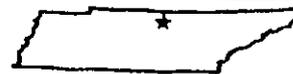


MACON COUNTY CLERK

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-MARCH 17, 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 MARCH 17, 2014 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER WIX 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-BY RAY, 2ND BY GAMMONS TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

JANICE TUTTLE NOMINATED BY DRIVER.

MOTION #2-BY HUGHES, 2ND BY WIX THAT NOMINATIONS CEASE AND WE ELECT TUTTLE BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY GAMMONS, 2ND BY SNOW TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-2/24/14, COMMITTEE OF THE WHOLE-3/10/14, PLANNING-12/17/13.

MOTION CARRIED.

MOTION #4-BY MOREY, 2ND BY GAMMONS TO ADOPT BUDGET AMENDMENTS #1-8.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY JONES, 2ND BY WHITTEMORE TO ADOPT RESOLUTION #100-3/2014.(MCJH BOYS BASKETBALL TEAM)

MOTION CARRIED.

MOTION #6-BY WITTE, 2ND BY BOLES TO ADOPT RES. #101-3/2014.(CAPITAL OUTLAY NOTE-ROAD REPAIRS)

MOTION CARRIED.

MOTION #7-BY WITTE, 2ND BY GAMMONS TO APPROVE FISCAL STRENGTH & EFFICIENT GOVERNMENT 3-STAR PROGRAM REQUIREMENTS.

MOTION CARRIED.

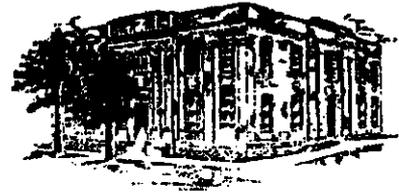
MOTION #8-BY SNOW, 2ND BY WIX TO AUTHORIZE MAYOR LINVILLE TO PAY OFF TWO DEBT SERVICE LOANS(RBS & CENTRAL PROJECTS AND LITTLE LEAGUE LIGHTS).

MOTION CARRIED ON ROLL CALL.

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MOTION #9-BY RAY, 2ND BY BOLES TO APPROVE THE MACON COUNTY BOARD OF HEALTH COMMITTEE MEMBERS: COUNTY MAYOR-SHELVEY LINVILLE, REGIONAL MEDICAL DIRECTOR- DR. FRED VOSSEL, HEALTH DEPARTMENT DIRECTOR-MICHAEL RAILLING, MACON CO. SCHOOLS NURSE-CASEY BRAWNER RN, PHYSICIANS DR. FEMI ODUNUSI & DR. AHNNA ILIA, DENTIST-DR. LYNN COTHRON, PHARMACIST-ALAINA CLENDENIN, REGISTERED NURSE-LATISE JONES RN.

MOTION CARRIED.

MOTION #10-BY SNOW, 2ND BY MOREY TO SUPPORT THE VETERAN'S CEMETERY PROJECT PROVIDED OVERTON COUNTY IS THE LOCATION ACCEPTED FOR THE CEMETERY.

MOTION CARRIED.

MOTION #11-BY WHITTEMORE, 2ND BY HESSON TO GIVE THE SOCCER LEAGUE \$5,000 FROM FUND BALANCE FOR REMAINING REPAIRS.

MOTION CARRIED ON ROLL CALL.

MOTION #12-BY WHITTEMORE, 2ND BY HESSON TO GIVE THE SOFTBALL LEAGUE \$6,106.17 FROM FUND BALANCE FOR THE REMAINING REPAIRS.

MOTION CARRIED ON ROLL CALL.

MOTION #13-BY BARTLEY, 2ND BY BOLES TO GIVE RBS \$25,000 TO GO TOWARD THE NEW FIRE ENGINE AND PAY OUT OF FUND BALANCE.

MOTION CARRIED ON ROLL CALL.

MOTION #14-BY GAMMONS, 2ND BY BULLINGTON TO SELL THE OLD RESCUE SQUAD BUILDING AND LAND IN RBS AT THE PROPER TIME AND PUT THE FUNDS IN THE GENERAL FUND.

MOTION CARRIED.

MOTION #15-BY GAMMONS, 2ND BY WIX TO DEFER TILL NEXT MONTH THE CLOSING OF THE END PORTION OF SHILOH ROAD.

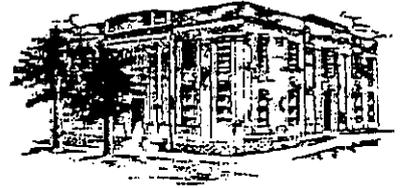
MOTION CARRIED.

MOTION #16-BY GAMMONS, 2ND BY BOLES TO ADJOURN.

MOTION CARRIED.

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MACON COUNTY COMMISSIONERS
MONTH OF MARCH 2014

	RC	4	8	11	12	13							
1/ CATHY WHITE	✓	✓	✓	✓	✓	✓							
2/ CHRIS WIX	✓	✓	✓	✓	✓	✓							
3/ KENNETH WITTE	✓	N	✓	✓	✓	✓							
4/ JEFF HUGHES	✓	N	✓	✓	✓	✓							
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 WHITTEMORE	✓	N	✓	✓	✓	✓							
19/ BENTON BARTLEY	✓	✓	✓	✓	✓	✓							
20/ ROSETTA DRIVER	✓	✓	✓	✓	✓	✓							