

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, June 5, 2017 at 7:00 P.M.

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

Absent: Chris Wix and Kimmy Warf

Don Stevens gave the Invocation

Shannon Wix led the Pledge

Motion #1 by Bartley, 2nd by Gammons to approve minutes as presented from the 5/15/17 Legislative Body Meeting, 4/18/17 Planning Commission Meeting, 4/6/17 Highway Department Committee Meeting, 4/25/17 Joint Economic & Industrial Development Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2nd by Hesson to approve Budget Amendments #1 through #23 (#1 Agricultural Extension, #2 Other Charges, #3 Soil Conservation, #4 Library, #5 Circuit Court Clerk, #6 Other Facilities – Justice Center, #7 Chancery Court, #8 Probation, #9 Macon Rescue, #10 General Purpose Schools, #11 Sheriff Department, #12 County Coroner, #13 Register of Deeds, #14 Central Services – E911, #15 Ambulance Service, #16 Building, #17 Juvenile Court, #18 Disaster Relief – Willette, #19 Civil Defense, #20 Industrial Development, #21 Property Assessor, #22 Solid Waste, #23 Ambulance Service) and defer to the next meeting.

Motion Carried

Motion #3 by Witte, 2nd by T. Wix to approve Dairy Month Resolution #6-102/2017 and defer to the next meeting.

Motion Carried

Motion #4 by Hesson, 2nd by B. King to defer the Celina Road speed limit request to the next meeting.

Motion Carried

Motion #5 by Hesson, 2nd by Gammons to approve the Codes Enforcement report and defer to the next meeting.

Motion Carried

Motion #6 by Hesson, 2nd by Gammons to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #7 by Hesson, 2nd B. King to ratify the Mayor's appointment of Don Stevens as interim EMA Director until July 1st then be appointed permanent Director and appointment of Troy Brawner to the E-911 board to finish out Keith Scruggs' term.
Motion Carried

Mike Ethridge presented a report showing the uncollectable debt for the Ambulance Service of \$1,822,930.50. He stated that these bills date back many years and cost more to collect than is actually received in payments. Discussion ensued.

Motion #8 by Hesson, 2nd B. King to recommend writing off the uncollectable ambulance service debts and send the request on to the County Commission.
Motion Carried

Under any other business:

Mayor Jones requested to bring back anything that needs approval before the FY ends to the next meeting.

Commissioner Gammons requested insurance coverage information regarding replacement cost.

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