

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, November 5, 2018 at 6:30 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Jeff Hughes, Benton Bartley, Justin Dyer, Charles (Chop) Porter, Mike Jenkins, Todd Gentry, Tony Wix, Wendell Jones, Barry King, Mchelle Phillips, Kenneth Witte, Helen Hesson, Phillip Snow, Jarhea Wilmore, Michael Slayton, Scott Cothron, Kyle Petty, Chad West and Marcus Smith

Absent: Scott Gammons

Scott Cothron gave the Invocation.

Marcus Smith led the Pledge.

Motion #1 by Hughes, 2nd by Witte to approve minutes as presented from the 10/22/18 Legislative Body Meeting, 7/17/18 Planning Commission Public Hearing Meeting, 9/18/18 Planning Committee Meeting, 10/23/18 Joint Economic, Community & Industrial Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Wix, 2nd by Hughes to approve Budget Amendments #1 through #9 (#1 Sheriff Department, #2 Animal Control, #3 Sheriff Department, #4 Library, #5 Parks & Recreation – Fairgrounds, #6 Development – Fence, #7 Solid Waste, #8 Sheriff, #9 Sheriff) and defer to the next meeting.

Motion Carried

Motion #3 by King, 2nd by Jenkins to defer #11-16/2018 Fire Billing Resolution to the next meeting.

Motion Carried

Motion #4 by Witte, 2nd by Hesson to defer #11-17/2018 Recycling Resolution to the next meeting.

Motion Carried

Motion #5 by Hughes, 2nd by West to defer the Procurement Policy to Attorney Holliman at the next meeting.

Motion Carried

A discussion ensued regarding the sales tax referendums possibility of passing. Mayor Jones told the commissioners that if the referendum did not pass that the Commissioners would have to find another way to fund a new school. Everyone seemed to agree that the sales tax was the fairest of all taxes. Mayor Jones told the commissioners that the sales tax would not pay all of the new school's annual payment but would make a huge difference in what would be necessary.

Motion #6 by King, 2nd by Petty to defer the Storytown and Duncan Road speed limit petition to the next meeting.

Motion Carried

Motion #7 by Dyer, 2nd by Smith to defer the Sharon Lane extension request to the next meeting.

Motion Carried

Motion #8 by Wix, 2nd by Witte to defer the Sullivan Hollow Road request to the road committee to look into and report back.

Motion Carried

Mayor Jones informed the commissioners that he would be setting up a Community Corrections Partnership (CCP) meeting at the end of the month.

Motion #9 by Snow, 2nd by Dyer to accept the low bid from Custom Truck & Body Works in the amount of \$125,818 and defer to the next meeting.

Motion Carried

Motion #10 by Witte, 2nd Jenkins to accept the bid from Likens Roofing in the amount of \$19,250 and defer to the next meeting.

Motion Carried

Mayor Jones reported back on the Tennessee Consolidated Retirement System (TCRS) Actuary Study, telling the commissioners that the County did not have to do an actuary study if the commissioners did not want to go back past the implementation period in 1996. The study would cost approximately \$1,000 if the commissioners chose to go back prior to the 1996 period. An actual cost would not be determined until the study was completed.

Motion #11 by Smith, 2nd by Witte to defer the TCRS Actuary Study to the next meeting.

Motion Carried

Mayor Jones ask the committee to defer the hiring of a crew to work with clean up and road sign issue to the budget committee. Since this would come out of fund balance this fiscal year.

Motion #12 by Bartley, 2nd by Jenkins to defer the Mayor's Committee list to the next meeting.

Motion Carried

Motion #13 by Witte, 2nd by Wix to approve the Building Codes/Impact Fee report and defer to the next meeting.

Motion Carried

Motion #14 by Hughes, 2nd by Wix to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #15 by King, 2nd by Hughes to adjourn.

Motion Carried