

A RESOLUTION OF THE LEGISLATIVE BODY OF WARREN COUNTY, TENNESSEE TO REAFFIRM COMPLIANCE WITH PUBLIC LAW 101-336 REGARDING THE AMERICANS WITH DISABILITIES ACT (ADA) AND TO APPOINT MEMBERS TO ASSOCIATED POSITIONS

WHEREAS, in January 1992 the Warren County Legislative Body adopted Resolution No. 1, A Resolution of Intent by the Warren County Legislative Body to Implement and Comply with Public Law 101-336 Regarding Americans with Disabilities Act (ADA); and

WHEREAS, through said resolution the Warren County Legislative Body appointed the Warren County ADA Coordinator and established an ADA Advisory Committee and an ADA Grievance Committee; and

WHEREAS, pursuant to Section IV of said resolution the Warren County Executive was given authority to appoint the ADA Coordinator as well as members of the ADA Advisory Committee and ADA Grievance Committee; and

WHEREAS, it is in the best interest of Warren County to update appointees in the positions of ADA Coordinator, ADA Advisory Committee membership, and ADA Grievance Committee membership;

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Warren County, Tennessee, meeting in regular session on January 17, 2017, as follows:

SECTION 1. That Warren County, Tennessee hereby reaffirm compliance with Public Law 101-336 regarding the Americans with Disabilities Act (ADA);

SECTION 2. That the County Executive of Warren County, Tennessee serve as ADA Coordinator;

SECTION 3. That the following named individuals be appointed to the ADA Advisory Committee: Michael Griffith, Chairman; Don Collette; Gary Judkins; Percy Phifer; and Bob Ritchey;

SECTION 4. That the following named individuals be appointed to the ADA Grievance Committee: Bill Zechman, Chairman; Nolan Ming, Richard Myers, Neil Walker; and Diane Wisniewski;

SECTION 5. That this Resolution shall take effect from and after the date of its passage, the welfare of the county requiring it.

- X Passed this the 17th day of January, 2017.
() Failed for lack of second this the 17th day of January, 2017.
() Failed on vote this the 17th day of January, 2017.
() Withdrawn this the 17th day of January, 2017.
() Tabled this the 17th day of January, 2017.
() Amended this the 17th day of January, 2017.

[Signature]
HERSCHEL WELLS, SR.
COUNTY EXECUTIVE

WARREN COUNTY
LESA M. SCOTT COUNTY CLERK FOR THE COUNTY
AFORSAID DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE, CORRECT AND COMPLETE COPY OF RES 1-2017
IN THE ABOVE ENTITLED CAUSE AS FULLY AS THE SAME APPEARS OF RECORD AND ON FILE IN MY OFFICE
WITNESS MY HAND AS CLERK AND OFFICIAL SEAL.

ATTEST
[Signature]
LESA SCOTT, COUNTY CLERK
ADA Compliance, Advisory & Grievance Committee Res. 121/16

THIS 7 DAY OF Dec 20 18
[Signature]
COUNTY CLERK

**MINUTES-OCTOBER 15, 2018
STATE OF TENNESSEE
COUNTY OF WARREN**

BE IT REMEMBERED that the Board of Commissioners of Warren County, Tennessee, met in regular session at the Warren County Administrative Office Building located in McMinnville, Tennessee, on the 15th day of October 2018, at 6:30 P.M., a regular meeting of the Commissioners.

Opening of Court - Phillip Young, Court Officer

Presiding - Jimmy Haley, County Executive

Roll Call - Lesa M. Scott, Warren County Clerk

Invocation - Father Ben Randall, St. Matthew's Episcopal Church

Pledge of Allegiance - Jimmy Haley, County Executive

COUNTY COMMISSIONERS PRESENT WERE:

Michael Bell, Carl D. Bouldin, Carl E. Bouldin, Carlene Brown, David Dunlap, Randy England, Deborah Evans, Steve Glenn, Richard Grissom, Robert Hennessee, Lori Judkins, Gary Martin, Daniel Owens, Gary Prater, Christy Ross, Scott Rubley, Tommy Savage, Tyrone Sparkman, Joseph Stotts, Phillip Stout, Cole Taylor, and Blaine Wilcher

COUNTY COMMISSIONERS ABSENT WERE: Steven Helton and Ron Lee

Adoption of Docket - Motion was made by Comm. Lori Judkins and seconded by Comm. Deborah Evans to amend the docket to include appointments to the Audit Committee and the Airport Zoning Appeals Committee. Motion passed by voice vote.

Reading of Minutes - A motion was made by Comm. Carl E. Bouldin and seconded by Comm. Michael Bell to approve and dispense with the reading of the minutes. Motion passed by voice vote.

