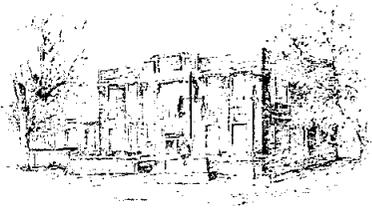


Connie B. Blackwell

County Clerk



**Macon County Courthouse, Room 104
Lafayette, Tennessee 37083**

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

Minutes August 15, 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 August 15, 2016 at 7:00 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Bryan Carter gave the invocation and Commissioner Mchelle Phillips led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 18 members present. Also made a part of the minutes is the roll call voting and Resolution.

Motion #1 by Carter 2nd by Snow to go into the election of Notaries Public. No

Motion Carried

Beverly Birdwell Nominated by W. Jones

Motion #2 by Hughes 2nd by Snow that nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by Witte, 2nd by Hughes to approve minutes as presented from the 7/25/16 Legislative Body Meeting, 6/21/16 Planning Commission Meeting, 5/17/16 Planning Commission Public Hearing Meeting, 7/26/16 Joint Economic & Community Development Meeting and Committee of the Whole 08/08/2016.

Motion Carried

Motion #4 by Phillips, 2nd by Jenkins to approve Budget Amendment #1 for Other Programs (Healthier TN Grant).

Motion Carried on Roll Call

Motion #5 by B. King, 2nd by Warf to approve Budget Amendment #2 for Capital Projects Fund (Westside Roof) and also approve Budget Amendment #3 for Capital Projects Fund (Westside Roof – Step 2).

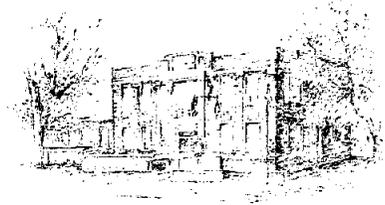
Motion Carried on Roll Call

Motion #6 by Warf, 2nd by Witte to approve Budget Amendment #4 for Capital Projects Fund (Waterline).

Motion Carried on Roll Call

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Motion #7 by Hesson, 2nd by B. King to approve Budget Amendment #5 for Circuit Clerk Reserves.

Motion Carried on Roll Call

Motion #8 Stevens 2nd by Gentry to approve Budget Amendment #6 to allow the Sheriff's Department to purchase a new car on State Bid.

Motion Carried on Roll Call

Motion #9 by Hesson, 2nd by B. King to accept the low Interest Rate of 1.69% quote from Citizens Bank for the purpose of purchasing the property located at 29 Weldon Drive, Lafayette, TN.

Motion Carried on Roll Call

Motion #10 by Hughes, 2nd by Gentry to approve Resolution #8-76/2016 for Capital Outlay Note for the purpose of purchasing property located at 29 Weldon Drive, Lafayette, TN.

Motion Carried on Roll Call

Motion #11 by C. Wix, 2nd by Hesson to give Road Supervisor, Audie Cook permission to set up a truck at the Lions Club, Touch a Truck event.

Motion Carried

Motion #12 by Witte, 2nd by Brawner to accept the letter from Valley Ridge regarding terminating the building lease. With the understanding that the county will prorate the rent in the last month they occupy the building.

Motion Carried on Roll Call

Motion #13 by Brawner, 2nd by Hesson to fund matching funds in the amount of \$12,500 for the Tourism Grant with funds to be taken from General Fund Balance.

Motion Carried on Roll Call

Motion #14 by Hesson, 2nd by B. King to approve the Codes Enforcement report.

Motion Carried

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Motion #15 by Witte, 2nd by Jenkins to approve the Library Board request to appoint Wynonna Clayborne to the Regional Library Board.

Motion Carried

Motion #16 by Hesson, 2nd by B. King to approve the Library Board request and appoint Faye Fitzpatrick to the Library Board for a 3 year term.

Motion Carried

Motion # 17 by Stevens 2nd by Gammons to move the Committee of the Whole meeting to September 12th, 2016 due to the Labor Day Holiday.

Motion Carried

Motion #18 by Stevens, 2nd by Warf to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS MONTH OF August, 15 20 16

	RC	#4	#5	#6	#7	#8	#9	#10	#12	#13	
1	PHILLIP SNOW	✓	✓	✓	✓	✓	✓	✓	✓	✓	
1	TODD GENTRY	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2	SCOTT GAMMONS	✓									Came In late
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										

MC MC MC MC MC MC MC MC MC MC