

BE IT REMEMBERRED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 27th DAY OF MARCH 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 12 present and 2 absent.

A motion was made by Tony Culwell and second by Greg Matthew to approve the agenda. Voice vote 12 yes, motion carried.

A motion was made by Tim Reynolds and second by Justin Adcock to approve (waive the reading) the minutes from last meeting. Voice vote 12 yes, motion carried.

Trustee Sean Driver reported on the DeKalb County Trustee Report.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Daniel Cripps and second by Tony Culwell to acknowledge the report. Voice vote 12 yes-

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motion carried.

Mayor Adcock discussed budget amendment DeKalb County Highway Department debit 39000 \$155,000.00 and credit 62000and 399 \$155,000.00. A motion was made by Tony Culwell and second by Justin Adcock. Voice vote 12 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 101 (see attached) debit \$151998.53 and credit \$151998.53. A motion was made by Sabrina Farler and second by Larry Green to combine and vote as one to approve the amendment. Voice vote 12 yes-motion carried.

Mayor Adcock discussed budget amendment Fund 141 DeKalb County Board of Education debit \$2,000,000.00 and credit \$2,000,000.00. A motion was made by Larry Green and second by Tim Reynold to approve the amendment. Voice vote 12 yesmotion carried.

New Business:

A motion was made Beth Pafford and second by Justin Adcock to acknowledge Public Works Committee meeting minutes dated March 16 2023. Voice vote 12 yes-motion.

A motion was made by Greg Matthews and second by Sabrina Farler to acknowledge DeKalb County Budget Committee meeting minutes dated March 22, 2023. Voice vote 12 yes-motion carried.

Mayor Adcock discussed Resolution #2023-03-089 for the Cooperative Purchasing for the School. A motion was made by Justin Adcock and second Greg Matthews to approve Resolution #2023-2-089. Voice vote 12 yes-motion carried.

Mayor Adcock discussed Resolution #2023-03-091 to Honor the Life of Lance Corporal Alberto Lucio. A motion was made by Greg Matthews and second by Tony Culwell to approve Resolution #2023-2-091. Voice vote 12 yes-motion carried.

Mayor Adcock discussed Resolution # 2023-03-090 authorizing DeKalb County to join the Satte of Tennessee and other Local Governments in amending the Tennessee State Subdivision Opioid Abatement agreement and approving the related settlement agreements. A motion was made by Glynn Merriman and second by Larry Green to approve Resolution # 2023-2-090. Voice vote 12 yes-motion carried.

Mayor Adcock discussed Douglas road as a county road. A motion was made by Jeff Barnes and second by Justin Adcock to add Douglas road to county road. Voice vote 12 yes-motion carried.

A motion was made by Tim Reynolds and second by Daniel Cripps to approve Budget Calendar. Voice vote 12 yes-motion carried.

Other Business:

Sheriff Department donate surplus items Oculus Plug and Play recorder and camera to the City of Alexandria. A motion was made Larry Green and second by Greg Matthews to approve the donation. Voice vote 12 yes-motion carried.

A motion was made by Tony Culwell and Tony Luna to approve the following notaries: Johnny D Ball, Mingy Kay Ball, Nicole Renee Boreman, Miranda Sharese Brantner, Rhonda Caplinger, David M Combs, Katrina Lynn Cubbins, Tiffany Dykes, Lisa Garrison, Sheri L Hickey, Erin T Neal, Sarah Jane Parsley, Dana Singleton, Shaun W Slager and Fay U Tucker. Voice vote 12 yes-motion carried.

Pubic Comments: Robin Driver spoke with concerns of convenience sites being closed on Sundays.

Old Business: None

A motion was made by Glynn Merriman and second by Jeff Barnes to adjourn. Voice vote 12 yes-motion carried.

| ATTEST: |
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| Matt Adcock, County Mayor |
| James L Poss, County Clerk |