

BE IT REMEMBERED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 23rd DAY OF JAN 2023 AT THE DEKALB COUNTY COMPLEX 6:30 P.M. WHERE THE FOLLOWING PROCEEDINGS WERE HELD AND RECORDED:

Present and presiding: Mayor Matt Adcock
James L Poss: County Clerk
The meeting was call to order by: Mayor Matt Adcock
Court was opened by: Sheriff Patrick Ray
Invocation by: Larry Green
Pledge of Allegiance: Tony Culwell
Roll call by: County Clerk James L (Jimmy) Poss

PRESENT

Daniel Cripps
Myron Rhody
Sabrina Farler
Tony Luna

Tony Culwell
Greg Matthews
Larry Green
Glynn Merriman
Jeff Barnes
Justin Douglas Adcock
Beth Pafford
Timothy Reynolds

ABSENT

Tom Chandler

Susannah Cripps Daughtry

There were 12 present and 2 absent.

A motion was made by Myron Rhody and second by Larry Green to approve the agenda. Voice vote 12 yes, motion carried.

A motion was made by Larry Green and second by Myron Rhody to approve (waive the reading) the minutes from last meeting and Special Called January 9, 2023 Special Called meeting . Voice vote 12 yes, motion carried.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Daniel Cripps and second by Justin Adcock to acknowledge the report. Voice vote 12 yes- motion carried.

Mayor Adcock discussed Trustee Report. A motion was made by Myron Rhody and second by Greg Matthews to acknowledge the report. Voice vote 12 yes-motion carried.

Mayor Adcock discussed DeKalb County Executive Financial Statement. A motion was made Justin Adcock and second by Greg Matthews to approve report. Voice vote 12 yes-motion carried.

Mayor Adcock discussed DeKalb County Highway Financial Statement. A motion was made by Myron Rhody and second by Justin Adcock to accept the report. Voice vote 12 yes-motion carried.

Mayor Adcock discussed DeKalb County Board of Education Financial Statement. A motion was made by Greg Matthews and second by Sabrina Farler to acknowledge the report. Voice vote 12 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 101 debit 49700 \$11,925.00 and credit 54110 \$11,925.00 Insurance Recovery. Debit 44530 \$4,935.00 and credit 52300 \$4,935.00 sale of equipment. Debit 34525 \$329.89 and credit 54110 \$329.89 Data processing items. A motion was made by Myron Rhody and second by Greg Matthews to combine, approve and vote as one. Voice vote 12 yes-motion carried.

New Business:

A motion was made by Larry Green and second by Justin Adcock to acknowledge DeKalb County Government Services Committee meeting minutes dated January 10, 2023. Voice vote 12 yes-motion.

A motion was made by Larry Green and second by Myron Rhody to acknowledge Health, Education and Public Welfare Committee meeting minutes dated January 12, 2023. Voice vote 12 yes-motion carried.

A motion was made by Sabrina Farler and second by Beth Pafford to acknowledge Public Works Committee meeting minutes dated December 20, 2022. Voice vote 12 yes-motion carried.

A motion was made by Sabrina Farler and second by Tim Reynolds to accept the appointment of Donny Green as Fire Chief. Voice vote 12 yes-motion carried.

A motion was made by Sabrina Farler and second by Myron Rhody to accept Anthony Boyd as Assistant Fire Chief. Voice vote 12 yes-motion carried.

Mayor Adcock discussed DeKalb County Fire Department surplus items. A motion was made by Myron Rhody to amend it to include miscellaneous items also and approve. Tony Culwell second the motion. Voice vote 12 yes-motion carried.

Mayor Adcock discussed approving Douglas Road as a county road. A motion was made by Tony Culwell and second by Tony Luna to send back to Planning Committee. Voice vote 12 yes-motion carried.

A motion was made by Daniel Cripps and Tim Reynolds to approve the following notaries: Thelma Michelle Chapman, Karen Christian, Jamie Dawson, Victoria Brooke Emberton, Robert A Fuston, Nevin Huggins, Judy Marie Taylor, Jamie C Vickers and Sandra Wall. Voice vote 12 yes-motion carried.

Other Business:

Mayor Adcock discussed DeKalb County Government request for Memorial Resolution. (See attached request form). A motion was made by Myron Rhody and second by Larry Green to acknowledge the request. Voice vote 12 yes-motion carried.

Mayor Adcock discussed DeKalb County County Wide Fuel Card Policy. A motion was made by Beth Pafford and second by Greg Matthews to accept Policy. Voice vote 12 yes-motion carried.

Mayor Adcock discussed Solid Waste Department Time and Attendance policy. A motion was made by Larry Green and second by Tony Luna to accept the policy. Voice vote 12 yes-motion carried.

Mayor Adcock discussed Road List. A motion was made by Greg Matthews and Justin Adcock to accept and date the report. Voice vote 12 yes-motion carried.

Pubic Comments: Wanda Redmon Barnes Mill Rd., Smithville, Tn 37166
Wanda has concerns about the same people renting the Community Center at Keltonburg every Saturday.

Old Business: None

A motion was made by Jeff Barnes and second by Myron Rhody to adjourn. Voice vote 12 yes-motion carried.

ATTEST:

Matt Adcock, County Mayor

James L Poss, County Clerk