Campbell County Board Of Commissioners

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570 Main Street Suite 110
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Tuesday February 16, 2021

6:00 p.m. Zoom

This meeting is held electronically to protect the health and welfare of our staff and citizens in light of the Coronavirus.

MEETING RECAP

PACKET PAGE No.

I. CALL TO ORDER

II. PRAYER & PLEDGE OF ALLEGIANCE

III. ROLL CALL
- 13 present, 2 absent (Whit Goins & Tyler King)

IV. APPROVAL OF PREVIOUS MEETING MINUTES
- Motion to approve by KITTS, second by MARLOW - 13 AYE

V. NOTARY PUBLIC APPLICATION APPROVAL
- Motion to approve by ORICK, Second by KITTS – 13 AYE

VI. COMMITTEE REPORTS AND MINUTES
- Motion to approve by KITTS, Seconded by Marlow - 13 AYE
1. Budget & Finance Minutes 11.09.20
2. Budget & Finance Minutes 01-11-21
3. Legislative Affairs 2-1-21
4. Sanitation 2-2-21
5. Infrastructure 2-2-21
6. Buildings & Grounds 2-3-21
7. FMS 2-4-21

VII. APPROVE BUDGET AMENDMENTS AND OTHER FUNDING RESOLUTIONS
1. Approval of Budget Amendments (separate from packet) 2-1 through 2-7
   a. Motion to approve by ORICK, Seconded by KITTS 12 AYE, 1 ABSTAIN (Lester)
2. Budget Resolution 2-8 Courtesy Dock Improvements
   a. Motion to approve by Higginbotham, seconded by Orick 13 – AYE

VIII. APPROVAL FOR PAYMENT OF THE MONTHLY TRAVEL CREDIT CARD USAGE
- Motion to approve by Marlow, seconded by C. Baird 13 – AYE
1. Johnny Bruce/ Amanda Grodeman – Commission Credit Card (NO BALANCE – NO STATEMENT)
2. E.L. Morton – Mayor Credit Card

IX. REPORTS FROM COUNTY OFFICIALS, & ALL DEPARTMENTS (INCLUDING BOARD OF EDUCATION).
- Motion to approve by KITTS, Second by ORICK 13 – AYE

Clerk and Master, County Court Clerk, Building Permits, General Sessions Court, Circuit Court, Juvenile Court , Campbell County EMS, Property Assessor, Trustee's Office, Board of Education, Environmental Services, Veterans Affairs

X. REPORTS FROM ORGANIZATIONS RECEIVING FUNDING FROM THE COUNTY

Motion to approve by KITTS, seconded by Orick 13 – AYE
Campbell County Historical Society

XI. INFORMATION – NO VOTE NECESSARY

1. NPDES Permit application

XII. OTHER MATTERS

1. Increase in EMS Patient Charges - KITTS to sponsor (58-68)
    a. **Motion by KITTS, seconded by C. Baird to approve the revised Ambulance Service patient charges rates as recommended by Ambulance Service Director Bruce Perkins to become effective Apr.1, 2021 and to establish a process that future patent charges rates for the Campbell County Ambulance Service shall increase annually by the same percentage change in the patient charges rates approved by Medicare without further action by the County Commission. 9 – AYE, 4 – NO (D. Baird, Lester, Davis, Stanfield)**
2. Recycling Omnia Agreement – DAVIS to sponsor (69-71)
3. Highway Omnia Agreement
    a. Motion by DAVIS, Seconded by KITTS to approve both the Omnia CINTAS uniform agreements for the Campbell County Sanitation Department and the Campbell County Highway Department. 13 - AYE

XIII. RECOGNIZE COUNTY MAYOR

1. Revolving Fund Loan Program for waterline – info.

COVID vaccination Phase 1b to include 65+ and teachers and daycare employees to begin February 22, 2021.
Online scheduling at COVID19.TN.GOV

XIV. RECOGNIZE COMMISSIONER INTRODUCING RESOLUTIONS AND PROPOSALS FOR DEBATE

1. **Motion by MARLOW, seconded DAVIS to approve the Infrastructure committee determination guidelines, removing the first bullet point, and to approve the infrastructure Project Request/ Proposal form.**

XV. ONGOING BUSINESS

XVI. ANNOUNCEMENTS (prior to adjournment)

Motion to adjourn By Davis, seconded by ORICK

NOTICE: The official minutes from the County Commission meeting are recorded by the County Clerk and will be available at a later date.
This recording is for quick reference only.

Amanda Grodeman 2/17/21
Amanda Grodeman, Commission Admin. Assistant