

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, FEBRUARY 2, 2015 at 6:00 P.M.**

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

Absent: None

Bryan Carter gave the invocation.

Mchelle Phillips led the pledge.

Motion #1 by Witte, 2<sup>nd</sup> by Hesson to approve minutes as presented from the 1/26/15 Legislative Body Meeting, 12/16/14 Planning Commission Meeting, 1/22/15 Emergency Services Meeting, 1/20/15 Joint Economic & Community Development and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2<sup>nd</sup> by S. Wix to approve Budget Amendments 1 through 7 ( #1 Disaster, #2 Register of Deeds, #3 Central Services, #4 Other Emergency Management, #5 Sheriff, #6 Planning, #7 Register of Deeds - Reserves) and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Witte, 2<sup>nd</sup> by Hughes to approve the Cline Property Capital Outlay Resolution # 2-18/2015 and defer to the next meeting.

Motion Carried

Motion #4 by Carter, 2<sup>nd</sup> by Warf to approve the CDBG Waterline Extension Resolution # 2-19/2015 and defer to the next meeting.

Motion Carried

Motion #5 by Jones, 2<sup>nd</sup> by B.R. King to approve the CDBG Matching Funds Resolution #2-20/2015 and defer to the next meeting.

Motion Carried

Motion #6 by Hesson, 2<sup>nd</sup> by Carter to approve the North Central Solid Waste Planning Board Resolution and defer to the next meeting.

Motion Carried

Motion #7 by Hughes, 2<sup>nd</sup> by Gammons to approve the Highway Department Road list and defer to the next meeting.

Motion Carried

Motion #8 by C. Wix, 2<sup>nd</sup> by Gammons to accept the Clark Lumber Company timber bid for \$31,005.00 and defer to the next meeting.  
Motion Carried on Roll Call

Motion #9 by Hughes, 2<sup>nd</sup> by C. Wix to have North Central Telephone Company to run an audit on the telephone system and see if there is any cost savings to the county and defer to the next meeting.  
Motion Carried

Motion #10 by Carter, 2<sup>nd</sup> by Witte to accept the City of Lafayette's request for a portion of land beside the airport property to be given to the city and defer to the next meeting.  
Motion Carried

Motion #11 by Gammons, 2<sup>nd</sup> by Hesson to accept the Hotel/Motel audit and defer to the next meeting.  
Motion Carried

Motion #12 by Warf, 2<sup>nd</sup> by Dyer to authorize Mayor Jones to get quotes for dog pound repairs and bring back to the next meeting.  
Motion Carried

Motion #13 to accept the Codes Enforcement report and defer to the next meeting.  
Motion Carried

Motion #14 to accept the 7 year Air Evac lease and defer to the next meeting.  
Motion Carried

Ken Witte requested information in regards to constable training and ask that Mayor Jones send out a letter to request an update from the constables.

Motion #15 by C. Wix, 2<sup>nd</sup> by Snow to adjourn.