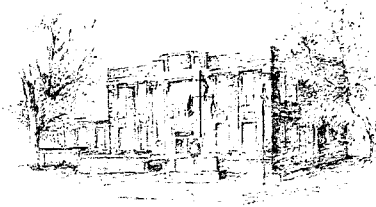


# Connie B. Blackwell

## County Clerk



Macon County Courthouse, Room 104  
Lafayette, Tennessee 37083

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

Minutes December 18, 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 December 18, 2017 at 6:00 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Don Stevens gave the invocation and Commissioner Chop Porter let the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 17 member present. Also made a part of the minutes is the roll call voting and Resolutions.

Motion # 1 by Gammons 2<sup>nd</sup> by Witte to go out of session to have a public hearing.

Motion Carried

Motion # 2 by Gammons 2<sup>nd</sup> by Hughes to go back into session.

Motion Carried

Motion # 3 by Gammons 2<sup>nd</sup> by Witte to go into election of Notaries Public

Motion Carried

Tara Amalfitano	nominated by	Witte
Jennifer R. Blanford	"	Hesson

Motion Carried

Motion # 4 by Hughes 2<sup>nd</sup> by Gammons to move nomination cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #5 by Bartley, 2nd by Witte to approve minutes as presented from the 11/20/17 Legislative Body Meeting, 10/31/17 Joint Economic & Community Development Meeting, and Committee of the Whole Meeting 12/04/17.

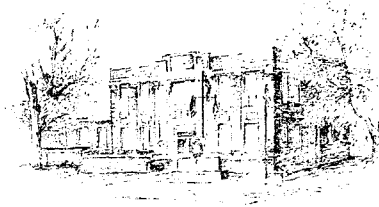
Motion Carried

Motion #6 by Hughes, 2nd by Gammons to approve Budget Amendment #1 through #6 (#1 EMS, #2 Sheriff Department, #3 Public Health & Welfare – Health Department, #4 Hwy Department – Transfer Out, #5 Energy Grant – Transfer Out, #6 Energy Grant - Capital Projects Fund).

Motion Carried on Roll Call

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Motion #7 by Gammons, 2nd by Hesson to defer Resolution 10-15/2017 County Buildings Resolution to January 2018 meeting.

Motion Carried

Motion #8 by Gammons 2<sup>nd</sup> by Hesson to defer Resolution 11-18/2017 Building Codes until January 2018 meeting.

Motion Carried

Motion # 9 by Gammons 2<sup>nd</sup> by Hughes to Approve Resolution 12-22/2017 Zoning Codes Resolution.

Motion Carried on Roll Call

Motion # 10 by Hesson 2<sup>nd</sup> by Witte to approve Resolution 12-23/2017 Highway Department Equipment Resolution.

Motion Carried on Roll Call

During the December 4<sup>th</sup>, Committee of a Whole (COW) meeting, Road Supervisor, Audie Cook came before the Commissioners to discuss highway funding and a purchasing plan for new equipment. The Road Supervisor ask the commissioners to make a commitment to renew the Highway Department's notes and line of credit when they are paid off. He stated that without the funding he would not have the funds to continue to pave or oil and chip the roads.

The Road Supervisor also ask the Commissioners to approve a purchasing plan that would allow the County to borrow \$1,000,000.00 to purchase new equipment. He stated he needed to buy a new grader, repair two old graders, buy four new trucks, a new rubber tired loader and a used oil spreader. The Road Supervisor stated the Highway Dept. will pay the payments with funds received from the Improve Act.

Motion #11 by Hesson, 2nd by T. Wix to renew the Highway Department notes and line of credit when they are paid off and allow the Road Supervisor to purchase equipment through a six year note at 2.49% from Citizens Bank, with the payments for the note to be paid for with funds from the Improve Act.

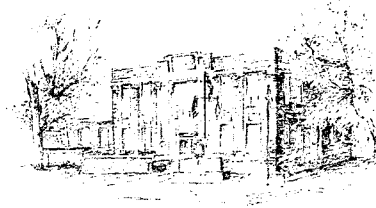
Motion Carried on Roll Call

Mayor Jones informed the commissioners that Overton County Executive, Ben Danner attended the Intergovernmental Affairs Day at the White House in Washington and said he would give the Upper Cumberland Mayors/Executives an update at one of the their future meetings.

Mayor Jones mentioned that he would like to set up a Solid Waste meeting at 5:00 p.m. on the January 8<sup>th</sup> to discuss moving the Solid Waste Transfer Station to Lafayette and put the Convenience Trash Site in Red Boiling Springs. Discussion ensued

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Motion #12 by Hesson, 2nd by C. Wix to set up a Solid Waste meeting to look at options for the transfer station and convenience site. Meeting to be held at 5:00 pm on January 8<sup>th</sup> 2018 Macon County Courthouse

Motion Carried

Mayor Jones mentioned that the Red Boiling Springs Mayor had spoken to him about animal control issues in the city of Red Boiling Springs. Mayor Jones ask the commissioners to allow him and Animal Control Officer, Justin Dyer to negotiate a contract with the City of Red Boiling Springs in the future, if necessary.

