

PUBLIC SAFETY COMMITTEE

August 25, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

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

OTHERS PRESENT:

Ernest Burgess Robert Arnold
Tharrel Kast Dan Goode
Bernard Salandy Larry Farley
Randy White Joe Russell
Joe Scott 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 Shafer moved, seconded by Commissioner J. Phillips, to approve the minutes of the last meeting. 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 J. Phillips moved, seconded by Commissioner Shaffer, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. White next presented proposed budget amendments advising the first was to correct Mike Nunley's salary in the current budget and the second was to budget the estimated revenue and appropriation of the recently awarded funding of \$125,000 by Rutherford County E-911 to purchase licensing to enhance communications.

From: 118-55130-133 Paraprofessionals' Payroll -	\$	454
To: 118-55130-101 County Official Payroll -	\$	454
To: 118-48130 Contributions -	\$125,000	
To: 118-55130-709 Data Processing Equipment -	\$125,000	

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

COUNTY FIRE/RESCUE REPORT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee advising a Certificate of Appreciation had been received from the Tennessee Fire Service and Codes Enforcement Academy for the accumulating total of 3,327 student contact hours for FY 13/14. Following discussion,

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

Mr. Farley next presented a budget amendment to appropriate funds from the SAFER grant.

To: 101-54320-451 Uniforms -	\$	7,978
To: 101-54320-709 Data Processing Equipment -	\$	24,022

To: 101-47990 Other Federal Revenue - \$ 32,000

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the budget transfer for the Fire/Rescue Department as presented and authorize execution of any documents required by the SAFER grant. This motion passed unanimously by roll call vote."

EMERGENCY MANAGEMENT AGENCY REPORT:

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

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

CORRECTIONAL WORK CENTER REPORT:

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

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

DRUG COURT REPORT:

No one from the Drug Court was in attendance and no report was presented.

PAWS REPORT:

The written PAWS report was presented for the use and information of the Committee. Following discussion,

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

The Committee was next presented the Grant Statement from PetSmart Charities in the amount of \$946 for a grant awarded to PAWS. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner T. Phillips, to accept the PetSmart Charities grant and authorize execution by the appropriate officials for and on behalf of the

County. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold and Joe Russell presented proposed budget amendments to (1) request remaining donated funds and In-Service Training funds to be used for Dispatch training only from 13/14 year not included in 14/15, (2) recognize revenue from the State for inmates hospitalization into Repair and Maintenance of the building for medical cabinets and (3) recognize revenue from an Energy Grant from TVA with a 50% match from the County to replace the roof as follows:

From: 101-39000	Unass. Fund Bal -	\$ 18,281
To: 54210-499	Other Supplies -	\$ 4,664
To: 54110-399	Other Contracts -	\$ 8,438
To: 54110-499	Other Supplies -	\$ 2,812
To: 54110-196	Ins. Train. -	\$ 2,367
To: 101-46870	St. Inmates Hosp -	\$ 9,500
To: 54210-335	R/M Bldg Maint -	\$ 9,500
To: 101-47590	Other Fed/State -	\$125,000
From: 101-39000	Unass. Fund Bal. -	\$125,000
To: 54210-707	Bldg. Improve -	\$250,000

"Commissioner J. Phillips moved, seconded by Commissioner Young, to accept the budget amendments as presented and authorize execution of the grant documents. This motion passed unanimously by roll call vote."

Mr. Russell advised the JAG grant had been received in the amount of \$33,540 and the same will be used for radios. This was for the information of the Committee and documentation will be presented next month.

The Committee was provided the line item reports for its use and information. Robert Arnold and Joe Scott advised the water bill at the jail has doubled and the Water Department advised they had the meter tested and it had only been registering 55% of the water used at the jail. The Sheriff's Department was unaware of the defective meter or that it had been repaired until the increased water bills were noticed. The bill has increased some because of a higher population as well. Mr. Scott advised he did not understand the billing system of the Water Department and there is a monthly maintenance and operations fee on the bill. The Committee was advised eventually a budget amendment will be requested because the Sheriff's Department did not budget for the increased water bills. The Sheriff's Department is continuing to look into the situation with the Water Department and is looking for ways to reduce water usage. Chairman Farley advised to continue looking into the situation and see if there is an appeal process. Mayor Burgess advised he would help with the data and spread sheets.

The Committee was provided a copy of the updated Sheriff's Department handbook for its use and information. The handbook has been approved by the County Attorney and contains no fundamental changes.

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the Sheriff's Department report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Commissioner Shafer advised there has not been a Drug Court report for the last couple of months. Chairman Farley advised Drug

Court may be reporting quarterly. Mayor Burgess advised he would check on the matter.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:21 p.m.

GARY FARLEY, Chairman