

# Connie B. Blackwell

## County Clerk



Macon County Courthouse, Room 104  
Lafayette, Tennessee 37083

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

Minutes February 27, 2017 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioner met pursuant to notice at the Courthouse in Lafayette, Tennessee on February 27, 2017 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 Bobby Ray King led the pledge to the flag. County Clerk Connie B. Blackwell called the roll with 17 being present. Also made a part of the minutes is the Roll Call voting, Proclamations, Resolutions and Highway Road list.

Motion #1 by Hughes 2<sup>nd</sup> by Hesson to go into an election to appoint a person to fill the vacancy of the 6<sup>th</sup> District Commissioner position and open the floor for nominations.

Motion Carried

There were 3 applicants nominated by Commissioners for the 6<sup>th</sup> District Commissioner position;

Nancy Parrish, Bobby Ward and Tony Wix.

Motion #2 by Brawner 2<sup>nd</sup> Stevens to move that nominations cease and that we proceed with the roll call voting.

Motion Carried on Roll Call

Results were; Tony Wix received 14 votes, Nancy Parrish received 1 vote, and Bobby Ward received 2 votes. Having the majority of the votes, Tony Wix was appointed to the fill the vacancy of the 6<sup>th</sup> district Commissioner.

Mayor Steve Jones swore in Tony Wix as the new commissioner for the 6<sup>th</sup> District.

Motion #3 by Hughes 2<sup>nd</sup> by Gammons to Approve Budget Amendments #7 General purpose schools as it was explained to the Commission by School Director Tony Boles.

Motion Carried on Roll Call

Motion #4 by B. King 2<sup>nd</sup> by Hughes to go into election for Notaries Public.

Motion Carried

Donna Meador	nominated by	Hesson
Kathy Keene		Hesson
Regina J. Flippin		Brawner
Brenda G. Coley		Jenkins

Motion #5 by Gammons 2<sup>nd</sup> by Hughes that nomination cease and we elect those elected for Notaries Public by acclimation

Motion Carried

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Motion #6 by Gammons, 2<sup>nd</sup> by B. King to approve minutes as presented from the 1/23/17 Legislative Body Meeting and the 1/31/17 Joint Economic & Community Development Meeting and Committee of the Whole 2/6/17

Motion Carried

Motion #7 by Hesson, 2<sup>nd</sup> by Stevens to approve Budget Amendment #1 through #8 (#1 Library, #2 County Court Clerk, #3 Election Commission, #4 Sheriff's Department, #5 Capital Projects - Waterline, #6 Highway Department, #8 Tourism).

Motion Carried on Roll Call

Motion # 8 by Stevens 2<sup>nd</sup> by Dyer to defer the presentation of the Macon County Golf Teams Proclamations to the April 17<sup>th</sup> County Commission Meeting.

Motion Carried

Motion #9 by Stevens 2<sup>nd</sup> by Dyer to Present the Macon County High School Band with the Proclamation 12-82/2016. With many band members and MCHS Band Director on hand to receive the Proclamation.

Motion Carried

MCHS Principal B.J. West was present to discuss Project Graduation. He discussed the benefit of this program for the safety of our Graduating Class. Mr. West stated it is a good program for the students to be together in a supervised manner on the night of graduation and ask for support from Commissioners.

Motion #10 by Hughes, 2<sup>nd</sup> by B. King to approve #2-84/2017 CDBG 2017 Waterline resolution, effective February 8, 2017.

Motion Carried

Motion #11 by Gammons, 2<sup>nd</sup> by Stevens to approve #2-85/2017 Highway Road list resolution including Alton Lane.

Motion Carried on Roll Call

Motion #12 by Witte, 2<sup>nd</sup> by Warf to take a vote on #2-86/2017 Governor's Fuel Tax resolution. Roll call voting results were 5 votes YES and 13 votes NO.

Motion Failed on Roll Call

Motion #13 by Jones, 2<sup>nd</sup> by Gentry to approve #2-87/2017 North Central Solid Waste Planning Board resolution.

Motion Carried

Motion #14 by Brawner, 2<sup>nd</sup> by Dyer to approve #2-88/2017 Clean Energy Grant resolution. This is a 50/50 grant.

Motion Carried

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Motion #15 by Gammons, 2<sup>nd</sup> by B. King to defer the energy savings plan presented by Schneider Electric until we see if we receive the Clean Energy Grant

Motion Carried

Motion #16 by Hesson, 2<sup>nd</sup> by Gammons to approve the Codes Enforcement/Impact Fee report.

Motion Carried

Motion #17 by Gammons, 2<sup>nd</sup> by Jenkins to appoint Mchelle Phillips to the Budget committee.

Motion Carried

Motion #18 by Gammons, 2<sup>nd</sup> by Hesson to approve the repairs to the generator which Mayor Jones explained at a cost of \$4654.29.

Motion Carried

Motion #19 by Snow 2<sup>nd</sup> Warf to approve the bid for the Valley Ridge building roof by Whittemore's Roofing and the 2 separate bids on EMS carpet/painting. Elmore's for the painting and Dorris Bros. for the flooring.

Motion Carried

Mayor Jones informed the commissioners that Attorney Holliman was working on the property adjoining the Justice Center for possible expansion.

Motion #21 by Snow 2<sup>nd</sup> by Hesson to send the request to the next Solid Waste meeting concerning additional trash disposal locations to help with the illegal county dumping problem.

Motion Carried

Motion #22 by Snow 2<sup>nd</sup> by Dyer to adopt the Drug Policy being presented to the Commission by Attorney Guy Holliman.

Motion Carried

Motion #23 by Snow 2<sup>nd</sup> by Gammons to move the March 20<sup>th</sup> Legislative Body meeting to March 27<sup>th</sup> at 6:00 pm.

Motion Carried

Motion #24 by Gammons, 2<sup>nd</sup> by W. Jones to adjourn.

Motion Carried