

BE IT REMEMBERED THAT the Houston County Legislative body met in a Regular Session on July 17, 2023. Present and presiding was Joey Brake, County Mayor. Also attending were Robert R. Brown, County Clerk, Charles Parks, County Attorney, Kris McAskill, Director of Schools and Teresa Alsobrooks, Highway Superintendent. County Commissioners were: William Agy, Stephanie Smith, Randall French, Steve Hall, Glenn Baggett, Johnathan Floyd, Darrell Kingsmill, Howard Spurgeon, Vickie Reedy, Jean Tolley, Garet Mathis, Carter Cary and Robert Parchman.

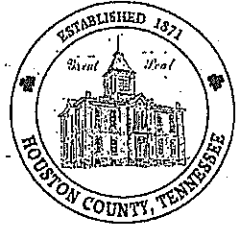
549

MOTION by Johnathan Floyd, second by Howard Spurgeon.

I move we approve the agenda.

MOTION PASSED

AGENDA
HOUSTON COUNTY LEGISLATIVE BODY MEETING
July 17, 2023



- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes Approval
- V. Notaries: (New) Tamlyn Bumham (Renewal) Cindy Davenport
(Renewal) Elizabeth Sugg
(Renewal) Cass Rye
- VI. New Business
 - 1. 10K Life Insurance for all full-time employees paid for by the County
 - 2. Discussion-Purchase of 3 or 4 SRO Vehicles (added 7-11-23)
 - 3. Highway Department Inventory
 - 4. Board of Education Resolution # 4-2023
 - 5. FY 24 Board of Education Budget
 - 6. FY 24 Highway Department Budget
 - 7. Houston County Budgets Fund 101,116, 122, 127, 151, 172, 201
 - 8. Houston County Tax Levy Resolution
 - 9. Houston County Appropriations Resolution
- VII. Budget Amendments and Transfers
 - 1. Transfer \$328:12 Employee insurance payment to insurance liability account
 - 2. Houston County Board of Education Amendments
- VIII. Emergency Service Reports
 - 1. Sheriff
 - 2. Fire
 - 3. 911
- IX. Public Comments

Recess till July 24, 2023 @ 6pm

Adjourn

MOTION by Darrell Kingsmill, second by Stephanie Smith.

I move we approve the minutes.

MOTION PASSED

MOTION by Randall French, second by Johnathon Floyd.

I make a motion we approve all four notaries.

MOTION PASSED

MOTION by Howard Spurgeon, second by Darrell Kingsmill.

I make a motion we approve.

MOTION PASSED



HOUSTON COUNTY GOVERNMENT

12/29/2022

BlueCross BlueShield of Tennessee Inc., is an Independent Licensee of the BlueCross BlueShield Association.
USABLE Life is an independent company providing life, disability, and other products for which it is solely responsible.
USABLE Life does not sell BlueCross BlueShield of Tennessee products.

USABLE Life

Group Term Life (GTL) and Accidental Death & Dismemberment (AD&D) Benefits

Help employees protect their families' financial security. This product pays a lump sum benefit in the event of a death or accidental loss of limb, sight, or hearing as the result of a covered loss.

Option #1

Class	Class Description	Eligible Employees	Required Participation	Employer Contribution
Class 1	All active full-time employees working 30 or more hours per week	64	100 %	100 %

Benefit	Rate (per \$1,000)	Volume	Monthly Premium
Group Term Life	\$0.210	\$606,000	\$127.26
Accidental Death & Dismemberment	\$0.040	\$606,000	\$24.24
Rate guarantee duration	24 Months		
Total monthly premium	\$151.50		

1818.00 yr

Amount of Insurance for Accidental Loss

The AD&D benefit will pay a benefit for a specific loss as indicated below:

- Loss of life pays 100% of the AD&D amount
- Loss of two or more members ¹ pays 100% of the AD&D amount
- Loss of one members ¹ pays 50% of the AD&D amount
- Loss of thumb and additional digit (same hand) pays 50% of the AD&D amount
- Loss of thumb and additional digit (opposite hand) pays 25% of AD&D amount
- Sight of one eye pays 50% of AD&D amount
- Sight of both eyes pays 100% of AD&D amount
- Speech or hearing in both ears pays 50% of AD&D amount
- Speech and hearing in both ears pays 100% of AD&D amount

¹ Member means hand or foot.

The Dignity Planner

USABLE Life is proud to provide The Dignity Planner^{*} to groups with employer-paid life insurance. The Dignity Planner gives your employees the option to easily create personalized funeral plans for themselves and their loved ones by answering a few questions. Your local Dignity Memorial® affiliate will take care of the rest. The Dignity Planner:

- Gives employees the chance to customize any funeral plan to be the unique end-of-life celebration they or their loved one deserve
- Lets employees build a complete plan by choosing a location for a memorial and specifying their desires for burial, cremation, memorial services, charitable donations, flowers, obituaries, and death notices.
- Allows employees to share their plans with loved ones and funeral homes and update the plan at any time if their wishes or circumstances change
- Is offered as a service on behalf of the Dignity Memorial Network across the country

^{*}The Dignity Planner site is provided as a service of the Dignity Memorial® Network, which is comprised of funeral, cremation, and cemetery providers, which are affiliates of Service Corporation International, with corporate offices at 1929 Allen Parkway, Houston, TX 77019. Copyright© SCI Shared Resources LLC. All rights reserved. Availability of services, merchandise, and pricing may vary by area and location.

Travel Assistance

USABLE Life helps make travel less stressful for your employees by offering Travel Assistance Services through our partnership with AXA. Whether employees are traveling for business or pleasure, AXA Travel Assistance offers a broad range of valuable travel and medical support services that aid members and their dependents. USABLE Life members receive this additional benefit from AXA at no additional cost in their employee benefits package.¹

AXA Travel Assistance is available to employees along with spouses, domestic partners, and dependent children under the age of 26 when they travel 100 or more miles away from home (with or without the eligible employee), for up to 120 days. Whether your employees need general travel and cultural information, vaccination recommendations for their destination, or emergency medical help halfway around the world, AXA's global response center and staff of multilingual specialists are ready to respond 24 hours a day, seven days a week.² Help is as simple as a phone call.

