

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, AUGUST 11, 2014 7:00 P.M.

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

Absent: Todd Doss

Motion #1 by Ray, 2nd by Whittemore to approve minutes as presented from the 7/21/14 Legislative Body Meeting, 6/17/14 Planning Committee Meeting, 7/8/14 Loss Control Meeting, 7/8/14 Joint Economic & Industrial Development Meeting and 4/21/14, 5/5/14, 5/19/14, 6/16/14, 7/7/14, 7/14/14, 7/21/14, 7/28/14 Budget Meetings and defer to the next meeting.

Motion Carried

Macon County School Director, Tony Boles informed the commission that the football stadium bleachers are complete and have been certified for 10 years.

Discussion ensued in regards to county budgets.

Motion #2 by Ray, 2nd by Witte to approve the FY 14-15 budgets as presented and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Bartley, 2nd Snow to approve Resolution 3/8/2014 Official Zoning Code Resolution and defer to the next meeting.

Motion Carried

Motion #4 by Ray, 2nd by Witte to approve resolutions 4-8/2014 School Federal Projects, 5-8/2014 Appropriation Resolution, 6-8/2014 Non-Profit Organization Resolution, 7-8/2014 Tax Levy Resolution defer to the next meeting.

Motion Carried

Motion #5 by Whittemore, 2nd by Wix to authorize Mayor Linville to work with Attorney Holliman and proceed with necessary action in order to collect the Hotel/Motel tax revenue owed by Budget Inn.

Motion Carried

Motion #6 by Witte, 2nd by Driver to approve the \$631 bid from Fred Holland for the sale of the 1990 West Macon ambulance and defer to the next meeting.

Motion Carried on Roll Call

Motion #7 by Carter, 2nd by Morey to accept the resignation of Nancy Doss from the Library Board and appoint Wynonna Claiborne to a 3 year term on the board and defer to the next meeting.

Motion Carried

Motion #8 by Hesson, 2nd by Witte to approve a resolution to recognize Mayor Linville for his service and defer to the next meeting.

Motion Carried

Motion #9 by Carter, 2nd by Wix to approve all county department vehicles that would be sold in a surplus sale prior to the sale and defer to the next meeting.

Motion Carried

Motion #10 by Carter, 2nd Hughes to authorize Mayor Linville to start work on refinancing the 3.94% loan and defer to the next meeting.

Motion Carried

Motion #11 by Tucker, 2nd by Driver to adjourn.