

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, February 4, 2019 at 6:30 P.M.

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

Absent: Todd Gentry

Jeff Hughes gave the Invocation.

Scott Gammons led the Pledge.

Motion #1 by Hesson, 2nd by Jenkins 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 defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2nd by Jenkins 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) and defer to the next meeting.

Motion Carried

Motion #3 by Gammons, 2nd by W. Jones to defer #2-21/2019 Highway Department Road List Resolution to the next meeting.

Motion Carried

Motion #4 by Wix, 2nd by Witte to defer #2-22/2019 Title VI Resolution to the next meeting.

Motion Carried

Motion #5 by Gammons, 2nd by Hughes to defer #2-23/2019 Strategic Plan Resolution to the next meeting.

Motion Carried

Sheriff Gammons introduced Tammy Lumb to give a presentation regarding the Romans 8:28 Ministry. 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.

Sheriff Gammons mentioned that using a body scanning machine could help cut down on the drugs that are being smuggled into the jail.

Motion #6 by Witte, 2nd by Jenkins to approve the Solid Waste quarterly Methane report and defer to the next meeting.

Motion Carried

Motion #7 by Witte, 2nd by Jenkins to ratify the appointment of Rick Miller to the Beer Board Committee and defer to the next meeting.
Motion Carried

Motion #8 by Gammons, 2nd by Jenkins to advertise for bids for the body scanner and defer to the next meeting.
Motion Carried

Mayor Jones updated the commissioners on the water filter systems which had been installed in Macon County by Nashville's Westminster Presbyterian Church. There are approximately 26 water filter systems which have already been installed in Macon County. The Presbyterian Church has approved to put in 6 more water filter systems in Macon County.

Motion #9 by Hughes, 2nd by Gammons to set the Solid Waste Westside Convenience Site Public Hearing for February 25th at 6:30 P.M.
Motion Carried

Motion #10 by Dyer, 2nd by Bartley to allow the County Mayor to meet with Red Boiling City Council and negotiate a request for a water line to be installed on Taurus Farms Road and defer to the next meeting.
Motion Carried

Motion #11 Gammons, 2nd by Jenkins to approve the Building Codes/Impact Fee report and defer to the next meeting.
Motion Carried

Motion #12 by Petty, 2nd by Jenkins to approve the Animal Control report and defer to the next meeting.
Motion Carried

Commissioner Barry King opened discussion on some needs at the Fairgrounds. Commissioner requested that the County pay to repair or replace 12 electrical pedestals which are used by the carnival during fair time. He also mentioned that they needed help with the metal for the Ray Goad building. Discussion ensued.

Motion #13 by Bartley, 2nd by West for the Mayor to bring back a budget amendment for repairing and/or replacing the 12 pedestals at the fairgrounds to the next meeting.
Motion Carried

Mayor Jones informed the commissioners of the upcoming meetings: CCP meeting is set for February 25th at 6:00 P.M., Solid Waste Public Hearing is set for February 25th at 6:30 P.M. and Legislative Body Court Meeting is February 25th at 6:30 P.M.

Mayor Jones said that the State permits for the convenience site were approved.

Mayor Jones explained a spreadsheet which showed how sales tax collections were distributed in Macon County.

Motion #14 by Gammons, 2nd by West to allow the Highway Department to do some work on the new convenience site and defer to the next meeting.
Motion Carried

Motion #15 by Gammons, 2nd by Hughes to adjourn.
Motion Carried