

BE IT REMEMBERED THAT the Houston County Legislative Body met in a Regular Session on March 20, 2023. Present and presiding Joey Brake, County Mayor. Also attending were Robert R. Brown, County Clerk, Kevin Sugg, Sheriff, Charles Parks, County Attorney, Dale Popp, EMA/911 Director and James Stanley, Fire Chief. County Commissioners were: William Agy, Stephanie Smith, Randall French, Steve Hall, Glenn Baggett, Johnathon Floyd, Darrell Kingsmill, Howard Spurgeon, Vickie Reedy, Garet Mathis, and Fred Richardson.

MOTION by Randall French, second by Howard Spurgeon.

I move we approve the agenda.

MOTION PASSED

AGENDA
HOUSTON COUNTY LEGISLATIVE BODY MEETING
March 20, 2023



- I. **Call to Order**
- II. **Roll Call**
- III. **Agenda Approval**
- IV. **Minutes Approval**
- V. **Notaries:** (New) David Brown; (Renew) Markley Runyon, Kathy Williams, Shanteria Coulter, Kathey Mathis, Gina Bush
- VI. **Old Business**
- VII. **New Business**
 - 1. Bid for Houston County Community Connection Food & Fitness Center
 - 2. Stewart-Houston Industrial Park Board Resolution
 - 3. CDBG Fire Truck Purchase-Resolution
 - 4. Sheriff's Department: Surplus List
 - 5. Bi-monthly County Legislative Body Meetings
 - 6. TCRS discussion concerning actuary
- VIII. **Budget Amendments and Transfers**
 - 1. Board of Education: March Amendments
 - 2. \$750.00 Agriculture transfer for travel
- VIII **Emergency Service Reports**
 - 1. Fire
 - 2. Sheriff
 - 3. 911
- X **Adjourn**

MOTION by Vickie Reedy, second by Howard Spurgeon.

I move we approve the minutes.

MOTION PASSED

MOTION by Vickie Reedy, second by William Agy.

I move we return the new notary application for correction and it be voted on in April.

MOTION PASSED

MOTION by Randall French, second by Glenn Baggett.

I make a motion we approve the renewals.

MOTION PASSED

MOTION by Randall French, second by Glenn Baggett.

I make a motion to approve.

MOTION PASSED



March 13, 2023

Mayor Joey Brake
Houston County
P.O. Box 366
Erin, TN 37061

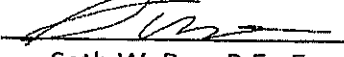
Re: Houston County Community Connection Food & Fitness Center Renovations - REBID

Dear Mayor Brake:

Enclosed you will find one (1) copy of the certified bid tabulation for the above referenced bid. After review of the bids, Rye Engineering PLC recommends that the Houston County Community Connection Food & Fitness Center Renovations - REBID project be awarded to ABS Construction, for the proposal amounts listed in the attached bid tabulation. Our recommendation is based on the ABS Construction bid being the lowest and most responsive bid.

If you have any questions about this bid tabulation or any other matter, please feel free to call me.

Sincerely,
Rye Engineering, PLC

By: 
Seth W. Rye, P.E., Esq.

Enclosure

BID TABULATION
HOUSTON COUNTY COMMUNITY CONNECTION FOOD FITNESS CENTER RENOVATIONS
MARCH 7TH, 2023 at 2 PM local time

	Otis Kelly Construction	Whitaker Construction	Grace Contracting	ABS Construction
State Contractor License Information on Outside of Envelope	Yes	NO BID SUBMITTED	NO BID SUBMITTED	Yes
Iran Divestment Act Affidavit	Yes			Yes
Boycott of Israel Certification	Yes			Yes
Drug-free Workplace Affidavit	Yes			Yes
Statement of Compliance Certificate Illegal Immigrants	Yes			Yes
PAYROLL COSTS	N/A			15%
MATERIALS & EQUIPMENT COSTS	15%			10%
AMOUNTS PAID TO SUBCONTRACTORS	15%			15%
AMOUNTS PAID TO SPECIAL CONSULTANTS				15%
SUPPLEMENTAL COSTS				15%
MAXIMUM AMOUNT PAYABLE TO CONTRACTOR ON ACCOUNT OF THIS PERCENTAGE FEE WILL NOT EXCEED				27,405.00
GUARANTEED MAXIMUM PRICE TO OWNER OF THE COST OF THE WORK INCLUDING CONTRACTOR'S FEE WILL NOT EXCEED	\$584,000.00			\$210,105.00

I hereby certify that this bid tabulation is accurate for all bids received for this project on the date and time specified above.



