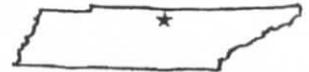


# MACON COUNTY CLERK

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 19, 2013 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 19, 2013 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND DEPUTY SATTERFIELD OPENED THE MEETING. COMMISSIONER CARTER GAVE THE INVOCATION AND COMMISSIONER HESSON LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH NINETEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, RESOLUTIONS, AND THE 2013-2014 BUDGET.

MOTION #1-BY WHITTEMORE, 2<sup>ND</sup> BY HUGHES TO GO INTO RECESS TO HAVE A PUBLIC HEARING.

MOTION CARRIED.

A PUBLIC HEARING WAS HELD DUE TO THE INTENT OF EXCEEDING THE CERTIFIED TAX RATE. NO COMMENTS WERE MADE.

MOTION #2-BY CARTER, 2<sup>ND</sup> BY WITTE TO GO BACK INTO SESSION.

MOTION CARRIED.

MOTION #3-BY RAY, 2<sup>ND</sup> BY BOLES TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

MIRANDA	DRIVER	NOMINATED BY	DRIVER.
ANITA	HESSON	" "	WIX.
RHONDA	COTHRON	" "	JONES.

MOTION #4-BY HUGHES, 2<sup>ND</sup> BY WIX THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #5-BY RAY, 2<sup>ND</sup> BY BOLES TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-7/15/13, COMMITTEE OF THE WHOLE-8/12/13, PLANNING-5/21/13 & 6/18/13.

MOTION CARRIED.

MOTION #6-BY RAY, 2<sup>ND</sup> BY SNOW TO ADOPT RES. #81-8/2013(OSHA RULES & RESULATIONS).

MOTION CARRIED.

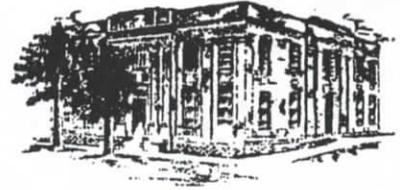
MOTION #7-BY GAMMONS, 2<sup>ND</sup> BY HUGHES TO ADOPT RES. #82/8/2013(LIBRARY ROOF CAPITAL OUTLAY NOTE).

MOTION CARRIED.

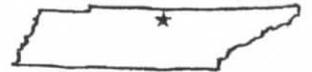
MOTION #8-BY CARTER, 2<sup>ND</sup> BY BARTLEY TO APPROVE THE \$587,993 LAF. ELEM. SCHOOL PITCHED ROOF BID AND BORROW THE MONEY WHICH WILL BE PAID BACK THROUGH DEBT SERVICE ON A 5-7 YEAR NOTE.

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MOTION CARRIED ON ROLL CALL.(BOLES & HESSON READ DISCLAIMER BEFORE VOTING)

MOTION #9-BY BOLES, 2<sup>ND</sup> BY SNOW TO SET UP A LINE IN REVENUE TO KEEP UP WITH MONEY GENERATED THROUGH THE ELECTRONIC CIGARETTE SALES AT THE JAIL.

MOTION CARRIED.

MOTION #10-BY BOLES, 2<sup>ND</sup> BY GAMMONS TO APPOINT FAYE FITZPATRICK TO A THREE YEAR TERM ON THE LIBRARY BOARD.

MOTION CARRIED.

MOTION #11-BY HESSON, 2<sup>ND</sup> BY RAY TO RE-APPOINT FRANCES DARNELL AND GEORGIANA BOLES TO THREE YEAR TERMS ON THE LIBRARY BOARD.

MOTION CARRIED.

MOTION #12-BY MOREY, 2<sup>ND</sup> BY WITTE TO CUT THE TREE BY THE FOUNTAIN AT THE COURTHOUSE.

MOTION CARRIED.

MOTION #13-BY BOLES TO APPROVE RES. #83/8/2013(APPROPRIATIONS 2013-2014).

MOTION CARRIED ON ROLL CALL.

MOTION #14-BY RAY, 2<sup>ND</sup> BY WITTE TO APPROVE RES. #84/8/2013(NON-PROFIT CHARITABLE ORGANIZATIONS).

