

The Board of Mayor and Aldermen met at City of Covington on November 25, 2014 at 5:30 p.m. with the following members present: Vice - Mayor John Edwards; Aldermen: Jere Hadley, William Scruggs, William Timberlake, Tommy Black, and Minnie Bommer. Also present were Mayor Elect Justin Hanson, Olean Anderson, Police Chief C D “Buddy” Lewis, Fire Chief Jerry Craig, Mac McGowan, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, City Attorney T. D. Forrester, Personnel Director Tiny Barton, Personnel Director Tiny Barton, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Vice - Mayor John Edwards.

Invocation was given by Rev. Wade Cox.

Pledge of Allegiance to the Flag was led by Alderman William Timberlake.

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

Motion was made by William Timberlake and seconded by William Scruggs that the Minutes of the General Welfare – Public Safety Meetings be approved (See Attached). Motion Passed.

Motion was made by Tommy Black and seconded by Minnie Bommer that the Minutes of the Public Works Committee Meeting be approved (See Attached). Motion Passed.

Dave Seagraves thanked the Board of Mayor and Aldermen, Police Department, and Fire Department for their help and participation in the Tipton County Veteran’s Day Parade.

Millie Pullen recognized Amy Payne for her help in Shelton Park. Also, she recognized Jason Jenkins and Lessie Fisher for their work in the Animal Control Department.

Christopher Brent, Representative from Tipton County NAACP, reported he had disappointing news concerning Fire Chief Jerry Craig stating there was racial comments on social media. He requested the Board of Mayor and Aldermen to ask for Fire Chief Jerry Craig’s resignation for he felt he has shown a pattern that could divide the City.

Motion was made by William Timberlake and seconded by Minnie Bommer that the matter be referred to the Finance and Administration Committee Meeting. Motion passed.

Vice-Mayor John Edwards presented the appointment for Covington Housing Authority for Hattye Yarbrough (See Attached).

Motion was made by Minnie Bommer and seconded by Jere Hadley that Hattye Yarbrough be reappointed to the Covington Housing Authority Board. Motion passed.

The following bills over/under \$250.00 were presented to the Board of approval:

Gall's	\$ 420.00	Hub City Tire Co	\$ 475.76
Gulf States Distributors	\$ 1,186.45	Hub City Tire Co	\$ 341.82
G & C Supply	\$ 338.04	Hub City Tire Co	\$ 591.03
Tri-State	\$ 2,016.61	O'Reilly's Auto Parts	\$ 865.44
Tri-State	\$ 429.26	Sweeping Corp of America, Inc.	\$ 950.00
West TN Ready Mix	\$ 416.00	Sweeping Corp of America, Inc.	\$ 980.00
Digital Ally	\$ 2,010.00	Sweeping Corp of America, Inc.	\$ 1,417.50
Tag Truck Enterprises	\$ 1,548.17	Herbi-Systems	\$ 1,242.75
Wooten Oil Co., Inc.	\$ 20,904.27	Herbi-Systems	\$ 992.00
Tag Truck Enterprises	\$ 490.60	Purchase Power	\$ 1,000.00
Snap-On	\$ 250.00	The Tennergy Corporation	\$ 106,150.12
American Petroleum	\$ 1,150.00	The Tennergy Corporation	\$ 2,175.58
G & C Supply	\$ 569.73	Richard Griggs	\$ 81.00
G & C Supply	\$ 390.00	Glenn Travis	\$ 81.00
George Stevenson	\$ 253.00	Quill	\$ 345.71
Robert Darryl Johnson	\$ 390.32	Yates Son & Tiles	\$ 1,400.00

