

**SOUTH CENTRAL HUMAN RESOURCE AGENCY
SPECIAL CALLED GOVERNING BOARD MEETING**

May 4, 2023

MINUTES

The South Central Human Resource Agency, Governing Board Meeting, was called to order by Chairman Jim Mangubat on May 4, 2023, at 11:24 am, held at the central office in Fayetteville, TN. County Executive Bill Newman gave the invocation and led the Pledge of Allegiance.

Secretary Sloan Stewart called the roll and the Chairman declared a quorum with the following members in attendance:

County Mayor Judd Matheny
Mr. Rick Humphrey
County Mayor Bill Newman
Dr. Bill Heath
Ms. Donna Hartman
Mr. Anthony Taylor
County Mayor Mike Keny
Mr. R.L. Williams
County Mayor Sheila Butt
Mr. Gary Stovall
Metro/County Mayor Sloan Stewart
County Executive Jim Mangubat
Senator Joey Hensley
Mr. Charles Sain
Judge John Damron

Coffee County
Hickman Co. Low-Income Rep.
Lincoln County
Lincoln Co. Low-Income Rep.
Mayor, City of Fayetteville
Lincoln Co. Low-Income Rep
Marshall County
Marshall Co. Low-Income Rep.
Maury County
Maury Co. Low-Income Rep.
Moore County
Wayne County
Legislative Representative
Education Representative
Legal Representative

Others in attendance were Head Start Policy Council members, Amy Dennis, Field Representative for Congressman DesJarlais, Blake Neeley, Field Representative for Senator Marsha Blackburn, Ms. Christine Tuten, and SCHRA senior staff members.

Public Comment: None

Previous minutes of March 23, 2023 were approved on a motion by Mr. R.L. Williams and seconded by Mr. Anthony Taylor. Motion carried.

Approval of Selection of Head Start Director Candidate

Mr. Rosson presented Christine Tuten, candidate for the position of Head Start Director, to the Board. He explained the search process and the requirements of OHS for filling the position. He asked the Board if they had any questions for Ms. Tuten. Hearing none, County Executive Mangubat asked for a motion to approve the selection of Christine Tuten for Head Start Director, pending OHS approval. Mr. Anthony Taylor made the motion and County Mayor Bill Newman seconded. Motion carried.

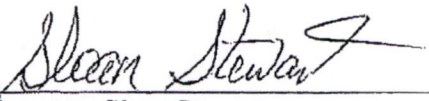
Approval of Budgetary Items

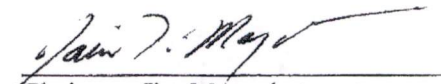
Ms. Amy Ezell, Finance Director, shared with the Board that there is currently projected to be between a \$300,000 to \$350,000 balance remaining after the completion of the Lawrenceburg project. The funds are earmarked specifically for that project, however, we have requested to roll those funds over to be used in the Wayne County project. In the event that OHS does not approve the rollover, management has created a wish list of potential equipment to be purchased with the remaining funds. These items included a skid steer, excavator, utility truck, and construction trailer. County Mayor Bill Newman asked if it was the Agency's preference to have those funds used for the Wayne County project and Ms. Ezell stated that this was our preference, however, she did want to have a list ready to avoid losing the funds. Mr. R.L. Williams asked for an explanation of need for these items. Executive Director Rosson stated that we are currently renting these items and that is expensive. He also reiterated that, per uniform guidance, the equipment could be charged off for use for other programs when needed. Mr. Williams agreed that this was a good use of the funds. With no further discussion, County Executive Mangubat asked for a motion to approve the items to be sent to OHS for approval in the event that the funds are not allowed to be rolled over to be used in Wayne County. Mr. R.L. Williams made the motion and Dr. Bill Heath seconded the motion. Motion carried.

Ms. Ezell presented the building budget to the Board. She stated that since the original budget approval a year ago, there had been several items that had caused an increase of \$65,000 to the budget. The construction of the additional dock and labor associated with the construction were cited as the major reasons for the increase. She requested that the Board approve an increase for the building budget. She stated that she would anticipate the budget to return to normal amounts for FY 24. County Executive Mangubat asked for a motion to approve the increase of the building budget. Mr. Gary Stovall made the motion and Mr. Anthony Taylor seconded. Motion carried.

With no further business, the meeting was adjourned at 11:35 am on a motion by Dr. Bill Heath and seconded by Metro County Mayor Sloan Stewart. Motion carried.

Respectfully submitted,


Secretary Sloan Stewart


Chairman Jim Mangubat