

AGENDA
FOR THE SEPTEMBER TERM OF THE
MADISON COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 2020
8:30 A.M.

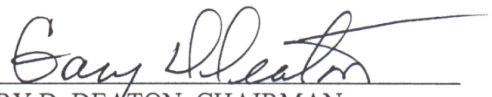
FROM THE OFFICE OF COMMISSIONER GARY D. DEATON, CHAIRMAN
THE REGULAR MEETING OF THE MADISON COUNTY BOARD OF COMMISSIONERS WILL
BE HELD AT THE **AGRICULTURE EXTENSION CENTER**, 309 N PARKWAY, AUDITORIUM,
JACKSON, TENNESSEE 38305; **MONDAY, SEPTEMBER 21, 2020 AT 8:30 A.M.**

THE FOLLOWING MATTERS WILL BE PRESENTED FOR YOUR CONSIDERATION:

1. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING,
AUGUST 17, 2020
3. PRESENTATIONS BY THE COUNTY MAYOR
4. ANNOUNCEMENTS FROM THE CHAIRMAN
5. REPORT FROM JMCSS SUPT., DR. MARLON KING
6. REPORT FROM FINANCE DIRECTOR, KAREN BELL
7. REPORTS FROM COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES,
ANY OLD BUSINESS AND ACTION THEREON BY THE BOARD
8. REPORT FROM COUNTY MAYOR
9. CONSIDERATION AND POSSIBLE ACCEPTANCE OF RESOLUTION TO REZONE
PROPERTY LOCATED AT 2380 HIGHWAY 18 (MEDON, TN) FROM FAR DISTRICT
TO C-2 DISTRICT, COMPRISING 1.86 ACRES, MORE OR LESS
10. POSSIBLE EXTENSION OF THE SUMMER PROGRAM AT BEECH BLUFF
COMMUNITY CENTER PRESENTED BY ED SMITH
11. REVIEW/DISCUSSION ABOUT TRAINING CENTER LOCATED AT MADISON
COUNTY SHERIFF'S DEPARTMENT
12. DISCUSSION OF PAYOUT COST ACCOUNT
13. DISCUSSION OF RETIREMENT INCENTIVE FOR COUNTY EMPLOYEES

14. CONSIDERATION AND POSSIBLE ACCEPTANCE OF MADISON COUNTY BOND RESOLUTION - CAPITAL OUTLAY NOTE REFUNDING ACKNOWLEDGEMENT AND REPORT
15. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A RESOLUTION FOR COPIER CONTRACT FOR CIRCUIT COURT – KATHY BLOUNT
16. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A RESOLUTION TO ADOPT THE MADISON COUNTY CONSTRUCTION GUIDE
17. CONSIDERATION AND POSSIBLE APPOINTMENT OF (9) MEMBERS AND (2) ALTERNATES TO THE **BUILDING AND FIRE CODE ADVISORY APPEALS BOARD** BY COUNTY MAYOR, STAGGERED TERMS
18. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO FEDERAL PROJECTS FUND
19. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE MADISON COUNTY PUPPY MILL RESOLUTION
20. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A RESOLUTION TO ESTABLISH A COMMUNITY NOTIFICATION SYSTEM FOR SEXUAL OR VIOLENT SEXUAL OFFENDERS AND FEE TO DEFRAY COSTS
21. CONSIDERATION AND POSSIBLE APPROVAL OF UPDATES TO PURCHASE CARD POLICY
22. CONSIDERATION AND POSSIBLE APPROVAL OF UPDATES TO TRAVEL POLICY
23. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING CAPITAL OUTLAY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,500,000 OF MADISON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES
24. APPOINTMENT OF **COUNTY ARCHIVIST** BY COUNTY MAYOR WITH CLB APPROVAL (VACANT SEAT)
25. APPOINTMENT OF ONE (1) ALTERNATE MEMBER TO THE **MADISON COUNTY BOARD OF ZONING APPEALS** BY CLB, THREE-YEAR TERM (VACANT SEAT)
26. APPOINTMENT OF ONE (1) MEMBER TO THE **HATCHIE RIVER REGIONAL LIBRARY BOARD** BY CLB, THREE-YEAR TERM (AMY DIETRICH INCUMBENT)
27. APPOINTMENT OF ONE (1) MEMBER TO THE **JACKSON-MADISON COUNTY LIBRARY BOARD** BY CLB, ONE-YEAR TERM (VACANT SEAT)

