

# 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-APRIL 15, 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 APRIL 15, 2013 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND DEPUTY SHERIFF RON SMITH OPENED THE MEETING. COMMISSIONER CARTER GAVE THE INVOCATION AND COMMISSIONER BULLINGTON 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 WHITTEMORE, 2<sup>ND</sup> BY SNOW TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

LORI GOCHA	NOMINATED BY	HESSON.
TAMMY CROWDER	“	MCDUFFEE.
BRENDA COLEY	“	WIX.

MOTION #2-BY HUGHES, 2<sup>ND</sup> BY RAY 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-3/18/13, COMMITTEE OF THE WHOLE-4/1/13, PLANNING-2/19/13.

MOTION CARRIED.

MOTION #4-BY GAMMONS, 2<sup>ND</sup> BY WITTE TO ADOPT BUDGET AMENDMENTS #1-5.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY RAY, 2<sup>ND</sup> BY BARTLEY TO ADOPT RESOLUTION #65-4/2013.(HAZARDOUS MITIGATION)

MOTION CARRIED.

MOTION #6-BY HESSON, 2<sup>ND</sup> BY DRIVER TO ADOPT RESOLUTION #66-4/2013.(LIBRARY)

MOTION CARRIED.

MOTION #7-BY CARTER, 2<sup>ND</sup> BY HUGHES TO ADOPT RES. #67-4/2013.(REFUNDING BOND LOAN)

MOTION CARRIED.

MOTION #8-BY GAMMONS, 2<sup>ND</sup> BY HESSON TO ADOPT RES. #68-4/2013.(CAPITAL OUTLAY NOTE)

MOTION CARRIED.

MOTION #9-BY GAMMONS, 2<sup>ND</sup> BY RAY TO REIMBURSE DEBT SERVICE IN THE AMOUNT OF \$1,086,790 FOR THE INTERFUND LOAN.

MOTION CARRIED ON ROLL CALL.

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MOTION #10-BY RAY, 2<sup>ND</sup> BY HESSON TO APPOINT AND RATIFY DR. HANNA ILIA AS THE MEDICAL EXAMINER FOR MACON COUNTY FOR THE NEXT FIVE YEARS.

MOTION CARRIED.

MOTION #11-BY GAMMONS, 2<sup>ND</sup> BY RAY TO REPLACE MCCLARD AND GOAD ON THE ZONING APPEALS BOARD WITH VERNON BIGGS AND PHILLIP SNOW.

MOTION CARRIED.

MOTION #12-BY BARTLEY, 2<sup>ND</sup> BY RAY TO ACCEPT CREDIT AND DEBIT CARDS THROUGH THE COUNTY WEBSITE FOR EMS PAYMENT COLLECTIONS.

MOTION CARRIED.

MOTION #13-BY GAMMONS, 2<sup>ND</sup> BY SNOW FOR KYLE TURNER TO BRING TO THE COMMITTEE OF THE WHOLE MEETING IN MAY COST ESTIMATES FOR THE SOFTBALL FIELD CONCESSION STANDS.

MOTION CARRIED.

MOTION #14-BY RAY, 2<sup>ND</sup> BY DRIVER TO TAKE \$500 OUT OF THE GENERAL FUND AND GIVE TO THE SOFTBALL LEAGUE AND ADD THEM TO THE YEARLY NON-PROFIT CONTRIBUTIONS.

MOTION CARRIED ON ROLL CALL.

MOTION #15-BY HUGHES, 2<sup>ND</sup> BY RAY TO PRESENT RESOLUTIONS TO THE MCHS GIRLS BASKETBALL TEAM AND CHEERLEADERS AT OUR MAY MEETING.

MOTION CARRIED.

MOTION #16-BY RAY, 2<sup>ND</sup> BY DOSS TO ADJOURN.

MOTION CARRIED.