¹Travel Assistance is a standard benefit included in all of USABLE Life's life insurance proposals for employer-funded groups with 50-500 lives. Travel Assistance Services are not insurance. Services will be provided as permitted under applicable law.

²Medical emergency transportation services include the arrangement of and payment for any reasonable and customary charges determined by AXA Assistance USA, Inc. All services must be authorized and arranged by AXA.

Additional AD&D benefits

- Coma Benefit
- Exposure and Disappearance Benefit
- Repatriation Benefit
- Safety Equipment Benefit
- Paralysis Benefit

Group Term Life (GTL) and Accidental Death & Dismemberment (AD&D) Benefits

HOUSTON COUNTY GOVERNMENT | 1/1/2023

Option #1

Group Term Life benefit	Class 1
Benefit amount	\$10,000.00
Guaranteed issue	\$10,000.00
Reduction schedule	By 35% @ Age 65, 50% @ Age 70
Waiver of premium	Limiting Age 60/ Elimination Period 6 Months/Termination Age 65
Accelerated death benefit	75% of Life Benefit to Max of \$250,000
Employee assistance program	No

Accidental Death & Dismemberment benefit	Class 1
Benefit amount	\$10,000.00
Reduction schedule	By 35% @ Age 65, 50% @ Age 70

MOTION by Glenn Baggett, second by Darrell Kingsmill.

I make a motion we approve four cars, brand new for SRO to use at \$47,269.77 fully equipped each.

YES VOTES: Stephanie Smith, Glenn Baggett, Johnathon Floyd and Darrell Kingsmill.

NO VOTES: William Agy, Randall French, Steve Hall, Howard Spurgeon, Vickie Reedy, Jean Tolley, Garett Mathis, Carter Cary and Robert Parchman.

MOTION FAILED

MOTION by Steve Hall, second by Robert Parchman.

I move we approve \$80,000.00 for used vehicles for the SRO. Hoping the School Board would pay half of that and the School Board owns those vehicles.

YES VOTES: William Agy, Stephanie Smith, Randall French, Steve Hall, Glenn Baggett, Darrell Kingsmill, Howard Spurgeon, Vickie Reedy, Jean Tolley, Garett Mathis, Carter Cary and Robert Parchman.

NO VOTE: Johnathon Floyd.

MOTION PASSED

MOTION by Howard Spurgeon, second by Randall French.

I make a motion we approve.

MOTION PASSED



Houston County Highway Department

Teresa Alsobrooks - Highway Superintendent

3340 Highway 149 - Erin, TN 37061 - Office: (931) 289-4151 - Fax: (931) 289-5185

INVENTORY

July 1, 2023

The County Uniform Highway Law (T.C.A. § 54-7-112) requires the Chief Administrative Officer of the Highway Department (CAO) to submit a revised current inventory effective July 1st of each year. This inventory must include all machinery, equipment, tools, supplies and materials.

Copies of the completed inventory must be filed with the County Executive and the County Legislative Body. This inventory is required to be submitted by September 1st of each year, or for newly elected officials, within sixty days of taking office.

**HOUSTON COUNTY HIGHWAY DEPARTMENT
VEHICLE INVENTORY
JULY 1, 2023**

DESCRIPTION	MODEL	HP	UNIT NO.	YEAR	SERIAL NUMBER
Chevrolet, Silverado, 3/4 Ton, 4 X 4, Crew, Gas	2KH	360	1	2011	1GC1KVCG0BF161212
Chevrolet, Silverado LD 3500, 2WD, Conv, 2 Door, Diesel	1GB	310	2	2006	1GBJC34D46E169836
Chevrolet, Silverado, 3/4 Ton, 4 X 4, Crew, Gas		360	3	2011	1GC1KVCG8BF160549
Chevrolet, Colorado Crew Cab, 4 X 4	12M43		4	2022	1GCGTBEN1N1126259
Chevrolet Silverado, 1/2 Ton, Crew, 2WD, Gas	SLV	285	8	2018	3GCUKNEH0JG240668
Chevrolet 1500 Pickup, 1/2 Ton, Conv, 2WD, Gas	1500	200	9	2000	1GCEC14W8YZ348489
Chevrolet, Colorado Crew Cab, 4 X 4	12M43		10	2022	1GCGTBENXN1126261
Ford F450	F450		11	2008	1FDXF46R08EE48730
Chevrolet Silverado	1500	300	17	-2016	1GCRCNEH9GZ144419
Dump Truck, Ford Sterling, 6x4, Diesel, 53,200 GVW	L9501	370	18	1999	2FZNCMDB6XAB04092
Chevrolet Bucket Truck w/ Altec 65 ft reach bucket with jib crane and aux hydraulics for tools truck, C7 Cat engine & Allison automatic transmission.	7500		23	2006	1GBM7C1C76F408920
Lowboy Tractor American General, 6x4, Diesel, 50,000 GVW	1UT	400	27	1984	1UTSH6682E8539539
Dump Truck, Mack, 6x4, Diesel, 54,780 GVW	CV713	370	29	2005	1M2AG11CX5M021402
Distributor, Ford 750, SD, Conv, Diesel, 4x2, 33,000 GVW		280	30	2003	3FDXF75H43MB00412
Dump Truck, Freightliner, 4x2, Conv, Diesel, 33,000 GVW	108SD	300	61	2014	1FVAG0CY6EHFP5611
Dump Truck, Freightliner, 4x2, Conv, Diesel, 33,000 GVW	108SD	300	62	2014	1FVAG0CY8EHFP5612
Dump Truck, Freightliner, 4x2, Conv, Diesel, 33,000 GVW	108SD	300	63	2014	1FVAG0CYXEHP5613
Dump Truck, Kenworth, 6x4, Diesel, 66,000 GVW	T370	350	64	2020	2NKHLJ0X8LM413612

