

April 10, 2018

The Coffee County Legislative Body met April 10, 2018 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff Steve Graves proclaimed the meeting open for business.

Pastor Tom Brantley gave the Invocation and Todd Crockett led the Pledge to the Flag.

There were 20 members present for the meeting with Speer being absent.

Motion made by Shelton and seconded by Martin to approve the agenda. The motion was approved with 20 yes votes.

Motion made by Stubblefield and seconded by Crockett to approve the minutes of the previous meeting. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Crabtree to approve the following notaries as listed: Aleia Maria Alston, Deborah R. Bryant, Catelyn Cooper, Sam Crimm II, Barbara Daniels, Debbie Davis, Kerri Ferrell, Penny Harrell, Wannella Ingleburger, Rhiannon Keen, Janine Strickland, Erica Uselton and Joyce C. Waller. The motion was approved with 20 yes votes.

Motion made by Stubblefield and seconded by Duncan to approve Law Enforcements recommendation, Tyler Hickerson as a part time Judicial Commissioner. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Crabtree for the adoption of Resolution 2018-09 to request unclaimed balance of accounts remitted to State Treasurer under unclaimed property act. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Kelly for the adoption of Resolution 2018-11 to set compensation of the membership of the Coffee County Legislative Body for attendance at sessions of the Legislative Body and the authorized committees thereof. The motion was approved 16 with yes votes. No votes were Bryan, Farrar, Orrick and Morris.

Motion made by Kelly and seconded by Morris for the adoption of Resolution 2018-12 authorizing the issuance of rural school refunding bonds of Coffee County, Tennessee, in the approximate aggregate principal amount of five million five hundred thousand dollars (\$5,500,000) for the purpose of refinancing all or a portion of certain outstanding obligations of the county; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. The motion was approved with 20 yes votes.

Motion made by Martin and seconded by Argraves for the approval of the fiscal strength and efficient Government Fiscal Confirmation Letter Three Star Program requirements letter. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Shelton to approve the following budget amendments: #101-2018-007 General Fund, #101-2018-008 General Fund, and #101-2018-009 General Fund. The motion was approved with 20 yes votes.

Motion made by Jones and seconded by Walker for the adoption of Resolution 2018-14 to amend Coffee County Zoning Resolution #2006-39 to create a new zoning district classification of M-3, surface and subsurface quarrying of mineral resources, as a Floating District. After much discussion, a motion made by Bricken and seconded by Stubblefield to refer to a three member AD Hoc Committee with a member appointed from the three caucuses to identify a qualified legal zoning specialist (legal Counsel) that could (1) provide advice and guidance to the commission on this M3 zoning request and (2) guidance on the current M2 zoning restrictions relating to a proposed quarry operation in the county. The committee would report to the commission at the May meeting with a recommendation and funding request. The motion was approved by roll call with 11 yes votes and 9 no votes. Yes, votes were Walker, Jones, Crockett, Hunt, Deford, Kelly, Stubblefield, Buckner, Duncan, Crabtree and Bricken. No, votes were Mai, Bryan, Cunningham, Farrar, Orrick, Argraves, Morris, Shelton and Martin.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2018-15 authorizing submission for a litter and trash collection grant from the Tennessee Department of Transportation and authorizing the acceptance of said grant. The motion was approved with 20 yes votes.

Motion made by Kelly and seconded by Duncan for the adoption of Resolution 2018-16 to authorize the Mayor to execute a 1-year contract with Bonnaroo Officials. After discussion an amendment was made by Bricken to make the following changes to the Resolution: In the fourth line take out (as well as the fixed fee of \$30,000.00 paid to the County) and in the 7th line take out (including the fixed fee of \$30,000.00) and in the last line insert (jointly by the Commission and Bonaroo) after determination. Kelly and Duncan accepted this as a friendly amendment. The motion was approved with 17 yes votes, 2 no votes and 1 abstained. Cunningham and Orrick voted no and Farrar abstained.

Craig Northcott addressed the Commission about security at the Justice Center. This was referred to the Communities Corrections Partnership Committee and the Law Enforcement Committee.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 10th day of April, 2018.

A handwritten signature in cursive script that reads "Teresa H. McFadden". The signature is written in black ink and is positioned above the typed name of the signatory.

Teresa H. McFadden, Coffee County Clerk