3/13/2023





STATE OF TENNESSEE
DEPARTMENT OF
COMMERCE AND INSURANCE



ABS CONSTRUCTION, LLC

378162

ID NUMBER: 73557
LIC STATUS: ACTIVE
EXPIRATION DATE: May 31, 2023

BOARD FOR LICENSING CONTRACTORS
CONTRACTOR

THIS IS TO CERTIFY THAT ALL REQUIREMENTS
OF THE STATE OF TENNESSEE HAVE BEEN MET

ABS CONSTRUCTION, LLC
3383 Clay Tomlinson Rd.
ERIN, TN 37061

State of Tennessee

378162

BOARD FOR LICENSING CONTRACTORS
CONTRACTOR
ABS CONSTRUCTION, LLC

This is to certify that all requirements of the State of Tennessee have been met.

ID NUMBER: 73557
LIC STATUS: ACTIVE
EXPIRATION DATE: May 31, 2023
\$3,000,000.00; BC



IN-1313
DEPARTMENT OF
COMMERCE AND INSURANCE

**SECTION 00412
IRAN DIVESTMENT ACT AFFIDAVIT**

In compliance with the Iran Divestment Act (State of Tennessee 2016, Public Chapter No. 817), which became effective on July 1, 2016, certification is required of all bidders on contracts over \$1,000.

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party hereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to T.C.A. § 12-12-106.

I affirm, under the penalties of perjury, this statement to be true and correct.

03.06.2023

Date



Signature of Bidder

ABS Construction, LLC

Company

A bid shall not be considered for award nor shall award be made where the foregoing certification has been complied with; provided, however, that if in any case the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish with the bid a signed statement which sets forth in detail the reasons therefor. The **County of Houston** may award a bid to a bidder who cannot make the certification, on case-by-case basis, if:

1. The investment activities in Iran were made before July 1, 2016, the investment activities in Iran have not been expanded or reviewed on or after July 1, 2016, and the person has adopted, publicized, and is implementing a formal plan to cease the investment activities in Iran and to refrain from engaging in any new investments in Iran; or
2. The **County of Houston** makes a determination that the goods or services are necessary for the **County of Houston** to perform its functions and that, absent such an exemption, the political subdivision will be unable to obtain the goods or services for which the contract is offered. Such determination shall be made in writing and shall be a public document.

SECTION 00414

DRUG-FREE WORKPLACE AFFIDAVIT

CHECK APPLICABLE BOX:

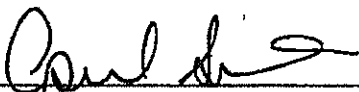
The undersigned, principal officer of ABS Construction, LLC, an employer of five (5) or more employees contracting with Houston County to provide construction services, hereby state under oath as follows:

The undersigned is a principal officer of ABS Construction, LLC (hereinafter referred to as the "Company"), and is duly authorized to execute this Affidavit on behalf of the Company.

The Company submits this Affidavit pursuant to T.C.A. 50-9-113, which requires each employer with no less than five (5) employees receiving pay who contracts with the state or any local government to provide construction services to submit an affidavit stating that such employer has a drug-free workplace program that complies with Title 50, Chapter 9, of the *Tennessee Code Annotated*.

The Company is in compliance with T.C.A. 50-9-113.

I hereby state that I employ less than five (5) employees and I am not required to submit the Drug-Free Workplace Affidavit.


Principal Officer

03.06.2023
Date

Cost Proposal for Work

Contractor's fee will be determined by applying the following percentages to various portions of the Cost of the Work as defined in the Scope of Work above:

	<u>Percent</u>
Payroll Costs	<u>15%</u>
Materials & Equipment Costs	<u>10%</u>
Amounts Paid to Subcontractors	<u>15%</u>
Amounts Paid to Special Consultants	<u>15%</u>
Supplemental Costs	<u>15%</u>

None of the cost described below will be included in determining Contractor's fee:

- A. **Costs Excluded:** The term Cost of the Work shall not include any of the following items:
1. Payroll costs and other compensation of Contractor's officers, executives, principals (of partnerships and sole proprietorships), general managers, safety managers, engineers, architects, estimators, attorneys, auditors, accountants, purchasing and contracting agents, expeditors, timekeepers, clerks, and other personnel employed by Contractor, whether at the Site or in Contractor's principal or branch office for general administration of the Work. The payroll costs and other compensation excluded here are to be considered administrative costs covered by the Contractor's fee.
 2. Expenses of Contractor's principal and branch offices other than Contractor's office at the Site.
 3. Any part of Contractor's capital expenses, including interest on Contractor's capital employed for the Work and charges against Contractor for delinquent payments.
 4. Costs due to the negligence of Contractor, any Subcontractor, or anyone directly or indirectly employed by any of them or for whose acts any of them may be liable, including but not limited to, the correction of defective Work, disposal of materials or equipment wrongly supplied, and making good any damage to property.
 5. Other overhead or general expense costs of any kind and the costs of any item not specifically and expressly included in the bid list above.

