

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, January 7, 2019 at 6:30 P.M.**

Present: Mayor/Chairman Steve Jones, Commissioners Jeff Hughes, Benton Bartley, Charles (Chop) Porter, Mike Jenkins, Todd Gentry, Scott Gammons, Tony Wix, Wendell Jones, Barry King, Mchelle Phillips, Kenneth Witte, Helen Hesson, Phillip Snow, Jarhea Wilmore, Scott Cothron, Kyle Petty and Chad West.

Absent: Justin Dyer, Michael Slayton and Marcus Smith

Scott Cothron gave the Invocation.

Todd Gentry led the Pledge.

Motion #1 by Jenkins, 2<sup>nd</sup> by Witte 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 defer to the next meeting.

Motion Carried

Motion #2 by Hughes, 2<sup>nd</sup> by Jenkins to approve Budget Amendments #1 through #8 (#1 Probation, #3 Library, #4 Library, #5 Planning, #6 Trustee, #7 Development, #8 Industrial Development) and bring back General-Purpose Schools Budget Amendments to the next meeting.

Motion Carried

Motion #3 by Hesson, 2<sup>nd</sup> by Witte to defer #1-20/2019 CDBG Resolution to the next meeting.

Motion Carried

Director of Schools, Tony Boles reported to the commissioners that 4137 was the total count for students enrolled in Macon County at present time.

Director Boles said that he would be bringing back 3 budget amendments to the court meeting after the school board approves them.

Road Supervisor Audie Cook requested permission to get on Mr. Young's property to clean out a ditch on Story town Road.

Motion #4 by King, 2<sup>nd</sup> 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

Motion #5 by Gammons, 2<sup>nd</sup> by Jenkins to bring back the Solid Waste leachate system bids to the next meeting.

Motion Carried

Motion #6 by King, 2<sup>nd</sup> by Wix to bring back information from the CCP meeting to the next meeting.

Motion Carried

Mayor Jones suggested that the Building & Facilities Committee and the Budget Committee be present at the CCP meeting if possible.

Motion #7 by Witte, 2<sup>nd</sup> by Gammons to approve the Building Codes/Impact Fee report and defer to the next meeting.

Motion Carried

Motion #8 by Gammons, 2<sup>nd</sup> by Jenkins to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #9 by Witte, 2<sup>nd</sup> by Jenkins to bring back a budget amendment for ADA to the next meeting.

Motion Carried

Mayor Jones informed the commissioners that the CCP meeting is set for January 9<sup>th</sup> at 2:00 P.M.

Motion #10 by Gammons, 2<sup>nd</sup> by Wix to adjourn.

Motion Carried