2010	+ (-)	REVISED 2009-2010	DEPT. CHANGE
<b>REVENUE</b>					
47180	COMMUNITY DEVELOPMENT	412000	588,000	1000000	
<b>TOTAL CHANGE IN REVENUE</b>		<b>412000</b>	<b>588,000</b>	<b>1000000</b>	<b>588000</b>
<b>EXPENDITURES</b>					
51100	COUNTY COMMISSION				
308	CONSULTANTS	3,000	-3,000	0	
355	TRAVEL	7,318	-1,870	5,448	
506	LIABILITY INSURANCE	3,075	4,870	7,945	0
51500	ELECTION COMMISSION				
349	PRINTING, STATIONERY & FORMS	2,500	-100	2,400	
435	OFFICE SUPPLIES	2,000	100	2,100	0
52100	ACCOUNTING & BUDGETING				
348	POSTAL CHARGES	31,845	-200	31,645	
709	DATA PROCESSING EQUIPMENT	2,500	200	2,700	0
53300	GENERAL SESSIONS				
307	COMMUNICATION	3,900	250	4,150	
452	UTILITIES	2,200	-490	1,710	
709	DATA PROCESSING EQUIPMENT	1,000	240	1,240	0
53400	CHANCERY COURT				
435	OFFICE SUPPLIES	13,700	1,000	14,700	
711	FURNITURE & FIXTURES	5,500	-1,000	4,500	0
53800	PROBATE COURT				
162	CLERICAL PERSONNEL	21,940	255	22,195	
201	SOCIAL SECURITY	4,963	22	4,985	
435	OFFICE SUPPLIES	2,085	-277	1,808	0
53900	OTHER ADMINISTRATION OF JUSTICE				
335	MAINT. & REPAIR SERVICES - BUILDING	15,000	3,500	18,500	
336	MAINT. & REPAIR SERVICES - EQUIPMEN	3,500	-3,500	0	0
54110	SHERIFF'S DEPARTMENT				
106	DEPUTY(IES)	1073850	100	1073950	
108	INVESTIGATOR'S	266825	-302	266523	
187	OVERTIME	133048	202	133250	0
54160	ADMINISTRATION OF SEXUAL OFFENDERS				
358	REMITTANCE OF REVENUE COLLECTED	4000	150	4150	
435	OFFICE SUPPLIES	4000	-150	3850	0



# MINUTES OF JUNE TERM, 2010

## MONDAY THE 28<sup>TH</sup>

TIPTON COUNTY, TENNESSEE  
 GENERAL FUND NO. 101  
 FY 2009-2010 BUDGET AMENDMENT  
 EFFECTIVE JUNE 28, 2010

ACCT. CODE	DESCRIPTION	BUDGETED 2009-2010	+ (-)	REVISED DEPT. 2009-2010 CHANGE
54410	CIVIL DEFENSE			
210	UNEMPLOYMENT COMPENSATION	360	-220	140
307	COMMUNICATION	3625	220	3845
				0
55110	LOCAL HEALTH DEPARTMENT			
328	JANITORIAL SERVICES	24885	945	25830
335	MAINT. & REPAIR SERVICE - BUILDING	14500	-945	13555
				0
55120	RABIES & ANIMAL CONTROL			
335	MAINT. & REPAIR SERVICE - BUILDING	500	35	535
336	MAINT. & REPAIR SERVICE - EQUIPMENT	6000	-35	5965
				0
55160	DENTAL HEALTH			
133	PARAPROFESSIONAL	25465	-1,375	24090
509	LIABILITY INSURANCE	2930	1,375	4305
				0
57500	SOIL CONSERVATION			
210	UNEMPLOYMENT COMPENSATION	360	-30	330
502	BUILDING AND CONTENTS INSURANCE	0	30	30
				0
58190	OTHER ECONOMIC & COMMUNITY DEVELOPMENT			
399	OTHER CONTRACTED SERVICES	412000	588,000	1000000
				588,000
58300	VETERANS SERVICE			
162	CLERICAL PERSONNEL	12889	-60	12829
307	COMMUNICATION	0	60	60
				0
58900	MISCELLANEOUS			
312	CONTRACTS WITH PRIVATE AGENCY	22000	-20	21980
316	CONTRIBUTIONS	113100	20	113120
				0
TOTAL CHANGE IN EXPENDITURES		2,246,363	588,000	2,834,363
39000	NET CHANGE TO FUND BALANCE		0	0
			=====	=====

**MINUTES OF JUNE TERM, 2010**

**MONDAY THE 28<sup>TH</sup>**

Drug Fund No. 122  
 Budget Amendments  
 June 28,2010

Account Number Description	Original Budget	+ -	Amended Budget	Net Change
<u>Revenue</u>				
42340 Drug Control Fines - General Session:	7000		9000	16000
42910 Proceeds from Confiscated Property	50000		40000	90000
42990 Other Fines, Forfeitures, and Penalties	0		4600	4600
54150 Drug Enforcement				53600
499 Other Supplies and Materials	2900		300	3200
510 Trustee's Commission	250		50	300
590 Transfer To Other Funds	0		31000	31000
709 Data Processing Equipment	1200		7800	9000
718 Motor Vehicles	8100		22412	30512
799 OtherCapital Outlay	0		<u>2000</u>	2000
39000 Decrease in Fund Balance			-9962	<u>63562</u> -9962

