The Englewood Board of Commissions met in regular session on Oct. 8<sup>th</sup>, 2018 at 6:00 PM in the Municipal Building.

### Call to Order

Meeting was called to order by Commissioner Shawn Martin

### **Roll Call**

Roll Call was given by Angie Napier with Shawn Martin, Jason Hitt, and Belinda Holt present. Mayor James Cox and Buford Hackler were not present.

### Invocation-Pledge of Allegiance

Commissioner Jason Hitt gave invocation followed by the Pledge of Allegiance.

## Communications from the Mayor

There were no communications from the Mayor.

## **Commissioner Reports**

There were no communications from the Commissioners.

## **Town Manager Report**

Interim Town Manager Richard Clowers presented the report.

### Police Department Report

Interim Police Chief Zachary Ellis presented the report.

## **Fire Department Report**

N/A

# **Library Report**

Virginia Key addressed the Board with the Library report:

# Resignation Letter of Police Chief James Paris and Town Manager Sherri Denton

A motion was made by Shawn Martin to approve the resignation letters. It was seconded by Hitt. All Ayes.

# TAUD

Michael Keeton from Tennessee Association of Utility District spoke to the board about a law that was passed in May 2017 advising them they still needed 12 hours of utility training so the town could be approved for grants. He informed them will continue to be denied grants without this utility training.

# Water Line Bid for Co Rd 585

A total of three bids were presented. A motion was made by Shawn Martin to approve the bid from Kings Construction. It was seconded by Hitt. All Ayes.

## Browne Utility Bill Co Rd 587

A motion was made by Jason Hitt to remove late charges on the utility bill due to an unforeseen emergency. It was seconded by Holt. All Ayes.

## 2018 Natural Gas Safety Inspection Evaluation

Richard Clowers presented the results for the safety inspection. We had zero findings.

#### Add Shawn Martin as check signer

A motion was made by Jason Hitt to approve Shawn Martin as a check signer and Holt seconded. All Aves.

## Any other legal business to come before the board

Belinda Holf

Linda Davis reported to the board that she had never received the \$75.00 water deposit she had put on her account when it was open. A motion was made by Hitt to return the deposit. It was seconded by Holt. All Ayes.

# <u>Adjournment</u>

Motion was made by Martin to adjourn the meeting. It was seconded by Hitt. All Ayes.