

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, November 6, 2017 at 6:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Jeff Hughes, Helen Hesson, Benton Bartley, Justin Dyer, 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: Phillip Snow

Jeff Hughes gave the Invocation.

Benton Bartley led the Pledge.

Motion #1 by Gammons, 2nd by Jenkins to approve minutes as presented from the 10/23/17 Legislative Body Meeting, 9/17/17 Planning Commission Meeting, 9/17/17 Planning Commission Meeting Public Hearing, 7/25/17 Joint Economic & Community Development Meeting, 10/17/17 Loss Control Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Hughes, 2nd by Warf to approve Budget Amendment #1 through #9 (#1 County General – Energy Grant, #2 County Commission, #3 Register of Deeds, #4 Capital Projects, #5 Sheriff Department, #6 Capital Projects – Energy Grant, #7 Other Social, Cultural – Restricted Library, #8 Industrial Development – Invest Prep Grant, #9 Debt Service) and defer to the next meeting.
Motion Carried

Motion #3 by Gammons, 2nd by Warf to approve Resolutions/Proclamations 10-15/2017 County Buildings Resolution, 10-16/2017 401K Plan Resolution, 10-17/2017 457B Plan Resolution, 11-18/2017 County Clerk Resolution, 11-19/2017 Building Codes Changes, 11-20/2017 Recycling Month Proclamation and defer to the next meeting.
Motion Carried

MCHS Band Booster President, Terry Gillim informed the commissioners of the events and awards that the MCHS competitive marching band had received. He said that some of the instruments cost \$2,500 each. The booster club helps to raise money to offset the cost for the students. Mr. Gillim requested a donation from the county to help purchase new instruments for the band.

Motion #4 by Gammons, 2nd by B. King to give the MCHS competitive marching band \$5,000 for 2 band instruments and defer to the next meeting.
Motion Carried

The Codes Enforcement report will be presented at the next meeting, due to the Codes Enforcement officer testing.

Motion #5 by Gammons, 2nd by Gentry to approve the Animal Control report and defer to the next meeting.

Motion Carried

Mayor Jones informed the commissioners that the heat/air unit at the Red Boiling Springs Library was in need of replacement. The current units are 1991 and 1997 models. He stated that to replace both units would cost a little over \$8,000.

Motion #6 by Gammons, 2nd by Hesson to suspend the rules for the Red Boiling Springs Library heat/air unit replacement.

Motion Carried

Motion #7 by Gammons, 2nd by B. King to authorize Mayor Jones to proceed with the Red Boiling Springs Library unit replacements and bring back a budget amendment to the next meeting.

Motion Carried

Mayor Jones restated that CTAS was working on the Macon County Jail “needs study” and he would set up Building/Facilities and Budget meetings when the report was completed. This way, the committees could look at the needs of all county departments.

Mayor Jones mentioned that the county could reapply for the CDBG waterline grant. He stated that there were 290 miles of roads in the county that do not have water.

Motion #8 by Hesson, 2nd by B. King to suspend the rules to reapply for the CDBG Waterline grant.

Motion Carried

Motion #9 by Gammons, 2nd by B. King to authorize Mayor Jones to proceed with the CDBG Waterline application.

Motion Carried on Roll Call

Mayor Jones presented the committee list to the commissioners for their review and defer any changes to the next meeting.

Attorney Holliman was present to give a report on motions/social media. Discussion ensued and consensus was for Attorney Holliman to look into this and bring back guidelines to the next meeting.

Attorney Holliman reported on the process of selling county vehicles. The county department will register the county vehicle at the time of the sale to the new owner. This cost will be added to the new owner. Discussion ensued.

Motion #10 by Hesson, 2nd by S. Wix to authorize Attorney Holliman to bring back a resolution stating that the county department will register the county vehicle to the new owner at the time of the sale. The cost will be added to the new owner.

Motion Carried

Attorney Holliman informed the commissioners of the new laws pertaining to firearms on county property. Discussion ensued.

Mayor Jones mentioned that the county could apply for a TDEC Parks & Recreation grant, which is a 50/50 match grant.

Commissioner Gammons requested that Attorney Holliman look into the Impact and Zoning fees and report back.

Mayor Jones reported that the EMS truck and the old Animal Control truck was for sale on GovDeals and would be brought back for approval.

Motion #11 by Warf, 2nd by S. Wix to adjourn.
Motion Carried