

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

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

Absent: Kenneth Witte

Jeff Hughes gave the Invocation.

Wendell Jones led the Pledge.

Motion #1 by Hesson, 2nd by Gammons to approve minutes as presented from the 2/27/17 Legislative Body Meeting, 1/23/17 Building & Facilities Meeting, 12/20/16 Planning Commission Meeting, 1/17/17 Planning Commission Meeting and the 1/24/17 Loss Control Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Snow, 2nd by Gammons to approve Budget Amendment #1 through #5 (#1 Library, #2 Building – Staging Building, #3 EMS, #4 County Building – Valley Ridge Roof, #5 Sheriff’s Department) and defer to the next meeting.

Motion Carried

Motion #3 by Hesson, 2nd by Warf to approve Resolutions 3-90/2017 - Title VI – 3 Star, 3-91/2017 - Economic Development Plan – 3-Star, 3-92/2017 - Debt Management Policy and bring back Resolution 3-93/2017 - Public Records Policy and Proclamation 3-94/2017 for Mr. Doyle Gaines.

Motion Carried

Mayor Jones mentioned the Five (5) Year Strategic Economic Development Plan needed updating and he would have Attorney Holliman assist with this.

TCRS representative, James Armstead and contracted partner Richard Sims informed the commissioners about the 401K and 457 plans. This would be at no cost to the county.

Motion #4 by Gammons, 2nd by S. Wix to bring back Resolutions for the 401K and the 457 Plans for approval at the next meeting.

Motion Carried

Mayor Jones mentioned that he was working with Attorney Holliman regarding the truck that was purchased by the Willette Fire and Rescue Squad. He would report back.

Motion #5 by Gammons, 2nd by Snow to allow Willette Fire and Rescue Squad to advertise the sale of their Brush truck and defer to the next meeting.
Motion Carried

Motion #6 by Gammons, 2nd by Warf to ratify the nomination of Angie Doss to the Fair Board Committee and defer to the next meeting.
Motion Carried

Tanna Woodward was the spokesperson for the audience members supporting the Animal Control position. She presented a brief report about an Animal Control Officer versus a Dog Catcher.

Mayor Jones reported that there were 4 applicants for the Dog Catcher position. One applicant pulled out before the interviews. Another applicant pulled out after the interviews. Mayor Jones read the list of questions that he ask during the interviews and gave a report on their answers.

Mayor Jones recommended Justin Dyer for the Dog Catcher position, which is a 30 hour a week position.

Motion #7 by Brawner, 2nd by B. King to suspend the rules for final voting approval to ratify the nomination of Justin Dyer for County Dog Catcher.
Motion Carried

Motion #8 by Brawner, 2nd by B. King to ratify the nomination for Justin Dyer for County Dog Catcher.
Motion Carried on Roll Call

Mayor Jones reported that the Budget Committee meetings began tonight and it would be a hard budget year.

Mayor Jones stated that CTAS was working on the needs assessment for the jail and that more staffing would be needed in the upcoming budget.

Motion #9 by Gammons, 2nd by Jenkins to adjourn.
Motion Carried