

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, May 7, 2018 at 6:30 P.M.

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

Absent: Kenneth Witte and Shannon Wix

Jeff Hughes gave the Invocation.

Chris Wix led the Pledge.

Mayor Jones introduced John Rose, candidate for Congress. Mr. Rose gave a brief introduction of himself.

Motion #1 by Snow, 2nd by Hughes to approve minutes as presented from the 4/16/18 Legislative Body Meeting, 3/20/18 Planning Commission Meeting, 4/17/18 Loss Control Meeting, 4/18/18 Emergency Food & Shelter Meeting, 5/4/18 Emergency Food & Shelter Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2nd by Hughes to approve Budget Amendment #1 through #15 (#1 Library, #2 Sheriff Department, #3 Other Emergency Management – West Macon, #4 Parks & Fair Boards, #5 Civil Defense, #6 Macon Rescue, #7 Fire & Prevention Control, # 8 Capital Projects – Westside Roof, #9 Capital Projects – Westside Roof, #10 Agricultural Extension, #11 Building, #12 Other Boards & Committees, #13 Solid Waste, #14 Sex Offender, #15 Ambulance Service) and defer to the next meeting.

Motion Carried

Motion #3 by Hughes, 2nd by Warf to defer Resolution #5-42/2018 Litter Grant Resolution to the next meeting.

Motion Carried

Motion #4 by Gammons, 2nd by Snow to defer Resolution #5-43/2018 Cash on Hand Resolution to the next meeting.

Motion Carried

Motion #5 by Gammons, 2nd by Jenkins to defer Proclamation # 5-44/2018 for Linda O’Neal to the next meeting.

Motion Carried

Ms. Joann Kemp spoke with the commissioners regarding Glover Hollow Ln and request the county to add Glover Hollow to the County Road list.

Motion #6 by Gammons, 2nd by Phillips to defer the Glover Hollow Ln discussion to the next meeting for Attorney Holliman to discuss.

Motion Carried

Mayor Jones mentioned that Mr. Zimmerman with Tennessee Forestry Service had looked at the Oak Tree and was recommending the county to get an Arborist to examine the tree and give recommendations on how to care for the tree. Mayor Jones stated there are several limbs falling out of the tree and the area around the tree needs to be landscaped but he did not want to touch the tree without an expert opinion.

Motion #7 by Snow, 2nd by Gammons to bring back the Red Boiling Springs Brush Truck bids and other equipment, along with the Comptroller forms for this to the next meeting.

Motion Carried

Mayor Jones informed the commissioners that the fair board had requested increasing the total number of board members. He said that he bylaws would have to be changed before he could increase the total. The fair board meeting is set for May 9th.

Motion #8 by Gammons, 2nd by Stevens to defer the fair board request to the next meeting.

Motion Carried

Motion #9 by Gammons, 2nd by Hughes to defer the Hagan Circle discussion to Attorney Holliman.

Motion Carried

MCHS Principal B. J. West along with three seniors was present to request a donation for Project Graduation. Benefits of this program and the safety of the Graduating Class were the topics of discussion. Mr. West stated that it would be one last time for all the graduating class to be together. Activities included dancing, playing cards, hanging out, riding the electric bull, jousting with teachers and other fun activities. He said that it was a good program for the students to be together in a supervised manner on the night of graduation and wanted to ask for support from Commissioners.

Commissioner Hesson challenged all commissioners to donate \$20.00 to Project Graduation. Discussion ensued

Motion #10 by Snow, 2nd by Gammons to suspend the rules and approve the \$500 donation for Project Graduation due to the graduation date being May 18th.

Motion Carried

Motion #11 by Gammons, 2nd by B. King to donate \$500 to Project Graduation. A budget amendment will be brought back to the next meeting for this.

Motion Carried

Motion #12 by Gammons, 2nd by Snow to approve the Delinquent tax – 2017 Real and Personal property reports and defer to the next meeting.

Motion Carried

Motion #13 by Gammons, 2nd by Warf to approve the Library Board request and appoint Mike Wells to the Library Board for a three-year term and defer to the next meeting.

Motion Carried

Motion #14 by W. Jones, 2nd by Hughes to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #15 by Warf, 2nd by Stevens to approve the Building Codes/Impact Fee report and defer to the next meeting.

Motion Carried

Motion #16 by Gammons, 2nd by Warf to defer the Comcast letter to Attorney Holliman at the next meeting.

Motion Carried

Mayor Jones informed the commissioners that the Budget meeting dates are May 14th, June 4th, June 11th, June 18th and June 25th at 5:00 P.M.

Motion #17 by Gammons, 2nd by W. Jones to adjourn.

Motion Carried