

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES

Monday, March 2nd, 2020 at 6:30 P.M.

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

Absent: Phillip Snow, Todd Gentry, Mchelle Phillips, and Ken Witte.

Mayor Jones opened the meeting.

Scott Cothron gave the Invocation.

Justin Dyer led the Pledge.

Motion #1 by Gammons, 2nd by Jenkins to accept minutes as presented from the 2/18/20 Legislative Body Meeting, 1/21/20 Planning Committee Meeting, and 1/21/20 Board of Zoning Appeals Meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by Gammons, 2nd by Hughes to accept Budget Amendments #1 through #7 (#1 Circuit Court Clerk, #2 Solid Waste, #3 Trustee, #4 Register of Deeds, #5 Sheriff, #6 EMS, and #7 Solid Waste) and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #3 by Wix, 2nd by Dyer to defer #3-28/2020 FFA Proclamation to the Legislative Body meeting for approval.

Motion Carried

Motion #4 by West, 2nd by Gammons to defer #3-29/2020, 3-30/2020, and 3-31/2020 Raymond James Resolution to the Legislative Body meeting for approval and/or discussion with recommendations from Attorney Guy Holliman.

Motion Carried

Motion #5 by Hesson, 2nd by Petty to defer #3-32/2020 Hazard Mitigation Plan Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #6 by Hughes, 2nd by Jones to allow Road Supervisor Audie Cook to install tile at Fairlane School and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #7 by Hesson, 2nd by Petty to approve Road List from the Highway Department and defer to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated he would like to discuss with County Attorney Guy Holliman and Attorney Jim Murphy about the water tank located at the old Nestle Plant and find out what the requirements would be to sell the water tank to the new owners of the plant.

Motion #8 by Hesson, 2nd by Jenkins to defer selling Nestle Water Tank to Attorney Guy Holliman for recommendations.

Motion Carried

Motion #9 by West, 2nd by Bartley to defer contract with Blackburn, Childers, and Steagall, PLC to Attorney Guy Holliman for recommendations.

Motion Carried.

Mayor Jones stated the Macon Solid Waste had received 2 bids for the office trailer. The bids were from Kenneth Hollis Towing for \$69,500.00 and Carter Homes for \$97,800.00. Jones stated these were both high bids and felt the County needed to refigure the office in a different type of building instead of a mobile home and rebid.

Motion #10 by Bentley, 2nd by Gammons to decline bids from Kenneth Hollis Towing and Carter Homes for the office trailer for Macon Solid Waste and defer to Legislative Body meeting for approval.

Motion Carried

Motion #11 by Gammons, 2nd by Petty to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #12 by Petty, 2nd by Jenkins to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated he had gotten an email requesting the closure of Green Hollow Rd. He advised the Road Committee and Road Supervisor Audie Cook go look at it and advise the Commissioners.

Motion #13 by Gammons, 2nd by Jenkins to defer to the Road Committee and Road Supervisor about the closure of Green Hollow Rd for recommendations.

Motion Carried.

Mayor Jones stated that the County will receive \$344,000.00 from a grant from Governor Bill Lee. Jones stated this money might be used to install water lines or install ADA bathrooms at the fairgrounds. The money can only be spent on 5 categories.

Motion #14 by Bartley, 2nd by Petty to authorize the County Mayor to start process for the Governor's grant funding and defer to Legislative Body meeting for approval.
Motion Carried

Motion #15 by Gammons, 2nd by Bartley to give \$500.00 to each of the MCHS and RBSHS Project Graduation and defer to Legislative Body for approval.
Motion Carried

Motion #16 by Gammons, 2nd by West to give a donation to Macon County Fishing Team and defer to Legislative Body for approval.
Motion Carried

Motion #17 by Hughes, 2nd by Slayton to adjourn.
Motion Carried

Budget Committee meeting scheduled for March 16, 2020 at 5:00 p.m.