**HOUSTON COUNTY HIGHWAY DEPARTMENT
EQUIPMENT INVENTORY
JULY 1, 2023**

DESCRIPTION	MODEL	HP	UNIT NO.	YEAR	SERIAL NUMBER
Loader, Cat 928 G		137	52	1997	6XR00525
Grader, Cat 135H		135	53	1997	3YK00153
Traxivator, Cat 953			54	2000	2ZN02515
Grader, Cat 120H		120	55	2001	CAT0120HJ6YN00220
Dump Trailer (Homesteader), 3.5 Ton, 8 CY Capacity, Rear Dump, 4 Tires, 2 Axles	3080		70	2017	5HABD1225HN059565
Roller, Hamm HD	HD110	127	92	2004	H1531215
Broom, Superior	DT80J	80	99	2005	805171
Caterpillar 252BSSL		73	152	2007	SCP02767
Backhoe Loader, Cat 416E			153	2007	SHA01752
72" GP Bucket w/Cutting Edge (attachment for 252B SSL #152)			155	2007	65SSGP009345
48" Fork Attachment (attachment for 252B SSL #152)			156	2007	65SSFP001522
18' HD Equipment Trailer, 7 Tons, 2 Axles, 4 Tires, Fixed, Non-Tilt, Level Deck			157	2007	4DSFC182X7S018091
Backhoe, Cat 420F2	420F2		158	2019	HWC04354
25 FT Utility Trailer, 26,000 GVW, Level Deck, Non-Tilt, Tow, 8 Tires, 2 Axles	13Z		160	2014	13ZPH2525E1001928
Low Boy Trailer, 35 Ton, 38 FT, Drop Deck, Fixed, 8 Tires, 2 Axles	LB 35-33CS		161	2022	5JYLB3522PPP26044
Nosh 24 FT. Gooseneck Trailer	NOSH		162	2016	545N3FJ23GB007448
New Holland Tractor, Diesel	T5060	106	201	2012	ZBJH23255
Caterpillar SSL 72" Bucket (attachment for 262C2 SSL #203)			204	2012	65SSGP064610
Bush Hog Rotary Cutter	2810		208	2015	12-20035
Bush Hog Rotary Cutter	2810		209	2015	12-20086
Bush Hog Rotary Cutter	2810RR3		210	2017	1HBDR1171950050

Snow Plow	16020622		211	2018	M062201601
Salt Spreader, Salt Dogg	SHPE 2000		212	2018	19877
Box Trailer - Storage	VG-6-F2-4		215	2012	3739
Snow Plow			218	2014	SP021314
Snow Plow			219	2014	SP021414
Snow Plow - SnowDogg HDII/EXII Series Lift Frame with Moldboard Assembly EX80II	HDII/EXII		220	2021	16011006
New Holland Tractor with side mount rotary mower (Diamond 60IN, 90HP, 4WD, CAB	POWERSTAR 90	90	221	2019	TRACTOR SN: HJLE50583 SIDE MOUNT MOWER SN: 23223/23224
Snow Plow	16020622		223	2022	MO532020642
New Holland Tractor TS6.110, 4WD, 8X8 Power Shuttle Transmission	TS6.110		224	2022	NT03437M
New Holland Boom Mower	402TSB1C4B20 701001		225	2022	NT03438M (TRACTOR) 38257 (BOOM)
Tractor (TYM, Model: T474, 48.3 Gross HP)	T474		226	2023	2607 (TRACTOR)
Front End Loader (For Tractor 226)	TX47		227	2023	TX47S03207
Bush Hog 6 FT (For Tractor 226)	MRC50072		228	2023	CC10220033
Box Blade HD (For Tractor 226)	LS MBB-3072		229	2023	BC05220045
Skid Steer Loader, Cat 262D	262D		300	2015	0DTB04570 65SSGP124313
Central Boiler Classic Edge 750	CE-750		301	2015	G700136
Snapper Zero Turn Mower (61 INCH DECK)	560Z (5901564)		302	2017	2017780642
Tiger Mower Deck (mowtrim)	LYNX22		304	2015	TB-7192
Diamond Mower Deck (mowtrim)			305		N1208-5991
Caterpillar 306 CR Mini Hydraulic Excavator	306		306	2022	6G605921
Cat 320 Trackhoe			320	2022	MYK11383
Quality Lifts, Automotive Lift, 12,000 pds (2500 lbs/Arm)	EQ12		425	2020	2.01E+14

**HOUSTON COUNTY HIGHWAY DEPARTMENT
SHOP INVENTORY
JULY 1, 2023**

QTY	DESCRIPTION	MODEL	UNIT NO.	YEAR	SERIAL NUMBER
1	20" Floor Scrubber	K12 20B	71	2022	124508
1	Generator, Coleman		72		69110494
1	Bead Blaster, Cheetah		75	1996	796018
1	Air Compressor (Service Truck No. 2)		77		R15114814
1	Air Impact Wrench 1/2" Model CP734H	CP734H	79		97091K
1	Pressure Washer Combo	BPK-485345375JP	82		35K267Y690
1	Hammer Drill Brushless Compact 1/2" with 1/4" Impact Driver Combo Kit	MAX-XR	83	2019	879HD160401061
1	Power Pruner, Husqvarna		163	2006	06-1700006
1	Chainsaw, Stihl	MS290	165	2008	277166617
1	Chainsaw, Stihl	MS290	166	2008	277166601
1	Chainsaw, Stihl	MS290	168		282939471
1	Chainsaw, Stihl	MS290	169		281628476
1	Chainsaw, Stihl	MS290	170		282939522
1	Weed Eater, Stihl	FS70RC	172		281119175
1	Weed Eater, Stihl	FS70RC	173		281119169
1	Weed Eater, Stihl	FS90	175	2015	501951492
1	Weed Eater, Stihl	FS90	176	2015	501854506
1	Chainsaw, Stihl	MS291	177	2015	502562665
1	Chainsaw, Stihl	MS271	179	2015	503312470
1	Chainsaw, Stihl	MS170	180		294596464
1	Chainsaw, Stihl	MS271	181	2021	530677515
1	Chainsaw, Stihl	MS271	182	2021	530677506
1	Air Compressor (Hitachi EC 2610 E) with Honda engine	EC2610E	303	2017	HONDA ENGINE SN: (CN FD G2 0D54 01 002) (GX160T-E1) (G20D54S0163N2A)
1	Stihl Chainsaw	MS291	325	2022	529528421