Public Comment - Mandy Eller, McMinnville-Warren County Chamber of Commerce, gave the commission a brief overview concerning the value of tourism and how the county can benefit from pursuing it.

Kristy Stubblefield, Families in Crisis, reminded everyone October is Domestic Violence Awareness Month and thanked the commission for their continued support.

ELECTED OFFICIALS/DEPARTMENTAL REPORTS -

Motion was made by Comm. Richard Grissom and seconded by Comm. Carl D. Bouldin to approve the Finance Department Report. Motion passed by voice vote.

Motion was made by Comm. David Dunlap and seconded by Comm. Phillip Stout to approve the Animal Control and Adoption Center Report. Motion passed by voice vote.

Motion was made by Comm. Joseph Stotts and seconded by Comm. Lori Judkins to approve the County Welfare Report. Motion passed by voice vote.

Motion was made by Comm. Carl E. Bouldin and seconded by Comm. Deborah Evans to approve the Health Department Report. Motion passed by voice vote.

Motion was made by Comm. Tyrone Sparkman and seconded by Comm. Steve Glenn to approve the Industrial Development Board Report. Motion passed by voice vote.

Motion was made by Comm. Steve Glenn and seconded by Comm. Tommy Savage to approve the Planning Commission Report. Motion passed by voice vote.

COMMITTEE REPORTS -

Comm. Carlene Brown, Education Committee, reported the committee will hold meetings on the first Monday of every month and encouraged everyone to attend.

Comm. Blaine Wilcher, Health and Welfare Committee, reported a recent work day at the Animal Control and Adoption Center was successful. Comm. Wilcher also took the opportunity to remind everyone the importance of spaying and neutering pets.

Comm. Gary Prater, Highway and Bridge Committee, stated the Highway Department was catching up on paving before the winter season. Comm. Prater also asked everyone to report any road signage that was missing so it could be replaced.

Comm. Tommy Savage, Policy and Personnel Committee, stated the committee elections were Comm. Steve Glenn vice chairman and Comm. Lori Judkins secretary. Comm. Savage also announced the committee would be meeting October 16th at 6pm.

Comm. Randy England, Safety Committee, reported a new ambulance was in service and another would be shortly.

SPECIAL COMMITTEE REPORTS -

Comm. Scott Rubley, County Corrections Partnership Committee, stated the committee had asked the state to come reassess the jail and provide suggestions to get the existing jail in compliance.

County Executive Haley stated a committee would be put together shortly for the Redistricting Committee in anticipation of the 2020 U.S. Census.

SPECIAL PRESENTATION-

Warren County Director of Schools Bobby Cox gave an overview of the current state of the school system, highlighting the accomplishments of local schools, as well as areas in need of improvement.

OLD BUSINESS -

NEW BUSINESS -

ITEM #1

BUDGET AMENDMENT: #1 GENERAL PURPOSE FUND #141

Motion was made by Comm. Richard Grissom and seconded by Comm. Carl E. Bouldin to approve Budget Amendment #1 General Purpose Fund #141. Motion passed by a roll call vote of 22 ayes and 2 absent.

ITEM #2

DISPOSAL OF PROPERTY--FIREARM TO FORMER SHERIFF

Motion was made by Comm. Randy England and seconded by Comm. Tommy Savage to approve the gifting of the firearm used by retired sheriff Jackie Matheny to him. Motion passed by a roll call vote of 22 ayes and 2 absent.

ITEM #3

APPOINTMENTS TO ADA ADVISORY BOARD

Motion was made by Comm. Carlene Brown and seconded by Comm. Richard Grissom to appoint the following to the ADA Advisory Board: Jessica Allen, Andy Evans, Sr., Sheri Garrett, Michael Griffith, and Connie Smith. Motion passed by a roll call vote of 21 ayes, 1 pass, and 2 absent.

ITEM #4

APPOINTMENTS TO ADA GRIEVANCE COMMITTEE

Motion was made by Comm. Carl E. Bouldin and seconded by Comm. Deborah Evans to appoint the following to the ADA Grievance Committee: Dennis Kronlage, Nolan Ming, Richard Myers, Richard Thomson, and Bill Zechman. Motion passed by a roll call vote of 22 ayes and 2 absent.

ITEM #5

APPOINTMENTS TO ADULT-ORIENTED BUSINESS BOARD

After a brief discussion, the following were nominated to serve on the Adult-Oriented Business Board:

Comm. Cole Taylor
Nominated by Comm. Tommy Savage
Seconded by Comm. Gary Prater

Comm. Christy Ross
Nominated by Comm. Gary Prater
Seconded by Comm. Michael Bell

Comm. Tommy Savage
Nominated by Comm. Scott Rubley
Seconded by Comm. Randy England

Marvin Lusk
Nominated by Comm. Gary Prater
Seconded by Comm. Scott Rubley

Charles Bogle
Nominated by Comm. Michael Bell
Seconded by Comm. Tyrone Sparkman

Comm. Carlene Brown made a motion that nominations cease, and Comm. Gary Prater seconded this motion. Comm. Gary Prater made a motion to appoint the five individuals nominated. Comm. Carl E. Bouldin seconded this motion, and the motion then passed by voice vote.

