

Connie B. Blackwell
County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes - January 21, 2020 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 January 21, 2020 at 6:30 pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Scott Cothron gave the invocation and Commissioner Charles Porter Led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 18 members present (1 absent and 1 vacant spot) Also made a part of the minutes is the Roll Call Voting and Resolutions.

Motion #1 by Hughes, 2nd by Bartley to go out of session for a Public Hearing on the Connie & Kim Wilburn Property and also the Marcus Smith Property.

Motion Carried

Motion #2 by Jenkins, 2nd by King to go back into session.

Motion Carried

Motion #3 by Jenkins, 2nd by Gammons to go into the Election of Notaries Public.

Motion Carried

Matt Gross	Nominated by	Hesson
Renee Davis	..	Hughes
Ricky Clark	..	Petty
Lee Ann Anderson	..	Jenkins
Melissa A. Shafer	..	Porter

Motion # 4 by Hughes, 2nd by West that nominations cease, and we elect those nominated for Notaries Public by Acclamation.

Motion Carried

Motion #5 by Jenkins, 2nd by Hesson to accept minutes as presented from the 12/16/19 Legislative Body Meeting, 11/19/19 Planning Committee Meeting and 11/19/19 Board of Zoning Appeals Meeting and 01/06/20 Committee of the Whole Meeting.

Motion Carried

Motion #6 by West, 2nd by Petty to accept Budget Amendments #1 through #7 (#1 Solid Waste, #2 Industrial Development, #3 Capital Projects - Jail, #4 New Elementary School, #5 EMS, and #6 Drug Fund and #7 Capital Projects- THDA Home Grant).

Motion Carried on Roll Call

Motion #7 by Gammons, 2nd by Bartley to approve #1-18/2020 Connie and Kim Wilburn Property Resolution.

Motion Carried on Roll Call (vote 16 yes, 2 no)

Motion #8 by Witte, 2nd by Hesson to approve #1-19/2020 Marcus Smith Property Resolution.

Motion Carried on Roll Call (vote 12 yes, 6 no)

Motion #9 by Snow, 2nd by King to suspend the rules and approve 1-20/2020 EMS Resolution.

Motion Carried on Roll Call

Motion #10 by Witte, 2nd by Petty to approve 1-21/2020 USDA Resolution for Jail addition

Motion Carried on Roll Call

Motion #11 by West, 2nd by Jenkins to approve 1-22/2020 USDA Resolution for a new Elementary School.

Motion Carried on Roll Call

Motion #12 by Hesson, 2nd by Wilmore approved Superintendent Boles to bring back recommendations about site development from the school board to the Legislative Body meeting.

Motion Carried

Motion #13 by Gammons, 2nd by Hesson to authorize the County Attorney to price the county owned lot adjoining the Gary Wilder property in Red Boiling Springs at \$12,500.00 and to offer the property to Gary Wilder at said price. Macon County obtained the lot through tax default. Mr. Gary Wilder had approached the County Mayor and ask about purchasing the property.

Motion Carried on Roll Call

Motion #14 by West, 2nd by Petty to ratify the approval of Mike Wells' resignation from the Library Board.

Motion Carried

Motion #15 by Hesson, 2nd by Petty to appoint Alecia King to finish Mr. Wells's term on the Library Board.

Motion Carried

In the January 6th Committee of the Whole meeting Mayor Jones presented the Commissioners with new equipment bids and estimates for a new office building for Macon County Solid Waste. Commissioner Benton Bartley and Commissioner Justin Dyer stated they would like to rebid the skid steer from different companies and include an option for the skid steer to be bid with tracks. The bid for the equipment and estimate for the methane wells and new building was \$455,612.20. Mayor Jones recommended to fund the loan on a 5-10-year note to be paid out of debt service.

Motion #16 by King, 2nd by Hesson to accept the equipment bids, low bid from Hobdy, Dye & Read Inc. for the Kubota skid steer with tracks and estimated cost of the office building and give Mayor Jones the authority to borrow money through the General Fund debit service not to exceed \$460,500.00 to fund the expenses.

Motion Carried on Roll Call

Motion #17 by King, 2nd by Hughes for Register of Deeds to proceed with online payments.

Motion Carried on Roll Call

Motion #18 by West, 2nd by Petty to authorize Mayor Jones to hire Mid-Tenn Engineering to develop an ADA compliance plan for county buildings not to exceed \$15,000.00. Funding would be paid out of fund balance.

Motion Carried on Roll Call

Motion #19 by Snow, 2nd by Hughes to advertise for the 10th District Commissioner vacancy.

Motion Carried

Motion #20 by Jenkins, 2nd by Dyer to accept the Building Codes/Impact Fee Report.

Motion Carried

Motion #21 by Hughes, 2nd by Bartley to accept the Animal Control Report.

Motion Carried

During the January 6th, Committee of the Whole meeting Grant Tharp and John Cheney with Cope Engineering presented the Commissioners with the plans for the expansion and construction to the Justice Center. Mr. Tharp stated that it will take approximately 3 years to complete the construction at an estimated cost of approximately \$22,346,586.00. Primary funding for the addition will come through funds generated from State Prisoner Boarding fees.

Motion #22 by King, 2nd by Petty to authorize Cope Engineering to complete the design and bid the addition to the Justice Center and authorize the County Mayor to proceed to apply for funding through USDA.

Motion Carried on Roll Call

During the January 6th Committee of the Whole meeting John Conditt, representing the Macon County Jr High/High School Girls Softball teams, spoke to the Commissioners and asked for a \$1,500.00 donation for each of their upcoming seasons.

Motion #23 by King, 2nd by West to give a \$1,500.00 donation to each of the Macon County Jr High/High School Girls Softball teams. Funding will be provided through the General Fund's fund balance.

Motion Carried on Roll Call

During the January 6th Committee of the Whole meeting EMA Director Don Stevens presented the new Mitigation Plan to the Commissioners. He stated that the report must be updated every 5 years. Keeping the report up to date is important for the County to receive grants.

Motion #24 by Slayton, 2nd by Hesson to approve the Mitigation Plan presented by EMA Director Don Stevens.

Motion Carried

Motion #25 by Snow, 2nd by Bartley to suspend the rules and approve the drainage tile project on Liberty Road by the Macon County Highway Department and Audie Cook.

Motion Carried on Roll Call

Motion #26 by Gammons, 2nd by West to suspend the rules and accept the resignation letter from Jeff Hughes as the Macon County Fair Board President and member. Mayor Jones and several commissioners commented on the great job that Mr. Hughes has done during his tenure as Fair President. Mayor Jones stated the Macon County Fair had won the "Most Improved County Fair" in its class this year.

Motion Carried

Motion #27 by Jones, 2nd by West to adjourn.

Motion Carried