1	Stihl Chainsaw	MS291	326	2022	529528393
1	Stihl Chainsaw	MS291	327	2022	529528317
1	Sprayer (Backpack), Stihl	SG20	403	2016	979910303
1	Sprayer (Backpack), Stihl	SG20	404	2016	979910290
1	Chopsaw, Stihl	92766	405	2016	181492766
1	Chainsaw, Stihl	MS193T	407	2019	513131616
1	Leaf Blower, Stihl	BG-86	408	2019	517295444
1	Trash Pump, Powerhorse (2", 3900 RPM)	750126	409	2020	10190013
1	Chop Saw, Dewalt (14 inch, 15 amp)	D28715	410	2020	74276
1	Chainsaw, Husqvarna (24 inch)	395 XP	411	2020	20182231569
1	Air Compressor (Dewalt 80 Gal)	DXCMV5048055.1	412	2020	SN1303108X0661427
1	Air Compressor - Ingersol Rand	2545K10-V	413		NAR10215180
1	Stihl Leaf Blower	BG-86Z	414	2022	534553246
1	Tire Changer	Ranger	415		2203
1	Fuel Pump		416		B78567325
1	Fuel Pump		417		B78567326
1	Fuel Pump		418		B78567327
1	Fuel Tank (100 Gallon) (Steel)		419		STL489001
1	Fuel Tank 4,000 Gallon, Split 1/3, Dual Wall		420		DW4K5802
1	Ice Maker, Freestanding (250 LB drop down)	MIM250	421		2500318315
1	Bandsaw, Makita (with case)		422		DS1AD12163243
1	Pruning Saw, Stihl	HT101	423		299209176
1	Fuel Tank (95 Gallon) (Aluminum)	WO237615	426	2022	76204
1	Fuel Pump with Filter	M-180S-AU	427	2022	5583982
1	Titan Post Drivers, with Honda GX 35 motor	PGD3200	428	2022	BA146GA0101M
1	Work light. Wireless Remote control LED with magnetic mount.				
1	Craftsman full size truck toolbox	101105-53-02 CMXTBAK1055301			2.12862E+11
1	Craftman compact truck toolbox	Work Order # 2344212			CMXTBAD73217204

HOUSTON COUNTY HIGHWAY DEPARTMENT
RADIO COMMUNICATION INVENTORY
JULY 1, 2023

QTY	DESCRIPTION	MODEL	UNIT NO.	SERIAL NUMBER
1	KENWOOD HANDHELD RADIO	NX300	R1	B3100217
1	KENWOOD HANDHELD RADIO	NX300	R2	B3100216
1	KENWOOD HANDHELD RADIO	NX300	R3	B3100220
1	KENWOOD HANDHELD RADIO	NX300	R4	B3100218
1	KENWOOD HANDHELD RADIO	NX300	R5	B3100219
1	KENWOOD HANDHELD RADIO	NX3320	R151	B7B11735
1	KENWOOD HANDHELD RADIO	NX3320	R201	B7B11860
1	KENWOOD HANDHELD RADIO	NX3320	R10	B8210774
1	KENWOOD HANDHELD RADIO	NX3320	R207	B8210628
1	KENWOOD HANDHELD RADIO	NX3320	R206	B7B11786
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-2	B4A00593
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-3	B4A00594
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-4	B4A00611
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-18	B4A00612
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-10	B4A00614
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-29	B4A00615
1	KENWOOD MOUNTED RADIO (IN VEHICLE)	NX3820	RVEH-8	B7510544
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-61	B4A00618
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-63	B4A00620
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NXDN	RBASE	B4A00624
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-64	B4A00613
1	KENWOOD MOUNTED RADIO (IN VEHICLES)	NX-820HG-K	RVEH-1	B4A00625
1	KENWOOD DESK MICROPHONE	NX-820	R208	NX-820

HOUSTON COUNTY HIGHWAY DEPARTMENT
OFFICE INVENTORY
JULY 1, 2023

QTY	DESCRIPTION	SERIAL NUMBER
1	Administration desk	8FC7236
1	U-shape desk	S005577680N
1	U-shape desk	X014911028G
1	Conference table	8592228
1	Frigidaire Range (model no. LFEF3048QFA)	VF53847163
1	Frigidaire Refrigerator (model no. FFHS2611PFEA)	4A54112589
1	LGC I series workstation wih keyboard	20140438
1	HP laserjet printer (P4015N)	CNDY146994
1	HP laserjet printer (M402-M403)	PHBHC13175
1	LGC Computer	20180222
1	LGC Computer	20180221
1	28" ViewSonic LCD flat panel monitor	U2W162840266
1	28" ViewSonic LCD flat panel monitor	U2W162840270
1	LGC Celeron computer	20090210
1	HP ProBook 4520s - Core i3 380M 2.53 GHz - 15.6"TF	HP4520253
1	Canon scanner (Model: DR-F120)	GS303991
1	Canon scanner (Model: DR-F120)	GS303982
1	Laptop HP Pro Book Laptop 16-500	SPF2YPELZ
1	Laptop HP Pro Book Laptop 16-500	SPF2YPP3F
1	LGC Computer LG Cube-V5 13 Workstation	Product Key XN7Y4 9PDBC3FBCM6V2MQ-PYT6R
1	Monitor Viewsonic 27" LCD monitor	VJX212261149
1	Scanner HP Scanjet Pro 2500	CN167A10V8
1	Canon Imagerunner Advance DX C3830I	3PH01009

MOTION by Johnathon Floyd, second by Howard Spurgeon.

I make a motion to approve.

YES VOTES: William Agy, Stephanie Smith, Randall French, Steve Hall, Glenn Baggett, Johnathan Floyd, Darrell Kingsmill, Howard Spurgeon, Jean Tolley, Garet Mathis, Carter Cary and Robert Parchman.

ABSTAIN VOTE: Vickie Reedy.

MOTION PASSED

CONFLICT OF INTEREST DISCLOSURE

SUBJECT OF VOTE: Houston Co
BOE Resolution #4-2023
DATE OF VOTE: 7-17-23

CONFLICT OF INTEREST STATEMENT (I AM VOTING)

Because I am an employee of Houston County, I may have a conflict of interest in proposals to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Commissioner Signature: _____
Printed Name: _____
Date: _____

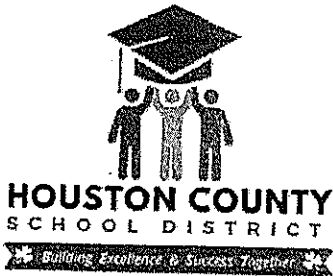


CONFLICT OF INTEREST STATEMENT (I AM NOT VOTING)

Because I am an employee of Houston County, I may have a conflict of interest in proposals to be voted. I respectfully, abstain from this vote.

