

## July 14, 2020 Minutes

The Coffee County Legislative Body met July 14, 2020 in a regular scheduled meeting at Coffee County Administrative Plaza at 6:00 PM.

Corporal Michael Jarvis proclaimed the meeting open for business.

Pastor Ronnie Holloway from Tullahoma Church of God gave the Invocation and Rosemary Crabtree led the Pledge to the Flag.

There were 19 members present for the meeting with Todd Crockett and Mike Ray absent, however, Crockett arrived later.

Mayor Cordell requested a motion to approve the agenda. Motion made by Kraft and seconded by Cunningham to approve the agenda. The motion was approved with 19 yes votes.

Motion made by Kraft and seconded by Crabtree to approve the minutes of the previous meeting. The motion was approved by with 19 yes votes.

Public Comments: Diane Argraves clarified the agreement made between Coffee County and the Director of 911.

Motion made by Sebourn and seconded by Kraft to approve the notaries as listed: Christy Newman Baker, Jacques Roland Chouinard, Robert A. Croy, Barbara Ernst, Kelly D. Harrison, Charla M. Hopkins Graves, Clayton M. McCormick, Randy Donald Ridner, Kelli Smartt and Lindsey C. Wheeler. The motion was approved with 19 yes votes.

Motion made by Deford and seconded by Cunningham to approve Tim Stubblefield, Dr. Jeff Keele and Dr. Jay Trussler to the Ambulance Authority. The motion was approved with 17 yes votes with Stubblefield and Keele abstaining.

Motion made by Cunningham and seconded by Duncan to reappoint Jo Todd and Ron Fuller to the Library Board of Trustees. The motion was approved with 19 yes votes.

Motion made by Deford and seconded by Cunningham to appoint Dr. Jay Trussler to the Emergency Management Agency Board. The motion was approved with 19 yes votes.

Motion made by Taylor and seconded by Kraft to appoint Don Purinton as the Veteran's Service Officer. The motion was approved with 19 yes votes.

Motion made by Miller and seconded by Cunningham for the adoption of Resolution 2020-16 authorizing the issuance, sale and payment of up to \$3,000,000 of general obligation Capital Outlay notes of Coffee County, Tennessee and levying ad valorem taxes for the payment of the notes. The motion was approved with 19 yes votes.

Comm. Crockett entered the meeting at this time. 20 commissioners are now present.

Motion made by Bryan and seconded by Miller for the adoption of Resolution 2020-17 making appropriation for the various Funds, Departments, Institutions, Offices and Agencies of Coffee County, Tennessee for the fiscal year beginning July 1, 2020 and ending June 30, 2021. Amendment by Bryan and seconded by Cunningham to increase the 9-1-1 Budget by \$419,862.00 for a total of \$839,725.00. The amendment was approved with 20 yes votes. Amendment by Bryan and seconded by Kraft to increase 9-1-1 contribution by \$107,146.00 for a total of \$220,000.00. The amendment was approved with 20 yes votes. Amendment by Bryan and seconded by Kraft to increase the Jail Budget by \$14,000 for Law Enforcement supplies. The amendment was approved with 20 yes votes. The motion to approve the Resolution was approved as amended with 20 yes votes. Bryan requested that the documents detailing the additional revenue from the 911 Board be attached as part of the official record.

Motion made by Bryan and seconded by Miller for the adoption of Resolution 2020-18 setting the tax levy in Coffee County, Tennessee for the fiscal year beginning July 1, 2020. The motion was approved with 20 yes votes.

Motion made by Crabtree and seconded by Kraft for the adoption of Resolution 2020-19 to eliminate the Personnel and Compensation Committee and to establish the Policies and Procedures Committee. The motion was approved with 20 yes votes.

Motion made by Tim Stubblefield and seconded by Deford for the adoption of Resolution 2020-20 by the board of the Coffee County Ambulance to request the Coffee County Board of Commissioners to amend its Resolution No. 2016-17. The motion was approved with 20 yes votes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 14<sup>th</sup> day of July, 2020.

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.

Teresa H. McFadden, Coffee County Clerk