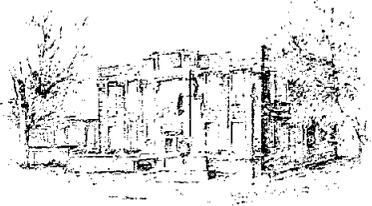


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes- June 20, 2016 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 June 20, 2016 at 7:00 PM. The meeting was called to order by Mayor/Chairman Steve Jones and Deputy Sheriff Bryan Satterfield opened the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Benton Bartley led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 20 members present. Also made a part of the minutes is the roll call voting and Resolutions.

There were no Notaries Public this month.

Motion #1 by Hesson, 2nd by S. Wix to approve minutes as presented from the 5/16/16 Legislative Body Meeting, 4/19/16 Planning Commission Meeting, 4/19/16 Planning Board of Zoning Appeals Meeting and 5/11/16 Library Board Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2nd by Snow to approve Budget Amendment #1 through #36 (#1 County Buildings, #2 Circuit Clerk, #3 Building, #4 County Mayor, #5 Drug Control, #6 Jail – Nurse, #7 General Administration Projects, #8 Planning, #9 Debt Service, #10 Civil Defense, #11 Trustee, #12 Library - Restricted, #13 Sheriff Department, #14 Administration of Sexual Offender Program, #15 Animal Control, #16 Veterans Services #17 Chancery Court, #18 Contributions to Other Agencies – UCHRA, #19 County Clerk, #20 Ambulance Services, #21 Landfill, #22 Other Facilities, #23 Sheriff Department, #24 Juvenile Court, #25 Property Assessor) and defer to the next meeting, #26 Disaster Relief- Willette, #27 Library – Restricted, #28 Library, #29 Election, #30 General Purpose Schools, #31 Highway Department, #32 Other Programs – 3 Star, #33 Risk Management, #34 Judicial Commissioner, #35 Central Services- E911 and #36 Rescue Squad- Red Boiling Springs.

Motion Carried on Roll Call

Motion #3 by Hughes, 2nd Carter to approve Resolution # 6-64/2016 County Clerk – Cash on Hand. Resolution # 6-65/2016 Register of Deeds – Cash on Hand and Resolution and #6-68/2016 Circuit Clerk- Cash on Hand.

Motion Carried on Roll Call

Motion #4 by Gammons, 2nd by Hughes to approve Resolution # 6-66/2016 Interfund Loan.

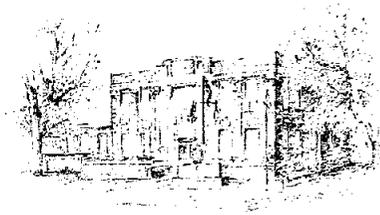
Motion Carried on Roll Call

Motion #5 by Hesson, 2nd by S. Wix to approve Resolution # 6-67/2016 Trustee Bucket Account.

Motion Carried on Roll Call

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Motion #6 by Gammons, 2nd by Jenkins to approve Register of Deeds Internal Control policies.

Motion Carried

Motion #7 by Bartley, 2nd by Jenkins to approve Kemp Brothers bid in the amount of \$494,215.50 for the Waterline project.

Motion Carried on Roll Call

Motion #8 by Hesson, 2nd by Gammons to write off outstanding payroll and vendor checks from 2008 through 2014.

Motion Carried on Roll Call

Motion #9 by W. Jones, 2nd by Hesson to accept the Comptroller's approval letter regarding the Westside Elementary School Roof.

Motion Carried

Motion #10 by Hesson, 2nd by B. King to accept the Library Board Appointee recommendations to reappoint Wynona Clayborne, and appoint Tim Roark and Pat Rich to a three year term to the Library Board.

Motion Carried

Motion #11 by Brawner, 2nd Stevens to approve the Codes/Impact report.

Motion Carried

Constable Brent Crowder turned in his constable training reports that the commissioners requested. No action was taken on Constables training status.

Motion #12 by Hesson 2nd by B. King to approve Resolution 6-69/2016 to adopt the 2012 Edition of the International Residential Building Codes. The Macon County Clerk is hereby ordered and directed to cause this Resolution to be published.

Motion Carried on Roll Call

Motion #13 by Gammons, 2nd by Jenkins to replace Robert Knight with Jimmy Hesson for the Board of Equalization committee.

Motion Carried

Motion #14 by Porter, 2nd by Witte to ask Attorney Holliman to further study the request of a weekly prayer meeting being held at the Macon County Courthouse and if necessary draft a Policy for County property use, when requested.

Motion Carried

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Motion #15 by Carter, 2nd by Gammons to authorize Mayor Jones along with the help of County Attorney Holliman to negotiate with Mr. Cherry and Air Evac regarding the property.

Motion Carried

Motion #16 by Snow 2nd by D. Stevens to approve the ordering of another Ambulance under the previous bid with a delivery date in October and to pay for it out of the 2016/2017 budget. The Mayor told the Commission that if the ambulance was ordered before July 1st (when new stretch mounting regulations take place) the county would be able to save between \$8,000.00 to \$10,000.00.

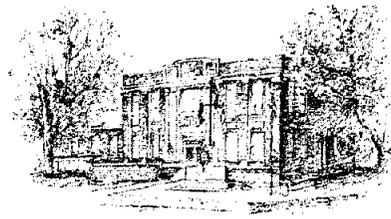
Motion Carried on Roll Call

Motion #17 by Gammons 2nd by D. Stevens to Adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS MONTH OF June 20 20 16

	RC	#2	#3	#4	#5	#7	#8	#12	#16
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	✓	✓	✓	✓	✓	✓	✓	✓
6	BRYAN CARTER	✓	✓	✓	✓	✓	✓	✓	✓
6	CHRIS WIX	✓	✓	✓	✓	✓	✓	✓	✓
7	JEFF HUGHES	✓	✓	✓	✓	✓	✓	✓	✓
7	TROY BRAWNER	✓	✓	✓	✓	✓	✓	✓	✓
8	BOBBY RAY KING	✓	✓	✓	✓	✓	✓	✓	✓
8	DON STEVENS	✓	✓	✓	✓	✓	✓	✓	✓
9	WENDELL JONES	✓	✓	✓	✓	✓	✓	✓	✓
9	BARRY KING	✓	✓	✓	✓	✓	✓	✓	✓
10	HELEN HESSON	✓	✓	✓	✓	✓	✓	✓	✓
10	SHANNON WIX	✓	✓	✓	✓	✓	✓	✓	✓

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