

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, OCTOBER 7, 2013 7:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Todd Doss, Phillip Snow, Jerry Ray, Scott Gammons, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Ronnie McDuffee, Helen Hesson, Benton Bartley, Rosetta Driver, Dewayne Whittemore

Absent: Anthony Bullington, Ron Morey, Wendell Jones and Cathy White

Motion #1 by Gammons, 2nd by Ray to approve minutes as presented from the 9/16/13 Legislative Body Meeting, 8/20/13 Planning Committee Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Ray, 2nd by Whittemore to approve Budget Amendments #1 through 3 (#1 EMS, #2 Public Safety Projects – Disaster Grant, #3 General Purpose School) and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Gammons, 2nd Boles to approve Red Ribbon Week Proclamation # 92-10/2013 and defer to the next meeting.
Motion Carried

Motion #4 by Boles, 2nd Hesson to approve Audit Committee Resolution #93-10/2013 and defer to the next meeting.
Motion Carried

Motion #5 by Gammons, 2nd by Ray to come up with suggestions of individuals to serve on the Audit Committee and get the names back to Mayor Linville before the next meeting.
Motion Carried

Motion #6 by Witte, 2nd by Hughes to approve the CT-0253 – Library Roof form and defer to the next meeting.
Motion Carried

Motion #7 by Wix, 2nd by Boles to approve the Resolution 50-10/2012 Hotel/Motel Tax and defer to the next meeting.
Motion Carried on Roll Call

Motion #8 by Boles, 2nd by Snow to form a committee and those members meet with the hotel/motel owners and gather approximate revenue information and bring back to the next meeting.
Motion Failed on Roll Call

Mayor Linville informed the commission that the loan closing for the LES roof will be October 22, 2013.

Mayor Linville mentioned that the line of credit is in the beginning stages for the Highway Department road projects.

The 2013 CDBG waterline project will go forward stated Mayor Linville.

Motion #9 by Tucker, 2nd by Boles to adjourn.
Motion Carried