

NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY MEMBERS OF MAURY COUNTY COMMISSION

The Administration Committee met on Thursday, December 8, 2011 at 4:30 p.m. with the following members present:

JUNE BECKUM, LUCY LEDBETTER, TOM PRIMM, KELLY POWELL, JERRY DICKEY

ABSENT: JUDY VICK

OTHERS PRESENT: John Goodloe, Don Morrow, Gerald Adkison, Sonny Shackelford, Davis Burkhalter, Talvin Barner, Gary Stovall, Andy Jackson, Mike Singleton, Kim Willis, Linda Whiteside, Scott Cepicky, Ricky Sims, Debbie Turner, Tommy Wolaver all of the County Commission; Jim Bracken, Budget; Dana Gibson, Human Resource; Adam Southern, Library; Daniel Murphy, County Attorney; Mike Sweeney, Solid Waste; and Media.

Commissioner Tom Primm led the commission in prayer.

- 1. LEGISLATIVE- Daniel Murphy presented a resolution to urge the General Assembly to enact a Private Act providing for a newly- constituted Board of Education. This is a result of the new re-districting that was done this year. Tom Primm made to approve with Lucy Ledbetter seconding the motion. All were in favor.**

Mr. Bailey read a letter thanking the commission for helping Mt. Pleasant apply for a grant that will help with the waste water issues that they are dealing with. Mr. Bailey stated he would file the letter accordingly.

Mr. Bailey also gave an update on the PA system for the commission room. He stated that a new one would cost around \$37,000-40,000 and to repair the old one with no warranty would be around \$4,500-4,700. He just wanted to let the commissioners know so that this can be addressed in the next Budget year.

Mr. Bailey also stated that the Metro Charter was delivered today to Nancy Thompson's office and the next process for this will be the election.

- 2. NOTARY-**

- A. Lucy Ledbetter presented the list of new notary applications. Kelly Powell made a motion to accept all applicants. Jerry Dickey seconded the motion. All were in favor.**

- B. Lucy Ledbetter presented the list of renewal notary applications. Tom Primm made a motion to accept all applicants. Jerry Dickey seconded the motion. All were in favor.**

- 3. LIBRARY- Adam Southern presented the monthly report to the commission. He also stated that the upgrades on the computers are complete. He stated that in 2011- 156,000 people visited the library and 206,000 items were borrowed. The Children's Library was renovated in 2011 and the wireless Internet access has been changed to a four hour limit.**
- 4. VETERANS SERVICE- Mr. Patterson assisted 452 veterans this month.**
- 5. HUMAN RESOURCES- Dana Gibson stated that the Human Resource Department accepted 30 applications for the month of November. Maury County hired 2 new employees and terminated 10 seasonal employees.**
- 6. SCHOOLS- Mr. Bobo presented several Budget Amendments to the committee. Tom Primm made a motion to send to the Budget Committee with Lucy Ledbetter seconding the motion. All were in favor.**
- 7. Ricky Sims stated that he would like a resolution be placed on the docket terminating the ADP payroll system effective January 1, 2012. He stated that he felt like a valiant effort was made to make this work, but it has not turned out to be the product that was sold to them. Tom Primm made a motion to approve only for**

discussion purposes and Jerry Dickey seconded the motion. Mr. Primm asked what the termination fees would be for terminating this system. Mr. Bracken stated they were told around \$24,000 but felt like this number was high and would need to go back over the fees. After much discussion, a vote was taken to send to the Budget Committee. Kelly Powell, Jerry Dickey, Lucy Ledbetter, Tom Primm and June Beckum all voted to pass it on.

JAMES L. BAILEY, JR., COUNTY MAYOR

JUNE BECKUM, CHAIRMAN