

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**

Monday, August 12, 2019 at 6:30 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Phillip Snow, Mike Jenkins, Benton Bartley, Charles (Chop) Porter, Mchelle Phillips, Justin Dyer, Scott Cothron, Tony Wix, Michael Slayton, Jeff Hughes, Barry King, Chad West, Kyle Petty, Wendell Jones, Jarhea Wilmore, Helen Hesson, and Marcus Smith.

Absent: Scott Gammons, Todd Gentry, and Ken Witte.

Mayor Jones opened the meeting.

Jeff Hughes gave the Invocation.

Ken Witte led the Pledge.

Motion #1 by Hesson, 2<sup>nd</sup> by Smith to approve minutes as presented from the 7/29/19 Legislative Body Meeting and 7/29/19 Highway Committee Meeting defer to the next meeting.

Motion Carried

Motion #2 by Hesson, 2<sup>nd</sup> by Jenkins to defer the Highway Resolution to the next meeting.

Motion Carried

Motion #3 by Bartley, 2<sup>nd</sup> by Cothron to defer to the next meeting a request from Mr. Davenport for installation of a tile with gravel on a driveway off Cotton Hollow.

Motion Carried

Motion #4 by Smith, 2<sup>nd</sup> by Wix to approve Outdoor Park Equipment Grant and defer to next meeting.

Motion Carried

Motion #5 by Dyer, 2<sup>nd</sup> by Bartley to approve Codes Agreement and defer to next meeting.

Motion Carried

Motion #6 by Wilmore, 2<sup>nd</sup> by Smith to approve Mayor Jones' request to begin working on an ADA Compliance Plan and defer to next meeting. Mayor Jones stated this would be an ongoing item being discussed to develop a plan for the County.

Motion Carried

Motion #7 by Hughes, 2<sup>nd</sup> by Slayton to approve the Building Codes/Impact Fee report and defer to the next meeting.

Motion Carried

Motion #8 by Cothron, 2<sup>nd</sup> by Wix to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #9 by Dyer, 2<sup>nd</sup> by Bartley to defer the Financial End of Year Reports to the next meeting.

Motion Carried

Motion #10 by King, 2<sup>nd</sup> by West to defer the Taylor Branch Ln Water Line Request to the next meeting. City of Lafayette Mayor Richard Driver told the commissioners that there needed to be a policy established on how waterlines could be added in the County. He stated he would like to work with Mayor Jones and the commissioners to develop a policy.

Motion Carried

Motion #11 by Cothron, 2<sup>nd</sup> by Wix to defer Industrial Development plans to the next meeting. Mayor Jones told the commissioners that he had met with Commissioner Roth at the State ECD and the Commissioner was committed to doing whatever the State could do to help with locating industry in Macon County.

Motion Carried

Motion #12 by Wix, 2<sup>nd</sup> by Hesson to approve the Highway Dept. Supervisor's request to stockpile rock at the Westside Convenience Center site and defer to the next meeting.

Motion Carried

Motion #13 by Bartley, 2<sup>nd</sup> by Dyer to start working on a plan for funding the school projects.

Motion Carried

Commissioner Barry King requested to read the letter of resignation of the Mayor's Office Assistant, Alecia King.

Motion #14 by Dyer, 2<sup>nd</sup> by Jenkins to adjourn.

Motion Carried