MOTION CARRIED ON ROLL CALL.

MOTION #15-BY RAY, 2<sup>ND</sup> BY GAMMONS TO ADOPT RES. #85/8/2013(TAX LEVY AT 2.40).

MOTION CARRIED ON ROLL CALL.(BOLES & HESSON READ DISCLAIMER BEFORE VOTING)

MOTION #16-BY GAMMONS, 2<sup>ND</sup> BY RAY TO APPROVE RES. #86/8/2013(LIBRARY CASH ON HAND).

MOTION CARRIED ON ROLL CALL.

MOTION #17-BY BOLES, 2<sup>ND</sup> BY GAMMONS TO ADOPT RES. #87-8/2013(FEDERAL PROJECTS SCHOOL).

MOTION CARRIED ON ROLL CALL.

MOTION #18-BY WIX, 2<sup>ND</sup> BY WHITTEMORE THAT LAST MONTH A MOTION WAS PASSED TO END EMPLOYEE PAY PERIODS ON WEDNESDAY INSTEAD OF FRIDAY BEGINNING IN NOVEMBER WHICH WOULD RESULT IN THAT PAY CHECK BEING 16 HOURS SHORT. TO HELP EASE THAT ONE TIME SHORTAGE WE WILL SHORT THE NEXT EIGHT PAY PERIODS TWO HOURS EACH.

MOTION CARRIED ON ROLL CALL.

MOTION #19-BY HESSON, 2<sup>ND</sup> BY SNOW THAT WE MAKE AN EXTRA PRINCIPAL PAYMENT OF \$435,500 SEPT.1<sup>ST</sup> ON THE HWY. PROJECT/RBS ROOF NOTE.

# MACON COUNTY CLERK

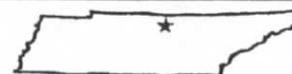
STATE OF TENNESSEE

LAFAYETTE — COUNTY SEAT



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MOTION CARRIED ON ROLL CALL.

MOTION #20-BY RAY, 2<sup>ND</sup> BY MCDUFFEE TO GIVE AN EXTRA \$50,000 TO THE ROAD DEPT. TO BUY USED TRUCKS . THIS MONEY WILL COME OUT OF FUND BALANCE WITH A BUDGET AMENDMENT NEXT MONTH.

MOTION CARRIED ON ROLL CALL.

MOTION #21-BY TUCKER , 2<sup>ND</sup> BY BOLES TO ADJOURN.

MOTION CARRIED.

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MACON COUNTY COMMISSIONERS  
 MONTH OF AUG 19 2013

	RC	8	13	14	15	16	17	18	19	20	
1/ CATHY WHITE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2/ CHRIS WIX	✓	✓	✓	✓	✓	✓	✓	✓	N	✓	
3/ KENNETH WITTE	✓	N	✓	✓	✓	✓	✓	✓	✓	✓	
4/ JEFF HUGHES	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
5/ TODD DOSS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
6/ PHILLIP SNOW	✓	✓	✓	✓	✓	✓	✓	✓	✓	N	
7/ JERRY RAY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
8/ SCOTT GAMMONS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
9/ LARRY TUCKER	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
10/ MCELLE PHILLIPS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
11/ BRYAN CARTER	✓	✓	✓	✓	✓	✓	✓	✓	N	✓	
12/ TONY BOLES	✓	✓	✓	✓	✓	✓	✓	✓	✓	N	
13/ ANTHONY BULLINGTON											
14/ RON MOREY	✓	✓	N	N	✓	✓	✓	✓	✓	✓	
15/ RONNIE MCDUFFEE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
16/ HELEN HESSON	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
17/ WENDELL JONES	✓	✓	N	✓	✓	✓	✓	✓	✓	✓	
18/ DEWAYNE WHITTEMORE	✓	✓	✓	✓	✓	✓	✓	✓	N	✓	
19/ BENTON BARTLEY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
20/ ROSETTA DRIVER	✓	✓	✓	✓	✓	✓	✓	✓	✓	N	