

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, SEPTEMBER 8, 2014 7:00 P.M.

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

Motion #1 by Snow, 2nd by Gammons to elect Steve Jones as Chairman for the County Commission.

Motion Carried

Motion #2 by Bartley, 2nd by Hesson to elect Bryan Carter as Pro-Tem for the County Commission.

Motion Carried

Motion #3 by Gammons, 2nd by Witte to approve minutes as presented from the 5/18/14 Legislative Body Meeting, 7/15/14 Planning Committee Meeting and defer to the next meeting.

Motion Carried

Motion #4 by Gammons, 2nd by Hesson to approve Budget Amendments 1-4 (#1 Trustee, #2 County Insurance, #3 Sheriff Department, #4 EMS) and defer to the next meeting.

Motion Carried on Roll Call

Motion #5 by Hughes, 2nd by Snow to approve Resolution 9-9/2014 Support for Amendment 1 and defer to the next meeting.

Motion Carried

Mayor Jones informed the commissioners that the Highway Project & Red Boiling Springs roof loan rate was changed from 3.94 % to 2.04 % with the same bank at the advisement of the Comptrollers office.

Motion #6 by Gammons, 2nd by W. Jones to approve the Animal Control contract with Red Boiling Springs and defer to the next meeting.

Motion Carried on Roll Call

Mayor Jones mentioned that the Highway Department would be placing gravel at the Communication Tower sites with the cost being paid by the grant. No cost to the county.

Motion #7 by Witte, 2nd by Hughes to approve the EMS year end report and defer to the next meeting.

Motion Carried

Motion #8 by Snow, 2nd by Gammons to approve the Financial reports (Register of Deeds, Trustee, Sheriff Department, General Sessions, County Clerk, Juvenile Court, and Circuit Clerk) and defer to the next meeting.
Motion Carried

Motion #9 by Carter, 2nd by Bartley to authorize Thomas O'Saile with West Macon Rescue to scrap the 1989 van and put the money in their budget for the flatbed truck and defer to the next meeting.
Motion Carried on Roll Call

Motion #10 by Witte, 2nd Gammons to deny funding for the air bags for West Macon and authorize Thomas O'Saile to re-apply for the grant and defer to the next meeting.
Motion Carried

Motion #11 by Gammons, 2nd by Hesson to post a 35 mph speed limit sign on Purtle Road; not because we think that it is an unsafe speed to travel, but because the citizens have requested it.
Motion Carried

Motion #12 by Hughes, 2nd by Gammons to close the Courthouse & Jail Maintenance budget and defer to the next meeting.
Motion Carried

Mayor Jones informed the commission of issues with the lower west door of the courthouse. A replacement will cost \$1,600 that will take care of the problems. This money will come out of the courthouse maintenance budget.

Motion #13 by Gammons, 2nd by Hesson to remove the metal detector and defer to the next meeting.
Motion Carried

Motion #14 by Gammons, 2nd by S. Wix to adjourn.