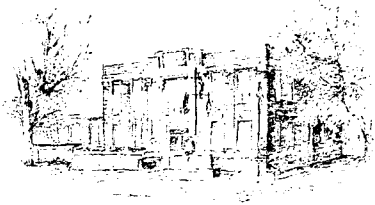


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes November 20, 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 November 20, 2017 at 6:00 pm. The meeting was called to order by Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Benton Bartley led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 16 members present. Also made a part of the minutes is the roll call voting, resolutions and proclamations.

Motion #1 by Gammons, 2nd by Jenkins to go into election of Notaries Public.

Motion Carried

Cindy Bridwell	Nominated by	Gammons
Stacey Halloway		Hughes
Kacie Gregory		Gammons
Cynthia J. Jones		Jenkins
Erica Whittemore		Gammons
Brenda D. Eller		Porter
Stephanie Loftis		Hughes
Peggy Claiborne		Jones
Joshua R. Strong		Jenkins

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

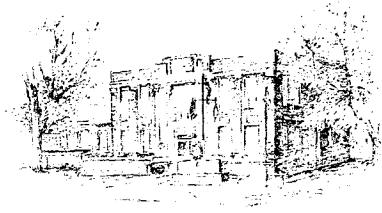
Motion Carried

Motion #3 by Gammons, 2nd by Jenkins to approve minutes as presented from the 10/23/17 Legislative Body Meeting, 9/17/17 Planning Commission Meeting, 9/17/17 Planning Commission Meeting Public Hearing, 7/25/17 Joint Economic & Community Development Meeting, 10/17/17 Loss Control Meeting and 11/6/2017 Committee of the Whole meeting.

Motion Carried

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Motion #4 by Gammons, 2nd by Jenkins to approve Budget Amendment #1 through #9 (#1 County General – Energy Grant, #2 County Commission, #3 Register of Deeds, #4 Capital Projects, #5 Sheriff Department, #6 Capital Projects – Energy Grant, #7 Other Social, Cultural – Restricted Library, #8 Industrial Development – Invest Prep Grant, #9 Debt Service and #10 Building RBS Library).

Motion Carried on Roll Call of 15 yes 1 no

MCHS Band Booster President, Terry Gillim met at the November Committee of the Whole (COW) meeting and informed the commissioners of the events and awards that the MCHS competitive marching band had received. He said that some of the instruments cost \$2,500 each. The booster club helps to raise money to offset the cost for the students. Mr. Gillim requested a donation from the county to help purchase new instruments for the band.

Motion #5 by Gammons, 2nd by Brawner to approve Budget Amendment #11 Parks & Fair Board- MCHS Competitive Band for \$2500.00.

Motion Carried on Roll Call with a vote 14 yes 2 no

The 10-15/2017 County Buildings Resolution was deferred to a later date to give the County Attorney time to address this item.

Motion #6 by Gammons, 2nd by Witte to approve the 10-16/2017 401K Plan Resolution and 10-17/2017 457B Plan Resolution together.

Motion Carried on Roll Call

Motion #7 by Gammons, 2nd by Jenkins to approve the 11-18/2017 County Clerk Resolution.

Motion Carried on Roll Call

Resolution 11-19/2017 for Building Codes Changes was deferred to a later meeting.

Motion #8 by T. Wix 2nd by Hughes to approve Proclamation 11-20/2017 Recycling Month Proclamation.

Motion Carried

Motion #9 by Witte, 2nd by B. King to approve Resolution 11-21/2017 which establishes the EMS write-off policy.

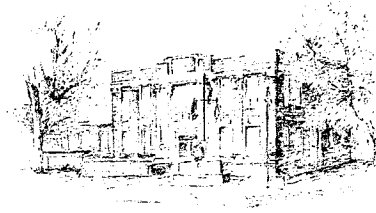
Motion Carried on Roll Call

Motion #10 by Dyer 2nd by B. King to approve the Codes Enforcement report.

Motion Carried

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Motion #11 by Gammons, 2nd by B. King to approve the Animal Control report.

Motion Carried

In the November COW meeting, Mayor Jones informed the commissioners that the heat/air units at the Red Boiling Springs Library need to be replaced. The current units are 1991 and 1997 models. He stated that to replace both units would cost approximately \$8,000.

