

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES

Monday, December 7th, 2020 at 6:30 P.M.
At the Courthouse and electronically by teleconference

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

Absent: Michael Slayton

Mayor Jones opened the meeting.

Scott Cothron gave the Invocation.

Ken Witte led the Pledge.

Motion #1 by Gammons, 2nd by Jenkins to accept minutes as presented from the 11/16/20 Legislative Body meeting and 11/10/20 JECDB meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by Witte, 2nd by Jenkins to accept Budget Amendments #1 through 9 (#1 Non-Profit Donation, #2 Register of Deeds, #3 Veterans Services, #4 Board of Education, #5 Library, #6 Jail/Justice Center, #7 Jail/Justice Center, #8 Jail/Justice Center Engineering Services, and #9 Jail/Justice Center Engineering Services,) and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #3 by King, 2nd by Witte to defer #12-18/20 Initial passage of Bonding Resolution to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones explained that Vance Payne with Local Government Insurance Pool inspected the UCHRA/Election Commission Building, Macon County Courthouse, and the Macon County Library for any problems/concerns. Mayor Jones stated that one of the recommendations for the Courthouse was to hire an electrical engineer because the electrical wiring is over 50 years old. Mayor Jones said IC Thomasson Associates had been recommended to him to engineer the electrical project.

Motion #4 by Hughes, 2nd by Gammons to hire IC Thomasson Associates to engineer a new electrical system at the Courthouse and defer to the Legislative Body meeting for approval.

Motion Carried

EMS Director Randy Carter came before the Commissioners requesting to purchase 3 LUCAS CPR devices. The price for each device is \$13,971.08. Mayor Jones stated that the price would need to be confirmed due to Macon County buying off another County's bid contract.

Motion #5 by Witte, 2nd by Gammons to purchase four (4) LUCAS devices for \$55,884.32 and defer to the Legislative Body meeting for approval. The devices will be funded out of Fund Balance.

Motion Carried

Mayor Jones explained to the Commissioners about the Bill Walter budgetary cost report. Mr. Walter prepared a document for the Commissioners showing items that need to be addressed in the Courthouse building. Ken Witte explained what was discussed during the Building and Facilities Committee meeting about issues needing addressed as soon as possible. Discussion ensued. It was decided in both the committee meetings that the renovation/repairs would have to be bid before the Commissioners would know what or how much could be done.

Motion #6 by Gammons, 2nd by West to bid out Courthouse renovation/repairs and defer to Legislative Body meeting for approval.

Motion Carried

Motion #7 by Gammons, 2nd Jenkins to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #8 by Petty, 2nd by Gammons to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #9 by Gammons, 2nd by West to adjourn.

Motion Carried