28. APPOINTMENT OF NINE (9) MEMBERS TO THE **INDUSTRIAL PARKS COMMITTEE** BY CLB, ONE-YEAR TERMS (JERRY SMITH, TERRY SPEARMAN, ADRIAN MONTAGUE, JEFF WALL, JAY BUSH, WILLIAM MARTIN, BRETT BECKHAM, BILLY SPAIN, DOUGLAS STEPHENSON INCUMBENTS)
29. APPOINTMENT OF **COUNTY COMMISSION CHAIRPERSON** BY CLB, ONE-YEAR TERM (GARY D. DEATON INCUMBENT)
30. APPOINTMENT OF **CHAIRMAN PRO TEM** BY CLB, ONE-YEAR TERM (ARTHUR JOHNSON, JR. INCUMBENT)
31. APPOINTMENT OF SEVEN (7) MEMBERS TO THE **FINANCIAL MANAGEMENT COMMITTEE** BY THE CLB, ONE-YEAR TERMS (ARTHUR JOHNSON; COUNTY MAYOR, JIMMY HARRIS; GARY DEATON; LUTHER MERCER; DR. MARLON KING; BILLY SPAIN AND BART WALLS INCUMBENTS)
32. APPOINTMENT OF SEVEN (7) MEMBERS TO THE **HIGHWAY COMMITTEE** BY THE CLB, ONE-YEAR TERMS (BARBARA JOHNSON, JAY BUSH, BARBARA JOHNSON, TERRY SPEARMAN, CARL ALEXANDER, MIKE TAYLOR, TOMMY GOBBELL AND AARON ELLISON INCUMBENTS)
33. APPOINTMENT OF ELEVEN (11) MEMBERS TO THE **MUNIS OVERSIGHT COMMITTEE** BY THE CLB, ONE-YEAR TERMS (JAY BUSH, JASON COMPTON, JEFF WALL, TONY WHITE, MATTHEW PRESSON, MICHELLE SELLERS, BARRY SMITH, BART WALLS, KIM TEDFORD, TINA SINGLETON, HOLLY KELLAR AND KATHY BLOUNT INCUMBENTS)
34. ATTORNEY/CLIENT MEETING – CLOSED SESSION
35. ANY AMENDMENTS OR TRANSFERS TO THE GENERAL FUND, SCHOOL DEPT., CAPITAL PROJECTS, HIGHWAY DEPT., DEBT SERVICES, AND JUVENILE COURT SERVICES BUDGETS FOR FISCAL YEAR 2019-2020
36. ELECTION OF NOTARIES PUBLIC (SEE ENCLOSED LIST)
37. ANY AND ALL MATTERS RELATED TO OR CONNECTED WITH MATTERS SET FORTH IN ITEMS ONE (1) THROUGH THIRTY-SIX (36)
38. ROLL CALL AND ADJOURNMENT



GARY D. DEATON, CHAIRMAN
MADISON COUNTY BOARD OF
COMMISSIONERS

THE AGENDA REVIEW MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 17, 2020 AT 4:30 P.M. AT THE MADISON COUNTY COMPLEX, 1981 HOLLYWOOD DRIVE, FINANCE CONFERENCE ROOM, JACKSON, TENNESSEE.

THE OCTOBER 2020 MEETING WILL BE **MONDAY, OCTOBER 19, 2020 AT 6:00 P.M.** AT THE **MADISON COUNTY COMPLEX, COMMISSION CONFERENCE ROOM, 1981 HOLLYWOOD DR., JACKSON, TENNESSEE.**

COMMITTEE APPOINTMENTS BY THE CLB FOR OCTOBER 2020:

APPOINTMENT OF ONE (1) MEMBER TO THE JACKSON-MADISON COUNTY AIRPORT AUTHORITY BOARD BY CLB, ONE-YEAR TERM (JAMES E. ROSS INCUMBENT)

APPOINTMENT OF ONE (1) LIAISON TO THE AIRPORT AUTHORITY LIAISON BY CLB, ONE-YEAR TERM (TOMMY GOBBELL INCUMBENT)

APPOINTMENT OF ONE (3) MEMBERS TO THE BEER COMMISSION BY CLB, TWO-YEAR TERM (JIMMY ARNOLD, BARBARA JOHNSON, CARL ALEXANDER INCUMBENTS)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE CABLE AND COMMUNICATIONS COMMITTEE BY CLB, ONE-YEAR TERMS (SCOTT BROWN, CYNDI BRYANT, BARBARA JOHNSON, WILLIAM MARTIN, ADRIAN MONTAGUE, JOEY HALE AND AARON ELLISON INCUMBENTS)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE CAPITAL COMMITTEE BY CLB, ONE-YEAR TERMS (JASON COMPTON, KATIE BRANTLEY, JOEY HALE, ARTHUR JOHNSON, BRETT BECKHAM, TOMMY GOBBELL AND JAY BUSH INCUMBENTS)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE COMMISSION RULES AND BY-LAWS COMMITTEE BY CLB, FOUR-YEAR TERMS (JEFF WALL, KATIE BRANTLEY, TERRY SPEARMAN, ARTHUR JOHNSON, LUTHER MERCER, MIKE TAYLOR AND BILLY SPAIN INCUMBENTS)