Motion #12 by Gammons, 2nd by Jenkins to ratify Motions 6 & 7 from the 11/6/2017 Committee of the Whole meeting. Motion #6 was to suspend the rules for the Red Boiling Springs Library heat/air unit replacement. Motion #7 authorized Mayor Jones to proceed with the Red Boiling Springs Library unit replacements and bring back a budget amendment.

Motion Carried

Mayor Jones restated that CTAS was working on the Macon County Jail "needs study" and he would set up Building/Facilities and Budget meetings when the report was completed. Mayor Jones said this way, the committees could look at the needs of all county departments.

In the November COW meeting Mayor Jones mentioned that the county could reapply for the CDBG Waterline grant. He stated that there were 290 miles of roads in the county that do not have water and the county should continue to apply for the grants.

Motion #13 by Gammons, 2nd by B. King to ratify Motions 8 & 9 from the 11/6/2017 Committee of the Whole meeting. Motion #8 was to suspend the rules and reapply for the CDBG Waterline grant. Motion #9 authorized Mayor Jones to proceed with the CDBG Waterline application.

Motion Carried

Motion #14 by Bartley, 2nd by Witte to ratify the Mayor's Committee appointments as presented.

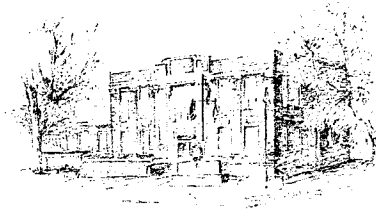
Motion Carried on Roll Call

During the November COW meeting, Attorney Holliman was present to give a report on motions/social media. Discussion ensued and consensus was for Attorney Holliman to look into this and bring back guidelines at a future meeting.

In the November COW meeting Attorney Holliman reported on the process of selling county vehicles. The county department will register the county vehicle at the time of the sale to the new owner. This cost will be added to the new owner.

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Motion #15 by Stevens, 2nd by Gammons to authorize Attorney Holliman to bring back a resolution stating that the county department will register the county vehicle to the new owner at the time of the sale and the cost will be added to the new owner.

Motion Carried

During the COW meeting in November, Attorney Holliman also informed the commissioners of the new laws pertaining to firearms on county property.

Mayor Jones told the Commissioners that he had asked the Upper Cumberland Development District to apply for a TDEC Parks & Recreation 50/50 matching grant to build three ticket booths and pave the parking lot and entrance to the Sally Wells Building at the Fairgrounds.

Motion #16 by B. King, 2nd by Jenkins to apply for the TDEC Parks and Recreation grant.

Motion Carried

Commissioner Gammons requested that Attorney Holliman look into increasing the Impact and Zoning fees and report back.

Mayor Jones reported that the EMS truck and the old Animal Control truck was for sale on GovDeals and asked the commissioners to allow the Purchasing committee to approve the bids if they were acceptable.

Motion #17 by Witte, 2nd by Brawner to allow the County Mayor and Purchasing Committee to accept the bids on EMS vehicles & the old Animal Control Truck.

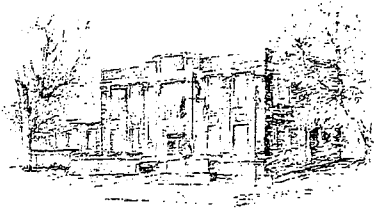
Motion Carried on Roll Call

Motion #18 by Witte, 2nd by B. King to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS COMMITTEE MEETINGS

Regular Meeting
November 20th 2017

RC #4 #5 #6 #7 #9 #14 #17
6:00 PM

	RC	#4	#5	#6	#7	#9	#14	#17			
1	PHILLIP SNOW	✓	No	No	✓	✓	✓	✓			
1	TODD GENTRY										
2	SCOTT GAMMONS	✓	✓	✓	✓	✓	✓	✓			
2	MIKE JENKINS	✓	✓	✓	✓	✓	✓	✓			
3	BENTON BARTLEY	✓	✓	✓	✓	✓	✓	✓			
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	✓	✓			
4	MCHELLE PHILLIPS	✓	✓	✓	✓	✓	✓	✓			
4	JUSTIN DYER	✓	✓	✓	✓	✓	✓	✓			
5	KEN WITTE	✓	✓	No	✓	✓	✓	✓			
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										

*Kyles 14
1 No and MC MC MC MC MC*