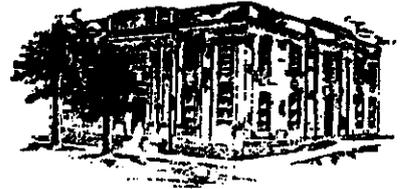


MACON COUNTY CLERK

STATE OF TENNESSEE
LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF
MACON COUNTY CLERK
JAMES RALPH HOWSER
104 COURTHOUSE - PUBLIC SQUARE
LAFAYETTE, TENN. 37083



TELEPHONE (615) 666-2333
FAX (615) 666-2202

MINUTES-JULY 15, 2013 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 JULY 15, 2013 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER MCDUFFEE LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH SEVENTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, AND ONE RESOLUTION.

MOTION #1-BY RAY, 2ND BY WHITTEMORE TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

LEANNE Y WHITTEMORE NOMINATED BY DRIVER.

MOTION #2-BY HUGHES, 2ND BY WIX THAT NOMINATIONS CEASE AND WE ELECT WHITTEMORE AS A NOTARY PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2ND BY WHITTEMORE THAT WE APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-6/17/13, COMMITTEE OF THE WHOLE-7/1/13.

MOTION CARRIED.

MOTION #4-BY WHITTEMORE, 2ND BY RAY TO ADOPT RESOLUTION #80-7/2013.(GENERAL PURPOSE SCHOOLS FEDERAL PROJECTS FUND)

MOTION CARRIED.

MOTION #5-BY RAY, 2ND BY WHITTEMORE TO ACCEPT THE MATERIAL ON BIDS(SOFTBALL-\$12,977.15 & SOCCER-\$7,641.60) FROM POLSTON & SONS BUILDING SUPPLY FOR CONSTRUCTION OF A SOFTBALL AND SOCCER CONCESSION STAND.

MOTION CARRIED.

MOTION #6-BY BARTLEY, 2ND BY SNOW TO PAY THE CONCESSION STAND EXPENSES OUT OF THE GENERAL FUND BALANCE.

MOTION CARRIED ON ROLL CALL.

MOTION #7- BOLES, 2ND BY HESSON TO PAY FOR THE \$72,000 LIBRARY ROOF WITH CAPITAL OUTLAY NOTES.

MOTION CARRIED ON ROLL CALL.

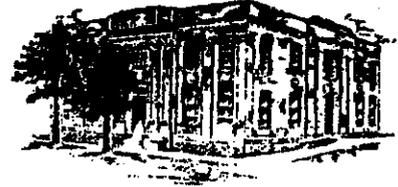
MOTION #8-BY HESSON, 2ND BY HUGHES TO GIVE AUTHORITY TO BEGIN CONSTRUCTION ON THE TWO CONCESSION STANDS FOR SOFTBALL AND SOCCER.

MOTION CARRIED.

MOTION #9-BY BULLINGTON, 2ND BY WITTE TO END PAY PERIODS ON WEDNESDAY BEGINNING IN

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NOVEMBER AND CHECK INTO THE TIME CLOCK ISSUE.

MOTION CARRIED ON ROLL CALL.

MOTION #10-BY RAY, 2ND BY WITTE TO APPROVE THE LOW BIDDERS ON THE DISASTER GRANT
PROJECT TOTALING \$158,554.65.

MOTION CARRIED.

MOTION #11-BY BOLES, 2ND BY WIX TO MOVE THE AUGUST COMMITTEE OF THE WHOLE MEETING
TO THE 12TH.

MOTION CARRIED.

MOTION #12-BY RAY, 2ND BY BOLES TO ADJOURN.

MOTION CARRIED.

MEETING ADJOURNED AT 8:05 P.M.