City of Covington & Others	\$ 426.02	Thomas D. Forrester	\$ 600.00
Turf Doctors L&LM	\$ 349.30	Brenntag Mid-South	\$ 760.00
Brenntag Mid-South, Inc.	\$ 1,020.00	Old Dominion Brush Co	\$ 293.99
Johnson Power LTD	\$ 3,252.71	Golden Circle	\$ 20,619.42
Mayfield Electric	\$ 1,516.92	R. L . Coulston & Sons, Inc	\$ 575.65
ATCO	\$ 1,682.00	Old Dominion Brush Co	\$ 990.81
Northern Safety & Industrial	\$ 252.21	Hub City Tire Co	\$ 433.74
Kaeser	\$ 258.92	Chuck Hutton	\$ 589.67
Thompson Machinery	\$ 784.98	Wooten Oil Co	\$ 1,738.61
Tipton Co Printing Services	\$ 568.77	Myron	\$ 317.65
Verizon Wireless	\$ 1,173.58	R. L . Coulston & Sons, Inc	\$ 430.00
Allied Waste	\$ 80,304.52	R & L Transport	\$ 2,657.42
Frank Climer & Sons Paving Co.	\$ 28,192.08	PRI Pavement Restorations	\$ 3,050.00
Frank Climer & Sons Paving Co.	\$ 18,114.60	Witherington Services	\$ 1,834.00
Integrated LLC	\$ 14,107.00	Witherington Services	\$ 4,818.00
Stitch-N- Time	\$ 480.00	Tipton County E 911	\$ 31,060.60
Jamieson & Fisher, Inc.	\$ 19,112.00	Witherington Services	\$ 5,100.00
Cooper Janitorial Services	\$ 369.00	Texas Gas Transmission, LLC	\$ 7,431.93
Layne Christensen Co	\$ 7,640.00	BFI North Shelby Landfill	\$ 1,197.20
Wooten Oil Co., Inc.	\$ 557.51	BFI North Shelby Landfill	\$ 1,200.13
City of Covington WWTP	\$ 700.00	BFI North Shelby Landfill	\$ 1,790.60
City of Covington Airport	\$ 812.56	Tri State	\$ 785.39
City of Covington WTP	\$ 250.00	Tennessee One-Call System	\$ 1,665.76
Jamieson & Fisher, Inc.	\$ 350.00	BNY Mellon Corporate Trust	\$ 1,091.26
Naifeh's	\$ 2,218.91	BNY Mellon Corporate Trust	\$ 491.41
Sam's Club	\$ 279.60	Brenntag Mid-South	\$ 400.00
Central Exchange	\$ 250.00	Fisher & Arnold, Inc	\$ 852.00
Sammy Beasley	\$ 641.00	Applied Chemical Technology	\$ 2,575.00
Covington Electric	\$ 681.00	Whitehorn Tankersley & Davis	\$ 12,000.00
BNY Mellon Corp Trust	\$ 2,244.43	Corrosion Solutions	\$ 999.19
Bound Tree Medical	\$ 695.40	Roy Clay Turner	\$ 734.41
Roy Clay Turner	\$ 634.95	Major League Lawn & Landscaping	\$ 1,850.00
Roy Clay Turner	\$ 645.02	Turf Doctors	\$ 349.30
Hub City Tire Co	\$ 714.12	Roy Clay Turner	\$ 583.94
Hub City Tire Co	\$ 598.08	HTL Advantage	\$ 50,000.00
		<b>TOTAL</b>	<b>\$ 505,596.43</b>

Motion was made by Tommy Black and seconded by Minnie Bommer that the preceding bills over/under \$250.00 be paid when properly approved. Motion passed.

There being no further business, the old Board meeting adjourned at 5:35 p.m.

Attest:

Vice-Mayor

Tipton County General Sessions Judge William A. Peeler administered the Oath of Office to Newly Elected Mayor Justin Hanson (See Attached).

Circuit Court Judge J. Weber McCraw administered the Oath of Office to Newly Elected Alderman – District 1 John Embry Edwards (See Attached).

Circuit Court Judge J. Weber McCraw administered the oath of office to Newly Elected Alderman – District 2 Wayne Gibbons “Mac” McGowan, III (See Attached).

Circuit Court Judge J. Weber McCraw administered the Oath of Office to Newly Elected Alderman – District 3 to William Nix “Bill” Scruggs (See Attached).

The Newly Elected Board of Mayor and Aldermen met at City Hall on November 25, 2014 with the following members present: Mayor Justin Hanson; Aldermen: John E. Edwards, William Scruggs, William Timberlake, Minnie Bommer, Jere Hadley, and Wayne McGowan, III. Also present were Olean Anderson, Police Chief C D “Buddy” Lewis, Fire Chief Jerry Craig, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, City Attorney T. D. Forrester, Personnel Director Tiny Barton, Personnel Director Tiny Barton, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Newly Elected Mayor Justin Hanson.

Mayor Justin Hanson recommended Wayne McGowan, III as Vice-Mayor.

Motion was made by Jere Hadley and seconded by John Edwards that Wayne McGowan, III be elected as Vice-Mayor for this ensuing term. Motion passed.

Mayor Justin Hanson reported the Committee Assignments will be announced on January 13, 2015 with Wayne McGowan, III serving in the replacement of Tommy Black.

Motion was made by Jere Hadley and seconded by William Scruggs to approve the Committee Assignments to be announced on January 13, 2015 and Wayne McGowan to replace Tommy Black on his committee assignments. Motion passed.

There being no further business, the meeting adjourned at 5:52 p.m.

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Attest:

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Mayor