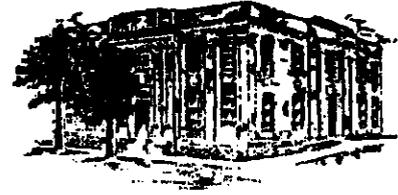
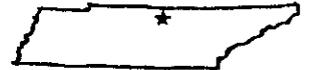


MACON COUNTY CLERK

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-JANUARY 28, 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 JANUARY 28, 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 TUCKER LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH SEVENTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, BUDGET AMENDMENTS, AND RESOLUTIONS.

MOTION #1-BY RAY, 2ND BY WITTE TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

JEFFREY B	ROARK	NOMINATED BY	BARTLEY.
LORETTA G	MCGUFFEY	" "	GAMMONS.
TAMMYE	HEWITT	" "	HUGHES.
RENEE	AUSTIN	" "	WHITTEMORE.
SHELLY D	HEWITT	" "	GAMMONS.
SHARON	RACKI	" "	BARTLEY.
DONNA	MEADOR	" "	DRIVER.
AMANDA	FARLEY	" "	HESSON.

MOTION #2-BY HUGHES, 2ND BY WHITTEMORE THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2ND BY HUGHES TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
COMMISSION-12/17/12, COMMITTEE OF THE WHOLE-1/7/13, JOINT ECONOMIC COMMUNITY DEVELOPMENT-10/9/12.

MOTION CARRIED.

MOTION #4-BY MOREY, 2ND BY WHITTEMORE TO ADOPT BUDGET AMENDMENTS #1-4.

MOTION CARRIED ON ROLL CALL.(WHITTEMORE READ DISCLAIMER)

MOTION #5-BY RAY, 2ND BY WIX TO ADOPT RESOLUTION #59-1/2013.(CDBG WITH COOP AGREEMENT)

MOTION CARRIED ON ROLL CALL.

MOTION #6-BY GAMMONS, 2ND BY WHITTEMORE TO ADOPT RES. #60-1/2013.(E-911 DISPATCH)

MOTION CARRIED ON ROLL CALL.

MOTION #7-BY RAY, 2ND BY GAMMONS TO ADOPT RES. #61-1/2013.(MCHS CHEERLEADERS)

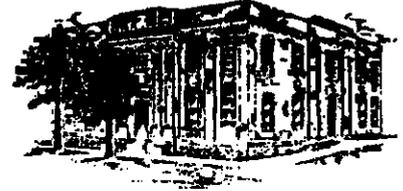
MOTION CARRIED.

MOTION #8-BY GAMMONS, 2ND BY WITTE TO ADOPT RES. #62-1/2013.(SCHOOL BOARD WEEK)

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MOTION CARRIED.

MOTION #9-MOREY, 2ND BY GAMMONS TO HIRE TWO SCHOOL RESOURCE OFFICERS ESTIMATED AT \$43,000 FOR THE REMAINDER OF THE SCHOOL YEAR WITH THE FUNDS TAKEN FROM THE GENERAL FUND. THE FOUR SCHOOL RESOURCE OFFICERS WILL BE FUNDED IN THE FUTURE. THE DOOR LOCKS SYSTEM AT THE SCHOOLS IS DEFERED TILL A LATER TIME.

MOTION CARRIED ON ROLL CALL.

MOTION #10-BY RAY, 2ND BY GAMMONS TO APPROVE THE EMS REVISION OF AMBULANCE SERVICE REGULATIONS.

MOTION CARRIED.

MOTION #11-BY WITTE, 2ND BY DRIVER TO POST A 25 MPH SPEED LIMIT SIGN ON HICKS HOLLOW RD.; NOT BECAUSE WE THINK IT IS AN UNSAFE SPEED TO TRAVEL, BUT BECAUSE THE CITIZENS HAVE REQUESTED IT.

MOTION CARRIED.

MOTION #12-BY RAY, 2ND BY WITTE TO ADJOURN.

MOTION CARRIED.

