

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, MARCH 10, 2014 6:00 P.M.**

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Jerry Ray, Scott Gammons, Larry Tucker, Mchelle Phillips, Tony Boles, Ronnie McDuffee, Benton Bartley, Rosetta Driver, Ron Morey, Wendell Jones, Anthony Bullington Todd Doss, Cathy White and Helen Hesson, Bryan Carter and Dewayne Whittemore

Motion #1 by Gammons, 2<sup>nd</sup> by Snow to approve minutes as presented from the 2/24/14 Legislative Body Meeting, and the 12/17/13 Planning Committee Meeting and defer to the next meeting.  
Motion Carried

Motion #2 by Boles, 2<sup>nd</sup> by Driver to approve Budget Amendment #1 Animal Control and defer to the next meeting.  
Motion Carried on Roll Call

Motion #3 by Witte, 2<sup>nd</sup> Whittemore to approve Budget Amendments #2 Public Safety - Disaster Grant and defer to the next meeting.  
Motion Carried on Roll Call

Motion #4 by Morey, 2<sup>nd</sup> by Boles to approve Budget Amendment #3 Public Health & Welfare – Health Department and defer to the next meeting.  
Motion Carried on Roll Call

Motion #5 by Gammons, 2<sup>nd</sup> Wix to approve Budget Amendments #4 County Buildings and defer to the next meeting.  
Motion Carried on Roll Call

Motion #6 by Gammons, 2<sup>nd</sup> by Driver to approve Budget Amendment #5 Other Health Services – Health Department and defer to the next meeting.  
Motion Carried on Roll Call

Motion #7 by Gammons, 2<sup>nd</sup> by Driver to approve Budget Amendments #6 Property Assessor and defer to the next meeting.  
Motion Carried on Roll Call

Motion #8 by Whittemore, 2<sup>nd</sup> by Jones to approve Budget Amendment #7 Highway Department and defer to the next meeting.  
Motion Carried on Roll Call

Motion #9 by Gammons, 2<sup>nd</sup> by Boles to approve Budget Amendment #8 Sheriff Department and defer to the next meeting.  
Motion Carried on Roll Call

Motion #10 by Jones, 2<sup>nd</sup> by Whittemore to approve Resolution #100-3/2014 MCJH Boys Basketball Team and defer to the next meeting.  
Motion Carried

Motion #11 by Witte, 2<sup>nd</sup> by Boles to approve Resolution #101-3/2014 Capital Outlay Note for \$500,000 line of credit for the Highway Department and defer to the next meeting.  
Motion Carried

Mayor Linville congratulated Tony Boles on being selected as Director of schools. Discussion ensued in regards to Tony's resignation from the commission. Resignation will be at a later date.

Motion #12 by Witte, 2<sup>nd</sup> by Gammons to approve Fiscal Strength & Efficient Government 3-Star Program requirements and defer to the next meeting.

Motion Carried

Discussion ensued regarding Debt Service loans and payments. An extra payment was made on the Highway Projects and RBS roof loan in August, 2013.

Motion #13 by Snow, 2<sup>nd</sup> by Wix to authorize Mayor Linville to pay off 2 Debt Service Loans (RBS & Central Projects and Little League Lights) and defer to the next meeting.

Motion Carried on Roll Call

Commissioner Ron Morey read the Justice Center Resolution in regards to prisoner boarding. The resolution reads that any and all money is to be deposited into Debt Service and paid toward the Justice Center. Discussion ensued

Motion #14 by Ray, 2<sup>nd</sup> Boles to approve the Macon County Board of Health committee members, which include Dr. Hanna Iliia, Dr. Femi Odunusi, Lynn Cothron, DDS, Latise Jones, RN, and Alaina Clendenin, PHARM.D, along with the County Mayor, Health Department Director, Director of Schools and the Health Officer and defer to the next meeting.

Motion Carried

Mike Scott, Veteran's Officer, was present to request the commissioners to support the Veteran's cemetery project for Macon County Veterans. The approximate cost will be \$14,700 for Macon County. Discussion ensued

Motion #15 by Snow, 2<sup>nd</sup> by Morey to support the Veteran's cemetery project provided Overton County is the location accepted for the cemetery and defer to the next meeting.

Motion Carried

Brian Carter with the Macon County Recreational Soccer Board updated the commissioners on the status of the concession stand. He also requested an additional \$5,000 to finish the concession stand at the soccer fields. Discussion ensued

Motion #16 by Whittemore, 2<sup>nd</sup> by Hesson to give the soccer league \$5,000 from fund balance for remaining repairs and defer to the next meeting.

Motion Carried on Roll Call

Kyle Turner with the Macon County Recreational Softball Board updated the commissioners on the status of the concession stand. He also requested an additional \$6,106.17 to finish the concession stand at the softball field. Discussion ensued

Motion #17 by Whittemore, 2<sup>nd</sup> by Hesson to give the softball league \$6,106.17 from fund balance for the remaining repairs and defer to the next meeting.

Motion Carried on Roll Call

George McCrary with the city of Red Boiling Springs was present to inform the commissioners that 85% of the fire calls are outside of the city limits. Mr. McCrary stated that the city taxpayers were funding this. He requested \$25,000 from the county to go toward the purchase of a new fire engine. Total cost for the new engine will be approximately \$172,000. Mr. McCrary also requested that the \$5,000 donation from the county be raised to \$10,000 in the next FY 14/15 budget. Discussion ensued

Commissioners requested that Mr. McCrary come back during budget time to request the additional \$5,000 for the fire calls.

Motion #18 by Bartley, 2<sup>nd</sup> by Boles to give Red Boiling Springs \$25,000 to go toward the new fire engine and pay out of fund balance in the FY 14/15 and defer to the next meeting.  
Motion Carried on Roll Call

Motion #19 by Bartley, 2<sup>nd</sup> by Boles to rescind Motion #18.  
Motion Carried

Motion #20 by Bartley, 2<sup>nd</sup> by Boles to give Red Boiling Springs \$25,000 to go toward the new fire engine and pay out of fund balance and defer to the next meeting.  
Motion Carried on Roll Call

Motion #21 by Gammons, 2<sup>nd</sup> by Bullington to sell the old city hall property and use the money to pay toward the fire engine and defer to the next meeting.  
Motion Carried

Discussion ensued in regards to the closing of the end of Shiloh road due to fields being torn up with 4-wheelers mudding.

Motion #22 by Snow, 2<sup>nd</sup> by Morey to look into closing the end portion of Shiloh road and defer to the next meeting.  
Motion Carried

Motion #23 by Morey, 2<sup>nd</sup> by Tucker to leave the commissioners meetings at 6:00 PM.  
Motion Failed on Roll Call

Motion #24 by Morey, 2<sup>nd</sup> by Whittemore to adjourn.