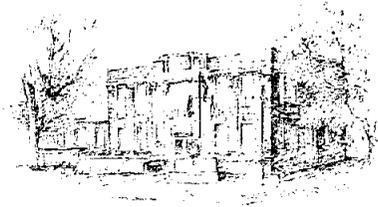


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes - December 17, 2018 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 December 17, 2018 at 6:30 P.M. 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 Phillip Snow led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 19 members present. Also made a part of the minutes is the Roll Call Voting, Resolutions and Proclamations.

Motion# 1 by Jenkins, 2nd by Hesson to go into Election of Notaries Public.

Motion Carried

Dawn M. Wells	Nominated by	B. King
Jessica Leftrick		B. King
Randy East		J. Dyer
Nicole McConnell		J. Dyer

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

Motion Carried

Motion #3 by Hesson, 2nd by Jenkins to approve minutes as presented from the 11/19/18 Legislative Body Meeting, 10/16/18 Planning Commission Public Hearing Meeting, 10/16/18 Planning Committee Meeting and 12/03/18 Committee of the Whole.

Motion Carried

Motion #4 by Jenkins, 2nd by King to approve Budget Amendments #1 through #7 (#1 Courthouse Security – Restricted, #2 Health Department, #3 Macon Rescue, #4 Library, #5 Election Commission, #6 Animal Control) and #7 EMS (New Ambulance).

Motion Carried on Roll Call

Motion #5 by Snow, 2nd by King to approve #10-15/2018 Bill Dowell Proclamation.

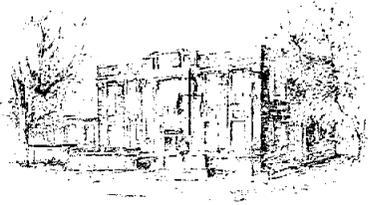
Motion Carried

Motion #6 by King, 2nd by Jenkins to approve #12-19/2018 TCRS Resolution.

Motion Carried

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Motion #7 by Barlow, 2nd by Hughes to allow Road Supervisor Audie Cook to repair the road beside Mr. Osborne's yard due to the recent flooding and defer to the next meeting. The Road Supervisor told the commissioners he would have to get on Mr. Osborn's property to make the necessary repairs from water damage and would need the commissioner's approval to go on private property.

Motion Carried on Roll Call

Motion #8 by Gammons, 2nd by King to allow Mayor Jones, Sheriff Gammons and Attorney Holliman to get specifications together and bid out a dual scan X-ray machine with extended warranty and defer to the January meeting.

Motion Carried

Motion #9 by Gammons, 2nd by King to give the old Codes Department truck to the Solid Waste Department.

Motion Carried

Mayor Jones told the commissioners that due to no bids being received, the leachate system for Solid Waste would be rebid.

Motion #10 by West, 2nd by Jenkins to rebid the leachate system and bring bids back to the January meeting.

Motion Carried

Mayor Jones reported to the commissioners that the Building Committee had met prior to the Legislative Body meeting and was recommending that the County Commissioners accept the quote from Bransford's Electrical and Mechanical for \$9,250.00 to replace the 10-ton HVAC unit at the Sally Wells building.

Motion #11 by King, 2nd by Dyer to allow Mayor Jones to purchase the 10 Ton HVAC unit for the Sally Wells building and bring back a budget amendment in January for the purchase.

Motion Carried on Roll Call

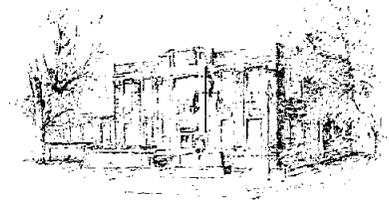
Mayor Jones also reported that the Building Committee recommended that the Fair Board bring building repairs or requests to the County Commission on a need by need basis for this year and ask the Budget Committee to study funding for building maintenance at the Fairgrounds in next year's budget.

Motion #12 by Gammons, 2nd King to accept the Building Committee recommendation for repairs to the Fairgrounds buildings.

Motion Carried on Roll Call

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Mayor Jones reported that he had a quote from Copas and Son's Masonry for \$5,800.00 for repairing several areas to the walls in the Archives area and in the Offices on the upper floor. Mayor Jones said he wanted to clarify the area to be repaired before he told the Mr. Copas to continue the work.

Motion #13 by Gammons, 2nd by Hughes to allow Mayor Jones to proceed with the repairs from Copas and Son's Masonry for \$5,800.00 after verifying the areas to be repaired.

Motion Carried on Roll Call

Mayor Jones reported there was discussion at the Building Committee to replace ceilings tiles and grid in the Courthouse and that he would need to get quotes.

Motion #14 by King, 2nd by Jenkins to get quotes on the ceiling tiles in the Courthouse and bring back to the Commission.

Motion Carried

Motion # 15 by Jenkins, 2nd by King to accept a recommendation from the Building & Facilities committee to begin looking into ways to remodel and reconfigure the Macon County Clerk's Office or possibly relocate the Clerk's office if a building close to the square was available.

Motion Carried

Mayor Jones discussed the need to replace the vacancy of members on the County's Beer Board and mentioned that he would speak to Attorney Holliman regarding the Beer Board committee members.

Motion #16 by West, 2nd by Snow to allow the Mayor to defer adding new members to the Beer Board until a future meeting.

Motion Carried

Motion #17 by King, 2nd by Dyer to approve Rick Gann's request for a Budget Amendment to be brought back in the January meeting concerning Vacation time pay out of 2 employees who have recently retired.

Motion Carried on Roll Call

Motion #18 by Hughes, 2nd by Jenkins to approve the Building Codes/Impact Fee report.

Motion Carried

Motion #19 by Gammons, 2nd by West to approve the Animal Control report.

Motion Carried

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Mayor Jones informed the commissioners that the CCP meeting is set for January 9th at 2:00 P.M.

Motion #20 by Gammons, 2nd by Hesson to adjourn.

Motion Carried