

PUBLIC SAFETY COMMITTEE

July 28, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

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

OTHERS PRESENT:

Ernest Burgess
Rebecca Baskette
Bernard Salandy
Michael Gregory
Tharrel Kast
Randy White
Rosemary Faulk
Becky Shelton
Jeff Davidson
Dan Goode
Larry Farley
Randy Garrett
Doug Demosi
Eric Hill
Robert Arnold

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

MINUTES:

"Commissioner T. Phillips moved, seconded by Commissioner Shafer, to approve the minutes of the last meeting. 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 J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Fire/Rescue report as presented. This motion passed unanimously by acclamation."

Chief Farley advised the residential portion was being taken out of the International Fire Code and would only apply to commercial structures in the County. Residential will fall under Building Codes. Commissioner J. Phillips advised the Planning Commission thought it was too big a step to do all at once. Commissioner Peay asked what was deleted. Chief Farley advised fire hydrants at 500 feet apart versus 1,000 feet apart and having to sprinkle a home or put a tank in the ground if a hydrant was not close enough. Chief Farley advised basically the residential stayed the same. Sprinklers are not required but a homeowner has the option to do if they want. Commissioner Peay advised he thought developers should be able to do major hydrants in large subdivisions but also sprinkle homes if it is more economical to save on insurance and is the equivalency. Chief Farley advised any resident can sprinkle their home if they want to. The Committee was advised hydrants are \$4,000 to \$8,000 depending on size. Mayor Burgess advised equivalency may be the next step and a modified Code will be presented to the Commission. The recently adopted International Fire Codes are in conflict with the Planning Codes. Chief Farley advised he, Planning and the Planning Commission are all in agreement now with the Codes and they will continue as they have been.

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 Peay, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

OSHA REPORT:

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

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

Mr. Goode next advised on July 23 a citizen observed the renovation on the cupola and Courthouse clock and had safety concerns and called TOSHA. TOSHA in turn called Mr. Goode to investigate which he did and sent pictures to TOSHA. TOSHA made an on-site inspection the next day and did find some issues with ladders, bird feces and restraints but did not stop the work. The contractor immediately corrected the issues. The work was not being performed by County employees so the investigation did not reflect on the County.

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

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

JUVENILE DETENTION REPORT:

Rebecca Baskette presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

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

The Committee was next presented proposed amendments to contracts with multiple counties to include PREA language. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the amendments to contracts with Sumner, Henry, Madison, McNairy, Montgomery, Franklin, and Robertson Counties. This motion passed unanimously by acclamation."

The Committee was next presented an Agreement for Consultant Services with Ronaldo D. Myers to audit PREA. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the Agreement for Consultant Services and Conditions with Ronaldo D. Myers to audit PREA, authorizing execution and forwarding the same to the Budget Committee. This motion passed unanimously by roll call vote."

DRUG COURT REPORT:

The Committee was provided the written Drug Court report but no one from the department was present.

PAWS REPORT:

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

"Commissioner Peay moved, seconded by Commissioner T.

Phillips, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

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

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

Mr. White advised the Committee Murfreesboro Fire & Rescue Department started advanced protocols today for first response.

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold and Rosemary Faulk presented a proposed budget amendment to recognize revenue from the remaining GHSO grant from 13/14 not included in 14/15 as follows:

| | | |
|---------------|-------------------|----------|
| To: 101-47590 | Other Fed/State - | \$95,393 |
| To: 54110-187 | Overtime - | \$79,747 |
| To: 54110-201 | SS - | \$ 4,944 |
| To: 54110-204 | Retirement - | \$ 9,546 |
| To: 54110-212 | MC - | \$ 1,156 |

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the budget transfer for the Sheriff's Department as presented. This motion passed unanimously by roll call vote."

Ms. Faulk next presented a proposed budget amendment requesting Special Purpose ending fund balance from 13/14 into Special Purpose expense accounts as follows:

| | | |
|-------------------|--------------------|----------|
| From: 121-34525 | Rest/Public Safe - | \$46,889 |
| To: 121-54110-319 | Confidential - | \$26,256 |
| To: 121-54110-335 | R/M Bldg - | \$ 5,000 |
| To: 121-54110-338 | R/M Vehicles - | \$ 2,500 |
| To: 121-54110-429 | Inst. Supp. - | \$ 2,133 |
| To: 121-54110-431 | LE Equip. - | \$ 2,500 |
| To: 121-54110-451 | Uniforms - | \$ 1,500 |
| To: 121-54110-499 | Other Supp - | \$ 2,500 |
| To: 121-54110-709 | Data Proc. - | \$ 2,500 |
| To: 121-54110-790 | Other Equip. - | \$ 2,000 |

"Commissioner Young moved, seconded by Commissioner Stevens, to approve the budget transfer for the Sheriff's Department as presented. This motion passed unanimously by roll call vote."

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

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the Sheriff's Department report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:00 p.m.

GARY FARLEY, Chairman