ITEMS 6-15

APPOINTMENTS

Upon a motion made by Comm. Carl D. Bouldin and seconded by Comm. Blaine Wilcher the following were appointed; motion passed by voice vote.

Comm. Michael Bell	Agriculture Extension Committee
Comm. Robert Hennessee	Airport Commission
Comm. Robert Hennessee	Airport Zoning Committee
Comm. Ron Lee	Airport Board of Zoning Appeals
Comm. Richard Grissom	Audit Committee
Comm. Blaine Wilcher	Families in Crisis Board
Comm. Joseph Stotts	Main Street McMinnville Board
Comm. Ron Lee	Planning Commission
Comm. Tyrone Sparkman	Public Records Commission
Comm. Daniel Owens	TCCA
Jana Wilson-Ringemann	Tri-County Railroad Authority
TBD	Veterans Advisory Board

ITEM #16

NOTARIES

Upon a motion made by Comm. Michael Bell and seconded by Comm. Carl D. Bouldin the following were appointed notaries; motion passed by voice vote.

Gregory D. Smartt	Linda Dale Patton	Richard Boyd
Alisha Chapman	Fred Lee Hoover	Shonda Dunn
Brenda Garcia	Johnny P. Newby	Delores Thrower
Lee Anne Brewer	Rhonda R. Hillis	

ANNOUNCEMENTS

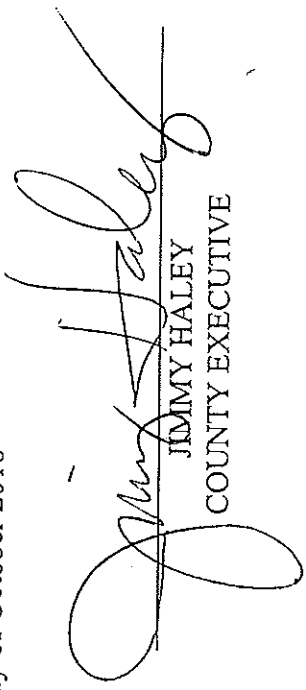
County Executive Haley stated descriptions of the committees were being compiled for review by Policy and Procedure, and the county would begin looking at upgrading its computer systems for efficiency, as well as ways to efficiently handle the surplus items within the county. County Executive Haley announced the Strategic Plan would soon be revealed by Upper Cumberland Development, and reminded everyone early voting would begin on October 17th. He went on to state a Constable vacancy would be addressed soon, and Comm. Robert Hennessee would be putting together a plan for beautification for both the Administrative Building and the

Courthouse. In closing, County Executive Haley stated the next meeting would focus on the budget, and he was confident in the commission's ability to move the county forward.

ADJOURN

Motion was made by Comm. Phillip Stout and seconded by Comm. Deborah Evans to adjourn. Motion passed by voice vote.

This 15th day of October 2018


JIMMY HALEY
COUNTY EXECUTIVE

ATTEST:


LESA M. SCOTT
COUNTY CLERK

From the Office of County Executive Jimmy Haley
201 Locust Street, Suite 1
McMinnville, Tennessee 37110
Phone 931-473-2505 • Fax 931-473-0635

DATE: October 15, 2018
TO: Commissioners
FROM: Jimmy Haley
RE: Committee, Commission, and Board Appointments

ADA Advisory Committee

Jessica Allen
Andy Evans, Sr.
Sheri Garrett
Michael Griffith
Connie Smith

ADA Grievance Committee

Dennis Kronlage
Nolan Ming
Richard Myers
Richard Thomson
Bill Zechman

Adult Oriented Business Board

Earl Barr
Charles Bogle
Marvin Lusk
Christy Ross
Tommy Savage

Agriculture Extension Committee

Michael Bell

Airport Commission

Robert Hennessee

Airport Zoning Committee

Robert Hennessee

Airport Board of Zoning Appeals

Ron Lee

Audit Committee

Richard Grissom

Families in Crisis Board

Blaine Wilcher

Main Street McMinnville Board

Joseph Stotts

Planning Commission

Ron Lee

Public Records Commission

Tyrone Sparkman

TCCA

Daniel Owens

Tri-County Railroad Authority

Jana Wilson-Ringemann

Veterans Advisory Board

After discussion with Sgt. Ernest
Brewington, our Veterans Service
Officer, I recommend putting this
committee on permanent recess until a
decision can be made about dissolution.