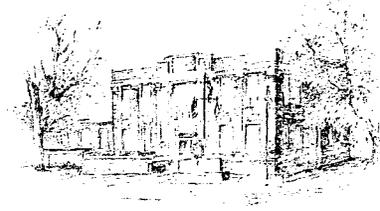


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes- January 22, 2018 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice, at the Courthouse in Lafayette, Tennessee on January 22, 2018 at 6:00 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Mchelle Phillips led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 18 members present. Also made a part of the minutes is the roll call voting and Resolutions.

Motion #1 by Witte, 2nd by Warf to go into the Election of Notaries Public

Motion Carried

Gene Carman III	nominated by	Gammons
Linda Capps	"	Hughes
Seltresia Roark	"	Bartley
Nancy C. Parrish	"	Warf
Lynn Shrum	"	Hesson

Motion #2 by Hughes, 2nd by Bartley that nominations cease and we elect those nominated for notaries public by acclamation.

Motion Carried

Motion #3 by Bartley, 2nd by Witte to approve minutes as presented from the 12/18/17 Legislative Body Meeting, 10/17/17 Planning Commission Meeting, 10/17/17 Planning Commission Public Hearing, 11/21/17 Planning Commission Meeting, and 01/08/2018 Committee of the Whole meeting.

Motion Carried

Motion #4 by Warf, 2nd by Gammons to approve Budget Amendments (#1 Ambulance Service, #2 County Buildings, #4 Ambulance Service).

Motion Carried on Roll Call

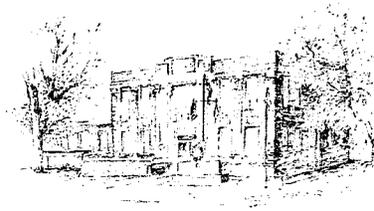
Mayor Jones explained the changes in Budget Amendment #3 and the addition of Budget Amendment #5.

Motion #5 by Gammons, 2nd by Hughes to approve Budget Amendments (#3 Other Facilities and #5 County Mayor)

Motion Carried on Roll Call

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Resolution #1-24/2018 for (TCRS) PC801 was deferred to a later meeting.

Motion #6 by Gammons, 2nd by Jenkins to approve Resolution #1-25/2018 CDBG Waterline Resolution.

Motion Carried on Roll Call

Motion #7 by Snow, 2nd by Dyer to approve Proclamation #1-26/2018 for School Board Appreciation Week.

Motion Carried

Motion #8 by Hughes, 2nd by Hesson to approve Resolution #1-27/2018 Support for the completion of State Highway 141 from Wilson County to State Highway 10 by Trousdale County Resolution.

Motion Carried on Roll Call

Motion # 9 by Gammons, 2nd by B. King to approve Resolution # 10-15/2017 Macon County Residential Building Codes.

Motion Carried on Roll Call

Mayor Jones informed the commissioners that Bob Bass and Jim Hart had ask to come before the Budget and Building Facilities Committee's on February 21st. Mayor Jones was scheduling a meeting date for the "jail needs assessment study".

Mayor Jones mentioned that he wanted to clarify the cost for the courtroom seating remodel. It was stated in the newspaper that it would cost \$65,750, but the actual cost was \$6,575.

Motion #10 by Stevens, 2nd by Warf to approve the Animal Control report.

Motion Carried

Motion #11 by Hesson, 2nd by B. King to approve the Codes Enforcement/Impact Fee report.

Motion Carried

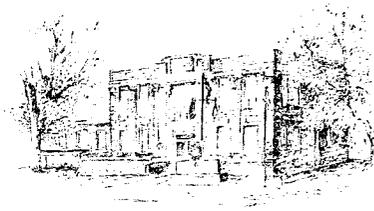
Motion #12 by Witte, 2nd by Warf to accept the recommendation of the Solid Waste Committee to proceed with further study of the convenience site and transfer station and bring back a site plan and estimated cost for the project.

Motion Carried

Mayor Jones was asked if he had met with the Extension Office about moving. Mayor Jones said he had only briefly talked to Mr. Allen because of the weather, but would meet with him as soon as possible.

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During the Committee of Whole meeting, Commissioner Witte asked about putting a commissioner from each District on the Budget Committee. Mayor Jones said funding had not been set up in this year's budget to have that many Commissioners on the committee. He said they would put it on the budget agenda to discuss for the next year's budget.

Commissioner Benton Bartley reminded everyone that the deadline to qualify was February 15th for County Commissioner.

Mayor Jones reminded the Commissioners that the Tennessee Ethics report was due January 31st.

Mayor Jones reported to the Commissioners that Justin Dyer had turned in his resignation as the Animal Control Officer. Mayor Jones told the Commissioners he was taking applications for a new Animal Control officer and running an advertisement in the local papers.

Mayor Jones read resignation letters from Troy Brawner of the 7th District and Barry King of the 9th District.

Motion #13 by Bartley, 2nd by Hughes to accept the resignation of Troy Brawner as 7th District Commissioner. Due to his recent appointment as Lafayette Fire Chief. Effective as of 01/22/2018.

Motion Carried

Motion #14 by Witte, 2nd by Warf to accept the resignation of Barry King as 9th District Commissioner. Due to moving outside of his district. Effective as of 01/22/2018.

Motion Carried

Motion #15 by Snow, 2nd by Warf to advertise both County Commissioner positions in the local newspapers for 7 days.

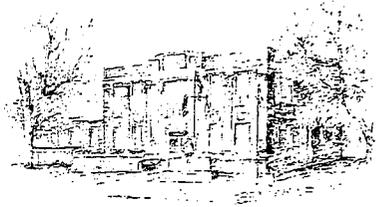
Motion Carried

Motion #16 by Gammons, 2nd by Jenkins to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS COMMITTEE MEETINGS
Fax (615) 666-2202

Regular Meeting
January 22 2018

	RC	#4	#5	#6	#8	#9					
1	PHILLIP SNOW	✓	✓	✓	✓	✓					
1	TODD GENTRY										
2	SCOTT GAMMONS	✓	✓	✓	✓	✓					
2	MIKE JENKINS	✓	✓	✓	✓	✓					
3	BENTON BARTLEY	✓	✓	✓	✓	✓					
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓					
4	MCELLE PHILLIPS	✓	✓	✓	✓	✓					
4	JUSTIN DYER	✓	✓	✓	✓	✓					
5	KEN WITTE	✓	✓	✓	✓	✓					
5	KIMMY WARF	✓	✓	✓	✓	✓					
6	TONY WIX	✓	✓	✓	✓	✓					
6	CHRIS WIX	✓	✓	✓	✓	✓					
7	JEFF HUGHES	✓	✓	✓	✓	✓					
7	TROY BRAWNER										
8	BOBBY RAY KING	✓	✓	✓	✓	✓					
8	DON STEVENS	✓	✓	✓	✓	✓					
9	WENDELL JONES	✓	✓	✓	✓	✓					
9	BARRY KING	✓	✓	✓	✓	✓					
10	HELEN HESSON	✓	✓	✓	✓	✓					
10	SHANNON WIX	✓	✓	✓	✓	✓					

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