The maximum amount payable to Contractor on account of this percentage fee will not exceed:
\$ 27405.

The Guaranteed Maximum Price to Owner of the Cost of the Work including Contractor's Fee will not exceed \$ 210,105.

Company Qualifications

Project Name	Contract / BOI No.	Location	Owner	Engineer / Architect	General Contractor	Contact Name	Contact Number	Contact Email	Contract Amount	Scope	Status	Percentage Complete	Completion Date
Hensley Park		Dickson, TN	City of Dickson	Kimley-Horn	FTM Contracting	Amanda Brantley	(931) 525-1137		\$ 245,553.65	Site Work	Complete	100%	21-Sep-22
Eagles Nest Apartments		Wetzel Bluff, TN	HSC Holdings			Alex Saldow	(629) 335-8322		\$ 330,820.00	Site Prep	Complete	100%	23-Sep-22
Townhome of West Hills		Dickson, TN	LGI Homes - TN	Winkles & Associates	LGI Homes - TN	Danny Heronimus	(321) 863-4711	danny.heronimus@lghomes.com	\$ 226,737.66	Site Prep	Complete	100%	29-Sep-22
Solo Test	7367657	TVA Cumberland Fossil Plant	TVA	N/A	N/A	David Veight	(423) 508-9344		\$ 23,800.00	Provide 10 trucks & drivers to support Cumberland belt scale testing	Complete	100%	27-Oct-22



CERTIFICATE OF LIABILITY INSURANCE

353

DATE (MM/DD/YYYY)

03/07/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

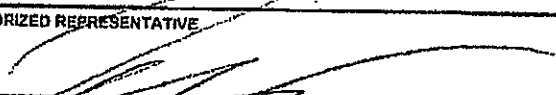
PRODUCER A.E. Reynolds Insurance Agency, Inc. 1887 North Main Tenn Ridge TN 37178		CONTACT NAME: PHONE (A/C, No. Ext): (931) 721-3301 FAX (A/C, No): (931) 721-4155 E-MAIL ADDRESS: teresa@reynoldsinsurance.net	
INSURED ABS Construction LLC 3383 Clay Tomlinson Road Erin TN 37061		INSURER(S) AFFORDING COVERAGE INSURER A: Erie INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD / WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X X	Q61-0189700	06/15/2022	06/15/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 50,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/POP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		Q06-1031200	06/10/2022	06/10/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	Q30-1570860	06/15/2022	06/15/2023	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) (yes, describe under DESCRIPTION OF OPERATIONS below)	Y/N	Q89-2200953	05/22/2022	05/22/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER Houston County P O Box 366 Erin, TN 37061	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	--

OTIS Kelly Const.

47695

2:00 PM

March 7 2023

A.S.C.C. F+FC Renovation



STATE OF TENNESSEE

132974

BOARD FOR LICENSING CONTRACTORS
CONTRACTOR
OTIS B. KELLEY SERVICES

This is to certify that all requirements of the State of Tennessee have been met.

ID NUMBER: 47695
LIC STATUS: ACTIVE
EXPIRATION DATE: March 31, 2025
\$1,378,000.00; BC



IN-1313
DEPARTMENT OF
COMMERCE AND INSURANCE

SECTION 00413

NON-BOYCOTT OF ISRAEL CERTIFICATION

The Contractor certifies that it is not currently engaged in and will not for the duration of the contract engage in, a boycott of Israel as defined by Tenn. Code Ann. § 12-4-127. This provision shall not apply to contracts with a total value of less than two hundred fifty thousand dollars (\$250,000) or to contractors with less than ten (10) employees.

Signature: *OTIS Kelly*

Printed Name: OTIS Kelly

Title: OWNER / CONTRACTOR

Date: March 7 2023

SECTION 00415

CONTRACTOR'S ATTESTATION REGARDING ILLEGAL IMMIGRANTS or ALIENS

Contractor/Company/Business Name:

OTIS Kelly Const

Contractor/Company/Business' Authorized Agent:

OTIS Kelly

(Printed Name)

Pursuant to Tennessee Code Annotated §12-4-124, I (we), the Contractor identified above, hereby attest, certify, warrant and assure that I (we) will not knowingly utilize the services of any illegal immigrant or alien in the performance of this Contract, and will not knowingly utilize the services of any subcontractor who will utilize the services of an illegal immigrant or alien in the performance of this Contract.

