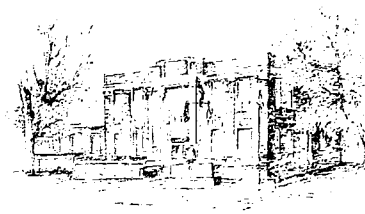


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes October 23, 2017 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 October 23, 2017 at 7:00 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Don Stevens gave the invocation and Commissioner Mike Jenkins led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 17 members present. Also made a part of the minutes is the Roll Call voting and Resolutions.

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

Motion Carried

| | | |
|-----------------------|--------------|---------|
| Cynthia Falcon | nominated by | Hughes |
| Malinda Flippin Owens | " | Hesson |
| Kelly Stone | " | Hughes |
| Pam Hill | " | B. King |
| Kristy Sullenger | " | S. Wix |
| Veachel King | " | Jenkins |
| Melissa Roark | " | Jenkins |

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

Motion Carried

Motion #3 by Hesson, 2nd by Hughes to approve minutes as presented from the 9/18/17 Legislative Body Meeting, 8/15/17 Planning Commission Meeting, 8/15/17 Planning Commission Meeting Public Hearing, 9/11/17 Solid Waste Meeting and the 9/11/17 Building & Facilities Committee Meeting and 10/16/2017 Committee of the Whole Meeting.

Motion Carried

Motion #4 by Hesson, 2nd by Jenkins to approve Budget Amendment #1 Disaster Relief - Willette and #2 Sheriff Department.

Motion Carried on Roll Call

Motion #5 by B.R. King, 2nd by Stevens to defer Resolutions/Proclamations 10-15/2017 County Buildings Resolution, 10-16/2017 401K Plan Resolution, 10-17/2017 457B Plan Resolution and defer to the November meeting.

Motion Carried

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Motion #6 by Jenkins, 2nd by Warf to allow Road Supervisor, Audie Cook, to install a drainage tile for the Red Boiling Springs Little League (due to the road being washed out when it rains).

Motion Carried

Mayor Jones reported that the Solid Waste fund balance was very low due to building the recycling center building and that the Solid Waste Director had been holding bills. This was due to funds not being available until property tax money starts coming in. Mayor Jones stated he did not want bills to be held and that he authorized \$60,000 to be transferred out of the General Fund transfer line to the Solid Waste Department so these bills could be paid.

Motion #7 by B. King, 2nd by Jenkins to approve the \$60,000 transfer out of the General Fund to the Solid Waste Department.

Motion Carried on Roll Call

Motion #8 by Witte, 2nd by Warf to accept the resignation from Terry Tuck as a 911 Board Member.

Motion Carried

Mayor Jones informed the commissioners that Attorney Holliman is working on the EMS write-off policy and would bring back to the Commissioners for approval.

Motion #9 by B. King, 2nd by Hesson to ratify the Mayor's appointment of Mr. John Barton for the Macon County Veterans Service Officer (VSO) position.

Motion Carried

Motion #10 by B. King, 2nd by Hesson to give the Macon County Arts Council a \$500 donation.

Motion Carried on Roll Call

Motion #11 by Gammons, 2nd by Jenkins to allow the Macon County T-ball representative to come to the December meeting to request funding.

Motion Carried

Motion #12 by Hesson, 2nd by B. King to allow Mayor Jones to set up the GovDeals.com account through the Mayor's Office for the county to sell items.

Motion Carried

Mayor Jones asked the Commissioners to allow the Budget Committee to meet with the Building and Facilities Committee to discuss the School Board's request for a new elementary school and additions to other Macon County School buildings. Mayor Jones said the Committee should also be looking at both the School issue as well as the CTAS upcoming report dealing with the overcrowding at the Macon County Jail.

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Motion #13 by Witte, 2nd by Hesson to combine the Building & Facilities and Budget Committee meetings to discuss the School Board request and Jail issues.

Motion Carried

Motion #14 by Warf, 2nd by Witte to approve the Impact Fees/Codes report.

Motion Carried

Motion #15 by Hughes, 2nd by Warf to approve the Animal Control report.

Motion Carried

Motion #16 by Witte, 2nd by Warf to defer Attorney Holliman's report regarding the motions, recordings and postings to the November meeting.

Motion Carried

Motion #17 by Hesson, 2nd by Hughes to accept the Governor's Healthier TN proclamation and flag from Carolyn Whitaker.

Motion Carried

Motion #18 by Jenkins, 2nd by B. King to approve a donation not to exceed \$4,000 to the City of Red Boiling Springs for materials and repairs needed to make the High Street access road to the ball fields and residence safer.

Motion Carried on Roll Call

Motion #19 by Hesson, 2nd by Warf to allow Mayor Jones to replace the countertop in the courtroom.

Motion Carried

Commissioner Witte suggested that the Building & Facilities and Budget Committee begin meetings in regards to the Board of Education school request. Mayor Jones informed the commissioners he was wanted to set up meetings in November but wanted to wait until we had some better estimates on the overall cost of everything that the county needs. Mayor Jones said Jim Hart, with CTAS, is doing a "needs study" now to let the Commissioners know what was going to be needed at the Jail. The commissioners agreed.

Motion #20 by Witte, 2nd by S. Wix to adjourn.

Motion Carried