APPOINTMENT OF ONE (1) LIAISON TO THE ECONOMIC DEVELOPMENT COMMISSION BY CLB, ONE-YEAR TERM (TOMMY GOBBELL INCUMBENT)

APPOINTMENT OF ONE (1) MEMBER TO THE EDUCATION FOUNDATION COMMITTEE BY CLB, THREE-YEAR TERM (MARCUS LOVE INCUMBENT)

APPOINTMENT OF SEVEN (7) AT-LARGE MEMBERS TO THE EDUCATION VISION COMMITTEE BY CLB, TWO-YEAR TERMS (JIMMY ARNOLD, JEFF WALL, CLAUDELL BROWN, CYNDI BRYANT, TERRY SPEARMAN, TOMMY GOBBELL, BARBARA JOHNSON INCUMBENTS)

APPOINTMENT OF ONE (1) LIAISON TO THE ENRICHMENT & DEVELOPMENT CENTER BY CLB, ONE-YEAR TERM (CLAUDELL BROWN INCUMBENT)

APPOINTMENT OF FOUR (4) MEMBERS TO THE EXCESS & RESALE PROPERTY COMMITTEE BY CLB, ONE-YEAR TERMS (JAMES PEARSON, AARON ELLISON, BRETT BECKHAM, BILLY SPAIN AND COUNTY MAYOR INCUMBENTS)

APPOINTMENT OF FOUR (4) LIAISONS TO THE FIRE DEPARTMENT BY CLB, ONE-YEAR TERMS (JIMMY ARNOLD, ARTHUR JOHNSON, CARL ALEXANDER AND JAMES PEARSON INCUMBENTS)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE INSURANCE COMMITTEE BY CLB, ONE-YEAR TERMS (BRETT BECKHAM, GARY DEATON, DOUG STEPHENSON, JASON COMPTON, LUTHER MERCER, AARON ELLISON AND JAY BUSH INCUMBENTS)

APPOINTMENT OF TWO (2) LIAISONS TO J.A.C.O.A. BY CLB, ONE-YEAR TERM (WILLIAM MARTIN AND CYNDI BRYANT INCUMBENTS)

APPOINTMENT OF ONE (1) LIAISON TO THE JACKSON ARTS COUNCIL BY CLB, ONE-YEAR TERM (BARBARA JOHNSON INCUMBENT)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE LEGISLATIVE/RESOLUTION COMMITTEE BY CLB, ONE-YEAR TERMS (JASON COMPTON, KATIE BRANTLEY, SCOTT BROWN, JAY BUSH, TERRY SPEARMAN, HAROLD PETTY AND ADRIAN MONTAGUE INCUMBENTS)

APPOINTMENT OF TWO (2) LIAISONS TO THE LIBRARY BOARD BY CLB, ONE-YEAR TERMS (KATIE BRANTLEY AND SCOTT BROWN INCUMBENTS)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE PERSONNEL COMMITTEE BY CLB, ONE-YEAR TERMS (KATIE BRANTLEY, CLAUDELL BROWN, GARY DEATON, JOEY HALE, AARON ELLISON, BILLY SPAIN AND CYNDI BRYANT INCUMBENTS)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE PROPERTY COMMITTEE BY CLB, ONE-YEAR TERMS (JASON COMPTON, CLAUDELL BROWN, JOEY HALE, ADRAIN MONTAGUE, HAROLD PETTY, BILLY SPAIN AND JAY BUSH INCUMBENTS)

APPOINTMENT OF TWO (2) LIAISONS TO RECREATION BOARD - LIAISON BY CLB, ONE-YEAR TERMS (HAROLD PETTY AND LUTHER MERCER INCUMBENTS)

APPOINTMENT OF EIGHT (8) MEMBERS TO THE RISK MANAGEMENT/SAFETY COMMITTEE BY INSURANCE COMMITTEE WITH CLB APPROVAL, ONE-YEAR TERM (GARY DEATON, KIM TEDFORD, DOUG STEPHENSON, TOM RUDDER, JAMES PEARSON, LUTHER MERCER, ED SMITH, KIM TEDFORD, JASON MOORE, ERIC TURNER AND TONY WHITE INCUMBENTS)