Contractor/Company/Business' Authorized Agent:

OTIS Kelly

(Signature)

Date: March 7 2023

IV. **Payment to the Contractor**
Contractor shall submit an Application for Payment to Engineer for review, covering Work completed as of the date of the Application, not more than once a month. Engineer shall review Application for Payment and if acceptable, will approve and forward to Owner for payment.

V. **Sealed Proposal Requirements:**
The Proposer shall include the following components in the sealed proposal:

- a. **Cost Proposal for Work (form included);**
- b. **State Contractor License Information Form; Iran Divestment Act Affidavit; Non-Boycott of Israel Certification; Drug-Free Workplace Affidavit; and Contractor's Attestation Regarding Illegal Immigrants or Aliens (all forms included);**
- c. **Company and Personnel Qualifications:** Proposer shall have at least 5 years' experience in commercial construction to include electrical, HVAC, and related work;
- d. **List of References for Similar Projects:** Proposer must list a minimum of 5 reference projects in the State of Tennessee.
- e. **Evidence of insurance meeting or exceeding the Owner's requirements (see attached).**
- f. **Evidence of appropriate contractor licensure, where applicable.**

If sealed proposal is sent by mail or other delivery system, the sealed envelope containing the proposal shall be enclosed in a separate package plainly marked on the outside with the notation "SEALED PROPOSAL ENCLOSED".

(References)

CITY OF ERIN	M L E C
CITY OF Tenn Ridge	C E M C
Houston County	
STATE OF TENN.	
CITY OF Dover	

Insurance AT (Reynolds Insurance) Auto
Owner

I make a motion to approve.

MOTION PASSED

**A RESOLUTION TO APPROVE GRANT OF 16.18 ACRES
IN THE STEWART-HOUSTON INDUSTRIAL PARK
TO THE INDUSTRIAL DEVELOPMENT BOARD
OF STEWART-HOUSTON COUNTIES**

WHEREAS, the Industrial Development Board of Stewart-Houston Counties has been created by Stewart and Houston Counties to promote the industrial development of, and provide additional job opportunities in Stewart and Houston Counties, Tennessee and to exercise the authority of and pursue the objectives of industrial development corporations as provided for in the Tennessee Code Annotated, and particularly Chapter 53 of Title 7 thereof, and

WHEREAS, negotiations have been ongoing between the Stewart-Houston Industrial Park Board and two separate companies for lease and/or purchase of a 16.18 acre Tract of land owned by Stewart and Houston Counties located in the Stewart-Houston Industrial Park; and

WHEREAS, transfer of this parcel to the IDBoard will facilitate the more expeditious sale or lease of this Tract of land for job creation; and

WHEREAS, the SHIP Board has requested the counties to grant this land from the two counties to the IDBoard for this purpose; and

WHEREAS, the Board of Commissioners deems it in the best of interest of the County to approve such grant to the IDBoard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY, TENNESSEE, that Tract 4 as shown on the survey of Jim Cullivan, Tenn. Surveyor-Lic. No. 1791, dated March 15, 2018, of record in Plat Cab. 2, Page 17A, of the Register's Office of Houston County, Tennessee as shown on Exhibit "A", be conveyed by deed to the Industrial Development Board of Stewart-Houston Counties, and the County Mayor is hereby authorized to execute the deed of conveyance joined by Stewart County on behalf of this county without further action of this Board of Commissioners.

ADOPTED, this _____ day of March, 2023.

**BOARD OF COMMISSIONERS OF
HOUSTON COUNTY**

BY: _____
Chairman

ATTEST:

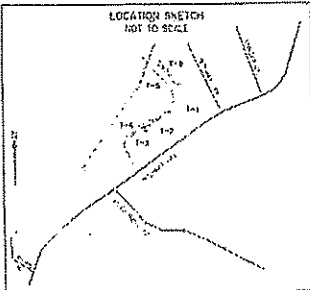
County Clerk

Approved:

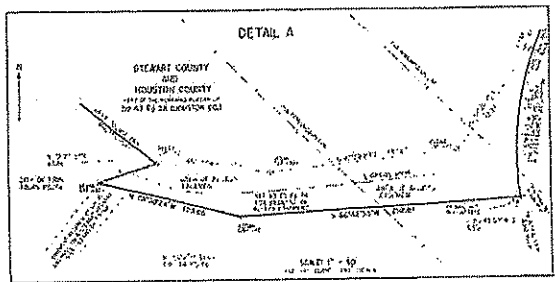
County Attorney

PORTION OF THE STEWART-HOUSTON INDUSTRIAL PARK

PROPERTY SURVEY
BY: JIM DILLON 111 - JANUARY 2018
PO BOX 1593
PARIS, TN 38242
PH: (731) 644-8684

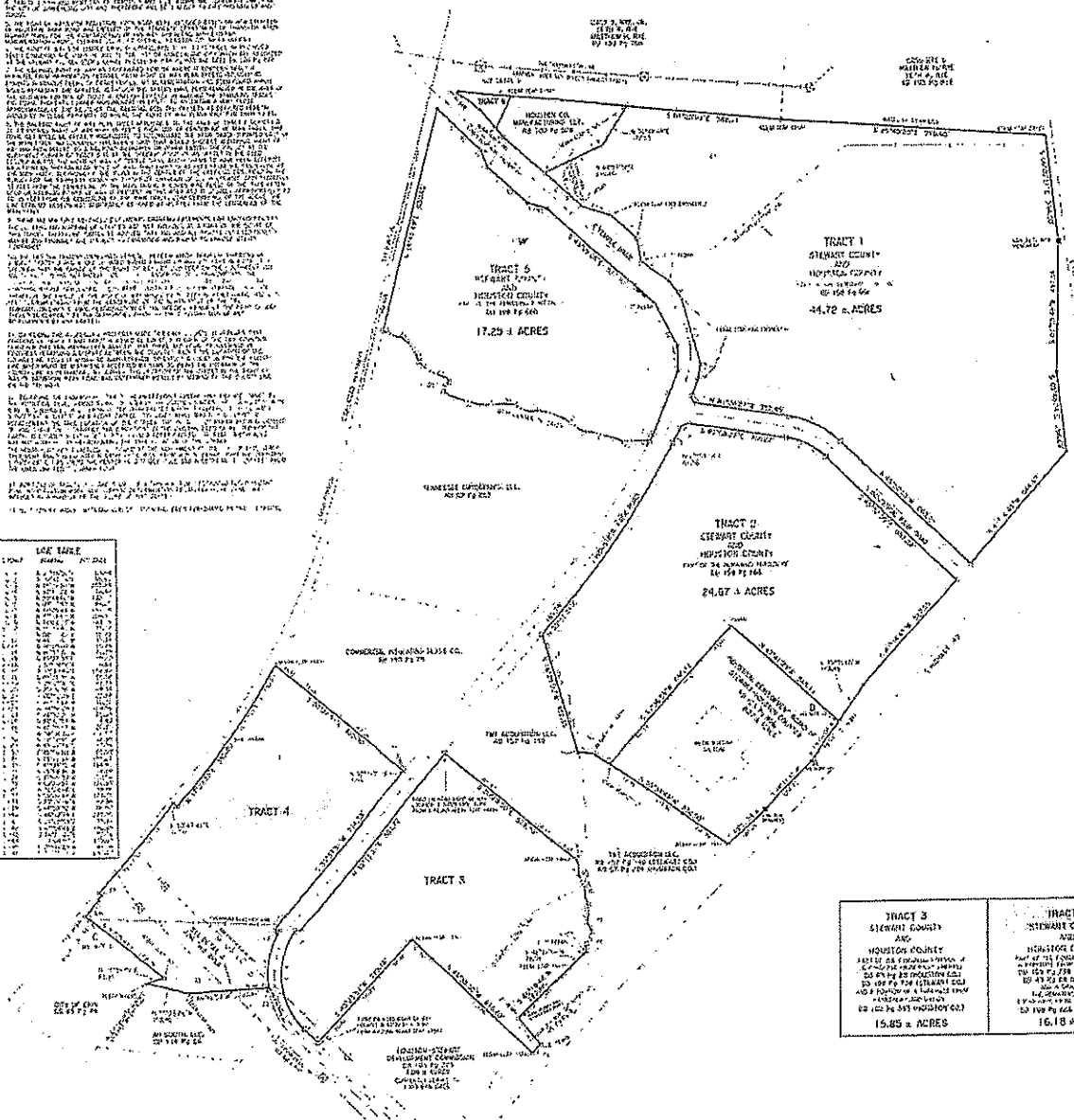


Surveyor's signature and seal for Jim Dillon, State of Tennessee.



NOTED: A series of numbered notes providing detailed survey data, bearings, and distances for various points and lines on the property.

Table with 2 columns: 'LINE' and 'BEARING'. It lists survey data for various lines on the property.



