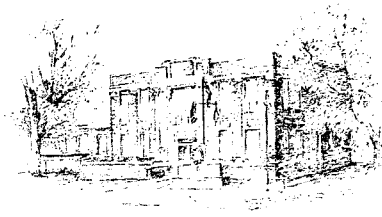


Connie B. Blackwell

County Clerk



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

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

Minutes August 21, 2017 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 21, 2017 at 7:00 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Don Stevens gave the invocation and Chairman Steve Jones 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.

Motion #1 by Gammons 2nd by Wix to go into the election of Notaries Public.

Anita Hesson	Nominated by	Gammons
Creigh Hall		Brawner
Jenna Meador		B. King
Angela L. Pedigo		Hughes

Motion # 2 by Hughes 2nd by Jenkins that Nominations Cease and we elect those nominated for Notaries Public by Acclamation.

Motion Carried

Motion #3 by Gammons, 2nd by Snow to approve minutes as presented from the 7/17/17 Legislative Body Meeting and Committee of the Whole meeting 8/7/2017.

Motion Carried

Motion #4 by Warf, 2nd by Witte to approve Budget Amendments #1 through #4 (#1 Sheriff Department, #2 Solid Waste, #3 EMA, #4 Circuit Court).

Motion Carried on Roll Call

Motion #5 by Hesson, 2nd by Bartley to accept the Comptroller FY 17-18 Budget Approval Letter.

Motion Carried

Motion #6 by Warf, 2nd by Stevens to approve the Codes Enforcement/Impact Fee report.

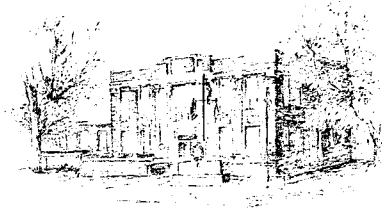
Motion Carried

Motion #7 by Witte, 2nd by Warf to approve the Animal Control report.

Motion Carried

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Motion #8 by Gammons, 2nd by Hesson to look at the possibility of moving Archives to the top floor of the Valley Ridge Building. The Commission also ask the Mayor to get an appraised value of the building and any other suggestions for the use of the building and bring back to the September meeting.

Motion Carried

Motion #9 by Hesson, 2nd by Gammons to set a Solid Waste meeting for August 21st at 6:00 P.M. to discuss possible convenience sites. Meeting resulted in a recommendation to look into what grants would apply and bring back more information in the September meeting.

Motion Carried

Motion #10 by Gammons, 2nd by B. King to accept the Clean Energy Grant for lighting and the \$15,000 Three Star Grant.

Motion Carried on Roll Call

Mayor Jones informed the commissioners that due to health related issues the Veterans Service Officer had asked to be replaced.

Motion #11 by Hesson, 2nd by Hughes to advertise for the Veterans Service Officer position.

Motion Carried

Motion #12 by Gammons, 2nd by B.King to accept bids for the EMS ambulance remount by Select Tech in Shelbyville for \$97,871.00.

Motion Carried on Roll Call

Motion #13 by Warf, 2nd by Hesson to defer Commissioner Gammons request to the September Meeting.

Motion Carried on Roll Call

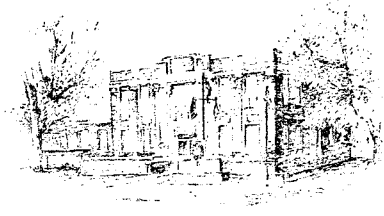
Motion #14 by Gammons, 2nd by Witte to approve the financial reports (Register of Deeds, Juvenile Court, General Sessions Court, Circuit Court, County Clerk, Trustee, Chancery Court, Sheriff Department, Sex Offender and the Drug Fund).

Motion Carried

Motion #15 by Snow, 2nd by Bartley to ratify Mayor Jones appointment of Joe Barber to replace Vernon Biggs position on the Macon County Planning/Zoning board.

Motion Carried

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Motion #16 by Snow, 2nd by Gammons for Mayor Jones to bring back proclamations for Keith Scruggs and Vernon Biggs in September.

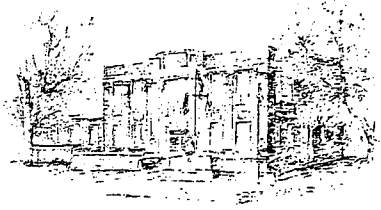
Motion Carried

Motion #17 by Gammons, 2nd by Snow to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS
COMMITTEE MEETINGS

Fax (615) 666-2202

Regular Meeting
August 21st 2017

RC #4 #10 #12 #13

		RC	#4	#10	#12	#13						
1	PHILLIP SNOW	✓	NO	✓	NO	✓						
1	TODD GENTRY											
2	SCOTT GAMMONS	✓	✓	✓	✓	✓						
2	MIKE JENKINS	✓	✓	✓	✓	✓						
3	BENTON BARTLEY	✓	✓	✓	✓	✓						
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓						
4	MCELLE PHILLIPS	✓	✓	✓	✓	✓						
4	JUSTIN DYER	✓	✓	✓	✓	✓						
5	KEN WITTE	✓	✓	✓	✓	NO						
5	KIMMY WARF	✓	✓	✓	✓	✓						
6	TONY WIX	✓	✓	✓	✓	✓						
6	CHRIS WIX											
7	JEFF HUGHES	✓	✓	✓	✓	✓						
7	TROY BRAWNER	✓	✓	✓	✓	✓						
8	BOBBY RAY KING	✓	✓	✓	✓	✓						
8	DON STEVENS	✓	pass	✓	✓	✓						
9	WENDELL JONES	✓	✓	✓	✓	✓						
9	BARRY KING	✓	✓	✓	✓	✓						
10	HELEN HESSON	✓	✓	✓	✓	✓						
10	SHANNON WIX	✓	✓	✓	✓	✓						

MC MC MC MC