

June 12, 2018 Minutes

The Coffee County Legislative Body met June 12, 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.

Jail Chaplain Charlie Graham gave the Invocation and Kimberly Martin led the Pledge to the Flag.

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

Mayor Cordell requested to add 10f) to allow the County Mayor to proceed with a letter to approve energy audit for all county buildings with TRANE. Motion made by Shelton and seconded by Bricken to approve the agenda as requested. The motion was approved with 20 yes votes.

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

Motion made by Crockett and seconded by Bricken to approve the following notaries as listed: Brenda Faye Ashby, Vicki Basham, Chelsea D. Bean, Pamela G. Bussell, Deborah J. Casey, Deborah L. Daniel, Terra Fisher, Annette Foster, Nancy Fuller, Francess Gabrielle George, Jonathan Henegar, Karen Johnson, Lisa M. Luttrell, Lee Ann McKinney, Tami L. Meredith, Brittany Moris, Regina Myers, Bill Nickels, Jeffrey E. Schofill, Rondal Shirley, Vonda Smith, Cloie E. Thomas, Stacey S. Vaughn, Jeanne Alcocer Warren, Stephen M. Worsham and Aimee Hyde Whitt. The motion was approved with 20 yes votes.

Motion made by Stubblefield and seconded by Argraves to approve Bobby Trail, Bob Bellamy, Paige Byrd and Dalcy Chapman as full time Judicial Commissioners and Jim Hatfield, Col. George Walker and Tyler Hickerson as part time. The motion was approved with 20 yes votes.

Motion made by Shelton and seconded by Kelly to approve Tim Morris to the RSW/Sanitation Board. The motion was approved with 19 yes votes and Morris abstained.

Motion made by Cunningham and seconded by Morris to approve Max Haley to the Water Wastewater Authority. The motion was approved with 20 yes votes.

Motion made by Deford and seconded by Crabtree to approve Gina Moore, Nadine Bean and Connie Casteel to the Coffee County Library Board. The motion was approved with 20 yes votes.

At the May meeting, discussion on Resolution 2018-14 to amend Coffee County Zoning Resolution No. 2006-39 to create a new zone district classification of M-3, surface and subsurface quarrying of mineral resources, as a floating district was postponed until this meeting. Bryan called for question on the Resolution and seconded by Cunningham. The motion to end debate failed lacking the necessary two thirds votes. Motion made by Kelly and seconded by Jones to table and appoint a 4 or 5-person panel to look at this to see what it entails to come up with implementation rules. Cunningham called a point of order stating the motion to table was out of order because the issues mentioned has already been addressed and the motion to table was a stall tactic. The Mayor sustained the point of order. Attorney Huskey addressed the issues Kelly had mentioned. Cunningham then called for the question on the Resolution. Upon roll call, with the Rural voting first, then Tullahoma and Manchester the motion failed with 15 no votes and 5 yes votes. The yes votes were Walker, Jones, Hunt, Kelly and Stubblefield.

Mayor Cordell gave a brief report on Courthouse Security stating 24 cameras have been installed and door locks are being implemented.

Motion made by Bricken and seconded by Crabtree to approve the following budget amendments: #171-2018-013 General Capital Projects, #118-2018-014 Ambulance Fund and #171-2018-15 General Capital Projects. The motion was approved with 20 yes votes.

A school budget was presented to the Commissioners that was approved by the School Board for their review.

The 2019 Budget Review was given to the Commissioners and discussion was held on the budget including the potential short falls and potential additional sources of revenue in the coming years.

Duncan arrived at the meeting and Walker left still making 20 members present for the meeting.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2018-18 to request the State Legislature to approve a Private Act establishing a Hotel/Motel Tax for the portions of Coffee County outside the Territorial Boundaries of the two (2) municipalities. The motion was approved by a show of hands that was 20 yes votes.

Mayor Cordell gave an update and requested to approve the letter to proceed with a letter to approve the energy audit for all county buildings with TRANE. Motion made by Kelly and seconded by Shelton to approve the letter. The motion was approved with 20 yes votes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 12<sup>th</sup> day of June, 2018.

A handwritten signature in black ink that reads "Teresa H. McFadden". The signature is written in a cursive, flowing style.

Teresa H. McFadden, Coffee County Clerk