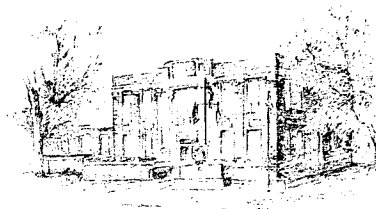


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
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Minutes-February 26, 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 February 26, 2018 at 6:00 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Chief Deputy Bryon Satterfield opened the meeting. Commissioner Don Stevens gave the invocation and Commissioner Phillip Snow led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with fourteen members present. Also made a part of the minutes is the Roll Call voting, and the Highway Department Road List Resolution.

Motion #1 by Snow 2nd by Warf to go into Election for the 7th District County Commissioner Position.

Motion Carried

Nominations were made for Amy Fryman by (S. Wix), Barry King by (H. Hesson), James Lamb by (K. Warf), and Floyd Overstreet by (C. Porter).

Each applicant was given a chance to speak and then the floor was open for nominations.

All four names were then placed on a ballot and voted on with the lowest nominee being dropped. Amy Fryman was dropped in the first vote, Floyd Overstreet was then dropped on the second vote. Results on the third vote was inconclusive with a vote of 9 for Barry King and 5 for James Lamb. The position would need at least 11 votes. Therefore the County Attorney informed the Commission they will have to vote again in the March 2018 Legislative Body Meeting.

Motion #2 by Warf 2nd by Snow to go into Election for the 9th District County Commissioner Position.

Motion Carried

Only one individual had applied for the 9th District opening which was Jarhea Wilmore. Nomination for Jarhea Wilmore was made by (K. Warf).

The 1 applicant was given a chance to speak and the floor was open for nominations.

Results for the Election was in favor of Jarhea Wilmore with a unanimous vote of 14.

Motion # 3 by Hughes 2nd by Warf to go into the election of Notaries Public.

Motion Carried

Brenda McDuffee	Nominated by	S. Wix
Janice Tuttle		T. Wix
Rachel F. DeLair		S. Wix
Angela Ray		J. Hughes
Tina Keisling		M, Phillips
Sherri Sircy		C. Wix

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Kimberly Roark

M. Jenkins

Wanda Smith

M. Jenkins

Motion #4 by Hughes 2nd by Warf that nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #5 by Bartley, 2nd by Warf to approve minutes as presented from the 1/22/18 Legislative Body Meeting, 12/19/17 Planning Commission Public Hearing, 1/8/18 Solid Waste Committee Meeting, 1/22/18 Solid Waste Committee Meeting, and 2/5/2018 Committee of the Whole meeting.

Motion Carried

Motion #6 by Bartley, 2nd by Stevens to approve Budget Amendment #1 through #6 (#1 Sheriff Department, #2 Other Emergency Management – West Macon, #3 Other Social, Cultural & Recreational – Restricted Library, #4 Tourism, #5 Library, #6 Highway Department).

Motion Carried on Roll Call

Motion #7 by Warf, 2nd by Snow to defer Resolution #2-28/2018 Danny McCaleb Proclamation to March 2018 meeting.

Motion Carried

Motion # 8 by Bartley 2nd by Hesson to approve Resolution #2-29/2018 Highway Department Road List.

Motion Carried on Roll Call

Motion # 9 by Warf 2nd by Hughes to defer Resolution, #2-30/2018 Fixed Assets/GASB Resolution and defer to the March 2018 meeting.

Motion Carried

Mayor Jones reported that the Animal Control Officer Applications deadline had passed and he had 9 applications. Mayor stated he had hired Corey Lawrence back as Animal Control Officer and he was already on the job. Mayor Jones said that Mr. Lawrence was the most qualified and experienced.

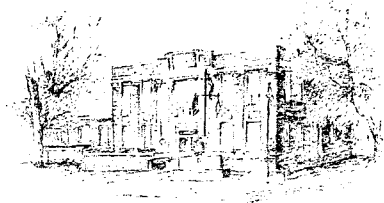
Mayor Jones reported to the commissioners that he had spoken with NCTC Director Nancy White regarding the AT&T tower rental request. She stated that she needed to take the request to her NCTC board members for their decision. Discussion ensued. Mayor Jones said he would be bringing back a resolution for the County as soon as NCTC had their meeting and approved there resolution.

