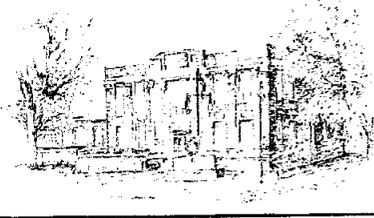


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes January 28, 2019 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 28, 2019 at 6:30 P.M. The meeting was called to order by Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Scott Cothron gave the invocation and Commissioner Phillip Snow led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 18 members present. Also made a part the minutes is the Roll Call Voting and Resolution.

Motion #1 by Witte 2nd by Wix to go into the election of Notaries Public.

Motion Carried

Dawn S. Scruggs	Nominated by	Hesson
Shirley O. Anderson	"	King
Turell Wix	"	West
Kristie L. Guffie	"	Jones
Heather R. Blackburn	"	Jenkins

Motion #2 by Hughes, 2nd by Jenkins to move those nominated for Notaries Public cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by Jenkins, 2nd by West to approve minutes as presented from the 12/17/18 Legislative Body Meeting, 10/23/18 Joint Economic & Community Development Meeting, 11/20/18 Planning Commission Public Hearing Meeting, 11/20/18 Planning Committee Meeting, 12/17/18 Building & Facilities Committee Meeting and Committee of the Whole Meeting 01/07/19

Motion Carried

Motion #4 by Snow, 2nd by Jenkins to approve Budget Amendments #1 through #12 (#1 Probation, # 2 General Purpose Schools, #3 Library, #4 Library, #5 Planning, #6 Trustee, #7 Development, #8 Industrial Development #9 Sheriff Department, #10 General Purpose Schools, #11 General Purpose Schools, #12 Justice Center).

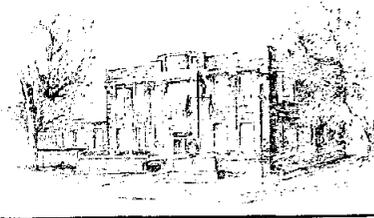
Motion Carried on Roll Call

Motion #5 by Bartley, 2nd by Jenkins to approve #1-20/2019 CDBG Resolution.

Motion Carried on Roll Call

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Director of Schools, Tony Boles reported to the commissioners that 4137 was the total count for students enrolled in Macon County at present time. Mr. Boles also gave a report on his budget amendments.

Motion #6 by King, 2nd by West to give Road Supervisor Audie Cook permission to get on Mr. Young's property to clean out the ditch on Story town Road.

Motion Carried on Roll Call

Motion #7 by Gammons, 2nd by Jenkins to accept the Solid Waste leachate system bid from Grissom Underground Utilities for \$26,410.00.

Motion Carried on Roll Call

Motion #8 by King, 2nd by T. Wix to defer the CCP meeting minutes until February.

Motion Carried

Motion #9 by Witte, 2nd by Gammons to approve the Building Codes/Impact Fee report.

Motion Carried

Motion #10 by Jenkins, 2nd Gammons to approve the Animal Control report.

Motion Carried

Mayor Jones stated that Rick Gann, Circuit Court Clerk had contacted him and said it was not necessary to have a budget amendment for the ADA assistance for hearing impaired at this time.

Mayor Jones had Attorney Guy Holliman explain the Zoning Regulations to the Commission. According to our Zoning Code 5043b the area on the West Side of the County that will be the site of a new Convenience Site will not need to be rezoned. The Commission was in agreement that we hold a Public Hearing on February 25, 2019 at the regular County Commission meeting @ 6:30 P.M. to give the public the opportunity to bring forth any questions they may have. The Commission gave the approval to publicize the meeting.

Motion #11 by Hesson, 2nd by Snow to adjourn.

Motion Carried