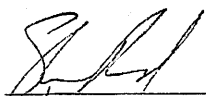
**MINUTES OF JUNE TERM, 2010**

**MONDAY THE 28<sup>TH</sup>**

6/28/2010

TIPTON COUNTY PUBLIC WORKS BUDGET AMENDMENT REQUEST

<b>BUDGET AMENDMENT</b>			
<b>TRANSFER FROM ACCOUNT</b>	<b>AMOUNT</b>	<b>TRANSFER TO ACCOUNT</b>	<b>AMOUNT</b>
131-61000-168	\$100.00	131-61000-162	\$100.00
131-63100-412	\$43,440.00	131-61000-187	\$1,450.00
		131-62000-141	\$140.00
		131-62000-187	\$35,000.00
		131-63100-187	\$6,850.00
		131-63100-418	\$10,000.00
131-61000-321	\$5,000.00		
131-61000-434	\$5,000.00		
131-39000	\$527,214.74	131-65000-399	\$240,108.20
		131-65000-499	\$287,106.54
131-65000-530	\$400.00	131-65000-510	\$400.00
131-66000-186	\$750.00	131-66000-204	\$750.00
131-62000-420	\$8,600.00	131-68000-719	\$8,600.00
116-64000-149	\$200.00	116-64000-143	\$200.00
116-64000-359	\$40,500.00	116-64000-790	\$43,000.00
116-64000-412	\$2,500.00		

 \_\_\_\_\_ DIRECTOR  
 6/28/10 \_\_\_\_\_ DATE

**SAID MOTION PASSED ON VOICE VOTE.**

**MINUTES OF JUNE TERM, 2010**

**MONDAY THE 28<sup>TH</sup>**

**IN RE: JANITORIAL CONTRACT AWARDED TO L & E  
JANITORIAL SERVICE**

On motion by Commissioner Quincy Barlow and seconded by Commissioner Jeff Mason it was ordered by the Legislative Body of Tipton County, Tennessee, at its June 28, 2010 Term, that the Janitorial Contract be awarded to L & E Janitorial Service which include the following departments:

1. Agricultural Extension
2. Courthouse
3. Election Office
4. Health Department
5. Justice Center
6. Old Justice Center

SAID MOTION PASSED ON VOICE VOTE.

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

On motion by Commissioner Quincy Barlow and seconded by Commissioner William E. Bibb, Jr. it was ordered by the Legislative Body of Tipton county, Tennessee, at its June 28, 2010 Term, that the following Finance and Administration Committee report be approved:

## MINUTES OF JUNE TERM, 2010

### MONDAY THE 28<sup>TH</sup>

FINANCE AND ADMINISTRATION COMMITTEE MEETING  
MONDAY, JUNE 28, 2010 -- 6:00 P.M.  
TIPTON COUNTY JUSTICE BUILDING

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

Also Present: Bruce L. Petty      Shannon Reed

On a motion by Commissioner Bibb, seconded by Commissioner McIntyre, the Finance and Administration Committee recommends the approval of the attached Public Works Budget Amendment (Fund 131).

Motion Passed.

On a motion by Commissioner Smith, seconded by Commissioner Mason, the Finance and Administration Committee recommends the approval of the attached General Fund (101) Budget Amendment.

Motion Passed.

On a motion by Commissioner Smith, seconded by Commissioners Sneed and Mason, the Finance and Administration Committee recommends the approval of the attached Drug Fund (122) Budget Amendment.

Motion Passed.

On a motion by Commissioner Smith, seconded by Commissioners Sneed and Mason, the Finance and Administration Committee, acting in its capacity as Purchasing Committee, agreed to recommend that the Janitorial contract for General Fund Buildings be awarded to L & E Janitorial Service at an estimate annual contract amount of \$113,880.

Motion Passed.

On a motion by Commissioner Fee, seconded by Commissioners Bibb and Sneed, the Finance and Administration Committee recessed until after the Legislative Body meeting adjourned.

Motion Passed.

**NOTE:** The Finance and Administration Committee reconvened after the Legislative Body meeting and set the following dates to begin the budget review process.

July 12, 2010 at 6:00 p.m.

July 15, 2010 at 6:30 p.m.

July 19, 2010 at 6:30 p.m.

The meeting adjourned to meet again at 6:00 p.m., July 12, 2010.

**SAID MOTION PASSED ON VOICE VOTE.**

**MINUTES OF JUNE TERM, 2010**

**MONDAY THE 28<sup>TH</sup>**

**IN RE: ADJOURN COURT**

**On motion by Commissioner Quincy Barlow and seconded by Commissioner James Lamont Sneed it was ordered by the Legislative Body of Tipton County, Tennessee, at its June 28, 2010 Term, that the Legislative Body adjourn.**

**SAID MOTION PASSED ON VOICE VOTE.**