

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes-March 19, 2018 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice, at the Courthouse in Lafayette, Tennessee on March 19, 2018 at 7:00 p.m. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Phillip Snow led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 17 members present. Also made a part of the minutes is the Roll Call voting, Proclamations & Resolutions.

Motion #1 by Hughes, 2nd by Snow to go into Election for the 7th District County Commissioner Position.

Motion Carried

The two candidates being voted on for the position of 7th District Commissioner was Barry King and James Lamb. Roll call vote was taken with results of 12 for Barry King, 4 for James Lamb. Barry King was given his oath and took his place as the 7th District Commissioner.

Motion #2 by C. Wix, 2nd by Gammons to go on to the election of Notaries Public.

Motion Carried

Patricia B. Sutton nominated by Stevens

Regina L. Dies “ Snow

Motion #3 by Hughes, 2nd by Dyer that nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #4 by Bartley, 2nd by Gammons to approve minutes as presented from the 2/26/18 Legislative Body Meeting, 2/21/18 Budget, Building/Facilities, CCP, 2/13/18 Loss Control, and Committee of the Whole 3/5/18.

Motion Carried

Motion #5 by Jenkins, 2nd by Gammons to approve Budget Amendments #1 through #9 (#1 Sheriff Department, #2 Animal Control, #3 Solid Waste, #4 Building, #5 Circuit, #6 Ambulance Service, #7 General Purpose Schools, #8 Capital Projects Fund Balance, and #9 Capital Projects Westside Roof).

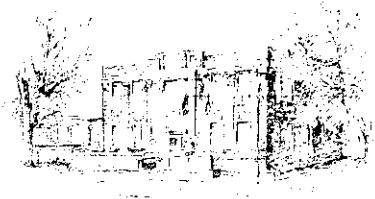
Motion Carried on Roll Call

Motion #6 by Snow, 2nd by Gammons to approve Proclamation #2-28/2018 for Mr. Danny McCaleb. He was on hand to receive this special Proclamation.

Motion Carried

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Motion #7 by Bartley, 2nd by Jenkins to approve Resolution #2-30/2018 for Fixed Assets/GASB.

Motion Carried on Roll Call

Motion #8 by Hughes, 2nd by Jones to approve Resolution #3-31/2018 for Tax Assessor 5-year reappraisal plan.

Motion Carried on Roll Call

Motion #9 by Snow, 2nd by Jenkins to approve Proclamation #3-32/2018 for Mae Beavers.

Motion Carried

Motion #10 by Gammons, 2nd by Stevens to approve Resolution #3-33/2018 NCTC/AT&T.

Motion Carried on Roll Call

Motion #11 by Jenkins, 2nd by T. Wix to ratify the Committee of the Whole approval of Resolution #3-34/2018 for the THDA Housing grant. Mayor Jones told the commissioners there was not a county match with this THDA grant.

Motion Carried on Roll Call

Motion #12 by Gammons, 2nd by Wilmore to allow Mayor Jones to advertise again for land on the West side of Macon County for the placement of a Solid Waste Convenience site and to give the County Mayor and County Attorney authority to negotiate the terms and cost. Proposals that had been received were not accepted due to the land's contour and drainage.

Motion Carried

Motion #13 by Gammons, 2nd by King to approve the low bid of Young's Electric Heating for the Justice Center generator at the price of \$91,450.00.

Motion Carried on Roll Call

Motion #14 by Bartley, 2nd by Gentry to allow Mayor Jones to interview and proceed to hire a Veterans Service Officer.

Motion Carried

In a discussion during the Committee of the Whole meeting on the 5th of March, Mayor Jones told the commissioners that the Fair Board had bid out the electrical work at the Fairgrounds and the bids were over the county's bid limit. Mayor Jones stated that because the bids were not bid by the County, he was going to have to check with the State Comptroller's office to see if Macon County could use the Fair Board's bid. In the Legislative Body meeting, Mayor Jones told the commissioners he had spoken with the Comptroller's Office and he was told it would be ok for the County to reimburse the Fair Board for half of the electrical work. Mayor Jones said the Comptroller's Office told him the County would need to have documentation showing the Fair Board's bids and how they were advertised.

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Motion #15 by Gammons, 2nd by Dyer to reimburse the Fair Board 50% of the cost for electrical work done per the Fair Board's bid once the bid documents were given to the County Mayor.

Motion Carried on Roll Call

Motion #16 by Gammons, 2nd by Hughes to use the Fairground buildings for a backup disaster plan for Knollwood Manor.

Motion Carried

Motion #17 by Bartley, 2nd by Hughes to approve the Animal Control report.

Motion Carried

Motion #18 by Stevens, 2nd by Snow to approve the Building Codes/Impact Fee report.

Motion Carried

Motion #19 by Gammons, 2nd by Gentry to ask Mayor Jones and County Attorney Guy Holliman to seek the Attorney General's opinion on what fees could be added to the current Impact fees.

Motion Carried

Motion #20 by Gammons, 2nd by Barry King to put the ½ cent sales tax on a referendum. The increase would be dedicated to assist funding for a new elementary school. The motion also authorizes the County Mayor to go before both the City of Lafayette and City of Red Boiling Springs councils to ask for their portion to be dedicated to the new school.

Motion Carried on Roll Call

Motion #21 by Snow, 2nd by Stevens to set all court meetings at 6:30 p.m.

Motion Carried on Roll Call vote was 12 for 5 against.

Motion #22 by Bartley, 2nd by Snow to leave Glover Hollow Lane as a private lane and not add it to the County Road list.

Motion Carried

Motion #23 by C. Wix, 2nd by Gammons to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS
COMMITTEE MEETINGS

Fax (615) 666-2202

Regular Meeting
March 19 20 18

	RC	#5	#7	#8	#10	#11	#13	#15	#20	#21
1	PHILLIP SNOW	✓	✓	✓	✓	✓	✓	✓	✓	✓
1	TODD GENTRY	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	SCOTT GAMMONS	✓	✓	✓	✓	✓	✓	✓	✓	NO
2	MIKE JENKINS	✓	✓	✓	✓	✓	✓	✓	✓	NO
3	BENTON BARTLEY	✓	✓	✓	✓	✓	✓	✓	✓	✓
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	MHELLE PHILLIPS	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	JUSTIN DYER	✓	✓	✓	✓	✓	✓	✓	✓	NO
5	KEN WITTE									
5	KIMMY WARF									
6	TONY WIX	✓	✓	✓	✓	✓	✓	✓	✓	NO
6	CHRIS WIX	✓	✓	✓	✓	✓	NO	✓	✓	NO
7	JEFF HUGHES	✓	✓	✓	✓	✓	✓	✓	✓	✓
7	<i>Barry King</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓
8	BOBBY RAY KING	✓	✓	✓	✓	✓	✓	✓	✓	✓
8	DON STEVENS	✓	✓	✓	✓	✓	✓	✓	✓	✓
9	WENDELL JONES	✓	✓	✓	✓	✓	✓	✓	✓	✓
9	<i>Jarhea Wilmore</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓
10	HELEN HESSON									
10	SHANNON WIX	✓	✓	✓	✓	✓	✓	✓	✓	✓

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