

Connie B. Blackwell
County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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Minutes-August 21, 2023, Meeting of the Macon County Legislative Body.

The Macon County Board of Commissioners met, pursuant to notice, at the Macon County Courthouse in Lafayette, Tennessee on Monday August 21, 2023, at 6:30 pm. The meeting was called to order by Mayor/Chairman Steve Jones with Sheriff Joey Wilburn opening the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Larry West led the pledge to the flag. County Clerk Connie B. Blackwell called the Roll with 18 members being present. Also made a part of the Minutes are the Roll Call Voting.

County Commissioners absent were Justing Dyer and Helen Hesson.

Motion #1 by Petty, 2nd by West to go into Election of Notaries Public.

Motion Carried

Melissa A. Goelz	Nominated by	Wix
Mandy D. Hesson		Jenkins
Gina D. Lee		Hughes
Elizabeth Lehner		Slayton

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

Motion Carried

Motion #3 by B. Wilmore, 2nd by Jenkins to approve minutes as presented from the 7/17/23 Legislative Body meeting, 6/20/23 Planning Commission meeting, 6/20/23 Board of Zoning Appeals meeting, 7/3/23 Budget meeting, 7/19/23 JECDB meeting and 8/7/23 Committee of the Whole meeting.

Motion Carried

Motion #4 by B. King, 2nd by Petty to accept Budget Amendments #1-#12 (#1 Sheriff's Department, #2 EMS, #3 EMS, #4 West Macon Rescue Squad, #5 Macon Rescue Squad, #6 Animal Control, #7 Mayor's Office, #8 Trustee, #9 Circuit Court Clerk, #10 Solid Waste, #11 EMS, and #12 Other Facilities – Justice Center).

Motion Carried on Roll Call

During the Committee of a Whole meeting on August 7th, William Carter came before the Commissioner requesting, they approve the Highway Department to take over the roads Uhles Rd, Elton Ln, and David Ln in Azilee Farms. County Attorney Guy Holliman stated that Mr. Carter had followed all the proper procedures and regulations required by subdivision developers and Road Supervisor Audie Cook has already signed off on the project for planning.

Motion #5 by B. King, 2nd by Petty to accept Azilee Farms Road to be added to the county road list.

Motion Carried on Roll Call

During the Committee of a Whole meeting on August 7th, Mayor Jones stated that he had been contacted by a resident requesting to have Bluebird Ln extended approximately 85ft. He suggested the Highway Committee go and look at it and bring back recommendations to the Legislative Body meeting.

Motion #6 by Hughes, 2nd by Petty to deny the extension of Bluebird Lane as per the recommendations from the Highway Committee.

Motion Carried

During the Committee of a Whole meeting on August 7th, Sheriff Joey Wilburn stated that the Sheriff's Department needed a new printer. He requested leasing one from Mid-Tenn Office Equipment for \$149.22 each month for 60 months.

Motion #7 by Slayton, 2nd by B. King to approve Sheriff's Department entering a 60-month lease from Mid-Tenn Office Equipment for printer.

Motion Carried on Roll Call

During the Committee of a Whole meeting on August 7th, Mayor Jones stated that the County and City of Lafayette had received a \$100,000 TVA Invest-Prep Grant to put a temporary road on the Industrial Development expansion property. He stated that TVA felt this would help market the new site for potential industry to better see the land layout. The grant funds match of would be split between the County, City of Lafayette, and TN Central and cost approximately \$14,286 each.

Motion #8 by B. Wilmore, 2nd by B. King to accept receiving the \$100,000 TVA Invest-Prep Grant with the estimated \$14,572 match. Tennessee Central will pay \$14,000 and the City of Lafayette will pay their portion.

Motion Carried by Roll Call

During the Committee of a Whole meeting on August 7th, Mayor Jones stated that an architecture firm would have to be procured again for the new health department due to the State of TN's guidelines changing but due to the procedures may not have the documents by the next meeting but requested to defer to the Legislative Body meeting for discussion.

Motion #9 by West, 2nd by Petty to defer discussions about the architecture firm procurement for the new health department and defer to September 18, 2023, meeting.

Motion Carried

Motion #10 by Hughes, 2nd Newberry to accept Building Codes/Impact Fee Report.

Motion Carried

Motion #11 by Wix, 2nd Hill to accept Animal Control Report.

Motion Carried

Motion #12 by Wilmore, 2nd by Marshall to accept EMS Operational Report.

Motion Carried

Motion #13 by B. Wilmore, 2nd by Gentry to defer discussion of vocational school to the September 18, 2023, meeting.

Motion Carried

Motion #14 by Bartley, 2nd by Petty to approve the payment of Bankpak directly for the Administrative Building drive-thru equipment. This will help the county save \$6,000.00 in taxes.

Motion Carried on Roll Call (17 yes / 1 no)

Motion #15 by West, 2nd by Hill to approve procurement for Mid-Tenn Engineering to be the County Engineer.

Motion Carried on Roll Call (16 yes / 2 no)

Mayor Jones opened the period for public statements, and no one wished to speak.

Motion #16 by B. King, 2nd B. Wilmore to acknowledge they received a letter from the TN Comptroller of the Treasury for our fiscal year 2024 budget as adopted by the County Commission.

Motion Carried on Roll Call

Motion #17 by Slayton, 2nd by Jenkins to adjourn.

Motion Carried