

BE IT REMEMBERED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 27th DAY OF FEBRUARY 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

ABSENT

- Tom Chandler
- Daniel Cripps
- Myron Rhody
- Sabrina Farler
- Tony Luna
- Susannah Cripps Daughtry
- Tony Culwell
- Greg Matthews
- Larry Green
- Glynn Merriman
- Jeff Barnes
- Justin Douglas Adcock
- Beth Pafford
- Timothy Reynolds

There were 14 present and 0 absent.

A motion was made by Tim Reynolds and second by Myron Rhody to approve the agenda. Voice vote 14 yes, motion carried.

A motion was made by Tony Culwell and second by Greg Matthews to approve (waive the reading) the minutes from last meeting. Voice vote 14 yes, motion carried.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Greg Matthews and second by Myron Rhody to acknowledge the report. Voice vote 14 yes- motion carried.

Mayor Adcock discussed budget amendment Fund 128 debit 58831 line 204 \$275.60 and credit 58831 line 210 \$275.60. A motion was made by Tony Culwell and second by Justin Adcock to approve the amendment. Voice vote 14 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 101 (see attached) debit \$91,793.77 and credit \$91,793.77. A motion was made by Larry Green and second by Myron Rhody to combine and vote as one to approve the amendment. Voice vote 14 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 141 DeKalb County Board of Education debit \$115,600.00 and credit \$115,600.00. A motion was made by Myron Rhody and second by Susannah Cripps Daughtry to combine and vote as on to approve the amendment. Voice vote 14 yes-motion carried.

New Business:

A motion was made by Tom Chandler and second by Justin Adcock to acknowledge Public Works Committee meeting minutes dated February 9, 2023. Voice vote 14 yes-motion.

A motion was made by Tom Chandler and second by Myron Rhody to acknowledge Community and Economic Development Committee meeting minutes dated February 16, 2023. Voice vote 14 yes-motion carried.

Mayor Adcock discussed Resolution # 2023-2-087 to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds. DeKalb County is eligible for a maximum grant of \$420,000.00. A motion was made by Tom Chandler and second by Larry Green to approve the Resolution #2023-2-087. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed Resolution #2023-2-086 to adopt the Property Tax Freeze Program as provided for in 207 Public Chapter 581. A motion was made by Myron Rhody and second by Tom Chandler to accept Resolution #2023-2-086. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed Resolution # 2023-2-088 to recommend for County Government to have Impact Fee. A motion was made by Tom Chandler and second by Tony Culwell to approve Resolution #2023-2-088. Roll call vote 14 yes-motion carried.

Mayor Adcock discussed allowing County Commissioners to have access to County Health Insurance. A motion was by Greg Matthew and second by Tony Culwell to allow Commissioners to have access. Roll call vote 12 yes 2 no (Jeff Barnes Glynn Merriman) motion carried.

A motion was made by Myron Rhody and second by Tim Reynolds to acknowledge the Policies and Procedures for the Sheriffs Department. Voice vote 14 yes-motion carried.

Other Business:

Jennifer White is the new Alexandria Senior Citizens Center director, Jennifer Joines temporary director for the Smithville Senior Citizens until Pam Redmon returns. A motion was made by Daniel Cripps and second by Tony Culwell to acknowledge the appointments. Voice vote 14 yes-motion carried.

A motion was made by Beth Pafford and Myron Rhody to approve the following notaries: Kathy S Hendrixson, Jenna Leanne Reynolds, Jennifer Salvilla, Brenda C Taylor and Miranda Lynn Zaderiko. Voice vote 14 yes-motion carried.

Pubic Comments: None

Old Business: None

A motion was made by Jeff Barnes and second by Myron Rhody to adjourn. Voice vote 14 yes-motion carried.

ATTEST:

Matt Adcock, County Mayor

James L Poss, County Clerk