TRACT 3
STEWART COUNTY
AND
HOUSTON COUNTY
15.85 ± ACRES

TRACT 4
STEWART COUNTY
AND
HOUSTON COUNTY
16.18 ± ACRES

TRACT 6
STEWART COUNTY
AND
HOUSTON COUNTY
0.27 ± ACRE

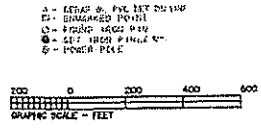
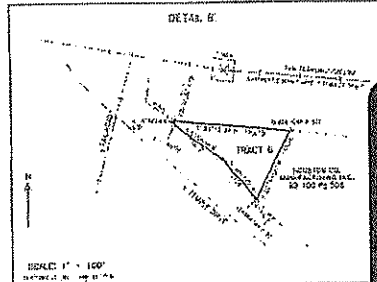
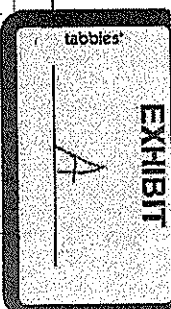


Table with 10 columns: 'LINE', 'BEARING', 'DISTANCE', 'POINT', 'ELEVATION', 'DATE', 'BY', 'CHECKED', 'DATE', 'BY'. It contains survey data for various points and lines.



MOTION by Steve Hall, second by William Agy.

I make a motion to approve.

MOTION PASSED

Houston County Tennessee

CDBG FIRE TRUCK PURCHASE – MASTER COOPERATIVE PURCHASING AGREEMENT

RESOLUTION No. _____

WHEREAS, the Tennessee Community Development Block Grant (CDBG) Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title 1 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Houston County Government was awarded Community Development Block Grant (CDBG) funds for the purpose of purchasing a new fire truck that will benefit residents in Houston County; and

WHEREAS, Houston County desires to utilize a cooperative purchasing program hosted by North Carolina Sheriff's Association (NCSA); and

WHEREAS, Houston County is required to sign a Master Cooperative Purchasing Agreement with NCSA; and

WHEREAS, per CDBG rules, Houston County must pass a resolution stating it agrees with the contents of the NCSA Master Cooperative Purchasing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Houston County Commission, THAT

Houston County agrees with the contents of and authorizes the County Mayor to sign the Master Cooperative Purchasing Agreement of the North Carolina Sheriff's Association.

PASSED AND SO ORDERED ON THIS ____ DAY OF MARCH, 2023

County Mayor

Attest:

County Court Clerk

MOTION by Glenn Baggett, second by Johnathon Floyd.

I make a motion to approve.

MOTION PASSED

03-13-23;01:04PM;Erin Co. Sheriff

;9312895579

1/ 1



SHERIFF HOUSTON COUNTY

03/13/2023

To: HOUSTON COUNTY COMISSION

From: SHERIFF SUGG

Reference: **REQUEST TO SURPLUS**

I am requesting that the following items be added to the surplus list and be sold/disposed of. Any money collected from these items will be placed into the Houston County Sheriff's Office Drug Fund. See list below:

- | | |
|--------------------|------------------------|
| 2005 Ford Explorer | VIN# 1FMZU72K95UB28896 |
| 2013 Ford Taurus | VIN# 1FAHP2M89DG188742 |
| 2013 Ford Taurus | VIN# 1FAHP2M80DG188743 |

Thanks,

Sheriff Sugg

MOTION by William Agy, second by Stephanie Smith.

I make a motion that we approve the meetings, like it was in the past.

MOTION PASSED

MOTION by Howard Spurgeon, second by Fred Richardson.

I make a motion to approve.

YES VOTES: William Agy, Stephanie Smith, Randall French, Steve Hall, Glenn Baggett, Johnathon Floyd, Darrell Kingsmill, Howard Spurgeon, Vickie Reedy, Garet Mathis and Fred Richardson.

MOTION PASSED

MOTION by Howard Spurgeon, second by Darrell Kingsmill.

I make a motion to approve.

YES VOTES: William Agy, Stephanie Smith, Randall French, Steve Hall, Glenn Baggett, Johnathon Floyd, Darrell Kingsmill, Howard Spurgeon, Garet Mathis and Fred Richardson.

ABSTAIN VOTE: Vickie Reedy.

