BE IT REMEMBERRED THAT THE DEKALB COUNTY LEGISLATIVE BODY MET IN REGULAR SESSION ON THE 27th DAY OF NOV 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 Tim Reynolds

There were 12 present and 2 absent.

A motion was made by Greg Matthews and second by Tim Reynolds to approve the agenda. Voice vote 11 yes-motion carried. Myron Rhody was not present for vote.

A motion was made by Tony Culwell and second by Tony Luna to approve (waive the reading) the minutes from last meeting. Voice vote 11 yes-motion carried. Myron Rhody was not present for vote.

Mayor Adcock discussed Local Option Sales Tax Report. A motion was made by Beth Pafford and second by Tim Reynolds to acknowledge the report. Voice vote 11 yesmotion carried. Myron Rhody was not present for vote.

A motion was made by Tony Culwell and second by Sabrina Farler to approve DeKalb County Board of Education budget amendments Fund 141. Debit \$60,857.10 and credit \$60,857.10 (see attached). Voice vote 11 yes-motion carried. Myron Rhody was not present for vote.

A motion was made by Tony Culwell and second by Sabrina Farler to combine and approve budget amendment Fund 101. Debit \$22,608.79 and credit \$22,608.79 (see attached). Voice vote 11 yes-motion carried. Myron Rhody was not present for vote.

New Business:

A motion was made by Daniel Cripps and second by Tom Chandler to combine and acknowledge the Committee Reports (see attached). Voice vote 11 yes-motion carried. Myron Rhody was not present for vote.

Suzanne Williams gave and update on Smithville-DeKalb County Chamber Report.

A motion was made by Larry Green and second by Tony Luna to allocate Opioid Funding request \$225,647.98 (see attached). Roll call vote 11 yes-motion carried. Myron Rhody was not present for vote.

A motion was made by Jeff Barnes and second by Tony Culwell to add Tom Janney to Audit Committee. Voice vote 11 yes-motion carried. Myron Rhody was not present for vote.

Be that it is resolved, The DeKalb County Commission has chosen Bell Construction as CMS (Construction Management Services) at risk and TreanorHL as the architectural design service for the judicial facility project as recommended by the Justice Committee. A motion was made by Jeff Barnes and second by Greg Matthews to use CMS (Construction Management Services) and TreanorHL. Voice vote 11 yes-motion carried. Myron Rhody was not present for vote.

Other Business:

A motion was made by Greg Matthews and second by Tom Chandler to approve the following notaries: Savanna Dodds, Jo L Flint and Amy Tobitt. Voice vote 11 yes-motion carried. Myron Rhody was not present for this vote.

A motion was made by Tom Chandler and second Tony Culwell to change public comments from end of meeting to after roll call and prior to approval of agenda and at the end of the Committee meetings of the Whole. Greg Mathews amended Tom Chandler motion to include other committee meetings. Roll call vote 11 yes-motion

A motion was made by Tim Reynolds and second by Greg Matthews for anyone making Public Comments either give address or district that they reside. Voice vote 10 yes and 1 no Tony Luna motion carried. Myron Rhody was not present for vote. A motion was made by Larry Green and second by Sabrina Farler to acknowledge the resignation of William "Bill" Rutherford DeKalb County VSO. Voice vote 12 yesmotion carried. **Myron Rhody was present vote.

Pubic Comments:

Rex Davenport 3707 Holmes Creek Rd Smithville Tennessee stated concerns on the homeless population on Holmes Creek Rd.

Thomas Rowland 7th District Smithville Tennessee stated concerns about the location of the land for Criminal Justice Center/Jail, rumors, no solid plan and tax rates.

Terry Bailey 3rd District Smithville Tennessee stated concerns of the cost of the Criminal Justice Center/Jail, tax increases and American Rescue Funds

A motion was made by Jeff Barnes and second by Myron Rhody to adjourn. Voice vote 12 yes-motion carried. ATTEST:

Matt Adcock, County Mayor	
James L Poss, County Clerk	·····