

# Connie B. Blackwell

## County Clerk



Macon County Courthouse, Room 104  
Lafayette, Tennessee 37083

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

### Minutes - February 25, 2019 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 February 25, 2019 at 6:30 pm. 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 16 members present. Also made a part of the minutes is the Roll Call Voting, Resolutions and County Road List.

Motion #1 by West, 2<sup>nd</sup> by King to go out of session to have a Public Hearing.

Motion Carried

Mayor Jones opened the hearing with a brief explanation of the convenience site. An engineered drawing was displayed as Mayor Jones explained the concept and operations plan. Several citizens from the community were present to express various concerns ranging from waste run off and traffic safety issues as well as the possibility of decreasing the value of their property. Commissioners listened to the residents' concerns and will look into those concerns as they move forward with this project.

Motion #2 by Witte, 2<sup>nd</sup> by King to go back into session.

Motion Carried

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

Motion Carried

Irma Rosa Venegas	Nominated by	Hesson
Jammie Hood	"	Hesson
Lyndsey Taylor	"	Petty
Rachel Cook	"	Petty
Melissa Bolte	"	Hughes
Nathanael Maubach	"	King
Julie L. Jones	"	Hughes
Karri Perdue	"	Jones

# Connie B. Blackwell

## County Clerk



Macon County Courthouse, Room 104  
Lafayette, Tennessee 37083

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

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

Motion Carried

Motion #5 by Witte, 2<sup>nd</sup> by Wix to approve minutes as presented from the 1/28/19 Legislative Body Meeting, 12/17/18 Building & Facilities Committee Meeting, 1/9/19 CCP Meeting and 02/04/2019 Committee of the Whole Meeting.

Motion Carried

Motion #6 by Witte, 2<sup>nd</sup> by Dyer to approve Budget Amendments #1 through #18 (#1 Debt Service, #2 Planning, #3 Solid Waste, #4 Sheriff Department, #5 Highway Department, #6 Highway Department, #7 Animal Control, #8 Register of Deeds, #9 Circuit Clerk, #10 County Commissioner, #11 Risk Management, #12 Jail, #13 Sheriff Department, #14 EMA, #15 County Mayor, #16 Solid Waste, #17 Solid Waste, #18 Highway Department, #19 Parks & Recreation – Fair Board).

Motion Carried on Roll Call

Motion #7 by Gammons, 2<sup>nd</sup> by W. Jones to Approve Resolution #2-21/2019 Highway Department Road List Resolution.

Motion Carried on Roll Call

Motion #8 by Wix, 2<sup>nd</sup> by Witte to approve #2-22/2019 Title VI Resolution, #2-23/2019 Strategic Plan Resolution and Debt Management & Confirmation Letter - 3 Star.

Motion Carried on Roll Call

Sheriff Gammons introduced Tammy Lumb. She gave a presentation regarding the Romans 8:28 Ministry at the February 4<sup>th</sup> 2019 Committee of the Whole Meeting. Ms. Lumb told about the organization and how it was structured for their clients. This is a non-profit facility that houses 20 ladies that are struggling with addiction. They work with the jail to offer programs for the inmates. This program is no cost to the ladies. Any help or support would be greatly appreciated to support the program.

Motion #9 by Witte, 2<sup>nd</sup> by Jenkins to approve the Solid Waste quarterly methane report.

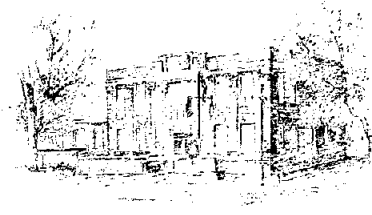
Motion Carried

Motion #10 by Witte, 2<sup>nd</sup> by Jenkins to ratify the appointment of Rick Miller to the Beer Board Committee.

Motion Carried

# *Connie B. Blackwell*

## *County Clerk*



**Macon County Courthouse, Room 104  
Lafayette, Tennessee 37083**

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

Motion #11 by Snow, 2<sup>nd</sup> by Hughes to advertise for bids for the body scanner. Two bids were received and the Commission approved the Model# 190215 Full Body Scanning System by OD North America of Daniel Island, South Carolina at the lowest bid of \$118,750.

Motion Carried on Roll Call

Mayor Jones told the commissioners he had met with the Red Boiling Springs City Council requesting a waterline to be run down Taurus Farm Rd and the county would pay 50% of the cost. The Red Boiling Springs Council agreed to send the request on to their work session for further discussion. Mayor Jones asked the commissioners to allow him to bring back a budget amendment for the matching funds for the Taurus Farm Rd water lines if Red Boiling Springs approved running the waterline.

Motion #12 by Dyer, 2<sup>nd</sup> by Bartley to approve Taurus Farm water line request and allow the County Mayor to bring back a budget amendment for the matching funds.

Motion Carried on Roll Call

Motion #13 by King, 2<sup>nd</sup> by Jenkins to approve the Building Codes/Impact Fee report.

Motion Carried

Motion #14 by Petty, 2<sup>nd</sup> by Jenkins to approve the Animal Control report.

Motion Carried

Motion #15 by Witte, 2<sup>nd</sup> By King to approve a Jail Survey to be done by Cope Architect to see what the recommendations will be for the Macon County Jail. This is needed due to the overcrowding in the jail.

Motion Carried on Roll Call

Motion #16 by Hesson, 2<sup>nd</sup> by West to allow the Highway Department to do some work on the new convenience site.

Motion Carried on Roll Call

Motion #17 by West, 2<sup>nd</sup> by Hughes to adjourn.

Motion Carried