

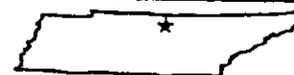
# MACON COUNTY CLERK

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-AUGUST 18, 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 AUGUST 18, 2014 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN SHELVEY LINVILLE AND DEPUTY SHERIFF JASON BOHANNAN OPENED THE MEETING. COMMISSIONER BRYAN CARTER GAVE THE INVOCATION AND COMMISSIONER ANTHONY BULLINGTON LED THE PLEDGE TO THE FLAG. COUNTY CLERK JAMES R HOWSER CALLED THE ROLL WITH FOURTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, RESOLUTIONS, AND THE 2014-2015 BUDGET.

MOTION #1-BY RAY, 2ND BY HUGHES TO GO INTO RECESS TO HAVE A PUBLIC HEARING CONCERNING REVISIONS TO THE COUNTY'S ZONING REGULATIONS.

MOTION CARRIED.

MOTION #2-BY RAY, 2ND BY WHITTEMORE TO GO BACK INTO SESSION.

MOTION CARRIED.

MOTION #3-BY GAMMONS, 2ND BY WIX TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

MELISSA M CHANDLER	NOMINATED BY	GAMMONS.
JENNIFER MARSHALL	" "	HUGHES.
LILLIE HIRE	" "	HESSON.
KIM KIRBY	" "	HUGHES.
KIMBERLY N DUFFER	" "	HUGHES.

MOTION #4-BY HUGHES, 2ND BY WHITTEMORE THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #5-BY RAY, 2ND BY WHITTEMORE TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION 7/21/14, COMMITTEE OF THE WHOLE-8/11/14, PLANNING-6/17/14, LOSS CONTROL-7/8/14, JOINT ECONOMIC & INDUSTRIAL DEVELOPMENT 7/8/14, BUDGET 4/21/14, 5/5/14, 5/19/14, 6/16/14, 7/7/14, 7/14/14, 7/21/14, 7/28/14.

MOTION CARRIED.

MOTION #6-BY RAY, 2ND BY MOREY TO APPROVE THE FY 2014-2015 BUDGETS AS PRESENTED.

MOTION CARRIED ON ROLL CALL.

MOTION #7-BY BARTLEY, 2ND BY CARTER TO APPROVE RES.#3/8/2014(OFFICIAL ZONING CODE)

MOTION CARRIED.

MOTION #8-BY RAY, 2ND BY WHITTEMORE TO APPROVE RES.#4-8/2014(SCHOOL FEDERAL PROJECTS), RES.#5-8/2014(APPROPRIATION), RES.#6-8/2014(NON-PROFIT ORGANIZATION), RES.#7-8/2014(TAX LEVY AT \$2.40).

MOTION CARRIED ON ROLL CALL.

MOTION #9-BY HUGHES, 2ND BY BULLINGTON TO ADOPT RES.#8-8/2014(HONOR LINVILLE).

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MOTION CARRIED.

MOTION #10-BY WHITTEMORE, 2ND BY WIX TO AUTHORIZE MAYOR LINVILLE TO WORK WITH ATTORNEY HOLLIMAN AND PROCEED WITH NECESSARY ACTION IN ORDER TO COLLECT THE HOTEL/MOTEL TAX REVENUE OWED BY BUDGET INN.

MOTION CARRIED.

MOTION #11-BY WHITTEMORE, 2ND BY WIX TO CONTACT ROBERT STEWART TO SEE IF HE WISHES TO BUY THE 1990WEST MACON AMBULANCE SINCE HE HAD THE 2ND BID OF \$550.(THE WINNING BIDDER HAS REFUSED TO BUY).

MOTION CARRIED ON ROLL CALL.

MOTION #12-BY CARTER, 2ND BY MOREY TO ACCEPT THE RESIGNATION OF NANCY DOSS FROM THE LIBRARY BOARD AND APPOINT WYNONNA CLAYBORNE TO FILL HER PLACE.

MOTION CARRIED.

MOTION #13-BY CARTER, 2ND BY WIX FOR THE COUNTY COMMISSION TO APPROVE ALL COUNTY DEPARTMENT VEHICLES THAT WOULD BE SOLD IN A SURPLUS SALE PRIOR TO THE SALE.

MOTION CARRIED.

MOTION #14-BY CARTER, 2ND BY HUGHES TO AUTHORIZE MAYOR LINVILLE TO START WORK ON REFINANCING THE 3.94% LOAN.

MOTION CARRIED.

MOTION #15-BY GAMMONS, 2ND BY WIX TO AUTHORIZE AUDIE COOK TO HELP WITH THE CITY OF LAFAYETTE IN THE WINDING STAIR DEVELOPMENT.

MOTION CARRIED ON ROLL CALL.

MOTION 316-BY RAY, 2ND BY TUCKER TO ADJOURN.

MOTION CARRIED.

