

**MACON COUNTY
COMMITTEE OF THE WHOLE
MEETING MINUTES**
Tuesday July 5th, 2022, at 6:30 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Phillip Snow, Todd Gentry, Scott Gammons, Mike Jenkins, Benton Bartley, Charles (Chop) Porter, Mchelle Phillips, Justin Dyer, Ken Witte, Barry Marshall, Tony Wix, Michael Slayton, Jeff Hughes, Barry King, Kyle Petty, Wendell Jones, Jarhea Wilmore, Helen Hesson and Larry West.

Absent: Chad West

Mayor Jones opened the meeting.

Michael Slayton gave the Invocation.

Ken Witte led the Pledge.

Motion #1 by Gammons, 2nd by Wix to accept minutes as presented from the 6/20/22 Legislative Body meeting, 5/17/22 Planning Commission meeting, 5/17/22 Board of Zoning Appeals Meeting, 6/13/22 and 6/27/22 Budget meetings, 6/27/22 Emergency Services meeting, and 6/28/22 JECDB meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by Gammons, 2nd by Petty to defer #7-1/22 Appropriation Resolution, 7/2/22 Non-Profit Resolution, and 7/3/22 Tax Levy Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #3 by Witte, 2nd by Jenkins to defer #7-4/22 Donoho Property Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #4 by Gammons, 2nd by Hughes to defer #7-5/22 Planning Commission Resolution to the Legislative Body meeting for approval.

Motion Carried

Motion #5 by Gammons, 2nd by Jenkins to defer #7-6/22 Purchasing Resolution to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated that Daniel Cook was appointed as interim School Director.

Scott Gammons stated that he had been in contact with Representative Kelly Keisling to have road signs installed representing the Macon County High School girls basketball team and ask for the County Mayor to contact Representative Keisling about getting the signs installed.

Motion #6 by Gammons, 2nd by Hughes to approve installation of road signs at the Lafayette city limits representing the Macon County High School girls' basketball team and defer to Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated that Commissioner Jeff Hughes had requested to be allowed to use the Highway Department's bucket truck at the Fairgrounds.

Motion #7 by Gammons, 2nd by Jenkins to allow Commissioner Jeff Hughes to use the Highway Department's bucket truck at the Fairgrounds and defer to the Legislative Body for approval.

Motion Carried

Mayor Jones explained that Danny Dozier representing the Willette Fire Department had contacted him concerning the parking lot needing repaving or repairing. Mr. Dozier stated he had received a quote for \$14,500 but Mayor Jones stated that it would have to be bid out due to being over the bid limit of \$10,000. There was one bid placed from Tennessee Asphalt Repair for \$18,100. Mayor Jones stated that money was moved to the FY22-23 budget to pay for the repaving.

Motion #8 by Gammons, 2nd by Gentry to approve the \$18,100 bid to repave parking lot at Willette Fire Department and defer to Legislative Body meeting for approval.

Motion Carried

Mayor Jones explained that all 12 acres had been purchased from the City of Lafayette at Winding Stairs for the new Administrative Building and new Health Department. He stated that the City of Lafayette had a contract for cutting the hay at the land, but that contract had been terminated and asked if the Commissioners wanted the City of Lafayette or the County to bid it out for the upcoming year.

Motion #9 by Gammons, 2nd by Jenkins to get recommendations on a contract for cutting the hay at Winding Stairs and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #10 by Witte, 2nd Slayton to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #11 by Hughes, 2nd Petty to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #12 by Gentry 2nd Gammons to accept the EMS Report, Collections, and Write-offs and defer to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated that at the Emergency Services meeting regarding fire calls write offs, the Committee approved to send unpaid invoices for structure fires to a collection agency but waive unpaid fees for grass and vehicle fires.

Motion #13 by Gammons, 2nd by Gentry to approve sending unpaid invoices for structure fires to a collection agency and waive unpaid fees for grass and vehicles fires and defer to the Legislative Body meeting for approval.

Motion Carried

Commissioner Phillip Snow stated that he would like a proclamation to be brought back commemorating Tony Boles for all his hard work as School Director.

Motion #14 by Snow, 2nd by Dyer to approve a proclamation be brought back for Tony Boles and defer to the Legislative Body for approval.

Motion Carried

Motion #15 by Hesson, 2nd by Petty to adjourn.

Motion Carried