MOTION PASSED

CONFLICT OF INTEREST DISCLOSURE

SUBJECT OF VOTE: School Budget Amendments
DATE OF VOTE: 03-20-2023

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: [Signature]
Printed Name: Vickie Reedy
Date: 03-20-2023



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: [Signature]
Printed Name: Vickie Reedy
Date: 03-20-2023



Federal
 Out of Category Amendments with Salary Lines
 Board and County Commission Approval
 March 2023

		Original Budget	Credit	Debit	Amended Budget
142					
Best for All 71100	Regular Instruction Program				
163	Educational Assistants	\$70,680.00		\$6,180.00	\$64,500.00
204	State Retirement	\$2,500.00	\$561.00		\$3,061.00
207	Employer Medicare	\$8,700.00		\$3,700.00	\$5,000.00
429	Instructional Supplies & Materials	\$7,170.00	\$10,269.00		\$17,439.00
72210	Support Services/Regular Ins. Pro.				
189	Other Salaries & Wages	\$44,100.00		\$950.00	\$43,150.00
IDEA Part B 71200	Special Education Program				
116	Teachers	\$45,400.00	\$2,000.00		\$47,400.00
198	Non-Certified Sub. Teachers	\$1,500.00	\$2,000.00		\$3,500.00
429	Instructional Supplies & Materials	\$4,500.00		\$2,000.00	\$2,500.00
499	Other Supplies & Materials	\$4,500.00		\$2,000.00	\$2,500.00
	TOTALS	\$189,050.00	\$14,830.00	\$14,830.00	\$189,050.00
	Board Approved	3-13-2023			
	County Commission Approved				

MOTION by Howard Spurgeon, second by Vickie Reedy.

I make a moton to approve.

YES VOTES: William Agy, Stephanie Smith, Randall French, Steve Hall, Glenn Baggett, Johnathon Floyd, Darrell Kingsmill, Howard Spurgeon, Vickie Reedy, Garet Mathis and Fred Richardson.

MOTION PASSED



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



Rachael Mathis

hcexassist@peoplestel.net
Phone: 931-289-3633
Fax: 931-289-2799

Date: March 20, 2023

To: Legislative Body

From: County Mayor's Office

Re: UT Extension

Funds are requested to move from the unassigned fund balance to the 101-57100-355 Travel due to an increase in travel costs \$750.00.

UT Extension: Travel

From: 101-51300-196 In-service Training	\$750.00
To: 101-57100-355 Travel	750.00

MOTION by Johnathon Floyd, second by Glenn Baggett.

I move we approve the Emergency Service Reports.

MOTION PASSED

3/6/23, 8:33 AM

Zimbra

Zimbra

hcexassist@peoplestel.net

February Call Volume

From : Houston Fire <hcf800@gmail.com>

Sun, Mar 05, 2023 12:18 PM

Subject : February Call Volume

1 attachment

To : Houston County Mayor's Office
<hcexassist@peoplestel.net>

Please see the call volume below for February, Houston County Fire Department.

	January	February	Overall
Bomb Threat	0	0	0
Brush Fires	1	2	3
EMS Assist	1	2	3
EMS Scene Flights	0	0	0
Fire Alarms	1	1	2
Flooding	0	0	0
Follow up Investigation	0	0	0
Gas Leak	0	2	2
Chimney Fire	0	0	0
Landing Zone Setup	4	3	7
Motor Vehicle Collision	11	4	15
Mutual Aid	0	0	0
Power Outage	0	0	0
Public Assist	1	1	2
Report of Smoke	1	1	2
Storm Damage	0	0	0
Structure Fires	0	4	4
Traffic Control	0	0	0
Vehicle Fires	0	1	1
Water Rescue/Recovery	1	0	1
Work Detail	0	0	0
Monthly Total	21	21	42
Event Standby	0	0	0
Football Game Standby	0	0	0
Weekly Meetings	4	3	7
Monthly Total	4	3	49



