



BE IT REMEMBERED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 26 DAY OF FEBRUARY 2024 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

- Beth Pafford
- Tim Reynolds

There were 13 present and 0 absent.

Public Comments: Steven Cantrell District 3 voiced concerns about the Jail, Justice Center and the burden on the taxpayers

Jerry Adcock District 5 voiced concerns about the Jail and consider using the Veterans Building.

A motion was made by Tony Culwell and second by Tony Luna to approve the agenda. Voice vote 13 yes-motion carried.

A motion was made by Tim Reynolds and second by Greg Matthews to approve (waive the reading) the minutes from last meeting. Voice vote 13 yes-motion carried.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Greg Matthews and second by Daniel Cripps to acknowledge the report. Voice vote 13 yes-motion carried.

A motion was made by Myron Rhody and second by Greg Matthews to approve budget amendment Fund 101. Debit \$113,161.82 and credit \$113,161.82 (see attached). Voice vote 13 yes-motion carried.

A motion was made by Susannah Cripps Daughtry and second by Larry Green to approve DeKalb County Board of Education Fund 141. Debit \$523,195.78 and credit \$1,609,499.16 (see attached). Roll call vote 13 yes-motion carried.

A motion was made by Beth Pafford and second by Greg Matthews to acknowledge DeKalb County Commission Jail Committee 01/25/2024. Voice vote 13 yes-motion carried.

New Business:

A motion was made by Myron Rhody and second by Tim Reynolds to approve the process of filling the 6th District vacancy. Person has to be nominated and will be voted on, majority of vote will win. Voice vote 13 yes-motion carried.

A motion was made by Tom Chandler to nominate Andy Pack. A motion was made by Larry Green to nominate Bruce Parsley, a motion was made by Myron Rhody to nominate Danny McGinnis. A motion was made by Tony Culwell and second by Myron Rhody to close nominations. Voice vote 13 yes-motion carried.

Roll call vote for Andy Pack 9 yes 4 no (Larry Green, Beth Pafford, Myron Rhody, Susannah Cripps Daughtry).

Roll call vote for Bruce Parsley 3 yes (Larry Green, Beth Pafford, Susannah Cripps Daughtry) 10 no.

Roll call vote for Danny McGinnis 12 no 1 yes (Myron Rhody)

Roll call vote for Andy Pack 10 yes 3 no (Larry Green, Beth Pafford, Susannah Cripps Daughtry).

Roll call vote for Bruce Parsley 5 yes (Tony Luna, Larry Green, Beth Pafford, Susannah Cripps Daughtry, Tony Culwell) 8 no.

Andy Pack is the 6th District Commissioner

A motion was made by Tony Culwell and second by Sabrina Farler to appoint Tammy Ashburn, Joy Whitman and Gerald Bailiff Judicial Commissioners. Voice vote 13 yes-motion carried.

A motion was made by Myron Rhody and second by Tony Culwell to approve Resolution 2024-02-101 adopting a resolution in support of State Representative Michael

Hale's efforts in the Tennessee General Assembly to pay tribute to former Liberty Mayor J. Edward Hale, Jr., former Sligo Marina manager and employee Darwin Gard, and Joseph Bowen, former DeKalb County Sheriff's deputy and at the time of his death member of the Lebanon Police Department. Roll call vote 13 yes-motion carried.

A motion was made by Daniel Cripps and second by Tony Luna to approve the amendments of Policies and Procedures. Voice vote 13 yes-motion carried.

A motion was made by Larry Green and second by Greg Matthews to amend the agreement with 911 Board to \$1.3 millions. Voice vote 13 yes-motion carried.

A motion was made by Myron Rhody and second by Tom Chandler to appoint Andy Pack the the committee left vacant by the resignation Justin Adcock. Voice vote 13 yes-motion carried.

A motion was made by Tom Chandler and second by Tony Luna to remove Williams Hollow Road from the DeKalb County Road List. Voice vote 13 yes-motion carried.

Mayor Adcock introduced Erica Degni Veterans Service Officer.

Other Business:

A motion was made by Larry Green and second by Glynn Merriman to acknowledge the Dekalb County Road Report. Voice vote 13 yes-motion carried.

Sabrina Farler reported that Douglas Road was left off the Dekalb County Road List.

Tim Reynolds 7th District Commissioner resigned. A motion was made by Tony Culwell and second by Myron Rhody to accept the resignation. Voice vote 12 yes-motion carried.

A motion was made by Greg Matthews and second by Glynn Merriman to approve the following notaries: Macy Green and Derrick Hutchings Voice vote 13 yes motion carried.

A motion was made by Jeff Barnes and second by Myron Rhody to adjourn. 13 yes-motion carried.

ATTEST:

Matt Adcock, County Mayor

James L Poss, County Clerk