

NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY MEMBERS OF MAURY COUNTY COMMISSION

The Special Called Budget Committee met on Tuesday, June 21, 2016 at approximately 4:30 PM in the Maury County Tom Primm County Commission Room with the following Committee Members present:

RICKY SIMS, SONNY SHACKELFORD, STEWART PARKER, GWYNNE EVANS, TOMMY WOLAVER AND DONNA COOK

OTHERS PRESENT: Gerald Adkison, Talvin Barner, Mike Fulbright, Craig Harris, Steve Hazard, Don Morrow, Terry Potts, Eric Previti, William (Tot) Roddy, Gary Stovall, Scott Sumners, Linda Whiteside, Theresa Weber, and Media.

MINUTES OF MEETING

- I. **CALL TO ORDER:** The meeting was called to order by Vice-Chairman Shackelford. Chairman Burkhalter was absent and asked that Commissioner Sims sit in on the committee.
- II. **OPENING PRAYER:** Vice-Chairman Shackelford offered the opening prayer.
- III. **REVIEW AND APPROVAL OF MEETING AGENDA:** Commissioner Wolaver made a motion to approve the meeting agenda. Seconded by Commissioner Evans. There were no lights. Vice-Chairman Shackelford called for the vote. Commissioner Parker Aye, Commissioner Wolaver Aye, Commissioner Evans Aye, Commissioner Cook No, Vice-Chairman, Aye, Commissioner Sims, Aye. Motion Approved 5-1.
- V. **DISCUSSION/VOTE TO FULL COMMISSION**
 1. **Resolution No. 06-16-13S-**Resolution Fixing the Tax Levy in Maury County, Tennessee For the Fiscal Year Beginning July 1, 2016. Commissioner Evans made a motion to approve Resolution No. 06-16-13S. Seconded by Commissioner Parker. There were no lights. Vice-Chairman Shackelford called for the vote. Commissioner Parker Aye, Commissioner Wolaver No, Commissioner Evans Aye, Commissioner Cook No, Commissioner Sims, Aye. Vice-Chairman Shackelford Aye. Motion Approved 4-2.
 2. **Resolution No. 06-16-12S-**Resolution making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Maury County, Tennessee For the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. Commissioner Sims made a motion to approve Resolution N. 06-16-12S. Seconded by Commissioner Parker. Vice-Chairman Shackelford stated that County Attorney Murphy had discussion with CTAS and the state. County Attorney Murphy stated the vote the other night had been to include the 141 and the 143 into one resolution to be presented tonight. County Attorney Murphy stated based upon being one combined

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budget under the exception to the public chapter 1072 that was passed stating that you or your spouse receiving benefits you cannot vote. Sub section A. shall not prohibit a member of the governing body of the county from voting on the budget appropriation resolution or tax rate resolution. County Attorney Murphy stated the conflict of interest does not apply for those that have spouses or work for the school board resolution. County Attorney Murphy stated he had talked with Jim Arnett. Commissioner asked Mr. Murphy if he had talked with the State Attorney General. Mr. Murphy replied no. There were no lights. Vice-Chairman Shackelford called for the vote. Commissioner Parker Aye, Commissioner Wolaver No, Commissioner Evans, Aye, Commissioner Cook No, Vic-Chairman Shackelford Aye, Commissioner Sims Aye, Motion Approved 4-2.

3. **Resolution No. 06-16-14S-Resolution Making Appropriations To Non-Profit Charitable And Civic Organizations of Maury County, Tennessee For the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.** Mr. Lukonen stated the total is \$401,970.00. Commissioner Cook made a motion to Approve. Seconded by Commissioner Sims. There were no lights. Vice-Chairman Shackelford called for the vote. Commissioner Parker Aye, Commissioner Wolaver Aye, Commissioner Evans, Aye, Commissioner Cook Aye, Vice-Chairman Shackelford Aye, Commissioner Sims Aye. Motion Approved 6-0.

VI. Public Comment: Mr. Rob Perkins from District 8 wanted to speak during Public Comment. Mr. Perkins wanted to talk about the 4% cost of living raise. Mr. Perkins stated the cost of living raise was not a pay raise. Mr. Perkins stated it is a raise in pay to offset the increase of inflation. Mr. Perkins stated that deputies feel undervalued and taken for granted. Mr. Perkins stated the Sheriff's Department has lost numerous deputies and corrections officers over the last two years due to adequate renumerization for the difficult and dangerous job.

VII. ANNOUNCEMENTS:

June 28, 2016 Special Called Full Commission Meeting to do year end clean up and to approve year end budget amendments and to possibly vote on the 16/17 Budget. This meeting will be at 6:30 P.M. There will be a public hearing at 6:00 P.M. for rezoning. Pictures will be made at 5:30 for commissioners.

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VIII. ADJOURNMENT:

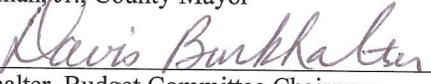
A. There was a Motion made to adjourn the meeting at approximately 5:33 PM.

APPROVED



Charlie Norman, Jr., County Mayor

SIGNED



Davis Burkhalter, Budget Committee Chairman