SHERIFF HOUSTON COUNTY

Calls for Service from 02/01/2023 to 02/28/2023

Wrecks = 7

Arrests / Booked = 32

Alarm Calls = 3

Attempt to Serve = 79

Burglary = 1

Drug Arrest = 4

Domestic Violence = 1

Prisoner Transport = 18

Traffic Stops = 73

Theft Calls = 8

Calls for Service Per Month

January = 448

February = 382

March =

April =

May =

June =

July =

August =

September =

October =

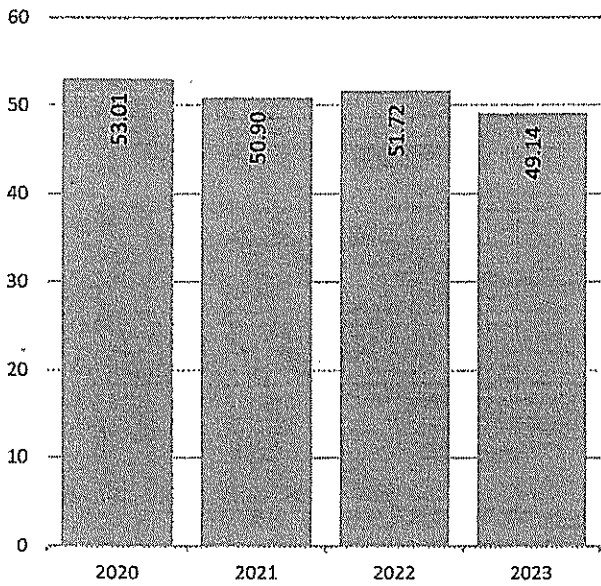
November =

December =

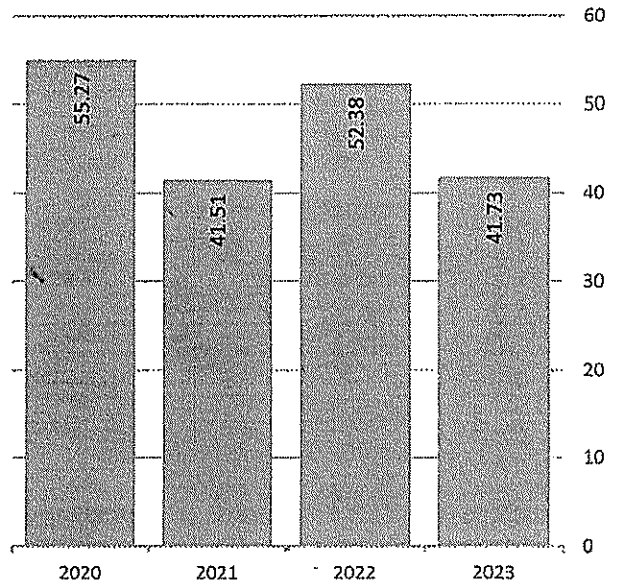


FEBRUARY 2023 MONTHLY REPORT

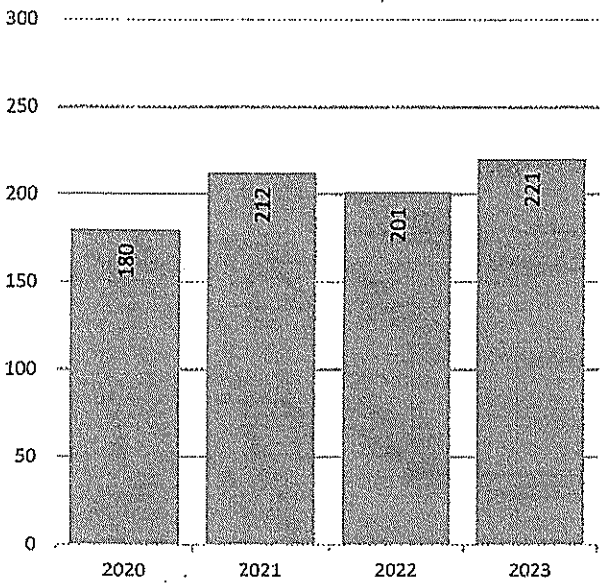
HOURS OF PHONE TRAFFIC



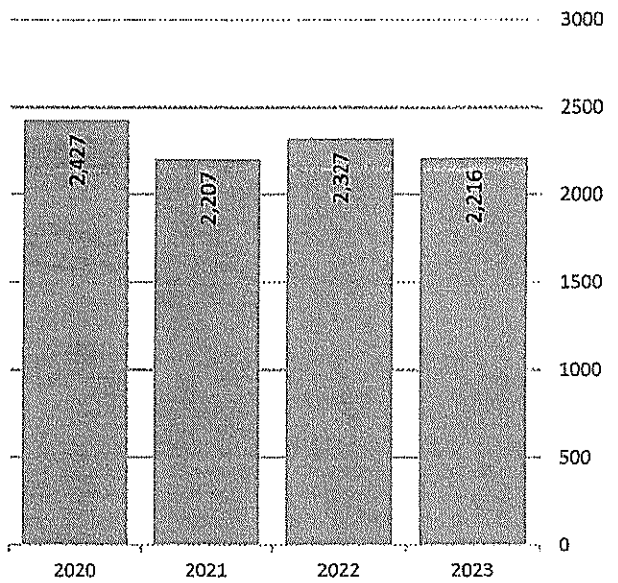
HOURS OF RADIO TRAFFIC



OF EMERGENCY (911) CALLS



OF NON-EMERGENCY CALLS



Prepared on March 14, 2023

MOTION by Glenn Baggett, second by Randall French.

I move we adjourn.

MOTION PASSED