Motion #10 by Stevens, 2nd by Hughes to bring back resolution and decision regarding the AT&T request to the March 2018 meeting.

Motion Carried

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Motion #11 by Warf, 2nd by Hesson to bring back more information regarding the Eternal Flame for the Tornado monument to a later meeting.

Motion Carried

Motion #12 by Hughes, 2nd by Warf to approve the Animal Control report.

Motion Carried

Motion #13 by Hughes, 2nd by Stevens to approve the Building Codes/Impact fee report.

Motion Carried

Motion #14 by Warf, 2nd by Hughes to have Attorney Holliman to look into increasing the County Impact fee and defer to a later meeting.

Motion Carried

Brian Jenkins, fast pitch softball president, requested a \$500 donation for the league for help with bleachers, a field drag or a storage shed. He stated that there was 200 girls in the league last year with 2-3 games per week. He also said they were looking to add a slow pitch boys' team.

Motion #15 by Warf, 2nd by Bartley to give the fast pitch softball league a \$500 donation.

Motion Carried on Roll Call

Motion #16 by Snow, 2nd by Jenkins to approve the citizens request to post a 35 mph speed limit sign on Ridge View Drive; not because Macon County Legislative Body thinks that it is an unsafe speed to travel, but because the specific road land owners have requested it.

Motion Carried

Motion # 17 by Hughes 2nd by Snow to approve Mayor Jones to advertise for Land Proposals to purchase land for a Solid Waste Convenience site on the Western side of Macon County.

Motion Carried

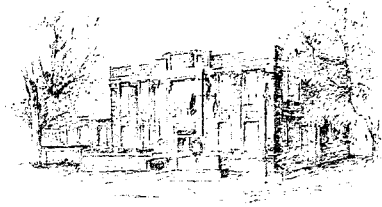
Motion #18 by Gammons, 2nd by Jenkins to allow Mayor Jones bring back the request to renew the Highway Department note early. Mayor Jones will check with the Comptroller's Office regarding this request.

Motion Carried

Motion # 19 by Hughes 2nd by Hesson to bring back the 7th District County Commissioner Position to the March 2018 meeting.

Motion Carried

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Motion #20 by Hughes 2nd by Hesson to approve Highway Department to grade and gravel the driveway entrance to the dog pound.

Motion Carried on Roll Call

Mayor Jones reported to the commissioners that the generator at the Justice Center was in need of repair. Discussion ensued regarding inspections and new versus repairs.

Motion #21 by Warf, 2nd by Snow to bring back bids for a 500KW generator for the Macon County Justice Center/Jail to a future to meeting.

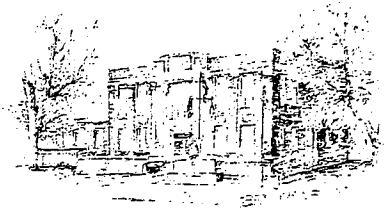
Motion Carried

Motion #22 by Warf, 2nd by C. Wix to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS COMMITTEE MEETINGS

Regular Meeting
February 26th 2018

		RC	#6	#8	#15	#20							
1	PHILLIP SNOW	✓	✓	✓	✓	✓							
1	TODD GENTRY												
2	SCOTT GAMMONS												
2	MIKE JENKINS	✓	✓	✓	✓	✓							
3	BENTON BARTLEY	✓	✓	✓	✓	✓							
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓							
4	MCELLE PHILLIPS	✓	✓	✓	✓	✓							
4	JUSTIN DYER												
5	KEN WITTE												
5	KIMMY WARF	✓	✓	✓	✓	✓							
6	TONY WIX	✓	✓	✓	✓	✓							
6	CHRIS WIX	✓	✓	✓	✓	✓							
7	JEFF HUGHES	✓	✓	✓	✓	✓							
7													
8	BOBBY RAY KING	✓	✓	✓	✓	✓							
8	DON STEVENS	✓	✓	✓	✓	✓							
9	WENDELL JONES	✓	✓	✓	✓	✓							
9	<i>Jarhea Wilmore</i>	✓	✓	✓	✓	✓							
10	HELEN HESSON	✓	✓	✓	✓	✓							
10	SHANNON WIX	✓	✓	✓	✓	✓							

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