

Connie B. Blackwell
County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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

Minutes June 15, 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 June 15, 2020 at 6:30 p.m. The meeting was called to order by Mayor/Chairman Steve Jones and Macon County Sheriff Mark Gammons opened the meeting. Commissioner Scott Cothron gave the invocation and Commissioner Wendell Jones led the pledge to the flag. County Clerk Connie B. Blackwell called the roll with 19 members present (15 in person, 4 by phone). Also made a part of the minutes is the Roll Call Voting, Resolutions, Proclamations and the 2020/2021 Budget.]

Motion #1 by Hughes, 2nd by Jenkins to go out of session to cover the three public hearings as follows:

- 1) Public Hearing for Green Hollow Road closing.
- 2) Public Hearing for Gary Lamb Property.
- 3) Public Hearing for USDA Jail Funding.

Motion Carried on Roll Call (19 yes)

The floor was open for any discussion concerning the Public Hearings and no one present against any of the three hearings. The landowner was present concerning the Green Hollow Road Closure and explained why he was in favor of the closure.

Motion # 2 by Witte, 2nd by Bartley to go back into session.

Motion Carried on Roll Call (19 yes)

Motion # 3 by Jenkins, 2nd by Dyer to go into election of notaries public.

Motion Carried

Beverly Birdwell

Nominated by

W. Jones

Jennie Fann

"

C. Porter

Motion # 4 by Hughes, 2nd by Petty to move nominations cease and we elect those nominated by acclimation.

Motion Carried by Roll Call

Motion # 5 by Gammons, 2nd by Hesson to accept minutes as presented from the 5/18/20 Legislative Body Meeting, 06/01/2020 Budget Meeting and the 06/01/2020 Committee of the Whole meeting.

Motion Carried by Roll Call (19 yes)

Motion #6 by Wix, 2nd by Hesson to accept Budget Amendments #1 through #23 (#1 Capital Projects-CDBG Grant, #2 New Elementary School, #3 Sheriff's Department, #4 Sheriff's Department, #5 Willette Fire Department, #6 Solid Waste, and #7 Library-Restricted, #8 Library, #9 Judicial Commissioner, #10 County Mayor, #11 ADA, #12 Property Assessor, #13 Sheriff's Department/Jail, #14 Agriculture Extension, #15 Health Department, #16 Trustee's Commission, #17 EMS, #18 Central Services-911, #19

Highway Department, #20 Circuit Court Clerk, #21 Health Department, #22 Local Option Sales Tax, and #23 Local Option Sales Tax).

Motion Carried by Roll Call (19 yes)

Motion #7 by King, 2nd by Slayton to approve #3-30/20 USDA Resolution Form 1942-47.

Motion Carried by Roll Call (19 yes)

Motion #8 by Bartley, 2nd by Wix to approve # 6-32/20 Gary Lamb Rezoning Resolution...

Motion Carried by Roll Call (19 yes)

Motion #9 by Jenkins, 2nd by Hughes to approve #6-33/20 Appropriations Resolution.

Motion Carried on Roll Call (16 yes 3 no)

Motion #10 by Jones, 2nd by Jenkins to approve #6-34/20 Non-Profit Resolution.

Motion Carried by Roll Call (17 yes 2 no)

Motion #11 by Gammons, 2nd by King to approve #6-35/20 Tax Levy Resolution.

Motion Carried by Roll Call (19 yes)

Motion #12 by Hesson, 2nd by Jenkins to approve #6-36/20 Dairy Month Proclamation.

Motion Carried by Roll Call (19 yes)

Motion#13 by King, 2nd by Jenkins to approve 6-37/20 Cope Associates Inc Resolution.

Motion Carried on Roll Call (19 yes)

Motion #14 by Hughes, 2nd by Jenkins to defer the application for USDA funding for Macon County JR High and RBS school renovation projects. Defer this motion until a later meeting to explore different type of funding.

Motion Carried by Roll Call (19 yes)

Motion #15 Hesson, 2nd by King to accept the Building Codes/Impact Fee Report.

Motion Carried by Roll Call (19 yes)

Motion #16 by Jenkins, 2nd by Petty to accept the Animal Control Report.

Motion Carried by Roll Call (19 yes)

Motion #17 by Snow, 2nd by Witte to approve the bid opening for the CDBG waterline for Kemp Brothers Construction Co. for the bid of \$303,937.25 with the Deduct of \$22,272.66.

Motion Carried on Roll Call (19 yes)

Motion #18 by Hughes, 2nd by Porter to close the section of Green Hollow Road as recommended by the Hwy. Committee.

Motion Carried on Roll Call (17 yes 2 no)

Motion #19 by Hesson, 2nd by Petty to Defer Raymond James & Associates, Inc Project Amendment II until a later month.

Motion Carried on Roll Call (19 yes)

Motion #20 by Hesson, 2nd by Jones to adjourn.

Motion Carried by Roll Call (19 yes)