Motion #13 by Gammons, 2nd by Brawner to authorize Mayor Jones and Animal Control Officer, Justin Dyer to negotiate a contract with the city of Red Boiling Springs if the City of Red Boiling Springs request it.

Motion Carried

Mayor Jones updated the committee on the Clean Energy Grant, stating that the paper work was being processed prior to ordering materials.

Motion #14 by Jones, 2nd by Witte to approve the Animal Control report.

Motion Carried

Motion #15 by Stevens, 2nd by Witte to approve the Building Codes/Impact fee report.

Motion Carried

Mayor Jones informed the commissioners that Bob Bass with CCP would be at the January meeting to give an update on the jail. He also stated that Jim Hart was working on the CTAS "needs study" report.

Mayor Jones reported on the condition of the ceiling and walls in the courthouse. Mayor Jones ask the Commissioners if they would like for him to get a quote on replacing the ceiling tiles as the new lighting is installed. Discussion ensued.

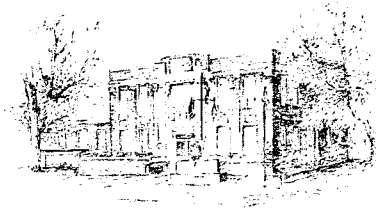
Motion #16 by Hesson, 2nd by B. King to allow Mayor Jones to bring back prices for ceiling tiles and wall repairs for the courthouse to the next meeting.

Motion Carried

On a request from Commissioner Troy Brawner during the COW meeting on December 4<sup>th</sup>, Mayor Jones presented quotes on the alarm system for the courthouse from North Central Security Systems at a cost of \$9,200.00 plus a monthly monitoring fee of \$22.95.

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Motion #17 by Brawner, 2nd by Hesson that this be deferred to the Budget Committee to be considered in next year's budget.

Motion Carried

Mayor Jones informed the commissioners of the waterline meeting at the city on December 6th at 2:00 p.m. Mayor Jones stated that the City of Lafayette and City of Red Boiling Springs had ask if the County could help with the funding of future waterlines. Mayor Jones had suggested that the County pay approximately 40% on any waterlines either of the cities installed that could not be funded through CDBG grants. The Mayor stated it would be the responsibility of each city to decide what waterlines they felt would be feasible to install. Mayor Jones told the commissioners that he felt that this would be like getting a 60/40 matching grant.

Motion #18 by Hesson 2<sup>nd</sup> by Witte to approve the County to help with future water line projects in Lafayette and Red Boiling Springs. The County will pay funds up to 40% and the Cities of Lafayette and Red Boiling Springs would pay 60% of the projects.

Motion Carried

During the December 4<sup>th</sup>, COW meeting, Commission Ken Witte had mentioned that the State sets elected officials raises, but county employees do not always get the same raises. In the past there was a motion that if elected officials get raises, then the county employees would get the same raise. During the Legislative Body meeting, County Attorney Guy Holliman spoke and stated he did not know if the commissioners could commit the raises outside of the present budget year. He stated he would research it for the commissioners and let them know if they had that authority.

Motion #19 by Witte, 2nd Porter to defer the discussion of county employees getting a raise if the elected officials get a raise until the County Attorney Guy Holliman can do further research on the matter.

Motion Carried

On request of the Legislative Body, Mayor Jones presented a quote of \$6,575.25 from Elmore's Flooring for remodeling the commissioners meeting area.

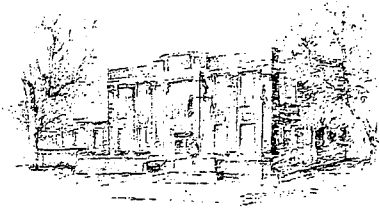
Motion #20 by Brawner 2<sup>nd</sup> by B.R. King to approve Elmore's flooring quote of \$6,575.25 for the remodeling of the meeting area.

Motion Carried on Roll Call

Motion #21 by Gammons, 2nd by C. Wix to adjourn.

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### MACON COUNTY COMMISSIONERS COMMITTEE MEETINGS

*Regular Meeting*  
*December 18 2017*

		RC	#6	#9	#10	#11	#20						
1	PHILLIP SNOW	✓	No	✓	✓	✓	No						
1	TODD GENTRY	✓	✓	✓	✓	✓	✓						
2	SCOTT GAMMONS	✓	✓	✓	✓	✓	No						
2	MIKE JENKINS	✓	✓	✓	✓	✓	✓						
3	BENTON BARTLEY	✓	✓	✓	✓	✓	✓						
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	✓						
4	MHELLE PHILLIPS	✓	✓	✓	✓	✓	✓						
4	JUSTIN DYER												
5	KEN WITTE	✓	✓	✓	✓	✓	✓						
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	✓	✓	✓	✓	✓	✓						

mc mc mc mc mc  
on Roll Call