

**MACON COUNTY
COMMITTEE OF THE WHOLE
MEETING MINUTES
Monday August 8th, 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/Chairman Steve Jones opened the meeting.

Michael Slayton gave the Invocation.

Tony Wix led the Pledge.

Motion #1 by Jenkins, 2nd by West to accept minutes as presented from the 7/18/22 Legislative Body meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by Hughes, 2nd by Gentry to defer Budget Amendments #1-4 (#1 Capital Projects-Site Development Grant, #2 Capital Projects-Roark Cemetery, #3 Register of Deeds, and #4 Animal Control) to the Legislative Body meeting for approval.

Motion Carried

Motion #3 by Wix, 2nd by Dyer to defer #7-6/22 Purchasing Resolution to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated that he had been contacted by residents on Taylor Branch Lane and Tilford Lane about getting those roads extended. Mayor Jones ask if Road Supervisor Audie Cook and Highway Committee could go look at the roads and bring a recommendation back to the Legislative Body.

Motion #4 by Wix, 2nd by Gammons to approve Highway Committee to bring back recommendations on extending Taylor Branch Lane and Tilford Lane and defer to Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated that the purchase of the Donoho property had been finalized and is in the process of being rezoned from agriculture to industrial. He explained that he was working with State of TN Economic and Community Development (ECD), MTIDA, TN Central and UCDD with the process of getting the site certified. The Mayor told the Commissioners there is already a company interested in locating on the Industrial Expansion property. Mayor Jones told the Commissioners the ECD recommended any companies wanting to locate at the property should submit an application so the ECD can help vet the potential companies to make sure they are a solid company. Mayor Jones stated that now that Macon County and City of Lafayette own the property, an Invest-Prep Grant through TVA can be applied for to help build the road into the property. He stated the County also has some dedicated funds through TN Central that could be used for signage at the property.

Motion #5 by King, 2nd by Jenkins to allow Mayor Jones to apply for site certification and Invest-Prep grant for the Industrial Park expansion and defer to the Legislative Body for approval.

Motion Carried

Motion #6 by West, 2nd by Hughes to allow discussion about the Industrial expansion be brought back at a later date and defer to Legislative Body meeting for approval.

Motion Carried

Motion #7 by Hughes, 2nd by Slayton to approve EMS printer contract with Mid-Tenn Office Equipment for \$133.62 for 48 months and defer to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones explained about the TDEC/ARP grant application and reporting process. Mayor Jones told Commissioners the Upper Cumberland Development District had submitted an administrative contract for providing assistant with the TDEC/ARP funding for a fee of 3% of the total state allocations for the project.

Motion #8 by Hughes, 2nd by Jenkins to approve the Administrative Contract with UCDD and defer to the Legislative Body for approval.

Motion Carried

Motion #9 by King, 2nd by Dyer to approve work by GEO-Services at new administrative building and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #10 by Snow, 2nd by Slayton to authorize Mayor Jones to sign the grant documents and GEO-Services contract and defer to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones stated that the County did not receive any bids for the hay cutting at the property located on Nature Trail Way. He stated that the City of Lafayette had received a bid from Lucas Cook for \$10 a roll and ask the Commissioners if they would like him to contact Mr. Cook and see if he would cut the hay on the County's property for that amount.

Motion #11 by King, 2nd by Dyer to approve Lucas Cook to cut the hay at Nature Trail Way for \$10 a roll and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #12 by King, 2nd by Jenkins to allow discussion about the Roark Cemetery to be brought back at a later date and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #13 by Witte, 2nd by Gentry to defer #8-7/22 Proclamation to the Legislative Body meeting for approval.

Motion Carried

Motion #14 by Petty, 2nd Hesson to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #15 by Jones, 2nd Hughes to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #16 by Witte, 2nd Gentry to accept the EMS Report, Collections, and Write-offs and defer to the Legislative Body meeting for approval.

Motion Carried

Caleb Harper, a resident of North Long Creek Rd, came before the Commissioners requesting water to be ran to his mother's home. Mr. Harper addressed several questions to the Mayor. No further action was taken.

Motion #17 by Slayton, 2nd by Gentry to allow Mayor Jones to bring back information regarding the EMS Stryker contract and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #18 by King, 2nd by Hesson to defer proclamations for U8 Coach Pitch and Isaac Kirby and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #19 by Witte, 2nd by Marshall to adjourn.

Motion Carried