Commissioner Signature: Vickie Reedy
Printed Name: Vickie Reedy
Date: 07-17-2023





HOUSTON COUNTY BOARD OF EDUCATION RESOLUTION NO. 4-2023

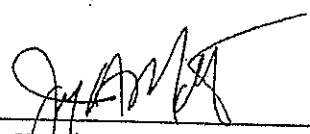
A RESOLUTION OF THE HOUSTON COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE FOLLOWING RESOLUTION

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within Individuals with Disabilities Education Act (IDEA-Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the State Department of Education.

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

APPROVED

7/10/2023


Jeff Mathis
School Board Chairman

PASSED

Robert Brown
County Clerk

APPROVED

Joey Brake
County Mayor

MOTION by Howard Spurgeon, second by Johnathon Floyd.

I make a motion that we table 5 through 9 until next monday.

MOTION PASSED

MOTION by Johnathon Floyd, second by Howard Spurgeon.

I move we approve.

MOTION PASSED



Joey Brake
County Mayor
Houston County, Tennessee

Houston County Courthouse
P.O. Box 366 Erin, Tennessee 37061

Office: 931-289-3633
Fax: 931-289-2799

July 17, 2023

Budget Transfer of \$328.12

From: 101-39000	Miscellaneous Refund	\$328.12
To: 101-21340	Edison Medical	\$297.12
To: 101-21343	USABLE	<u>\$ 31.00</u>
		\$328.12

Employee on FLMA paying their portion of Insurance.
Funds went into Misc Refunds and needs to be transferred into liability account for balancing.

JB

I move we approve.

YES VOTES: William Agy, Stephanie Smith Randall French, Steve Hall, Glenn Baggett, Johnathon Floyd, Darrell Kingsmill, Howard Spurgeon, Jean Tolley, Garet Mathis, Carter Cary and Robert Parchman.

ABSTAIN VOTE: Vickie Reedy.

MOTION PASSED

CONFLICT OF INTEREST DISCLOSURE

SUBJECT OF VOTE:

HCBOE Amendments

DATE OF VOTE:

7-17-23

CONFLICT OF INTEREST STATEMENT (I AM VOTING)

Because I am an employee of Houston County, I may have a conflict of interest in proposals to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Commissioner Signature: _____

Printed Name: _____

Date: _____



CONFLICT OF INTEREST STATEMENT (I AM NOT VOTING)

Because I am an employee of Houston County, I may have a conflict of interest in proposals to be voted. I respectfully, abstain from this vote.

Commissioner Signature: _____

Printed Name: _____

Date: _____

Vickie Reedy

07-17-2023





HOUSTON COUNTY SCHOOL DISTRICT

Building Excellence & Success Together

To: Houston County Board of Education

From: Kelly Brown

CC: Ms. Kris McAskill

Date: 06/23/2023

Re: VPK Budget Amendments

I am submitting the Voluntary Pre-k (VPK) amended budget. These amendments were made in order to allocate funding for the purchase of the state required curriculum adoption.

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Brown, Kelly

Production

Session Timeout 00:29:58

Budget Overview Plus/Minus

Houston County (420) Public District - FY 2023 - Voluntary Pre-K - Rev 3 - Voluntary Pre-K

Go To

Indirect Cost

Total Contributing to Indirect Cost \$317,427.23

Indirect Cost Rate 3.74%

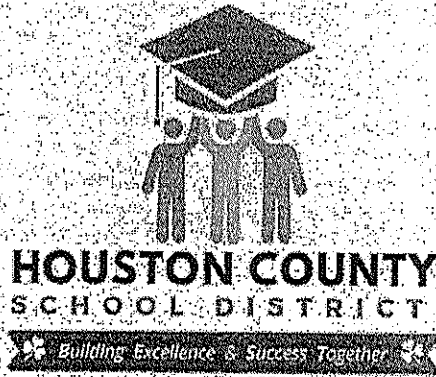
Maximum Allowed for Indirect Cost \$11,443.78

Filter by Location: All - \$317,427.23

Show Unbudgeted Categories

Account Number	73500 - Early Childhood Education	Total
Line Item Number		
105 - Supervisor / Director	37,866.72 -\$53.28	37,866.72 -\$53.28
116 - Teachers	156,582.08 -\$17.92	156,582.08 -\$17.92
163 - Educational Assistants	56,866.68 -\$1,133.32	56,866.68 -\$1,133.32
189 - Other Salaries & Wages	4,159.86 -\$103.14	4,159.86 -\$103.14
198 - Non-certified Substitute Teachers	300.00	300.00
201 - Social Security	15,036.43 -\$823.57	15,036.43 -\$823.57
204 - State Retirement	17,259.47 -\$247.53	17,259.47 -\$247.53
207 - Medical Insurance	18,967.36 -\$4,257.64	18,967.36 -\$4,257.64
212 - Employer Medicare	3,516.60 -\$191.40	3,516.60 -\$191.40
429 - Instructional Supplies & Materials	7,014.46 -\$6,870.23	7,014.46 -\$6,870.23
499 - Other Supplies and Materials	57.57 -\$42.43	57.57 -\$42.43
Total	317,427.23	317,427.23
	Adjusted Allocation	317,427.23
	Remaining	0.00

Go To



July 6, 2023

To: Houston County Mayor and County Commission
From: Teresa Roby, GP & Federal Bookkeeper
Re: GP In Category Amendments, SRO, and Safe School Grants from 22-23
Budget year.

It is recommended the County Commission approve the following attached Amendments: July 2022, September 2022, General Purpose In Category Amendments, SRO and Safe Schools Budgets for 22-23 budget. These amendments are necessary as to adjust line items to meet expenditures and audit requirements. Amendments with salary lines require school board and county commission approval. These items have been approved by School Board previously, but needed County Commission approval also.

