

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, December 3, 2018 at 6:30 P.M.

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

Jeff Hughes gave the Invocation.

Phillip Snow led the Pledge.

Motion #1 by Gammons, 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 defer to the next meeting.

Motion Carried

Motion #2 by Witte, 2nd by Hesson to approve Budget Amendments #1 through #6 (#1 Courthouse Security – Restricted, #2 Health Department, #3 Macon Rescue, #4 Library, #5 Election Commission, #6 Animal Control) and defer to the next meeting.

Motion Carried

Motion #3 by Gammons, 2nd by Hughes to defer #10-15/2018 Bill Dowell Proclamation to the next meeting.

Motion Carried

Motion #4 by Hughes, 2nd by Gammons to defer #12-19/2018 TCRS Resolution to the next meeting.

Motion Carried

Motion #5 by Gammons, 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

Melissa Romaine and Gary Troutt, with Romaine Companies, presented information regarding a scanning machine for the jail. Discussion ensued.

Motion #6 by Gammons, 2nd by King to allow Mayor Jones, Sheriff Gammons and Attorney Holliman to get specs together and bid out the dual scan machine with extended warranty and defer to the next meeting.

Motion Carried

Motion #7 by Gammons, 2nd by King to give the old Codes truck to the Solid Waste Department and defer to the next meeting.

Motion Carried

Mayor Jones reported that he would be bringing Solid Waste Convenience Site items back to the meetings as needed during the project. Mayor Jones mentioned that the permit for the Solid Waste convenience site has been attained.

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

Motion #8 by West, 2nd by Jenkins to rebid the leachate system and bring bids back to the next meeting.

Motion Carried

Mayor Jones told the commissioners that Macon County EMS was lacking about \$21,00.00 in their equipment budget line to fund the purchase of the new ambulance.

Motion #9 by Gammons, 2nd by King for Mayor Jones to bring back a budget amendment, from Fund Balance to pay the remainder of the new ambulance purchase to the next meeting.

Motion Carried

Discussion ensued regarding the building maintenance at the fairgrounds. Commissioner Jeff Hughes told the commissioners that a new Heating and Air Conditioning (HVAC) unit was needed at the Sally Wells building, but the Fair board did not have the funds to purchase it without getting assistance from the county or borrowing the money. Commissioner Barry King told the commissioners there had been some thoughts that the County might take over the buildings at the fairgrounds and just let the Fair board use them two months out of the year. Mayor Jones told the commissioners a resolution should be adopted approving any building to be constructed on County property. Mayor Jones said the resolution should also specify who is responsible for future maintenance for all buildings. Mayor Jones said the County is already paying for the Insurance and has the liability for the buildings.

Motion #10 by Gammons, 2nd King to set up a Building & Facilities committee meeting to discuss the maintenance and funding of county buildings and bring back a recommendation.

Motion Carried

Motion #11 by Witte, 2nd by Dyer to allow Mayor Jones to get quotes for the heat units for the Sally Wells building and report back at the next meeting.

Motion Carried

Mayor Jones reported to the commissioners that the walls in the old Archives room as well as other areas in the courthouse needed repairs. He also mentioned that there was a recent water issue that took down the phone system.

Motion #12 by Gammons, 2nd by Hughes to look over and discuss the wall issues at the courthouse at the next Building & Facilities meeting.

Motion Carried

Mayor Jones mentioned that he would speak to Attorney Holliman regarding the Beer Board committee members.

Motion #13 by Witte, 2nd by Dyer to defer Rick Gann's request until the next meeting due to sickness.

Motion Carried

Motion #14 by Hughes, 2nd by Jenkins to approve the Building Codes/Impact Fee report and defer to the next meeting.

Motion Carried

Motion #15 by Gammons, 2nd by Bartley to approve the Animal Control report and defer to the next meeting.

Motion Carried

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

Motion #16 by Gammons, 2nd by Gentry to adjourn.

Motion Carried