

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, April 4, 2016 at 6:00 P.M.**

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

Absent: Bobby Ray King

Bryan Carter gave the Invocation.

Scott Gammons led the Pledge.

Motion #1 by Hesson, 2<sup>nd</sup> by Stevens to approve minutes as presented from the 3/21/16 Legislative Body Meeting, 3/7/16 Highway Committee Meeting and defer to the next meeting.  
Motion Carried

Motion #2 by Gammons, 2<sup>nd</sup> by Jenkins to approve Budget Amendment #1 through #7 (#1 Highway Department, #2 Workhouse Payroll, #3 Library, #4 Sheriff Department, #5 Local Health Department, #6 Sheriff Department, #7 Other Charges) and defer to the next meeting.  
Motion Carried on Roll Call

Motion #3 by Hughes, 2<sup>nd</sup> Stevens to approve Resolution # 4-50/2016 Strategic Economic Development Plan, #4-51/2016 Federal Title VI Regulations Resolutions and bring back #4-52/2016 Proclamation for Danny Gross and defer to the next meeting.  
Motion Carried

Director of Schools, Tony Boles informed the commissioners that bids had been let for the Westside roof and would be presented to the School board members, then brought back to the next meeting for approval.

Mr. Bobby Brawner came before the Commissioners and requested that Alton Hill Ln be added back to the County road list. He stated that this road had been maintained by the Highway Department in the past. Discussion ensued.

Motion #4 by Hughes, 2<sup>nd</sup> by Dyer that Alton Hill Ln from the beginning on Alton Hill Rd to a point that intersects with the new driveway owned by Mr. Stan Hall be added to the County road list and defer to the next meeting.  
Motion Carried on Roll Call

Motion #5 by Brawner, 2<sup>nd</sup> by Snow to allow Sheriff Gammons to give Danny Gross his Badge and Service Revolver for his 20 years of service to Macon County and defer motion to the next meeting.  
Motion Carried

Sheriff Gammons mentioned that an inmate had ingested something while on the road crew and required medical treatment. The inmate is a State inmate, so the county will be reimbursed for cost.

Motion #6 by Gammons, 2<sup>nd</sup> by Stevens to accept the resignation of Codes Enforcement officer, Johnny Murray and defer to the next meeting.  
Motion Carried

Motion #7 by Gammons, 2<sup>nd</sup> by Brawner to accept Mayor Jones recommendation for Scott Carver to be hired as the Codes Enforcement Officer and defer to the next meeting. Mr. Carver was the next in line for the Codes Enforcement position from the previous interviews.  
Motion Carried

Motion #8 by Carter, 2<sup>nd</sup> by Hughes to allow Attorney Holliman to draft an easement to allow Mr. Jerry Bolton to move his fence across the creek and run it across county property and defer to the next meeting. Any cost incurred will be paid by Mr. Bolton.  
Motion Carried

Mayor Jones presented a proposal from Air Evac and information will be brought back to the next meeting.

Motion #9 by Witte, 2<sup>nd</sup> by Hesson to accept the Codes Enforcement/Impact fee reports and defer to the next meeting.  
Motion Carried

Mayor Jones mentioned that the Solid Waste bids would be brought back to the next meeting.

Motion #10 by Witte, 2<sup>nd</sup> by W. Jones to approve the Library request for \$22,421.01 reimbursement to the System Foundation (System Foundation -\$20,000.00, Chamberlain - \$426.34, Wooten - \$751.88 and Memorials - \$1,242.79 with total \$22,421.01) that was presented to the Budget committee and will be brought back a budget amendment to the next meeting.  
Motion Carried on Roll Call

Motion #11 by Snow, 2<sup>nd</sup> by Gammons to approve the bids for the EMS Westside base and the RBS base and defer to the next meeting.  
Motion Carried on Roll Call

Scott Gammons mentioned trash dumping problems and clean up problems in the county. He suggested having a county clean day. Mayor Jones advised he would ask the Solid Waste Director to be at the next meeting.

Motion #12 by Gammons, 2<sup>nd</sup> by Jenkins to adjourn.  
Motion Carried