

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes – May 21, 2018 meeting of the Macon County Legislative Body.

The Macon County Commissioners met pursuant to notice, at the Courthouse in Lafayette, Tennessee on May 21, 2018 at 6:30 PM. The meeting was called to order by Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the Invocation and Commissioner Chris Wix led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 17 members present. Also made a part of the minutes is the Roll Call voting, Resolutions and Proclamations.

Motion #1 by Witte, 2nd by C. Wix to go into election of Notaries Public.

Motion Carried

Kim Roark nominated by B.R. King

Brittney L. Newberry Witte

Dayle Tuck Hesson

Motion #2 by Hughes, 2nd by Witte to move nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by C. Wix, 2nd by Hughes to approve minutes as presented from the 4/16/18 Legislative Body Meeting, 3/20/18 Planning Commission Meeting, 4/17/18 Loss Control Meeting, 4/18/18 Emergency Food & Shelter Meeting, 5/4/18 Emergency Food & Shelter Meeting and 5/7/18 Committee of the Whole.

Motion Carried

Motion #4 by Jenkins, 2nd by Bartley to approve Budget Amendment #1 through #15 (#1 Library, #2 Sheriff Department, #3 Other Emergency Management – West Macon, #4 Parks & Fair Boards, #5 Civil Defense, #6 Macon Rescue, #7 Fire & Prevention Control, #8 Capital Projects – Westside Roof, #9 Capital Projects – Westside Roof, #10 Agricultural Extension, #11 Building, #12 Other Boards & Committees, #13 Solid Waste, #14 Sex Offender, #15 Ambulance Service).

Motion Carried on Roll Call

Motion #5 by B. King, 2nd by Hesson to approve Resolution #5-42/2018 Litter Grant Resolution.

Motion Carried on Roll Call

Motion #6 by Stevens, 2nd by Hesson to approve Resolution #5-43/2018 Cash on Hand Resolution for Macon County Library.

Motion Carried on Roll Call

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Motion #7 by B. King, 2nd by B.R. King to approve Proclamation # 5-44/2018 for Linda O'Neal.

Motion Carried

Motion #8 by Bartley, 2nd by Jenkins to approve Resolution # 5-45/2018 Capital Outlay Note for Brush Truck & Rescue Truck/ Equipment.

Motion Carried on Roll Call

Motion #9 by Stevens, 2nd by Dyer to approve 4 Proclamations #5-46/2018 Hannah Hudson, #5-47/2018 Lauren Jones, #5-48/2018 Kammie Marie Yates and #5-49/2018 Mallory Skye Owens. Graduates of Macon County High School and Red Boiling Springs High School.

Motion Carried

Motion # 10 Witte, 2nd by Snow to defer Resolution #5-50/2018 Solid Waste Resolution to the June 2018 meeting.

Motion Carried

Ms. Joann Kemp spoke with the commissioners regarding Glover Hollow Lane and requested the county to add Glover Hollow Lane to the County Road list.

Motion #11 by Bartley, 2nd by Hughes to leave the Glover Hollow Lane as is and to not add it to the County Road List.

Motion Carried on Roll Call (Vote was 13-3)

Mayor Jones mentioned that Mr. Zimmerman with Tennessee Forestry Service had looked at the Oak Tree and was recommending the county to get an Arborist to examine the tree and give recommendations on how to care for the tree. Mayor Jones stated there are several limbs falling out of the tree and the area around the tree needs to be landscaped but he did not want to touch the tree without an expert opinion.

Motion #12 by Snow, 2nd by Gammons to bring back the Red Boiling Springs Brush Truck bids and other equipment, along with the Comptroller forms to the June meeting.

Motion Carried

Mayor Jones informed the commissioners that the fair board had requested an increase to the total number of board members. He said that the bylaws would have to be changed before he could increase the total. The fair board meeting is set for May 9th. Mayor Jones said only one Fair Board member had notified him in writing they had resigned. Mayor Jones said he was appointing Jade Ellis to the Fair Board and ask for the commissioners to ratify his action.

Motion #13 by B. King, 2nd by Stevens to ratify the Mayor's appointment of Jade Ellis to the Macon County Fair Board.

Motion Carried

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Motion #14 by Gammons, 2nd by Hughes on advice from County Attorney Holliman to take no further action on Hagan Circle unless a petition was brought back to the Legislative body by the citizens.

Motion Carried

In the COW meeting motion #15 by Snow, 2nd by Gammons to suspend the rules and approve the \$500 donation for Project Graduation due to the graduation date being May 18th.

Motion Carried

Motion #15 by Gammons, 2nd by B. King to ratify the donate of \$500 to Project Graduation.

Motion Carried

Motion #16 by Gammons, 2nd by Snow to approve the Delinquent tax – 2017 Real and Personal property reports.

Motion Carried on Roll Call

Motion #17 by Gammons, 2nd by Hughes to approve the Library Board request and appoint Mike Wells to the Library Board for a three-year term.

Motion Carried

Motion #18 by W. Jones, 2nd by Hughes to approve the Animal Control report.

Motion Carried

Motion #19 by Stevens, 2nd by B. King to approve the Building Codes/Impact Fee report.

Motion Carried

County Attorney Holliman discussed the letter received from Comcast. He advised this was just a formality notice and no action would be needed at this time.

Motion Carried

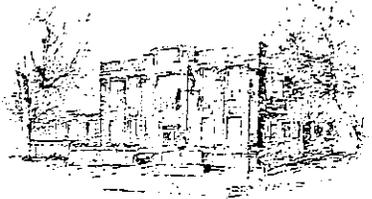
Mayor Jones informed the commissioners that the Budget meeting dates are May 14th, June 4th, June 11th, June 18th and June 25th at 5:00 PM.

Motion #21 by Witte, 2nd by Gammons to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS COMMITTEE MEETINGS

Regular Meetings
May 21 2018

| | RC | #4 | #5 | #6 | #8 | #11 | #16 | | | |
|----|-----------------------|----|----|----|----|------|-----|---|--|--|
| 1 | PHILLIP SNOW | ✓ | NO | ✓ | ✓ | ✓ | ✓ | | | |
| 1 | TODD GENTRY | | | | | | | | | |
| 2 | SCOTT GAMMONS 1:05 | ✓ | | | | | ✓ | | | |
| 2 | MIKE JENKINS | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| 3 | BENTON BARTLEY | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| 3 | CHARLES (CHOP) PORTER | ✓ | ✓ | ✓ | ✓ | ✓ | NO | ✓ | | |
| 4 | MHELLE PHILLIPS | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| 4 | JUSTIN DYER | ✓ | NO | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 5 | KEN WITTE | ✓ | NO | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 5 | KIMMY WARF | | | | | | | | | |
| 6 | TONY WIX | ✓ | ✓ | ✓ | ✓ | ✓ | NO | ✓ | | |
| 6 | CHRIS WIX | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 7 | JEFF HUGHES | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 7 | <i>Barry King</i> | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 8 | BOBBY RAY KING | ✓ | ✓ | ✓ | ✓ | ✓ | NO | ✓ | | |
| 8 | DON STEVENS | ✓ | ✓ | ✓ | ✓ | Pass | ✓ | ✓ | | |
| 9 | WENDELL JONES | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 9 | <i>Jashea Wilmore</i> | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 10 | HELEN HESSON | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 10 | SHANNON WIX | | | | | | | | | |

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13-3 13-3