

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES

Monday, April 1, 2019 at 6:30 P.M.

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

Absent: Todd Gentry, Scott Gammons, Helen Hesson, Marcus Smith, Mike Jenkins and Kyle Petty

Mayor Jones opened the meeting.

Jeff Hughes gave the Invocation.

Benton Bartley led the Pledge.

Motion #1 by Bartley, 2nd by Hughes to approve minutes as presented from the 3/18/19 Legislative Body Meeting, 2/19/19 Planning Commission Meeting, 3/19/19 Loss Control Meeting and the 5/25/19 Emergency Services Committee Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Snow, 2nd by Hughes to approve Budget Amendments #1 through #16 (#1 Sheriff Department, #2 Other Programs, #3 Archives, #4 County Commission, #5 Capital Projects, #6 Animal Control, #7 Solid Waste, #8 Solid Waste, #9 Solid Waste, #10 Drug Fund, #11 Circuit Court, #12 Sex Offender, #13 Other Public Safety, #14 Workhouse, #15 County Mayor – CCFO, #16 Rescue Squad – Red Boiling Springs) and defer to the next meeting.
Motion Carried

Motion #3 by Wix, 2nd by Dyer to defer #4-26/2019 Child Abuse Proclamation to the next meeting.
Motion Carried

Motion #4 by King, 2nd by Dyer to defer #4-27/2019 Highway Resolution – Gates to the next meeting.
Motion Carried

Motion #5 by King, 2nd by W. Jones to defer #4-28/2019 Building Resolution to the next meeting.
Motion Carried

Motion #6 by Snow, 2nd by Hughes to defer #4-29/2019 Census Proclamation to the next meeting.
Motion Carried

Road Supervisor Audie Cook informed the commissioners that he was in the process of replacing a tile on Wilder Lane.

Motion #7 by Witte, 2nd by Wix to approve the Employee Benefit Policy and defer to the next meeting.

Motion Carried

Mayor Jones told the commissioners that the City of Red Boiling Springs does not have a dump truck suitable for hauling the gravel and have asked the Macon County Highway department for assistance. Red Boiling Springs would reimburse the county for the cost of the gravel and fuel used.

Motion #8 by Snow, 2nd by Witte to suspend the rules to allow the Highway Department to haul rock for Red Boiling Springs.

Motion Carried

Motion #9 by Snow, 2nd by Hughes to allow the Highway Department to haul rock for Red Boiling Springs. Red Boiling Springs will reimburse the cost.

Motion Carried

Motion #10 by King, 2nd by Dyer to have the Highway Department Committee to look at Gann Hall Lane and report back.

Motion Carried

Motion #11 by King, 2nd by Hughes to approve the Sheriff's request and bring back a proclamation and a budget amendment to the next meeting.

Motion Carried

Building Restoration Consultant Bill Walter presented the commissioners with a packet regarding needed repairs of the courthouse and gave a presentation. After discussion the commissioners voted unanimously to pursue the repair

Motion #12 by Snow, 2nd by Witte to begin the building repair process and defer to the next meeting.

Motion Carried

Motion #13 by Witte, 2nd by Snow to transfer the old Macon rescue truck to the West Macon Rescue squad and defer to the next meeting.

Motion Carried

Mayor Jones asked the commissioners to reconsider the installation of smoke alarms for the courthouse. Mayor Jones stated there was funding available in the budget and he felt this needed to be done due to no one being in the building after hours.

Motion #14 by King, 2nd by Dyer to authorize Mayor Jones to proceed with the smoke detectors and monitoring system and include a system for the Valley Ridge Building and defer to the next meeting.

Motion Carried

Motion #15 by West, 2nd by Witte to approve the Building Codes/Impact Fee report and defer to the next meeting.

Motion Carried

Motion #16 by Snow, 2nd by King to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #17 by Snow, 2nd by Slayton to approve the comptroller report regarding the jail scanner and defer to the next meeting.

Motion Carried

Mayor Jones gave a report on the Grand Jury report. Discussion ensued.

Motion #18 by Hughes, 2nd by Bartley to adjourn.

Motion Carried