

HAMBLLEN COUNTY LEGISLATIVE BODY

Regularly Scheduled Monthly Meeting
Thursday, April 23, 2020
5:00 p.m.

Call to Order - *Chairman Howard Shipley*

Invocation – *Commissioner Jim Stepp*

Pledge of Allegiance - *Commissioner Tim Goins*

Roll Call – *County Clerk Penny Petty*

Prepared under the direction of:
Chairman Howard Shipley

Held Electronically



Order #	Vote	Item
1	Vote	<u>Resolutions/Recognition/Presentations/Proclamations (Commission Chairman Howard Shipley)</u> a. Resolution 20-17- A Resolution of the County Commission of Hamblen County, TN Authorizing the County Commission to Meet and Conduct Essential Business Electronically
2	Vote Vote	<u>Calendar and Rules Committee Report (Chairman James Stepp)</u> a. Approval of Consent Calendar Items b. Approval of Regular Calendar Items
3		<u>Coronavirus Task Force Report (County Mayor Bill Brittain)</u> a. Update Report
4		<u>Public Comment Regarding Business of the Agenda Only (Commission Chairman Howard Shipley)</u>
5	Vote	<u>Approval of Consent Calendar (Commission Chairman Howard Shipley)</u> a. Consent Calendar
6	Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote	<u>Finance Committee (Chairman Randy DeBord)</u> a. Monthly Checks March 2020 b. Annual Debt Report for Fiscal Year Ending June 30, 2020 c. FY20 Homeland Security Grant d. Bid Tabulation-2021 Tandem Axel Cab, Chassis, Dump Body with Hoist e. Resolution 20-18- A Resolution of the County Commission of Hamblen County, TN Authorizing the 2020 Coronavirus Emergency Supplemental Funding Grant Application f. Resolution 20-19- A Resolution of the County Commission of Hamblen County, TN Authorizing the 2020 Mental Health Transport Grant Application g. Budget Amendments i. Fund #101 Trustee's Office \$4,000 ii. Fund #101 Election Commission \$1,837.02 iii. Fund #101 Sheriff's Department \$28,100 iv. Fund #101 Drug Fund \$27,500 v. Fund #101 Circuit Court \$60 vi. Fund #101 Jail \$60,000 vii. Fund #151 General Debt Service Fund \$213,500 viii. Fund #101 Parks and Fair Boards \$2,241.63
7	Vote Vote	<u>Personnel Committee (Chairman Thomas Doty)</u> a. Approval of Longevity Pay Submission b. Amendments to Employee Handbook April 2020
8	Vote	<u>Public Services Committee (Chairman Tim Goins)</u> a. Surplus of Duplicate Books, Publications and Misc. Items from Archives
9	Vote	<u>Justice Center/ Jail Project Committee</u> a. Architect Contractor for Hale Property Development b. Update on Design Development Phase c. Jail Population Update d. Construction Management Services Interviews
10		<u>Announcements /Informational Items /Upcoming Meeting Dates (Commission Chairman Howard Shipley)</u> a. May Committee Meetings, Monday May 11, 2020 at 5:30 p.m. at the Courthouse-Large Courtroom b. May Commission Meeting: Thursday, May 21, 2020 at 5:00 p.m. at the Courthouse-Large Courtroom
11		<u>Adjournment (Commission Chairman Howard Shipley)</u>

Order #	Item	Placed From
1	Approval of the Previous Month's Minutes – March 19, 2020	Commission Chairman
2	Approval of Notaries	County Clerk Penny Petty
3	Expenditure Reports-March 2020	Finance Committee
4	Planning Commission Building Permit Log – March 2020	Finance Committee
5	County Attorney Invoices – March 2020	Finance Committee
6	Coroner's Monthly Report – March 2020	Finance Committee
7	Budget Amendments-Approved by the County Mayor i. Fund #101 Circuit Court \$18 ii. Fund #101 Register \$45 iii. Fund #101 Codes Compliance \$1,000 iv. Fund #101 Sheriff's Department \$10,000 v. Fund #101 Election Commission \$2,000 vi. Fund #101 Employee Benefits \$8,000 vii. Fund #116 Sanitation and Garbage \$9,500	Finance Committee

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