

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, April 2, 2018 at 6:00 P.M.

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

Absent: Kenneth Witte, Shannon Wix and Chris Wix

Don Stevens gave the Invocation.

Kimmy Warf led the Pledge.

Motion #1 by Gammons, 2nd by Hughes to approve minutes as presented from the 3/19/18 Legislative Body Meeting, 12/19/17 Planning Commission Meeting, 1/20/18 Planning Commission Public Hearing, 2/20/18 Planning Commission Public Hearing, 2/20/18 Planning Commission Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2nd by T. Wix to approve Budget Amendment #1 through #10 (#1 Sheriff Department, #2 Debt Service, #3 Library, #4 Capital Projects – Generator, #6 Capital Projects – Generator, #7 Election Commission, #8 Trustee, #9 Tourism, #10 Drug Fund) and defer to the next meeting.

Motion Carried

Motion #3 by Hughes, 2nd by Warf to defer Proclamation #4-36/2018 MCHS Girls Basketball to the next meeting.

Motion Carried

Motion #4 by Gammons, 2nd by B. King to defer Resolution #4-37/2018 Swindle Rezoning to the next meeting.

Motion Carried

Motion #5 by Gammons, 2nd by Warf to defer Resolution #4-38/2018 3-Star Strategic Plan, Resolution #4-39/2018 3-Star Title VI and the Confirmation letter to the next meeting.

Motion Carried

Motion #6 by Gammons, 2nd by W. Jones to defer Resolution #4-40/2018 Register of Deeds – Commission to the next meeting.

Motion Carried

Fred Lucke presented a petition for road work on Carter Branch to be done. Road Supervisor, Audie Cook informed the commissioners that Twin K construction was going to repair the lower end of Carter Branch. This was due to damage that the trucks made going to the rock crusher during the construction of the Hwy 10 hill.

Motion #7 by Hughes, 2nd by Gammons to accept the resignation of Chris Sullivan and defer to the next meeting.

Motion Carried

Discussion ensued regarding the Coleman Lane bridge. Road Supervisor Audie Cook proposed working with one of the property owners to purchase a right-of-way to give a better access around the creek and which would do away with the need for the bridge.

Motion #8 by Gammons, 2nd by Stevens to give Mayor Jones and Attorney Holliman authority to negotiate with the property owner and defer to the next meeting.

Motion Carried

Mayor Jones reported that during the installation of the new lights from the Clean Energy Grant, he wanted to fix the courthouse ceiling tiles. He told the Commissioners this was just an FYI and that funds should be available in the current budget.

Motion #9 by Bartley, 2nd by T. Gentry to have the Mayor and Attorney Holliman update the contract with Red Boiling Springs regarding Animal Control and defer to the next meeting.

Motion Carried on Roll Call

Matt Polston, spokesman for the Macon County Little League and other board members came before the commission to request a donation of \$7,500 to finish paying for dugouts and other repairs at the Little League field. Mr. Polston reported that a total of \$23,000 was spent on improvements to the ball fields. Discussion ensued.

Motion #10 by Gammons, 2nd by Dyer to give the Macon County Little League \$7,500 to finishing paying for the dugouts and repairs and defer to the next meeting.

Motion Carried

Due to Fire Chief Randall Bray being unable to attend the meeting, Jordan Davenport and Junior Evans were present to request a brush truck for the Red Boiling Springs Fire and Rescue Department and defer to the next meeting when Chief Bray could be present.

Motion #11 by Gammons, 2nd by Dyer to defer the Red Boiling Springs brush truck request to the next meeting.

Motion Carried

Motion #12 by Hughes, 2nd by Stevens to approve the Animal Control report and defer to the next meeting.

Motion Carried

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

Motion Carried

Mayor Jones mentioned the 1/2 cent sales tax referendum. Mayor Jones said he had ask to be put on the City of Lafayette and City of Red Boiling Springs council's agendas to request their share of the percent of sales tax go toward a new elementary school.

In further business, Commissioner Wilmore asked if the Justice Center had any water leaks. Sheriff Gammons said that due to more inmates, the water usage had increased. Discussion ensued.

Commissioner Wilmore also requested that Property Assessor Rick Shoulders be present at the next meeting to answer his questions regarding residential and commercial zoning charges.

Motion #14 by T. Wix, 2nd by Warf to authorize Mayor Jones to look for property on the west side of Macon County for a convenience center and negotiate the price and defer to the next meeting.

Motion Carried

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

Motion Carried