CC: Kris McAskill *KMc*
County Mayor Office

General Purpose
In Category Amendments / *Allocations*
September 2022

		Original Budget	Decrease	Increase	Amended Budget
141					
72130	Safe Schools:				
309	Contracts With Government Agencies:	\$8,740.00	\$8,740.00		\$0.00
399	Other Contracted Services	\$0.00		\$17,740.00	\$17,740.00
524	In-Service/Staff Development	\$4,000.00		\$500.00	\$4,500.00
790	Other Equipment	\$21,480.00		\$119.93	\$21,599.93
46981	Safe Schools Grant	\$9,619.93	\$9,619.93		
72130	School Resource Officer:				
309	Contracts With Government Agencies:	\$78,501.00	\$35,416.13		\$43,084.87
524	In Service/Staff Development	\$16,500.00	\$16,500.00		\$0.00
790	Other Equipment	\$9,999.00	\$9,999.00		\$0.00
46981	Safe Schools Grant	\$61,915.13		\$61,915.13	
	TOTALS:	\$86,924.80	\$80,275.06	\$80,275.06	\$86,924.80

#9

Board
9/2/22



HOUSTON COUNTY
SCHOOL DISTRICT

Building Excellence & Success Together

Memo

To: Houston County Board of Education
From: Cindy Ryan *CR*
Date: September 1, 2022
Re: School Resource Officer Grant

The SRO Grant Application was approved by the TDOE for the following uses:

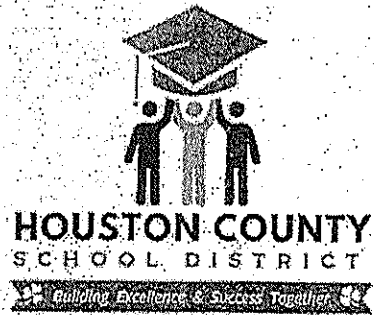
Houston County (420) Public District - FY 2023 - School Resource Officer Grant - Rev 01 School Resource Officer Grant

0013

Filter by Location: FA0 - \$43,084.87
Show Unbudgeted Categories:

Account Number	72130 - Other Student Support	Total
Line Item Number		
305 - Contracts with Government Agencies	43,084.87	43,084.87
Total	43,084.87	43,084.87
	Adjusted Allocation	43,084.87
	Remaining	0.00

0013



Memo

To: Houston County Board of Education
From: Cindy Ryan 
Date: August 31, 2022
Re: Safe Schools Grant

The Safe Schools Grant Application was approved by the TDOE for the following uses:

Houston County (2023) Public District - FY 2023 - Safe Schools - Rev. 0 - Safe Schools

8/31/2022

Filter by Location: (74) - 543,839.93
School Unassigned Categories

Line Item Number	Account Number	72100 - Other Student Support	Total
389 - Other Contracted Services		17,740.00	17,740.00
824 - In-Service / Staff Development		4,500.00	4,500.00
790 - Other Equipment		21,599.93	21,599.93
Total		43,839.93	43,839.93
		Adjusted Allocation	43,839.93
		Remaining	0.00



Board Meeting 6-12-23

HOUSTON COUNTY SCHOOL DISTRICT

Building Excellence & Success Together

To: Houston County Board of Education

From: Kelly Brown

CC: Ms. Kris McAskill

Date: 06/12/2023

Re: CFA FY24 Budgets

I am submitting the Consolidated Federal Application (CFA) for the 2023-2024 school year for approval.



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Budget Overview

Houston County (420) Public District - FY 2024 - Consolidated - Rev 0 - Title I, Part A

Go To

Total Contributing to Indirect Cost	\$387,128.15
Indirect Cost Rate	3.50%
Maximum Allowed for Indirect Cost	\$13,091.29

Filter by Location: All - \$392,128.15
Show Unbudgeted Categories

Account Number	Regular Instruction Program	Student Services, Regular Instruction Program	Total
116 - Teachers	190,340.00		190,340.00
163 - Educational Assistants	110,150.00	0.00	110,150.00
189 - Other Salaries & Wages	0.00	6,695.00	6,695.00
198 - Non-certified Substitute Teachers	1,000.00	0.00	1,000.00
201 - Social Security	18,100.00	525.00	18,625.00
204 - Pensions	18,500.00	900.00	19,400.00
207 - Medical Insurance	21,121.70	1,100.00	22,221.70
212 - Employer Medicare	3,975.76	125.00	4,100.76
308 - Consultants		250.00	250.00
336 - Maintenance & Repair Services - Equipment	2,000.00	0.00	2,000.00
399 - Other Contracted Services	0.00	1,000.00	1,000.00
429 - Instructional Supplies & Materials	4,325.00		4,325.00
499 - Other Supplies and Materials	3,000.00	2,000.00	5,000.00
524 - In-Service / Staff Development		2,020.69	2,020.69
722 - Regular Instruction Equipment	5,000.00		5,000.00
Total	377,512.46	14,615.69	392,128.15
		Adjusted Allocation Remaining	392,128.15 0.00

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Budget Overview

Houston County (420) Public District - FY 2024 - Consolidated - Rev 0 - Title II, Part A

Go To

Total Contributing to Indirect Cost: \$58,210.27
Indirect Cost Rate: 3.50%
Maximum Allowed for Indirect Cost: \$1,968.46

Filter by Location: All - \$58,210.27
Show Unbudgeted Categories

Account Number	116 - Regular Production Position	198 - Non-Certified Substitute Teacher	201 - Social Security	204 - Pensions	207 - Medical Insurance	212 - Employer Medicare	322 - Evaluation & Testing	524 - In-Service / Staff Development	Total
116 - Teachers	32,800.00								32,800.00
198 - Non-certified Substitute Teachers		200.00							200.00
201 - Social Security			2,100.00						2,100.00
204 - Pensions				7,000.00					7,000.00
207 - Medical Insurance					6,000.00				6,000.00
212 - Employer Medicare						500.00			500.00
322 - Evaluation & Testing							740.33		740.33
524 - In-Service / Staff Development								8,869.94	8,869.94
Total	48,600.00						740.33	8,869.94	58,210.27
Adjusted Allocation									58,210.27
Remaining									0.00

