

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, January 4, 2016 at 6:00 P.M.**

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

Jeff Hughes gave the Invocation.

Shannon Wix led the Pledge.

Motion #1 by Gammons, 2<sup>nd</sup> by Snow to approve minutes as presented from the 12/21/15 Legislative Body Meeting, 11/23/15 Audit Committee Meeting and defer to the next meeting.  
Motion Carried

Motion #2 by Hesson, 2<sup>nd</sup> by Gammons to approve Budget Amendment #1 Budget & Finance Committee and defer to the next meeting.  
Motion Carried on Roll Call

Motion #3 by Hughes, 2<sup>nd</sup> Witte to approve Resolution # 1-44/2016 Capital Outlay Resolution – Courthouse & UCHRA and Resolution # 1-45/2016 Governor Haslam Insure Tennessee Initiative Resolution and defer to the next meeting.  
Motion Carried

Motion #4 by Gammons, 2<sup>nd</sup> by Snow to approve the 14-15 Audit Finding Report and defer to the next meeting.  
Motion Carried on Roll Call

Motion #5 by Witte, 2<sup>nd</sup> by W. Jones to approve Mike Ethridge as the new EMS Director and defer to the next meeting.  
Motion Carried on Roll Call

Mayor Jones informed the commissioners that the Codes Enforcement Officer position would be advertised for 2 weeks. The interview panel would get together and bring back a name for approval at the next meeting.

Motion #6 by Gammons, 2<sup>nd</sup> by Snow to authorize Mayor Jones to purchase a vehicle for the Codes Enforcement Officer under \$10,000 and bring back a Budget Amendment for approval.  
Motion Carried on Roll Call

Motion #7 by Gammons, 2<sup>nd</sup> by S. Wix to give the old radios that will not be used by the county departments to the Highway Department and the Board of Education and defer to the next meeting.  
Motion Carried

Motion #8 by Bartley, 2<sup>nd</sup> by Witte to leave Hagan Circle as is and defer to the next meeting.  
Motion Carried

Mayor Jones mentioned that the Ambulance bid will run for 2 weeks in the newspaper for a new Ambulance and will be brought back to the next meeting for approval.

Motion #9 by Gammons, 2<sup>nd</sup> by Hughes to authorize Mayor Jones to get the total cost of moving the Historical Society to the Election Office and bring back to the next meeting.  
Motion Carried

Mayor Jones mentioned that Rick Gann, Circuit Court Clerk is running out of storage in his office.

Motion #10 by Stevens, 2<sup>nd</sup> by Snow to approve the Codes Enforcement report and defer to the next meeting.  
Motion Carried

Motion #11 by Gammons, 2<sup>nd</sup> by Stevens to approve the Impact Fee report and defer to the next meeting.  
Motion Carried

Motion #12 by Gammons, 2<sup>nd</sup> by Snow to appoint EMS Director, Mike Ethridge to the E-911 Board and defer to the next meeting.  
Motion Carried

Ken Witte informed the commissioners that the building on the corner of the square was coming up for sale and could possibly help with giving more space to the offices in the courthouse.

Motion #13 by Warf, 2<sup>nd</sup> by Witte to look at the corner building on the square and report back to the commissioners for possibility of purchasing and defer to the next meeting.  
Motion Carried

Motion #14 by Gammons, 2<sup>nd</sup> by S. Wix to adjourn.  
Motion Carried