

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, January 8, 2018 at 6:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Jeff Hughes, Helen Hesson, Benton Bartley, Justin Dyer, Phillip Snow, Todd Gentry, Scott Gammons, Charles (Chop) Porter, Troy Brawner, Bobby Ray King, Don Stevens, Mike Jenkins, Tony Wix, Chris Wix, Barry King, Wendell Jones, Mchelle Phillips, Kenneth Witte, Kimmy Warf and Shannon Wix

Absent: None

Jeff Hughes gave the Invocation.

Mchelle Phillips led the Pledge.

Motion #1 by Bartley, 2nd by Gentry to approve minutes as presented from the 12/18/17 Legislative Body Meeting, 10/17/17 Planning Commission Meeting, 10/17/17 Planning Commission Public Hearing, 11/21/17 Planning Commission Meeting, and defer to the next meeting.

Motion Carried

Motion #2 by Hesson, 2nd by B. King to approve Budget Amendment #1 through #4 (#1 Ambulance Service, #2 County Buildings, #3 Other Facilities, #4 Ambulance Service) and defer to the next meeting.

Motion Carried

Motion #3 by Hughes, 2nd by Witte to defer Resolution #1-24/2018 PC801 Resolution (TCRS) to a later meeting and approve Resolutions/Proclamations 1-25/2018 CDBG Waterline Resolution and 1-26/2018 School Board Appreciation Week Proclamation and defer to the next meeting.

Motion Carried

Mayor Jones informed the commissioners that he was working with Bob Bass and Jim Hart to set up a meeting date for the “jail needs assessment study”. He will report back at the next meeting.

Mayor Jones mentioned that he wanted to clarify the cost for the courtroom seating remodel. It was stated in the newspaper that it would cost \$65,750, but the actual cost was \$6,575.

Motion #4 by Stevens, 2nd by Warf to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #5 by Hesson, 2nd by B. King to approve the Codes Enforcement/Impact Fee report and defer to the next meeting.
Motion Carried

Mayor Jones reported that the Solid Waste Committee met and discussed the option of having a transfer station in the center of the county. He said that Lisa Luck would be present at the next meeting on January 22nd at 5:00 P.M. for updates on the Solid Waste grant.

Motion #6 by Witte, 2nd by Warf to accept the recommendation of the Solid Waste Committee to proceed with further study of the convenience site and transfer station.
Motion Carried

Mayor Jones mentioned that he wanted to request approval to discuss options to the Valley Ridge building and report back to the commissioners

Mayor Jones read the "Thank You" letter from the Macon County Library to the county for their help with the Red Boiling Springs Library heating unit.

Commissioner Ken Witte recommended that a member of each district be appointed to the budget committee. Mayor Jones said he would bring back a new committee list at the next meeting.

Commissioner Benton Bartley reminded everyone that the deadline to qualify was February 15th for County Commissioner.

Mayor Jones stated that the Tennessee Ethics report was due January 31st.

Motion #7 by Hesson, 2nd by Gammons to adjourn.
Motion Carried