

PUBLIC SAFETY COMMITTEE

June 22, 2015

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Joe Gourley
Commissioner David Nipper
Commissioner Steve Pearcy
Commissioner Jeff Phillips
Commissioner Pettus Read
Commissioner Chantho Sourinho
Commissioner Doug Shafer, C

OTHERS PRESENT:

Ernest Burgess Jeff Davidson
Michael Gregory Trey King
Robert Arnold Mike Nunley
Joe Haffner Lynn Duke
Dan Goode Tharrel Kast
Larry Farley Jon Levi
Randy Garrett Becky Shelton

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

MINUTES:

"Commissioner Gourley moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

The Committee was provided the written Correctional Work Center report for its use and information. Following discussion,

"Commissioner Gourley moved, seconded by Commissioner Read, to approve the Correctional Work Center report as received. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee including a recap on injury/illness statistics for the County. Commissioner Phillips asked for the same data as it relates to individual departments that report to Public Safety Committee. Following discussion,

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

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

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

Mr. Nunley next presented proposed budget amendments to (1) transfer \$10,000 into the overtime line item from monies received from the Rutherford County Emergency Communications District for FY 13-14 and FY 14-15 for use in training dispatchers. The funds were designated to pay for classes and to pay for overtime or PRN coverage

while personnel attended classes and (2) an amendment for \$20,000 to provide sufficient funds for overtime for the rest of the fiscal year.

(1)	To: 118-48130	Contributions -	\$ 10,000
	To: 118-55130-187	Overtime Pay -	\$ 8,350
	To: 118-55130-201	Social Security -	\$ 520
	To: 118-55130-204	State Retirement -	\$ 1,000
	To: 118-55130-212	Employer Medicare -	\$ 130
(2)	To: 118-55130-187	Overtime -	\$ 20,000
	From: 118-55130-133	Paraprofessionals -	\$ 20,000

"Commissioner Phillips moved, seconded by Commissioner Sourinho, to approve the Ambulance Service budget amendments 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. Following discussion,

"Commissioner Nipper moved, seconded by Commissioner Gourley, to approve the 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 Pearcy moved, seconded by Commissioner Phillips, to approve the Emergency Management Agency 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 Read moved, seconded by Commissioner Sourinho, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

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

"Commissioner Nipper moved, seconded by Commissioner Sourinho, to approve the line item reports as presented. This motion passed unanimously by acclamation."

Sheriff Arnold and Jon Levi next presented the proposed Horse Barn Renewal Lease advising it is the same as in the past except the rent has increased \$60 per month to \$260 which covers eight horses. Following discussion,

"Commissioner Nipper moved, seconded by Commissioner Read, to approve the Horse Barn Renewal Lease as presented authorizing execution of the same by the appropriate County officials and forwarding the Renewal Lease to the Budget Committee. This motion passed unanimously by roll call vote."

DRUG COURT REPORT:

Trey King advised he was presenting three grants for consideration. The first was a Governmental Grant Contract for the Drug Court in the amount of \$107,500. The second was for Alcohol and Drug Addiction Treatment in the amount of \$5,000 which provides

payment for those without insurance. The third was a Supervised Probation Offender Treatment (SPOT) grant in the amount of \$17,000. The three grants required no matching funds. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Pearcy, to approve the grants as presented authorizing execution of the same by the appropriate County officials and forwarding the grants to the Budget Committee. This motion passed unanimously by roll call vote."

Mr. King next presented the Drug Court report for the use and information of the Committee. Following discussion,

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

There appearing to be no further business to come before the Committee, Chairman Shafer declared the meeting adjourned at 6:42 p.m.

DOUG SHAFER, Chairman