

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-MAY 19, 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 MAY 19, 2014 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND DEPUTY SHERIFF SATTERFIELD OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER SNOW LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH EIGHTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, RESOLUTIONS, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2ND BY HUGHES TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

ANGELIA	BELTON	NOMINATED BY	BULLINGTON.
TARA RENEE	BANDY	" "	BARTLEY.
ERIN	ROBERTS	" "	DRIVER.
CARMEN	SANTOS	" "	GAMMONS.
LISA	DENNIS	" "	DRIVER.
VIRGINIA L.	MORAN	" "	HESSON.
JAMES	CHRISTIAN	" "	JONES.

MOTION #2-BY HUGHES, 2ND BY RAY THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2ND BY WIX TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-4/21/14, COMMITTEE OF THE WHOLE-5/5/14, PLANNING-3/18/14, JOINT ECONOMIC & COMMUNITY DEVELOPMENT-4/8/14.

MOTION CARRIED.

MOTION #4-BY GAMMONS, 2ND BY HESSON TO ADOPT BUDGET AMENDMENTS #1-16.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY RAY, 2ND BY BOLES TO ADOPT BUDGET AMENDMENT #17.

MOTION CARRIED ON ROLL CALL.

MOTION #6-BY MOREY, 2ND BY DRIVER TO ADOPT RESOLUTION #103-5/2014 (SENIOR CITIZENS).

MOTION CARRIED.

MOTION #7-BY CARTER, 2ND BY BOLES TO ADOPT RESOLUTION #104-5/2014 (SINGING CONVENTION).

MOTION CARRIED.

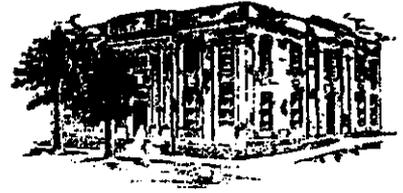
MOTION #8-BY BULLINGTON, 2ND BY BOLES TO AUTHORIZE THE ROAD SUPERVISOR TO CUT AND GRAVEL A ROAD AT THE SILOAM CHURCH AT THE BACK OF THE CEMETERY PROVIDED THE CHURCH PAYS FOR THE GRAVEL.

MOTION CARRIED.

MOTION #9-BY BOLES, 2ND BY BARTLEY TO ACCEPT DANNY DOZIER'S FAIR BOARD RESIGNATION.

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MOTION CARRIED.

MOTION #10-BY MCDUFFEE. 2ND BY GAMMONS TO APPOINT CHRIS SULLIVAN TO THE FAIR BOARD.

MOTION CARRIED.

MOTION #11-BY HESSON. 2ND BY WIX TO APPOINT JAMES R HOWSER AND GEORGE MCCRARY TO A THREE YEAR TERM ON THE LIBRARY BOARD.

MOTION CARRIED.

MOTION #12-BY GAMMONS. 2ND BY MCDUFFEE TO GIVE THE FCCLA \$1,000 FROM THE GENERAL FUND FOR THE FCCLA NATIONAL COMPETITION.

MOTION CARRIED ON ROLL CALL.

MOTION #13-BY SNOW. 2ND BY RAY TO HAVE RITA WATSON COME TO THE BUDGET MEETING 5/19 AND DISCUSS HELPING THE HERITAGE MUSEUM RESTORATION.

MOTION CARRIED.

MOTION #14-BY RAY. 2ND BY SNOW TO ACCEPT THE FY 14-15 AMBULANCE BID FROM MID AMERICA AMBULANCE.

MOTION CARRIED.

MOTION #15-BY SNOW. 2ND BY HUGHES TO GO AHEAD AND ORDER THE NEW AMBULANCE WITH THE MONEY STILL COMING OUT OF THE FY14-15 YEAR BUDGET.

MOTION CARRIED.

MOTION #16-BY WITTE. 2ND BY HUGHES TO ACCEPT THE EMS QUARTLEY REPORT.

MOTION CARRIED.

MOTION #17-BY GAMMONS. 2ND BY BOLES TO GIVE THE TRUSTEE \$3519 TO UPGRADE THREE COMPUTER STATIONS WITH THE MONEY COMING FROM THE GENERAL FUND.

MOTION CARRIED ON ROLL CALL.

MOTION #18-BY WITTE. 2ND BY GAMMONS TO APPROVE THE \$500,000 DEBT OBLIGATION FORM#CT0253 FOR THE ROAD DEPT. WITH AN INTEREST RATE OF 2.24% FROM CITIZENS BANK.

MOTION CARRIED.

MOTION #19-BY RAY. 2nd BY WITTE TO APPROVE THE LOW BID OF \$267,597 FROM MCCORD COMMUNICATINS FOR FOURTEEN WARNING SIRENS WITH THE TOTAL COST BEING PAID THRU A GRANT.

MOTION CARRIED ON ROLL CALL.

MOTION #20-BY RAY. 2ND BY BOLES TO ADJOURN.

MOTION CARRIED.

