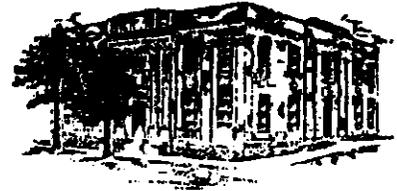


MACON COUNTY CLERK

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-FEBRUARY 24, 2014 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 24, 2014 AT 6:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND CHIEF DEPUTY SATTERFIELD OPENED THE MEETING. COMMISSIONER CARTER GAVE THE INVOCATION AND COMMISSIONER WHITE LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH EIGHTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, A RESOLUTION, AND BUDGET AMENDMENTS.

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

MOTION CARRIED.

TERESA G GREEN	NOMINATED BY MOREY	SHERRI SIRCY	NOMINATED BY WIX
VALERIE M JONES	" " DRIVER	HUGH W SMITH,SR	" " BARTLEY
BRENDA MCDUFFEE	" " GAMMONS		

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 GAMMONS, 2ND BY CARTER TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-1/27/14, COMMITTEE OF THE WHOLE-2/3/14, LOSS CONTROL-1/21/14, JOINT ECONOMIC & COMMUNITY DEVELOPMENT-1/14/14, PLANNING-10/15/13 & 11/19/13.

MOTION CARRIED.

MOTION #4-BY GAMMONS, 2ND BY HUGHES TO ADOPT BUDGET AMENDMENTS #1-7.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY SNOW, 2ND BY MCDUFFEE TO GIVE THE ROAD SUPERVISOR PERMISSION TO SALT THE ROAD TO NESTLE WATERS IF NEEDED.

MOTION CARRIED.

MOTION #6-BY GAMMONS, 2ND BY BARTLEY TO ADOPT RESOLUTION #99-2/2014(2014 ROAD LIST). THE ROAD SUPERVISOR HAS APPROVED AND ADDED THE FOLLOWING ROADS TO THIS ROAD LIST: BLUE SKY CIRCLE, CAYDRA WAY, CLOUDY LANE, LEIGH ANNA CIRCLE, TAYLOR LANE.

MOTION CARRIED.

MOTION #7-HESSON, 2ND BY WHITTEMORE FOR THE ROAD DEPT. TO DRAW UP SPECS FOR ADDING NEW ROADS AND BRING BACK NEXT MONTH FOR OUR APPROVAL.

MOTION CARRIED.

MOTION #8-BY WIX, 2ND BY WITTE TO APOINT A COMMITTEE CONSISTING OF JERRY RAY TO LOOK INTO THE TIRE ISSUE AT THE LANDFILL.

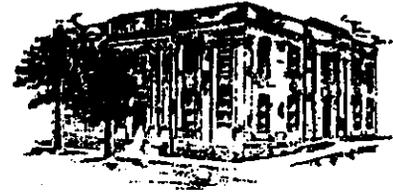
MOTION CARRIED.

MOTION #9-BY BARTLEY, 2ND BY WIX TO ACCEPT THE NORTH CENTRAL SECURITY BID OF \$20,386.17 TO PURCHASE 16 CAMERAS.

MOTION CARRIED AS AMENDED ON ROLL CALL.

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MOTION #9A-BY CARTER, 2ND BY HUGHES THAT THE MONEY TO PAY FOR THE CAMERAS COME OUT OF REVENUE LINE 10144170.

AMENDMENT CARRIED ON ROLL CALL.

MOTION #10-BY HUGHES, 2ND BY SNOW TO APPROVE THE EMS QUARTERLY REPORT.

MOTION CARRIED.

MOTION #11-BY GAMMONS, 2ND BY RAY TO APPROVE THE MID-STATE CONSTRUCTION CO., INC. LOW BID OF \$1,082,900 FOR THE THREE MACON COUNTY COMMUNICATION TOWERS AND THIS WILL BE PAID WITH A 100% GRANT AT NO COST TO THE COUNTY.

MOTION CARRIED ON ROLL CALL.

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

MOTION CARRIED.

