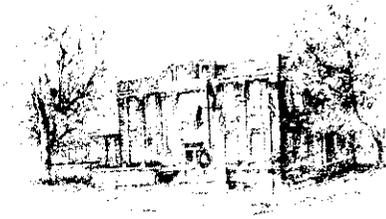


# *Connie B. Blackwell*

## *County Clerk*



Macon County Courthouse, Room 104  
Lafayette, Tennessee 37083

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

Minutes for May 18<sup>th</sup>, 2015 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 May 18<sup>th</sup>, 2015 at 7:00pm. 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 Kimmy Warf led the Pledge to the Flag. County Clerk Connie B. Blackwell called the Roll with 18 being present. Also made a part of the Minutes is the Roll Call Voting, Budget Amendments.

Motion # 1 by Witte 2<sup>nd</sup> by Carter to go into the Election of Notaries Public.

**Johnathan Marsh**                      **Nominated by**                      **Mchelle Phillips**

Motion Carried

Motion #2 by Hughes 2<sup>nd</sup> by Bartley that Nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by Gammons, 2<sup>nd</sup> by Hesson to approve minutes as presented from the 5/04/2015 Committee of the whole meeting, 4/20/15 Legislative Body Meeting, 4/6/15 Emergency Services Committee, 4/27/15 Emergency Services Committee, 3/17/15 Planning Commission Meeting, 4/21/15 Loss Control and the 4/20/15 Building & Facilities Committee Meeting.

Motion Carried

Motion #4 by Witte, 2<sup>nd</sup> by S. Wix to approve Budget Amendments 1 through 16 ( #1 Property Assessor, #2 Election, #3 Library – Restricted, #4 Circuit Clerk, #5 Circuit Clerk – Reserves, #6 Other Local Welfare Services – Macon Helps, #7 Animal Control, #8 County Mayor, #9 County Building, #10 Veteran's Service Office, #11 Planning, #12 Disaster Relief – Willette, #13 Highway/Streets Capital Projects, #14 Building, #15 Other Emergency Management – West Macon, #16 Register of Deeds).

Motion Carried on Roll Call

Motion #5 by Gammons, 2<sup>nd</sup> by Witte to authorize Mayor Jones to work with Todd Wagoner and Rescue Departments on specifications and bids for the Hydraulic tool with batteries for each department.

Motion Carried on Roll Call

Motion #6 by Hesson 2<sup>nd</sup> by S. Wix to allow the Mayor to present a plan to pay off smaller loans in debt service to allow for the hydraulic rescue equipment to be funded through debt service.

Motion Carried on Roll Call

Motion #7 by Hesson, 2<sup>nd</sup> by Gammons to pay \$15,000 over the next 3 years toward the Veteran's cemetery that will be possibly be located near Cookeville.

Motion Carried on Roll Call

Motion #8 by S. Wix, 2<sup>nd</sup> by Gammons to reappoint Mike Wells to a 3 year term to the Library Board as requested by the Macon County Library Board.

Motion Carried

Motion #9 by Stevens, 2<sup>nd</sup> by Hesson to accept the Codes Enforcement officer report.

Motion Carried

Motion #10 by Gammons, 2<sup>nd</sup> by Witte to accept the Impact fees report.

Motion Carried

Mayor Jones discussed remarks he made at the May, Committee of a Whole meeting as to the closing of Hwy 10 construction. The Mayor stated this was only a request from the contractor and that the State of Tennessee was not going to allow Hwy 10 to be closed. The Mayor stated there could be closures but those should not be less than 30 minutes at a time during the blasting or rock.

Motion 11 by Witte 2<sup>nd</sup> by Snow to approve the bid that was presented and opened on May 5<sup>th</sup> 2015 for the purchase of Emergency Communications Equipment and to accept the bid of \$447,855.12.

Motion Carried on Roll Call

Motion # 12 by Hesson and 2<sup>nd</sup> by Gammons to Adjourn.

Motion Carried

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### MACON COUNTY COMMISSIONERS MONTH OF May 18 2015

	RC	#4	#5	#6	#7	#11				
1	PHILLIP SNOW	✓	✓	✓	✓	✓				
1	TODD GENTRY	✓	✓	✓	✓	✓				
2	SCOTT GAMMONS	✓	✓	✓	✓	✓				
2	MIKE JENKINS	✓	✓	✓	✓	✓				
3	BENTON BARTLEY	✓	✓	✓	✓	✓				
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓				
4	MCELLE PHILLIPS	✓	✓	✓	✓	✓				
4	JUSTIN DYER	✓	✓	✓	✓	✓				
5	KENNETH WITTE	✓	✓	✓	✓	✓				
5	KIMMY WARF	✓	pass	✓	✓	✓				
6	BRYAN CARTER	✓	✓	✓	✓	✓				
6	CHRIS WIX	No								
7	JEFF HUGHES	✓	✓	✓	✓	✓				
7	TROY BRAWNER	✓	✓	✓	✓	✓				
8	BOBBY RAY KING	✓	✓	✓	✓	✓				
8	DON STEVENS	✓	✓	✓	✓	✓				
9	WENDELL JONES	✓	✓	✓	✓	✓				
9	BARRY KING	No								
10	HELEN HESSON	✓	✓	✓	✓	✓				
10	SHANNON WIX	✓	✓	✓	✓	✓				

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