

# Connie B. Blackwell

## County Clerk



Macon County Courthouse, Room 104  
Lafayette, Tennessee 37083

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

Minutes- November 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 November 19, 2018 at 6:30 pm. The meeting was called to order by Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Scott Cothron gave the invocation and Commissioner Marcus Smith led the pledge to the flag. County Clerk Connie B. Blackwell called the roll with 19 members present. Also made a part of the minutes is the Roll Call Voting and Resolutions.

Motion #1 by Snow 2<sup>nd</sup> by Gammons to go into election of Notaries Public

Motion Carried

June Spears	Nominated by	Jones
Don Traylor	"	Hughes
Roxanne O'Hair	"	West
Leslie West	"	West

Motion #2 by Hughes 2<sup>nd</sup> by Snow that nominations cease and that we elect those nominated for Notaries Public to be voted by acclamation.

Motion Carried

Motion #3 by Witte, 2<sup>nd</sup> by Gammons to approve minutes as presented from the 10/22/18 Legislative Body Meeting, 7/17/18 Planning Commission Public Hearing Meeting, 9/18/18 Planning Committee Meeting, 10/23/18 Joint Economic, Community & Industrial Meeting and Committee of the Whole meeting 11/05/18.

Motion Carried

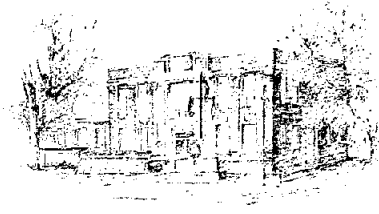
Motion #4 by Wix, 2<sup>nd</sup> by Gammons to approve Budget Amendments #1 through #9 (#1 Sheriff Department, #2 Animal Control, #3 Sheriff Department, #4 Library, #5 Parks & Recreation – Fairgrounds, #6 Development – Fence, #7 Solid Waste, #8 Sheriff, #9 Sheriff Sexual Offender and #10 Highway & Street Capital Projects).

Motion Carried on Roll Call

Motion #5 by Gammons, 2<sup>nd</sup> by Snow to approve #11-16/2018 Fire Billing Resolution.

Motion Carried on Roll Call

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Motion #6 by Gammons, 2<sup>nd</sup> by Jenkins to approve #11-17/2018 Recycling Resolution.

Motion Carried on Roll Call

Motion # 7 by Gammons 2<sup>nd</sup> by Hughes to approve Resolution # 11-18/2018 Register of Deeds Resolution.

Motion Carried on Roll Call

No Action required on The Procurement Policy per Attorney Holliman. Attorney Holliman stated the current Purchasing Policy is the correct procedure.

Mayor Jones told the Commissioners that all paperwork had been sent to the Tennessee Department of Revenue to begin the increase in the sales tax. The TN Department of Revenue will send out a "Important Notice" to businesses to begin collecting the additional sales tax. The additional sales tax increase should begin January 1<sup>st</sup>, 2019.

Motion #8 by King, 2<sup>nd</sup> by Petty to defer the Storeytown and Duncan Road speed limit petition to a later date.

Motion Carried

Motion #9 by Dyer, 2<sup>nd</sup> by King to approve the Sharon Lane extension request.

Motion Carried on Roll Call

Motion #10 by Gammons, 2<sup>nd</sup> by Witte to defer the Sullivan Hollow Road request to the road committee to look into and report back at a later date.

Motion Carried

Mayor Jones informed the commissioners that he would be setting up a Community Corrections Partnership (CCP) meeting to begin discussion on what will be needed at the Jail.

Motion #11 by Snow, 2<sup>nd</sup> by Dyer to accept the low bid from Custom Truck & Body Works in the amount of \$125,818.

Motion Carried on Roll Call

Motion #12 by West, 2<sup>nd</sup> King to accept the bid from Likens Roofing in the amount of \$19,250.

Motion Carried on Roll Call

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Mayor Jones reported back on the Tennessee Consolidated Retirement System (TCRS) Actuary Study, telling the commissioners that the County did not have to do an actuary study if the Commissioners did not want to go back past the implementation period in 1996. The Mayor stated there were some employee's that would go back prior to the 1996 date, but it was up to the commissioners to make the decision. The study would cost approximately \$1,000 if the Commissioners chose to go back prior to the 1996 period. An actual cost would not be determined until the study was completed.

Motion #13 by Smith, 2<sup>nd</sup> by Witte to approve the TCRS Actuary Study prior to 1996 to go back to the employee's start date to get a figure on what it would cost the County.

Motion Carried on Roll Call

Mayor Jones ask the committee to defer the hiring of a crew to work with clean up and road sign issues to the budget committee on a later date. The Mayor stated this would have to come out of fund balance if done in this fiscal year.

Motion #14 by Bartley, 2<sup>nd</sup> by Jenkins to approve the Mayor's Committee list.

Motion Carried

Motion #15 by Witte, 2<sup>nd</sup> by Wix to approve the Building Codes/Impact Fee report.

Motion Carried

Motion #16 by Hughes, 2<sup>nd</sup> by West to approve the Animal Control report.

Motion Carried

Motion #17 by Gammons, 2<sup>nd</sup> by Witte to adjourn.

Motion Carried

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### MACON COUNTY COMMISSIONERS COMMITTEE MEETINGS

*Regular Meeting*  
*November 19 2018*

	RC	#4	#5	#6	#7	#9	#11	#12	#13	
1	PHILLIP SNOW	✓	✓	✓	✓	✓	✓	✓	✓	
1	TODD GENTRY	✓	✓	✓	✓	✓	✓	✓	✓	
2	SCOTT GAMMONS	✓	✓	✓	✓	✓	✓	✓	✓	
2	MIKE JENKINS	✓	✓	✓	✓	✓	✓	✓	✓	
3	BENTON BARTLEY	✓	✓	✓	✓	✓	✓	✓	✓	
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	✓	✓	✓	
4	MCHELLE PHILLIPS	✓	✓	✓	✓	✓	✓	✓	✓	
4	JUSTIN DYER	✓	✓	✓	✓	✓	✓	✓	✓	
5	KEN WITTE	✓	✓	✓	✓	✓	✓	✓	✓	
5	SCOTT COTHRON	✓	✓	✓	✓	✓	✓	✓	✓	
6	TONY WIX	✓	✓	✓	✓	✓	✓	✓	✓	
6	MICHAEL SLAYTON									
7	JEFF HUGHES	✓	✓	✓	✓	✓	✓	✓	✓	
7	BARRY KING	✓	✓	✓	✓	✓	✓	✓	✓	
8	CHAD WEST	✓	✓	✓	✓	✓	✓	✓	✓	
8	KYLE PETTY	✓	✓	✓	✓	✓	✓	✓	✓	
9	WENDELL JONES	✓	✓	✓	✓	✓	✓	✓	✓	
9	JARHEA WILMORE	✓	✓	✓	✓	✓	✓	✓	✓	
10	HELEN HESSON	✓	✓	✓	✓	✓	✓	✓	✓	
10	MARCUS SMITH	✓	✓	✓	✓	✓	✓	✓	✓	

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