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Budget Overview

Houston County (420) Public District - FY 2024 - Consolidated - Rev 0 - Title V

Go To

Total Contributing to Indirect Cost: \$20,000.00
Indirect Cost Rate: 3.50%
Maximum Allowed for Indirect Cost: \$676.32

Filter by Location: All - \$39,770.80
Show Unbudgeted Categories

Account Overview: 420 Regular Instruction Equipment 7224 - Support Services-Computer Instructional Program Total

429 - Instructional Supplies & Materials	15,000.00		15,000.00
524 - In-Service / Staff Development		-5,000.00	5,000.00
722 - Regular Instruction Equipment	19,770.80		19,770.80
Total	34,770.80	5,000.00	39,770.80
		Adjusted Allocation	39,770.80
		Remaining	0.00

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Budget Overview

Houston County (420) Public District - FY 2024 - Consolidated - Rev 0 - IDEA, Part B

Go To

Total Contributing to Indirect Cost	\$318,171.00
Indirect Cost Rate	3.50%
Maximum Allowed for Indirect Cost	\$10,759.40

Filter by Location: All - \$318,271.00

Show Unbudgeted Categories

Brown, Kelly
Production
Session Timeout
00:29:59

Account Number	2000 - Special Education Programs	2220 - Support Services/Special Education Program	
116 - Teachers	50,650.00		50,650.00
128 - Homebound Teachers	100.00		100.00
163 - Educational Assistants	78,648.00		78,648.00
171 - Speech Pathologist	133,600.00	0.00	133,600.00
198 - Non-certified Substitute Teachers	500.00		500.00
201 - Social Security	19,433.00	0.00	19,433.00
204 - Pensions	16,395.00	0.00	16,395.00
207 - Medical Insurance	10,000.00	0.00	10,000.00
212 - Employer Medicare	4,545.00	0.00	4,545.00
312 - Contracts with Private Agencies	0.00	1,000.00	1,000.00
322 - Evaluation & Testing	0.00	500.00	500.00
355 - Travel		1,000.00	1,000.00
399 - Other Contracted Services	0.00	1,000.00	1,000.00
429 - Instructional Supplies & Materials	100.00		100.00
499 - Other Supplies and Materials	100.00	100.00	200.00
524 - In-Service / Staff Development		500.00	500.00
725 - Special Education Equipment	100.00		100.00
Total	318,171.00	4,100.00	318,271.00
		Adjusted Allocation	318,271.00
		Remaining	0.00

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Budget Overview

Houston County (420) Public District - FY 2024 - Consolidated - Rev 0 - IDEA Preschool

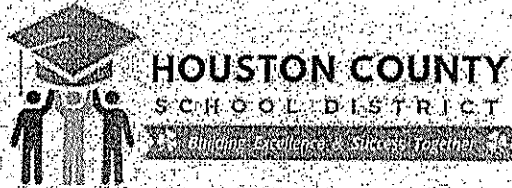
Go To

Total Contributing to Indirect Cost \$15,159.00
Indirect Cost Rate 3.50%
Maximum Allowed for Indirect Cost \$512.62

Filter by Location: All - \$15,159.00
Show Unbudgeted Categories

Account Number	201 - Social Security	212 - Employer Medicare	312 - Contracts with Private Agencies	399 - Other Contracted Services	429 - Instructional Supplies & Materials	Total
189 - Other Salaries & Wages	0.00	0.00	6,750.00			6,750.00
201 - Social Security	0.00	0.00	420.00			420.00
212 - Employer Medicare	0.00	0.00	100.00			100.00
312 - Contracts with Private Agencies	0.00	5,000.00	0.00			5,000.00
399 - Other Contracted Services	0.00	2,779.00	0.00			2,779.00
429 - Instructional Supplies & Materials		100.00				100.00
Total	0.00	7,779.00	7,280.00			15,159.00
			Adjusted Allocation			15,159.00
			Remaining			0.00

Go To



July 4, 2023

To: Kris McAskill, Director of Schools

From: Wendy Richardson, CTE Director

Re: FY 2024 Perkins Basic Plan Allocation Update

Houston County School District has an allocation of \$25,373.38 for FY 2024 Perkins Basic Plan budget. The extra \$634.49 was added to the instructional supplies line. We have projected the appropriate lines to ensure that we are able to purchase the necessary instructional supplies, maintenance expense, industry certifications, equipment to meet the requested needs of all the CTE programs of study.

cc: Teresa Roby, General Purpose & Federal Bookkeeper

Board packet



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Allocations

Houston County (420) Public District - FY 2024 - CTE Perkins Basic - Rev.0 - Allocations

Go To

	(1)	CTE Perkins Basic	Total
Original		\$25,373.38	\$25,373.38
Reallocated		\$0.00	\$0.00
Additional		\$0.00	\$0.00
Released		\$0.00	\$0.00
Consortium		\$0.00	\$0.00
Forfeited		\$0.00	\$0.00
FER Released		\$0.00	\$0.00
Total		\$25,373.38	\$25,373.38

Go To

Roby, Teresa

Production

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00:29:57

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TN Department of Education | Andrew Johnson Tower | 710 James Robertson Parkway | Nashville, TN 37243 | (629) 395-4664 | ePlan.Help@tn.gov

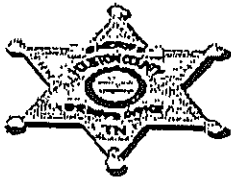
I move we approve all three.

MOTION PASSED

0/-0/-23;01:15PM;Erin Co. Sheriff

;9312895579

1/ 1



SHERIFF
HOUSTON COUNTY

Calls for Service from 05/01/2023 to 06/30/2023

Wrecks = 48

Arrests / Booked = 83

Alarm Calls = 13

Attempt to Serve = 208

Burglary = 5

Drug Arrest = 4

Domestic Violence = 13

Prisoner Transport = 25

Traffic Stops = 167

Theft Calls = 11

Calls for Service Per Month

January = 448

February = 382

March = 436

April = 472

May = 548

June = 501

July =

August =

September =

October =

November =

December =

Good morning,

Please find your June Call volume for the Houston County Fire Department.

