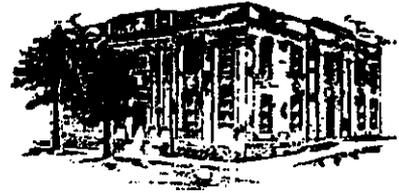


# MACON COUNTY CLERK

STATE OF TENNESSEE  
LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF  
MACON COUNTY CLERK  
JAMES RALPH HOWSER  
104 COURTHOUSE - PUBLIC SQUARE  
LAFAYETTE, TENN. 37083



TELEPHONE (615) 666-2333  
FAX (615) 666-2202

MINUTES-NOVEMBER 18, 2013 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 18, 2013 AT 6:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER WHITTEMORE LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH EIGHTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, RESOLUTIONS, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2<sup>ND</sup> BY HUGHES TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

CINDY	BRIDWELL	NOMINATED	BY	BOLES.
STACEY	HALLOWAY	"	"	GAMMONS.
STEPHANIE	LOFTIS	"	"	BOLES.

MOTION #2-BY HUGHES, 2<sup>ND</sup> BY GAMMONS THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2<sup>ND</sup> BY BARTLEY TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-10/21/13, COMMITTEE OF THE WHOLE-11/4/13, PLANNING-9/17/13, LOSS CONTROL-10/15/13.

MOTION CARRIED.

MOTION #4-BY BOLES, 2<sup>ND</sup> BY HUGHES TO ADOPT BUDGET AMENDMENT #1.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY BARTLEY, 2<sup>ND</sup> BY BOLES TO ADOPT BUDGET AMENDMENT #2.

MOTION CARRIED ON ROLL CALL.

MOTION #6-BY WIX, 2<sup>ND</sup> BY GAMMONS TO ADOPT BUDGET AMENDMENT #3.

MOTION CARRIED ON ROLL CALL.

MOTION #7-BY RAY, 2<sup>ND</sup> BY JONES TO ADOPT BUDGET AMENDMENT #4.

MOTION CARRIED ON ROLL CALL.

MOTION #8-BY BARTLEY, 2<sup>ND</sup> BY WIX TO ADOPT RES. #94-10/2013.(CAPITAL OUTLAY NOTE-COUNTY ROADS)

MOTION CARRIED.

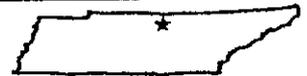
MOTION #9-BY RAY, 2<sup>ND</sup> BY BOLES TO ADOPT RES. #95-11/2013.(RECYCLING MONTH)

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MOTION CARRIED.

MOTION #10-BY RAY, 2<sup>ND</sup> BY WITTE TO APPROVE RES. # 96-11/2013.(DANNY NASH)

MOTION CARRIED.

MOTION #11-BY BOLES, 2<sup>ND</sup> BY WIX TO RATIFY THE 2013-2014 COMMITTEE LIST.

MOTION CARRIED.

MOTION #12-BY GAMMONS, 2<sup>ND</sup> BY RAY TO APPROVE CT-0253 FORM FOR THE LES ROOF.

MOTION CARRIED.

MOTION #13-BY GAMMONS, 2<sup>ND</sup> BY RAY TO APPROVE CT-0253 FORM FOR THE 2.0 MILLION DOLLAR LINE OF CREDIT FOR THE COUNTY ROAD DEPT.

MOTION CARRIED.

MOTION #14-BY WITTE, 2<sup>ND</sup> BY TUCKER TO SEND A LETTER TO THE CONSTABLES REGARDING TRAINING HOURS COMPLETED FOR THE YEAR, IF HOURS HAVE NOT BEEN MET, THEN SUSPEND THEIR ARREST POWERS UNTIL THE HOURS ARE COMPLETED.

MOTION CARRIED.

MOTION #15-BY HESSON, 2<sup>ND</sup> BY HUGHES TO RE-APPOINT PHIL SPEARS & JR SPEARS AS JUDICIAL COMMISSIONERS FOR A FOUR YEAR TERM EXPIRING 11/01/2017. TWO PEOPLE SERVE AS ONE FULL TIME JUDICIAL COMMISSIONER.

MOTION CARRIED.

MOTION #16-BY BOLES, 2<sup>ND</sup> BY WIX TO APPOINT TERRELL SUTTON AS PART-TIME JUDICIAL COMMISSIONER FOR A FOUR YEAR TERM EXPIRING 11/01/2017.

MOTION CARRIED.

MOTION #17-BY RAY, 2<sup>ND</sup> BY GAMMONS TO ADJOURN.

MOTION CARRIED.