APPOINTMENT OF THREE (3) LIAISONS TO THE SENIOR CITIZENS CENTERS BY CLB, ONE-YEAR TERMS (CYNDI BRYANT, AARON ELLISON AND TERRY SPEARMAN INCUMBENTS)

APPOINTMENT OF SEVEN (7) MEMBERS TO THE SOLID WASTE COMMITTEE BY CLB, ONE-YEAR TERMS (ARTHUR JOHNSON, SCOTT BROWN, JAY BUSH, CARL ALEXANDER, WILLIAM MARTIN, LUTHER MERCER AND JOEY HALE INCUMBENTS)

APPOINTMENT OF THREE (3) MEMBERS TO THE SPORTSPLEX TAX REVENUE OVERSIGHT COMMITTEE BY CLB, ONE-YEAR TERMS (LARRY LOWRANCE, GARY DEATON AND JOHN NEWMAN INCUMBENTS)

APPOINTMENT OF ONE (1) LIAISON TO THE SYMPHONY ASSOCIATION BY CLB, ONE-YEAR TERM (BRETT BECKHAM INCUMBENT)

APPOINTMENT OF FOUR (4) LIAISONS TO THE WEST TENNESSEE HEALTHCARE BOARD BY CLB, ONE-YEAR TERMS (KATIE BRANTLEY, BARBARA JOHNSON, CYNDI BRYANT AND JEFF WALL INCUMBENTS)

APPOINTMENT OF TWO (2) LIAISONS TO THE WEST TENNESSEE HEARING & SPEECH CENTER BY CLB, ONE-YEAR TERMS (JEFF WALL AND BILLY SPAIN INCUMBENTS)

APPOINTMENT OF FOUR (4) LIAISONS TO THE WEST TENNESSEE RIVER BASIN AUTHORITY BY CLB, ONE-YEAR TERMS (BEDFORD BYRUM, CARL ALEXANDER, AARON ELLISON AND JAMES "JIMMY" STANFORD INCUMBENTS)

COMMITTEE APPOINTMENTS BY COUNTY MAYOR WITH CLB APPROVAL FOR OCTOBER 2020:

NONE

COMMITTEE APPOINTMENTS BY OTHER COMMITTEES WITH CLB APPROVAL FOR OCTOBER 2020:

APPOINTMENT OF ONE (1) MEMBER TO THE EDUCATION VISION COMMITTEE BY BUDGET COMMITTEE WITH CLB APPROVAL, TWO-YEAR TERM (JASON COMPTON INCUMBENT)

APPOINTMENT OF ONE (1) MEMBER TO THE EDUCATION VISION COMMITTEE BY FINANCIAL MANAGEMENT COMMITTEE WITH CLB APPROVAL, TWO-YEAR TERM (LUTHER MERCER INCUMBENT)

APPOINTMENT OF ONE (1) MEMBER TO THE EDUCATION VISION COMMITTEE BY PROPERTY COMMITTEE WITH CLB APPROVAL, TWO-YEAR TERM (JAY BUSH INCUMBENT)

APPOINTMENT OF ONE (1) MEMBER TO THE EDUCATION VISION COMMITTEE BY CAPITAL COMMITTEE WITH CLB APPROVAL, TWO-YEAR TERM (JOEY HALE INCUMBENT)

GD: snm

VISIT THE MADISON COUNTY WEBSITE AT <http://www.madisoncountyttn.com>

OFFICE OF
Gary D. Deaton
Madison County
Board of Commissioners
CHAIRMAN



1981 Hollywood Drive,
JACKSON, TN 38305
Office: (731) 988-3110 Ext. 2
Fax: (731) 664-5203
carpetonejackson@outlook.com

MEMORANDUM

TO: All Department Heads and Elected Officials
FROM: Gary D. Deaton, Chairman
DATE: August 19, 2020
SUBJECT: Enclosures for OCTOBER 2020 Agenda Packets

Please be advised that all documents to go out in the Agenda Packets for **OCTOBER 2020** for the Madison County Board of Commissioners should be delivered to Sarah McClain at the Madison County Commissioners Office, 1981 Hollywood Blvd., Suite 200, **before 12:00 noon on WEDNESDAY, OCTOBER 7, 2020.** Any documents that come in after the deadline will be placed in the Commissioners' folders to be handed out at the meeting.

Thank you for your cooperation.

GD/sm