

AGENDA

INVOCATION: Rickey Kelley
PLEDGE OF ALLEGIANCE

ROLL CALL

The Wayne County commission met in special sessions on Monday June 20, 2016 at 7:00 pm, County Executive Interim James Coy Anderson presiding. County Clerk Stan Horton and the following members of the commission were present; Herbert Brewer, Brent Gobbell, Tom Mathis, Steve Anderson, Rickey Kelley, Joe Hanback, O.C. Berry, Tim Powell, John McDonald, Stan Hanback, Phillip Casteel, David Martin and Joe Hall.

APPROVAL OF MINUTES {Commission Minutes 5/16/16}

Commissioner Herbert Brewer made the motion to approve the minutes as mailed. Commissioner Stan Hanback seconded the motion. Motion approved.

BUDGET COMMITTEE MINUTES 05/16/16

Commissioner Tom Mathis made the motion to approve the minutes as mailed. Motion seconded by commissioner Herbert Brewer. Motion approved.

RURAL WATER BOARD MINUTES 06/06/16

Commissioner John McDonald made the motion to approve these minutes as presented. Motion seconded by commissioner Stan Hanback. Motion approved.

COUNTY BLDG/FACILITIES/GROUNDS INSPECTION OVERSIGHT/ COMMITTEE MINUTES 06/06/16

Commissioner Tom Mathis made the motion to approve, commissioner Steve Anderson seconded the motion. Motion passed.

APPROVAL OF COMMITTEE APPOINTMENTS

COUNTY SAFETY COMMITTEE

Commissioner Herbert Brewer made the motion to appoint Tracy love, Casey Jones, Seth Norris and Jerry Butler. Motion seconded by commissioner David martin. Motion approved.

COUNTY INSURANCE COMMITTEE

Commissioner John McDonald made the motion to approve the following to serve on Insurance committee; Marlon Davis, Chuck Moser, Ric Wilson, Robert Hayes, Robert Farris and newly elected County Executive. Motion seconded by commissioner Tom Mathis. Motion passed.

COUNTY PURCHASING COMMITTEE

None presented.

APPOINTMENTS APPROVAL

COUNTY SAFETY OFFICER

Commissioner David Martin made the motion to approve Robert Farris to serve as safety Officer. Motion seconded by Commissioner Joe Hall. Motion passed.

NOTARIES

Commissioner O.C. Berry made the motion to approve the following as notaries; Hannah Pippenger, Carol Ann Lee, Brenda S Caperton, Kristen Buttram, Mark Hacker, Janet Goodson and Tina S Edgar. Commissioner Tim Powell Seconded the motion. Motion approved.

RESOLUTION OCCUPATIONAL SAFETY & HEALTH PLAN

Commissioner David Martin made the motion to approve this resolution. Motion seconded by commissioner Herbert Brewer. Motion approved.

{RETRO} REVENUE ANTICIPATION NOTES [WAYNE COUNTY & ASSISTED LIVING]

Commissioner Tom Mathis made the motion to approve the resolution for anticipation notes as presented. Motion seconded by commissioner Joe Hanback. Motion approved by roll call vote with all 13 members of commission present voting yes.

{RETRO} CAPITAL OUTLAY NOTES FOR WATERLINE EXTENSIONS 2012

Commissioner John McDonald made the motion to approve confirmation letter as presented from State showing that being paid in June 17, 2016. Motion seconded by commissioner Joe Hanback, motion passed with 13 ayes.

SOLID WASTE EXPANSION UPDATE / TORNADO DEBRIS REMOVAL

Robert Hayes with Solid Waste presented to commission that core drilling should be drilled Thursday and highway department was allowing use of equipment for accessing site location of drilling procedures.

Robert Farris addressed the commission that homeland Security/FEMA was working toward the removal plan and structure the cost for allowing quotes to be given, it appears the county will be responsible for tipping fees in the amount of approximately \$112,000.00.

HIGHWAY DEPARTMENT UPDATE

No Presentation.

SHERIFF DEPARTMENT UPDATE

Ric Wilson presented Jail Status / Sheriff Department report.

County Executive ask the commission to approve the reports from Solid Waste, Tornado Debris Removal and Sheriff's Department. Motion to approve these updates were made by commissioner Joe Hanback and seconded by commissioner Tom Mathis.

RECESS

Commissioner John McDonald made the motion for recess of commission meeting as of June 20th and the meeting will reconvene Monday June 27th, 2016 at the Wayne County Courthouse 4th Floor in County Court Commission room at & 7:00 pm. Motion seconded by commissioner Rickey Kelley.