

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES

Monday, November 4th, 2019 at 6:30 P.M.

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

Absent: Todd Gentry.

Mayor Jones opened the meeting.

Scott Cothron gave the Invocation.

Wendell Jones led the Pledge.

Motion #1 by Gammons, 2nd by Hughes to accept minutes as presented from the 10/21/19 Legislative Body Meeting and 9/17/19 Planning Committee Meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by Gammons, 2nd by Dyer to accept Budget Amendments #1 through #7 (#1 Circuit Court Clerk, #2 Circuit Court Clerk, #3 Parks & Fair Boards – Non-Profit Organizations, #4 Debt Service, #5 Sheriff’s Department, #6 Drug Fund, and #7 Circuit Court Clerk) and defer to the Legislative Body meeting for approval.

Motion Carried

Attorney Jim Murphy spoke to the Commissioners on behalf of the company wanting to purchase the Nestle Plant in Red Boiling Springs about Project Genesis. Attorney Murphy stated that it will be a food manufacturing company and will be able to provide approximately 140 jobs within 5 years.

Motion #3 by Hughes, 2nd by Bartley to defer #11-14/2019 Nestle Rezoning Resolution/Public Hearing to the Legislative Body meeting for approval.

Motion Carried

Motion #4 by Gammons, 2nd by Jenkins to defer #11-15/2019 Recycling Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #5 by Witte, 2nd by Dyer to defer #11-16/2019 Lafayette IDB Authorization Resolution to the Legislative Body meeting for approval.

Motion Carried

Bill Walters presented the Commissioners with a report on the renovations that he found needed to be done on the Courthouse.

Motion #6 by Gammons, 2nd by Witte to defer Bill Walters – Courthouse Report to the Legislative Body meeting for discussion and/or action.
Motion Carried

Motion #7 by Bartley, 2nd by Hughes to ratify the Mayor's appointment of Committees and defer to the Legislative Body meeting.
Motion Carried

Mayor Jones spoke to the Commissioners about the office space that TDEC is vacating in the UCHRA Annex building. He stated that he had spoken to Suzanne Sawyer with Healthy Start, a teen pregnancy program through the Stephen Center, about renting the office.

Motion #8 by Jenkins, 2nd by Smith to defer Healthy Start-Stephen Center office space to Legislative Body meeting for discussion and/or action.
Motion Carried

Mayor Jones stated that the Macon County Health Department had received a \$30,000.00 grant for paving the parking lot. The Rogers Group had sent in the only bid for \$47,200.00. Mayor Jones recommended after speaking to Josh Gibson, the Health Department director, because the bid was for more than the grant total to decline this bid and send out another bid request in the spring.

Motion #9 by Hughes, 2nd by Hesson to decline bid by Rogers Group for paving of Macon County Health Department Parking Lot and defer to the Legislative Body meeting for approval.
Motion Carried

Motion #10 by Witte, 2nd by Wix to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.
Motion Carried

Motion #11 by Hughes, 2nd by Smith to accept the Animal Control Report and defer to the Legislative Body meeting for approval.
Motion Carried

Motion #12 by Cothron, 2nd by Wix to approve a meeting with the Solid Waste Committee on November 18th, 2019 at 5:30 p.m.
Motion Carried

Motion #13 by Gammons, 2nd by Smith to adjourn.
Motion Carried