

The Board of Mayor and Aldermen met at City of Covington on February 24, 2015 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, William Timberlake, and Mac McGowan, Also present were Olean Anderson, Fire Chief Tommy Dunavant, Police Chief C D “Buddy” Lewis, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, David Gwinn, Assistant to the Mayor Marianne Dunavant, City Attorney T. D. Forrester, Personnel Director Tiny Barton, Recreation Director Amy Payne, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman William Timberlake.

Pledge of Allegiance to the Flag was led by Alderman Jere Hadley.

Motion was made by William Timberlake and seconded by John Edwards that the Minutes of the Preceding Meeting as distributed to the Board be approved (See Attached). Motion passed.

Motion was made by Jere Hadley and William Timberlake that the Minutes of the General Welfare-Public Safety Meeting be approved (See Attached). Motion passed.

Motion was made by William Timberlake and seconded by Mac McGowan that the Minutes of the Public Works Committee Meeting be approved (See Attached). Motion passed.

Motion was made by John Edwards and seconded by Jere Hadley that the Minutes of the Covington Municipal – Regional Planning Commission Meeting be approved (See Attached). Motion passed.

Mayor Justin Hanson reported he had received interest for the District 3 Alderman Position that was held by Alderman William Scruggs. The individuals that contacted Mayor Hanson were: Connor Franklin, France Gasquet, Drew Glass, Shannon Huffman Guidry, Mike McCommon, Kacee McCalla, Jason Glass, and Darryl Wynn.

The following individuals approached the Board for the vacant position of the District 3 Alderman position: Connor Franklin, France Gasquet, Drew Glass, Shannon Huffman, Kacee McCalla, and Mike McCommon.

Alderman William Timberlake recommended Drew Glass as a nominee for the District 3 Alderman position.

Alderman John Edwards recommended Mike McCommon as a nominee for the District 3 Alderman position.

Voice votes were cast for the District 3 Alderman position.

Voting Drew Glass: Hadley, McGowan, and Timberlake

Voting Mike McCommon: Edwards

Drew Glass will fill the unexpired term of District 3 Alderman that was originally held by Alderman William Scruggs.

Mayor Justin Hanson presented the Proclamation Honoring NEA’s Read Across America for adoption (See Attached).

Motion was made by William Timberlake and seconded by John Edwards to adopt the Proclamation Honoring NEA’s Read Across America. Motion passed.

Mayor Justin Hanson presented the Proclamation Honoring the Military Order of the Purple Heart for adoption (See Attached).

Motion was made by Jere Hadley and seconded by John Edwards to adopt the Proclamation Honoring the Military Order of the Purple Heart. Motion passed.

Mayor Justin Hanson presented a letter of request for the 5th Annual Go Lucy Go 5k for April 8, 2015 beginning at 9:00 a.m. (See Attached).

Motion was made by John Edwards and seconded by Jere Hadley to approve the letter of request for the 5th Annual Go Lucy Go 5k for April 8, 2015 beginning at 9:00 a.m. contingent upon the approval by the public safety offices. Motion passed.

Mayor Justin Hanson presented a letter of request for the Tipton County Commission on Aging to hold a 5K Run/Walk on May 30, 2015 beginning at 9:00 a.m. (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve the letter of request for the Tipton County Commission on Aging to hold a 5K Run/Walk on May 30, 2015 beginning at 9:00 a.m. contingent upon the approval by the public safety offices. Motion passed.

Recorder-Treasurer Tina Dunn reported the sales tax collections for December sales totaling \$366,816.00 which is an 11% increase for month to date sales (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve the sales tax collection report for December sales received in February. Motion passed.

The following bills over \$250.00 were presented to the Board for approval:

Sullivan's Natural Gas Services	250.00	Wooten Tractor	601.34
Wooten Oil Co	371.75	Central Exchange	250.00
Wooten Oil Co	451.63	Whitehorn, Tankersley & Davis	10,000.00
Thomas D. Forrester	896.75	A2H	5,750.00
Thomas D. Forrester	1,102.50	ArcMate	1,137.23
ATCO	2,554.00	BNY Mellon Corp Trust	2,207.24
Simonton's	1,025.00	Grose Fire Protection	340.00
Thorton's	5,399.82	Chief Buddy Lewis	121.00
O'Reillys	341.99	Tennergy	243,188.50
Tennergy	1,981.76	ETC	595.00
G & C Supply	360.00	JD Distributors	558.54
Mid-South Utility Services	615.90	A2H	19,952.90
MHC Ford Memphis	81,627.00	Wooten Oil	497.15
Grose Fire Protection	795.78	Grose Fire Protection	304.32
Eastern Aviation Fuels	22,639.87	Sandstorm	1,300.00
4-Evergreen South	525.00	Landscape Workshop	1,600.00
Kone	311.35	Jackson, Shields, Yeiser & Holt	1,174.60
Wooten Oil Co	503.82	Wooten Oil Co	1,223.31
Pickey Enterprises	372.00	McCarter & English	1,024.29
Texas Gas Transmission	52,803.49	Tyco Integrated Security	3,027.04
ActSoft	510.00	Tri-State	1,779.00
Tipton County Trophies	\$ 288.00	Barge Waggoner Sumner & Cannon	\$ 1,290.00
G & C Supply	\$ 368.00	Wooten Tractor Co	\$ 11,940.00
Wooten Oil	\$ 507.25	Wooten Oil	\$ 493.18
Jamieson & Fisher	\$ 263.00	A2H	\$ 1,210.00
Regions	\$ 49,040.00	Guest Services	\$ 300.48
Mid- South Construction	\$ 1,179.02	COVASA	\$ 876.00
ArcMate Manufacturing	\$ 1,137.23	McLillie Enterprises	\$ 320.00
Tops Business Systems	\$ 1,658.80	Tag Truck Enterprises	\$ 1,607.12
Polydyne	\$ 2,286.00	Hub City Tire Company	479.11
USA Blue Book	\$ 555.15	Wooten Oil Co	15,021.00
Northern Safety	\$ 343.39	Pocket Press	278.69
Tri-State	\$ 416.50	G & C Supply	549.50
Mid- South Construction	\$ 495.68	Tri-State Meter	986.00
Staples	\$ 339.98	Brenntag	2,040.00
Xerox Business Services LLC	\$ 480.00	Tennessee Regulatory Authority	2,356.00
SandStorm	\$ 1,800.00	BFI North Shelby Landfill	3,708.60
ATCO	\$ 1,080.00	Mid South Cummins	784.26

BFI North Shelby Landfill	\$ 2,872.79	Mid South Cummins	584.44
SandStorm	\$ 1,609.00	Cooper Janitorial Services	328.00
SandStorm	\$ 319.00	Sweeping Corp of America	980.00
G & C Supply	\$ 3,085.96	Sweeping Corp of America	950.00
G & C Supply	\$ 495.00	Naifehs	559.48
TRPA	\$ 575.00	Naifehs	329.08
G & C Supply	\$ 510.00	Dept of Commerce & Ins	\$ 450.00
Bradley Dunavant	\$ 131.50	TOTAL	592,328.06

Motion was made by John Edwards and seconded by William Timberlake that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

There being no further business, the meeting adjourned at 6:25 p.m.

Attest: _____
Recorder-Treasurer

Mayor