

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES

Tuesday, September 3, 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, Helen Hesson, and Marcus Smith.

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

Mayor Jones opened the meeting.

Scott Cothron gave the Invocation.

Tony Wix led the Pledge.

Motion #1 by Hughes, 2nd by Smith to accept minutes as presented from the 8/19/19 Legislative Body Meeting, 6/18/19 and 7/16/19 Planning Committee Meeting, and 5/14/19 Public Hearing Planning Meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by Jenkins, 2nd by Smith to accept Budget Amendments #1 through #4 (#1 Sheriff's Department, #2 Circuit Court Clerk, #3 Health Department-Grant, #4 Sheriff's Department) and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #3 by Hesson, 2nd by Wix to defer #9-34/2019 EMIF-Electronic Monitoring Indigency Fund Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #4 by Wix, 2nd by Petty to defer #9-35/2019 Jenkins Zoning Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #5 by Hesson, 2nd by Jenkins to defer #9-36/2019 Strategic Plan-3 Star Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #6 by Smith, 2nd by Jenkins to defer #9-37/2019 Title VI Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #7 by Cothron, 2nd by Dyer to defer Proclamation #9-38/2019 Suicide Prevention to the Legislative Body meeting for approval.

Motion Carried

Motion #8 by Dyer, 2nd by West to approve a meeting with Board of Education members with the Legislative Body on September 16th, 2019 at 5:30 p.m.

Motion Carried

Road Supervisor Audie Cook stated he had received a phone call from Dickie Claywell about Salt Lick Creek Rd. Mr. Claywell had requested the road be closed due to illegal activity and having his things being stolen. Audie stated it would have to run in the paper for a public hearing but that he would continue to take care of the road even though there are no residents residing on it and only 2 property owners having property there.

Motion #9 by Snow, 2nd by Bartley to defer Salt Lick Creek Rd closure to Attorney Guy Holliman for recommendations.

Motion Carried

Motion #10 by West, 2nd by Petty to accept the County Building List as part of the ADA Compliance Planning and defer to Legislative Body meeting for approval.

Motion Carried

Motion #11 by Hughes, 2nd by West to ratify the Mayors appointment of Wendell Jones and Helen Hesson as new members of the Record Commission Committee and defer to the Legislative Body meeting.

Motion Carried

Motion #12 by Hesson, 2nd by Bartley to accept the Comptroller Approval Letter and Debt Obligation and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #13 by Bartley, 2nd by Dyer to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #14 by Wix, 2nd by Cothron to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried

Mark West with the Macon County Trap Team came before the Commissioners and asked for a \$10,000 donation for their upcoming season.

Motion #15 by Snow, 2nd by Hesson to give a \$1500.00 donation to the Macon County Trap Team and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #16 by West, 2nd by Petty to defer the Taylor Branch Ln Water Line Request to a future meeting for discussion and/or action.

Motion Carried

Mayor Jones stated that a contract was signed with AT&T for the use of the Macon County Communications tower on Heady Ridge Rd in Red Boiling Springs.

Motion #17 by Petty, 2nd by West to adjourn

Motion Carried