

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

Present: Mayor/Chairman Steve Jones, Commissioners Jeff Hughes, Charles (Chop) Porter, Mike Jenkins, 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, Scott Gammons and Benton Bartley

Mayor Jones opened the meeting.

Scott Cothron gave the Invocation.

Mike Jenkins led the Pledge.

Motion #1 by Jenkins, 2nd by Hesson to approve minutes as presented from the 2/25/19 Legislative Body Meeting, 1/25/19 Planning Commission Meeting, 12/18/18 Planning Commission Meeting, 1/29/19 Joint Economic & Community Development Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Hesson, 2nd by Wilmore to approve Budget Amendments #1 through #14 (#1 Library, #2 Animal Control, #3 EMS, #4 EMS, #5 Circuit Court, #6 Tourism, #7 Health Department - Grant, #8 County Clerk, #9 Capital Projects – Waterline, #10 Capital Projects - Waterline, #11 Debt Service, #12 Capital Projects - Jail, #13 Capital Projects - Jail, #14 EMS) and defer to the next meeting.

Motion Carried

Motion #3 by Jenkins, 2nd by Dyer to defer #3-24/2019 Tuck Zoning Resolution to the next meeting.

Motion Carried

Motion #4 by Hughes, 2nd by Jenkins to defer #3-25/2019 Capital Outlay Note to the next meeting.

Motion Carried

Rick Dulaney and Elizabeth Zuelke, with Raymond James, gave a presentation on the process of financing projects through bonds. Mayor Jones told the commissioners the County needed to use a financial group to assist in soliciting bonds for future capital expenditures and recommended the commissioners defer action to the Legislative Body meeting.

Motion #5 by Witte, 2nd by King to defer choosing a financial advisor to the next meeting.

Motion Carried

Mayor Jones ask the commissioners to consider moving the commission meetings that fall on a Monday holiday to Tuesday night instead of the following Monday night. Mayor Jones stated that having the meetings on Tuesday nights would keep the meetings running approximately two weeks apart.

Mayor Jones advised the commissioners that a plan of action needed to be developed to make sure all county buildings were ADA compliant.

Mayor Jones told commissioners the process was started to allow for the purchase of the Body Scanner for the Jail and he would be bringing documents to the Legislative meeting for approval.

Motion #6 by Hesson, 2nd by Wilmore to approve Building Codes/Impact report and defer to the next meeting.

Motion Carried

Motion #7 by West, 2nd by Witte to approve the Animal Control report and defer to the next meeting.

Motion Carried

B.J. West along with MCHS students came before the commissioners to explain the Project Graduation event and ask the commissioners to consider giving a donation for the project. Commissioner Helen Hesson challenged all of the commissioners to donate \$20.00 each for Project Graduation.

Motion #8 by Smith, 2nd by Hesson to defer the Project Graduation request to the next meeting.

Motion Carried

Motion #9 by Hesson, 2nd by W. Jones to appoint Faye Fitzpatrick, Tim Roark and Pat Rich to a three-year term on the Macon County Library Board and defer to the next meeting.

Motion Carried

Mayor Jones informed the commissioners on the condition of the courthouse and said something was going to have to be done to repair the leaks coming through the exterior walls of the courthouse. Mayor Jones told the commissioners he had been referred to a company that could examine the building and give an opinion on what could be done to repair the inside and outside of the exterior walls. Commissioner Witte requested the total spent on the courthouse during the last four years.

Motion #10 by King, 2nd by Dyer for Mayor Jones to report back on the repairs needed for the courthouse and defer to the next meeting.

Motion Carried

Motion #11 by Hughes, 2nd by Hesson to adjourn.

Motion Carried