	January	February	March	April	May	June	Over
Bomb Threat	0	0	0	0	0	0	0
Brush Fires	1	2	5	5	4	0	7
EMS Assist	1	2	2	0	4	2	11
EMS Scene Flights	0	0	0	0	1	0	1
Fire Alarms	1	1	1	0	2	1	6
Flooding	0	0	0	0	0	0	0
Follow up Investigation	0	0	0	0	0	0	0
Gas Leak	0	2	2	0	2	0	6
Chimney Fire	0	0	0	0	0	0	0
Landing Zone Setup	4	3	4	1	2	3	17
Motor Vehicle Collision	11	4	8	5	13	13	54
Mutual Aid	0	0	3	1	2	0	6
Power Outage	0	0	0	0	0	0	0
Public Assist	1	1	1	0	2	1	6
Report of Smoke	1	1	3	0	1	1	7
Storm Damage	0	0	3	0	1	0	4
Structure Fires	0	4	3	8	3	2	20
Traffic Control	0	0	1	0	0	0	1
Vehicle Fires	0	1	1	2	2	0	6
Water Rescue/Recovery	1	0	0	0	0	0	1
Work Detail	0	0	0	0	0	0	0
Monthly Total	21	21	37	22	39	23	143

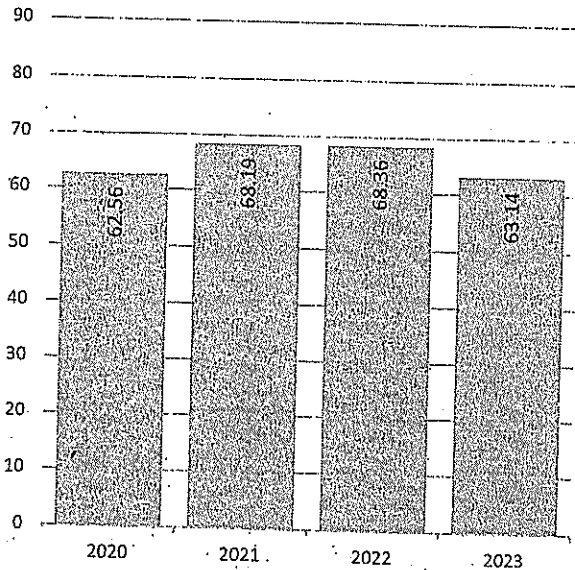
Event Standby	0	0	1	0	2	1	4
Football Game Standby	0	0	0	0	0	0	0
Weekly Meetings	4	4	4	3	4	4	23
Monthly Total	4	4	5	3	6	5	19

Sincerely
Donnette Stanley

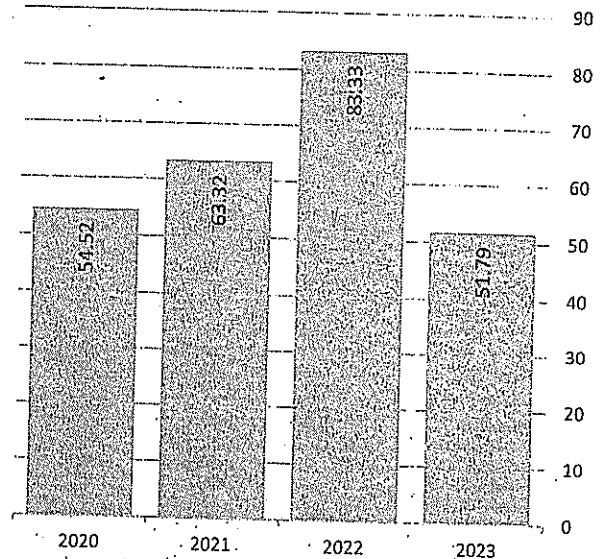


JUNE 2023 MONTHLY REPORT

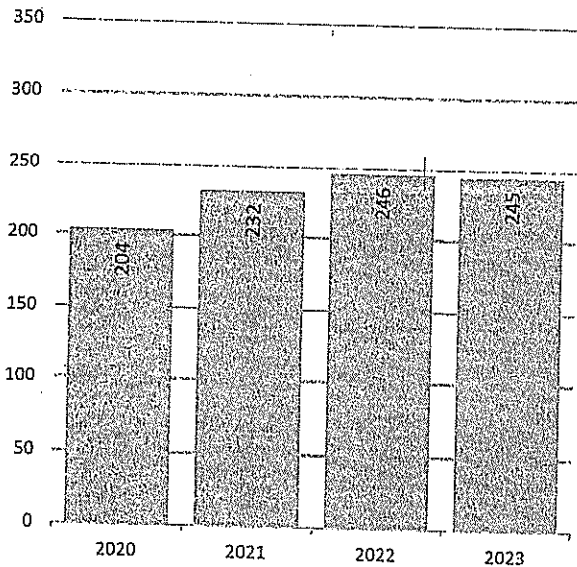
HOURS OF PHONE TRAFFIC



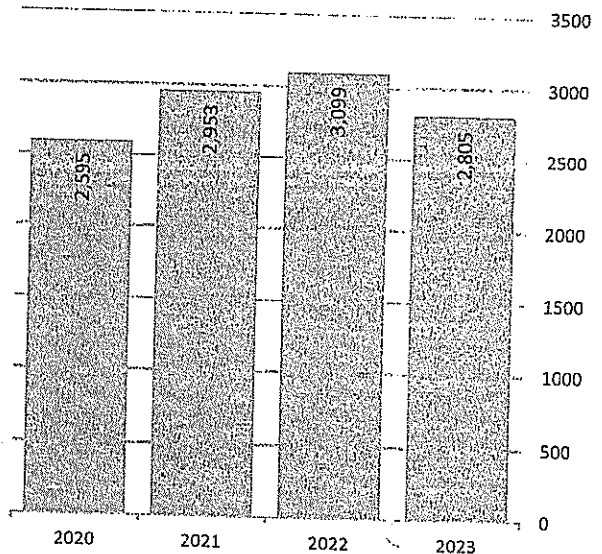
HOURS OF RADIO TRAFFIC



OF EMERGENCY (911) CALLS



OF NON-EMERGENCY CALLS



Prepared on July 11, 2023

MOTION by Darrell Kingsmill, second by Johnathon Floyd.

I move we recess until July 24, 2023 at 6:00 P.M.

MOTION PASSED