

# 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 25, 2013 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, 2013 AT 6:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER CARTER GAVE THE INVOCATION AND COMMISSIONER PHILLIPS LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH NINETEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, BUDGET AMENDMENTS, AND RESOLUTIONS.

MOTION #1-SNOW, 2<sup>ND</sup> BY RAY TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

PAMELA D	PATTERSON		NOMINATED BY	JONES.
TERRELL	SUTTON	“	“	WHITTEMORE.
JACQUELINE	WHITAKER	“	“	HESSON.
ALECIA M	KEMPF	“	“	WHITTEMORE.
WALTER	ANDREWS	“	“	WIX.
SHERRILL	RODDY	“	“	HUGHES.
JASON G	MOORE	“	“	GAMMONS.

MOTION #2-BY HUGHES, 2<sup>ND</sup> BY WIX THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2<sup>ND</sup> BY WHITTEMORE TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-1/28/13, COMMITTEE OF THE WHOLE-2/4/13, EMERGENCY FOOD & SHELTER-12/18/12, LOSS CONTROL-1/15/13, JOINT ECONOMIC COMMUNITY DEVELOPMENT-1/8/13.

MOTION CARRIED.

MOTION #4-BY CARTER, 2<sup>ND</sup> BY BOLES TO ADOPT BUDGET AMENDMENT #1.(CHANCERY COURT)

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY RAY, 2<sup>ND</sup> BY HUGHES TO ADOPT BUDGET AMENDMENT #2.(EMS)

MOTION CARRIED ON ROLL CALL.

MOTION #6-BY GAMMONS, 2<sup>ND</sup> BY BARTLEY TO ADOPT BUDGET AMENDMENT #4.(HIGHWAY DEPT.)

MOTION CARRIED ON ROLL CALL.

MOTION #7-BY GAMMONS, 2<sup>ND</sup> BY WHITTEMORE TO ADOPT RES. #63-2/2013.(2013 ROAD LIST)

MOTION CARRIED.

MOTION #8-BY GAMMONS, 2<sup>ND</sup> BY RAY TO ADOPT RES. #64-2/2013.(REFINANCE BOND DEBTS AT 2.14% FOR SIX YEARS AT MACON BANK & TRUST)

MOTION CARRIED ON ROLL CALL.

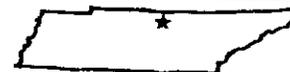
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MOTION #9-BY GAMMONS, 2<sup>ND</sup> BY HUGHES TO BORROW MONEY FOR AN EQUIPMENT PURCHASE FOR THE MCHS FOOTBALL PROGRAM. THE MONEY IS TO BE PAID BACK THROUGH DEBT SERVICE WITH THE BOARD OF EDUCATION/FOOTBALL PROGRAM MAKING THE PAYMENTS. THE SCHOOL BOARD WILL ADVERTISE FOR BIDS AND MAYOR LINVILLE WILL GET RATES FROM LOCAL BANKS.

MOTION CARRIED ON ROLL CALL.

MOTION #10-BY GAMMONS, 2<sup>ND</sup> BY WHITTEMORE TO PROCEED WITH THE LOWEST BIDS FOR THE DOOR LOCKS AND THE SIX FRONT GLASS ENCLOSURES FOR THE SCHOOLS AT A TOTAL COST OF \$66,592.95. THE MONEY IS TO BE BORROWED AND PAID BACK THROUGH DEBT SERVICE WITH MAYOR LINVILLE GETTING RATES FROM LOCAL BANKS.

MOTION CARRIED ON ROLL CALL.

MOTION #11-BY GAMMONS, 2<sup>ND</sup> BY BULLINGTON TO ADOPT BUDGET AMENDMENT #3.(SHERIFF)

MOTION CARRIED ON ROLL CALL.

MOTION #12-BY BOLES, 2<sup>ND</sup> BY GAMMONS TO ACCEPT THE RESIGNATIONS OF MIKE GOAD AND HOLLIS MCCLARD FROM THE PLANNING COMMISSION.

MOTION CARRIED.

MOTION #13-BY WHITTEMORE, 2<sup>ND</sup> BY DRIVER TO APPOINT JIMMY WHEELEY AND TERRY GOAD TO THE PLANNING COMMISSION.

MOTION CARRIED.

MOTION #14-BY GAMMONS, 2<sup>ND</sup> BY BOLES TO ACCEPT THE EMS QUARTERLY REPORT.

MOTION CARRIED.

MOTION #15-BY SNOW, 2<sup>ND</sup> BY WITTE TO APPROVE THE UPDATED DRUG FREE POLICY.

MOTION CARRIED.

MOTION #16-BY HESSON, 2<sup>ND</sup> BY WIX TO POSTPONE THE LIBRARY MAINTENANCE OF EFFORT ISSUE TILL NEXT MONTH.

MOTION CARRIED.

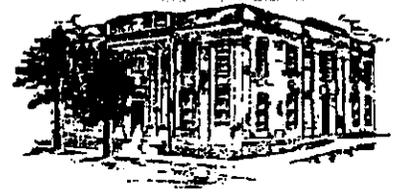
MOTION #17-BY BOLES, 2<sup>ND</sup> BY RAY TO ADJOURN.

MOTION CARRIED.

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MACON COUNTY COMMISSIONERS  
 MONTH OF Feb 2013

	RC	4	5	6	8	9	10	11			
1/ <u>CATHY WHITE</u>	✓	✓	✓	✓	✓	✓	✓	✓			
2/ CHRIS WIX	✓	✓	✓	✓	✓	✓	✓	✓			
3/ KENNETH WITTE	✓	✓	✓	✓	✓	✓	✓	✓			
4/ JEFF HUGHES	✓	✓	✓	✓	✓	✓	✓	✓			
5/ TODD DOSS											
6/ PHILLIP SNOW	✓	✓	✓	✓	✓	✓	✓	✓			
7/ JERRY RAY	✓	✓	✓	✓	✓	✓	✓	✓			
8/ SCOTT GAMMONS	✓	✓	✓	✓	✓	✓	✓	✓			
9/ LARRY TUCKER	✓	✓	✓	✓	✓	✓	✓	✓			
10/ MCELLE PHILLIPS	✓	✓	✓	✓	✓	✓	✓	✓			
11/ BRYAN CARTER	✓	✓	✓	✓	✓	✓	✓	✓			
12/ TONY BOLES	✓	✓	✓	✓	✓	✓	✓	✓			
13/ ANTHONY BULLINGTON	✓	✓	✓	✓	✓	✓	✓	✓			
14/ RON MOREY	✓	✓	✓	✓	✓	✓	✓	✓			
15/ RONNIE MCDUFFEE	✓	✓	✓	✓	✓	✓	✓	✓			
16/ HELEN HESSON	✓	✓	✓	✓	✓	✓	✓	✓			
17/ WENDELL JONES	✓	✓	✓	✓	✓	✓	✓	✓			
18/ DEWAYNE WHITEMORE	✓	✓	✓	✓	✓	✓	✓	✓			
19/ BENTON BARTLEY	✓	✓	✓	✓	✓	✓	✓	✓			
20/ ROSETTA DRIVER	✓	✓	✓	✓	✓	✓	✓	✓			