

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, September 10, 2018 at 6:30 P.M.**

Present: Mayor/Chairman Steve Jones, Commissioners Jeff Hughes, Benton Bartley, Justin Dyer, Charles (Chop) Porter, Mike Jenkins, Tony Wix, Wendell Jones, Barry King, Mchelle Phillips, Kenneth Witte, Helen Hesson, Phillip Snow, Jarhea Wilmore, Scott Gammons, Michael Slayton, Scott Cothron, Kyle Petty, Chad West and Marcus Smith

Absent: Todd Gentry

Jeff Hughes gave the Invocation.

Jarhea Wilmore led the Pledge.

Motion #1 by Gammons, 2<sup>nd</sup> by Dyer to nominate Mayor Steve Jones as the chairman and defer to the next meeting.

Motion Carried

Motion #2 by Witte, 2<sup>nd</sup> by Gammons to approve minutes as presented from the 8/20/18 Legislative Body Meeting, 6/19/18 Public Hearing Zoning Meeting, 6/19/18 Planning Committee Meeting, 7/17/18 Planning Committee Meeting, 8/21/18 Loss Control Meeting and defer to the next meeting.

Motion Carried

Motion #3 by Gammons, 2<sup>nd</sup> by Hughes to approve Budget Amendments #1 through #15 (#1 County Clerk, #2 Circuit Court Clerk, #3 Other Public Health & Welfare – Healthier TN, #4 County Buildings, #5 EMS, #6 Health Department, #7 EMA, #8 Debt Service, #9 Sheriff Department, #10 Trustee, #11 Animal Control, #12 Other Emergency Management – West Macon, #13 Planning – Codes Enforcement, #14 Veterans Service, #15 Election Commission) and defer to the next meeting.

Motion Carried

Motion #4 by Bartley, 2<sup>nd</sup> by Jenkins to approve the Trustee’s Cash on Hand Resolution and defer to the next meeting.

Motion Carried

Motion #5 by Gammons, 2<sup>nd</sup> by Jenkins to approve the Suicide Prevention Resolution and defer to the next meeting.

Motion Carried

Motion #6 by Gammons, 2<sup>nd</sup> by Jenkins to defer the Story town Road speed limit request to the next meeting.

Motion Carried

Motion #7 by Witte, 2<sup>nd</sup> by Jenkins to defer the bridge weight limits to Attorney Holliman at the next meeting.  
Motion Carried

Motion #8 by Gammons, 2<sup>nd</sup> by Wix to defer the TCRS Actuary Study to the next meeting.  
Motion Carried

Motion #9 by Gammons, 2<sup>nd</sup> by Hughes to defer the Landfill methane report to the next meeting.  
Motion Carried

Motion #10 by Hughes, 2<sup>nd</sup> by Gammons to decline the lease options for vehicle leases and defer to the next meeting.  
Motion Carried

Motion #11 Witte, 2<sup>nd</sup> King to accept the 2.78% interest rate from Citizens Bank and defer to the next meeting.  
Motion Carried

Motion #12 by Gammons, 2<sup>nd</sup> by Jenkins to approve the Building Codes/Impact Fee report and defer to the next meeting.  
Motion Carried

Motion #13 by Witte, 2<sup>nd</sup> by Gammons to approve the Animal Control report and defer to the next meeting.  
Motion Carried

Library Director Dana Richardson requested repairs to the flooring at the Red Boiling Springs Library. Discussion ensued.

Motion #14 by Gammons, 2<sup>nd</sup> by Hesson to defer the Library request to the next meeting.  
Motion Carried

Motion #15 by Gammons, 2<sup>nd</sup> by Hughes to adjourn.  
Motion Carried