

May 12, 2020 Minutes

The Coffee County Legislative Body met May 12, 2020 in a regular scheduled meeting by conference call at 6:00 PM.

EMS Director Allen Lendley proclaimed the meeting open for business.

Pastor Roger Brown from Bell Springs Methodist Church gave the Invocation and Jackie Duncan led the Pledge to the Flag.

All 21 members were present for the meeting.

Mayor Cordell requested a motion to amend the agenda by removing Item 11d Resolution 2020-13 and under 11e other adding to approve the resignation of Ricky Harris road Commissioner. Motion made by Debellis and seconded by Duncan to amend and approve the agenda. The motion was approved by roll call with 21 yes votes.

There were no public comments.

Motion made by Tim Stubblefield and seconded by Bryan to approve the minutes of the previous meeting. The motion was approved by roll call with 21 yes votes.

Motion made by Kraft and seconded by Crockett to approve the following notaries as listed: Penny L. Barnes, Bonnie C. Brown, Jessica L. Helton, Jared M. Hood, Samantha Jackson, Patricia W. Larrance, Kellie Lawrence, Justin Mooneyham, Smita Patel, Gianina Lynn Rutledge, Amy Sloan, Daniel W. Warren and Robyn Michelle Wright. The motion was approved by roll call with 21 yes votes.

Motion made by Miller and seconded by Orrick for the adoption of Resolution 2020-11 for TRANE Energy Conservation and Infrastructure Improvement Program. Miller included in the motion on the Grant Application to disregard the first resolution that was sent out with the packet, and vote on the second resolution that was emailed which called for applying for the State Grant in the amount of \$3,207,907.00, which is the total cost of the TRANE Project. Also, to include on the TRANE Project the total project in the amount of \$3, 207,907.00,

but that we would not be obligated to the project until we came up with funding either through the grant or borrowing. Bryan offered the clarification that the \$932,000 or a larger amount, when approved in the Governors Grant Program, would be appropriated to the TRANE project. Miller confirmed that this was correct. This would allow Trane to lock in pricing for the project, which could possibly go up under the current economic environment. The motion was approved by roll call with 21 yes votes.

Motion made by Orrick and seconded by Duncan to approve the following budget amendments: #143-2020-1 Food Service, #141-2020-3 General Purpose School Fund and #101-2020-12 General Fund. The motion was approved by roll call with 21 yes votes.

Motion made by Hunt and seconded by Orrick for the adoption of Resolution 2020-12 County Flood Damage Prevention a resolution adopted for the purpose of amending the Coffee County, Tennessee regional zoning resolution regulating development within the Jurisdiction of Coffee County, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. The motion was approved by roll call with 21 yes votes.

Motion made by Orrick and seconded by Deford to approve the resignation of Ricky Harris, Road Commissioner. The motion was approved by roll call with 21 yes votes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 12th day of May, 2020.

A handwritten signature in black ink that reads "Teresa H. McFadden". The signature is written in a cursive style with a large initial 'T' and 'M'.

Teresa H. McFadden, Coffee County Clerk

