

PUBLIC SAFETY COMMITTEE

December 16, 2013

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Robert Peay  
Commissioner Jeff Phillips  
Commissioner Tiffany Phillips  
Commissioner Doug Shafer  
Commissioner Robert Stevens  
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess  
Jeff Davidson  
Larry Farley  
Michael Gregory  
Mary Schneider  
Joe Russell  
Tharrel Kast  
Randy White  
Lynn Duke  
Dan Goode  
Randy Garrett  
Robert Arnold

Jacoby O'Gwynn, Todd Savage, Alexa Stroh, Steve Spence, Keith Fann, Egon Grissom, Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner J. Phillips moved, seconded by Commissioner Stevens, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory next presented a proposed budget amendment for costs associated with hosting an In-Service Training program for purchase of registration materials, cost of the speaker and conference room space:

From:	101-55120-413 - Drugs/Medical Sup	\$ 5,000
To:	101-55120-196 - In-Service Training	\$ 5,000

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the budget amendment for PAWS as requested. This motion passed unanimously by roll call vote."

Mr. Gregory next advised PAWS was in dire need of a new telephone system advising they are losing messages and have no caller ID. OIT has not been able to provide the cost for the telephone system. Chairman Farley instructed Mr. Gregory to take the matter straight to Budget Committee when the figures are available. Mr. Gregory can send an e-mail to the Public Safety Committee for their information.

AMBULANCE SERVICE REPORT:

Randy White presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE REPORT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the County Fire/Rescue report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tharrel Kast presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Mayor Burgess presented the written Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Peay, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Mayor Burgess next presented a proposed budget amendment for repairs to the boiler:

From:	101-54220-399 - Other Contracted Ser	\$10,000
To:	101-54220-336 - R&M Equipment	\$10,000

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the budget amendment for the Correctional Work Center as requested. This motion passed unanimously by roll call vote."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Stevens, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner J. Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed budget amendment to recognize revenue from the 2013/2014 Title 1 grant:

Increase Revenue:	101-47141 Title 1 Grants	\$ 2,000
Increase Expend:	101-54240-429 Instructional Supplies & Materials (Title 1)	\$ 500
Increase Expend:	101-54240-499 (Other Supplies & Materials (Title 1)	\$ 1,500

"Commissioner Peay moved, seconded by Commissioner J. Phillips, to approve the budget amendment for Juvenile Detention as requested. This motion passed unanimously by roll call vote."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner J. Phillips, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

Ms. Schneider advised the Drug Court has been invited to apply for a grant through the State and was requesting authorization to do so. The application will be for \$250,000 and if received, the money will go to the Drug Court Support Foundation. Ms. Schneider advised they would want to hire a new employee which the grant could support for three years and thereafter the Board could fund the position. Ms. Schneider advised a lot of new doors have been opening for the Foundation and they were more fluid than ever. Following discussion,

"Commissioner Peay moved, seconded by Commissioner J. Phillips, to authorize Drug Court applying for a \$250,000 grant. This motion passed unanimously by roll call vote."

YOUTH SERVICES REQUEST:

Todd Savage next presented a proposed five year Grant Contract with the Tennessee Department of Children's Services for Youth Officer salary supplements in the amount of \$45,000. The Grant Contract covers 7-1-14 through 6-30-2019. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Shafer, to approve the Grant Contract with the Tennessee Department of Children's Services for \$45,000 and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold next provided the line item report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Peay, to approve the line item report as presented. This motion passed unanimously by acclamation."

Jacoby O'Gwynn next advised of a grant with the Tennessee Department of Environment and Conservation he would like to apply for. Mr. O'Gwynn did not have the exact amount he would be applying for but anticipated it would be approximately \$300,000 and is a 50/50 matching grant. Items for the grant would be the roof at the jail and changing lighting to a more efficient type. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Shafer, to authorize application for a grant in the approximate amount of \$300,000 through the Tennessee Department of Environment and Conservation. This motion passed unanimously by roll call vote."

The Committee was next provided commendations for the month.

Egon Grissom next presented a slide presentation regarding the Clearidge Drive and New Salem Highway intersection in the Rockvale School zone which Commissioner T. Phillips requested last month. The study was done over six random days in the morning and afternoon. Mr.

Grissom reviewed the study with the Committee and advised due to the tremendous job the traffic guards do there is minimal delay to motorists exiting or entering the subdivision. Mr. Grissom advised as much as possible he will have a marked unit in the area. The Committee was advised the schools start within five minutes of each other and if the times were staggered more it might help. Sheriff Arnold showed a map of the patrol zones for the use and information of the Committee showing how large the zones are.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:43 p.m.

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GARY FARLEY, Chairman