

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes November 16, 2015 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 16, 2015 at 7:00 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sherriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the Invocation and Commissioner Barry King led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 18 members present. Also made a part of the minutes is the Roll Call Voting, Resolutions, Proclamations and Committee List for year 2015-16

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

Motion Carried

Anita C. Thomas	Nominated by	Hughes
Cynthia G. Bransford	"	" Jones
Rick Clark	"	" Hughes
Jennifer McPherson	"	" Gammons
Laura Kirby	"	" Phillips

Motion #2 by Hughes 2nd by Gammons that nominations cease and we elect those nominated for Notaries Public by acclimation.

Motion Carried

Motion #3 by Hughes, 2nd by Gammons to approve minutes as presented from the 10/19/15 Legislative Body Meeting, 9/15/15 Planning Commission Meeting, 9/15/15 Planning – Public Hearing Zoning Appeals and the 10/15/15 Building & Facilities Meeting, and the Committee of the Whole 11/02/2015.

Motion Carried

Motion #4 by Warf, 2nd by Stevens to approve Budget Amendments #1 through #4 (#1 Library, #2 Soil Conservation, #3 Sheriff Department, #4 Central Services Impact Money).

Motion Carried on Roll Call

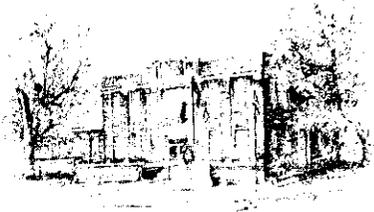
Motion #5 by W. Jones, 2nd B. King to approve Resolution #11-40/2015

Motion Carried

Mayor Jones stated that Resolution # 11-41/2015 for changes to the road term for GASB was not ready and would be brought back to the December meeting.

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Motion #6 by Warf, 2nd by Stevens to approve Resolution # 11-42/2015 for Hunger & Homelessness Awareness.

Motion Carried

Motion #7 by Gammons, 2nd by Dyer adopt Resolution # 11-43/2015 for Joint Economic & Community Development with County Attorney, Guy Holliman's changes.

Motion Carried on Roll Call

Motion #8 by Snow, 2nd by Witte to approve the 2015-16 Committee list as presented.

Motion Carried

Motion #9 by Hesson, 2nd by Warf to pay \$4,650.00 to Lafayette Fire Department for Fire calls.

Motion Carried on Roll Call

Motion #10 by Gammons, 2nd by B. King to approve option #4 in the Courthouse bids which totals \$167,682.97. This bid will exclude the main roof repair and parapet stone replacement. Engineers will bring back a proposal for repairs to the parapet stones requiring repairs. This Motion was deferred to the next meeting.

Motion Carried

Motion #11 to approve the Codes Enforcement report.

Motion Carried

Motion #12 by Hesson, 2nd by Gammons to authorize Road Supervisor, Audie Cook to discontinue maintenance of a portion of Hagan Circle beginning at the driveway of Dennis and Joyce Swindle and continuing to the intersection of Wilson Road. The Road Commissioner shall continue to maintain 1.6 miles of Hagan Circle which begins at the intersection of Beech Grove Road and continues to the driveway of the house of Dennis and Joyce Swindle. Further it is MOVED for the county to abandon that portion of Hagan Circle from the driveway of the home of Dennis and Joyce Swindle to the intersection of Wilson Road.

Motion Carried on Roll Call

Motion #13 by Snow 2nd by Hesson to authorize the County Mayor, County Road Supervisor and any requesting Department Head to work together to allow the Macon County Highway Dept. to provide materials and/or assistance on County Property. Any materials cost for the project is to be paid back to the Macon County Highway Department by the requesting department. The County Mayor and/or the County Road Supervisor will then report any work done to the County Legislative Body.

Motion Carried on Roll Call

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Motion #14 by Gammons, 2nd by Warf to not allow any Go-Kart racing on the old race track behind the Fairgrounds property.

Motion Carried

Motion #15 by Witte, 2nd by Brawner to proceed with getting proposals with the EMS billing system.

Motion Carried on Roll Call

Mr. Eric Copas with NRCS presented information to the Legislative Body about grants through the NRCS to survey and inspect the Watersheds that were in the Red Boiling Springs area. This would require Macon County to become the sponsor of the particular watersheds and provide some bush hogging prior to the inspections. Mayor Jones requested the Commissioners allow the County Attorney to work with Mr Copas and report back at the next Committee of a Whole meeting. The Commissioners agreed for Mr. Copas will meet with County Attorney and the report back to the County Commission.

Motion 16 by Gammons 2nd by Snow to accept the recommendation of the NRCS Board, to hire Mr. Robert Knight to the position vacated by Ms. Keri Craig.

Motion Carried on Roll Call

Motion #17 by Gammons, 2nd by Witte to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS MONTH OF November 2015

	RC	#4	#7	#9	#12	#13	#15	#16		
1	PHILLIP SNOW	✓	✓	✓	✓	✓	✓	✓		
1	TODD GENTRY	✓	✓	✓	✓	✓	✓	✓		
2	SCOTT GAMMONS	✓	✓	✓	✓	✓	✓	✓		
2	MIKE JENKINS	✓	✓	✓	✓	✓	✓	✓		
3	BENTON BARTLEY	✓	✓	✓	✓	✓	✓	✓		
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	✓	✓		
4	MHELLE PHILLIPS	✓	✓	✓	✓	✓	✓	✓		
4	JUSTIN DYER	✓	✓	✓	✓	✓	✓	✓		
5	KENNETH WITTE	✓	✓	✓	✓	✓	✓	✓		
5	KIMMY WARF	✓	✓	✓	✓	✓	✓	✓		
6	BRYAN CARTER	✓	✓	✓	✓	✓	✓	✓		
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	✓	✓	✓	✓	✓	✓	✓		

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