

June 8, 2021 Minutes

The Coffee County Legislative Body met June 8, 2021 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Corporal Ricky Davis proclaimed the meeting open for business.

Ron Fuller from Sojourners Fellowship Church gave the Invocation and Jim Fielding led the Pledge to the Flag.

All 21 members were present for the meeting.

Special Guest Lloyd Smith was present and sang God Bless America, America the Beautiful and God Bless the USA.

Mayor Cordell requested a motion to approve the agenda. Motion made by Debellis and seconded by Hollandsworth to approve the agenda. The motion was approved with 21 yes votes.

There were no public comments.

Motion made by Crabtree and seconded by Tim Stubblefield to approve the minutes of the previous meeting. Hunt asked for clarification on the last paragraph of the minutes. Motion made by Hunt to amend the minutes by inserting the City of Manchester in the minutes. The motion failed for lack of a second. The motion was approved with 20 yes votes and Hunt voted no.

Motion made by Kraft and seconded by Cunningham to approve the following notaries as listed: Carlene Bain, Marcela I. Camacho, Patty Jo Clouse, Sherry Griffin, Kevin Harris, Kimberly R. King, Brenda E. Lane, Rebecca Ann Lynn, Seandra Dartis McCullough, Karen Bean Myers, Bradley Ramsey, Katie Robertson, Khamai M. Rozier, Tara M. Schlake, John M. Shelton, Tonya J. Simmons and Lynne M. Taylor. The motion was approved with 21 yes votes.

Motion made by Hunt and seconded by Orrick to elect Bobby Bryan to the Sanitation Board/Rural Solid Waste replacing Tim Morris whose term expired. The motion was approved with 20 yes votes and Bryan abstained.

Motion made by Hunt and seconded by Debellis to suspend the rules to add to the agenda under unfinished business to rescind the litigation against the City of Manchester. This requires a 2/3 majority vote. The motion failed with 7 yes votes, 13 no votes and 1 abstained. Yes, votes were Debellis, Hollandsworth, Morse, Hunt, Fielding, Deford, and Tildon Stubblefield. No votes were Hobbs, Bryan, Cunningham, Keele, Orrick, Taylor, Kraft, Ray, Miller, Tim Stubblefield, Poston, Duncan and Sebourn. Crabtree abstained.

Motion made by Kraft and seconded by Hobbs for the adoption of Resolution 2021-17 a resolution to amend resolution 2019-10 for the sole purpose of deleting the exemption for special events which is the last sentence of section 1 (b) dealing with the definition of hotel. The motion was approved with 17 yes votes and 4 no votes. Voting no were Hunt, Tim Stubblefield, Crabtree and Sebourn.

Motion made by Cunningham and seconded by Taylor for the adoption of Resolution 2021-18 to establish a redistricting committee. The members are Jim Hollandsworth, Andy Farrar, Tim Stubblefield, Lynn Sebourn, Jim Fielding and Margaret Cunningham. The motion was approved with 17 yes votes and 4 abstained. Abstaining were Cunningham, Fielding, Tim Stubblefield and Sebourn.

Motion made by Orrick and seconded by Ray to approve #141-2021-4 General Purpose School Fund budget amendment. The motion was approved with 21 yes votes.

Motion made by Orrick and seconded by Crabtree to approve #143-2021-1 Food Service Budget amendment. The motion was approved with 21 yes votes.

Motion made by Deford and seconded by Orrick to approve #118-2021-15 Ambulance Fund budget amendment. Marianna pointed out account #47306 was wrong, it should be #47307. The motion was approved with 21 yes votes.

Motion made by Orrick and seconded by Ray to approve #151-2021-16 General Debt Service Fund budget amendment. The motion was approved with 21 yes votes.

Motion made by Crabtree and seconded by Cunningham to approve #152-2021-17 Rural Debt Service Fund budget amendment. The motion was approved with 21 yes votes.

Motion made by Crabtree and seconded by Orrick to approve #171-2021-18 General Capital Projects budget amendment. The motion was approved with 21 yes votes.

Motion made by Orrick and seconded by Kraft to approve #171-2021-19 Rural Capital Projects budget amendment. The motion was approved with 21 yes votes.

Motion made by Orrick and seconded by Ray for the adoption of Resolution to transfer funds from General Purpose School Funds to Federal Fund for Fiscal year ending June 30, 2021. The motion was approved with 21 yes votes. Roxanne noted that the Resolution number is 2021-19.

Motion made by Crabtree and seconded by Cunningham for the confirmation of BID Award for Fiscal Year 2022 Property, General Liability, Law Enforcement Liability, Employee Practices Liability, Cyber, & Worker's Compensation Insurance BIDS be awarded to Public Risk Insurors & Lester, Greene, McCord and Thoma. The motion was approved with 21 yes votes.

Motion made by Deford and seconded by Duncan for the approval of the grant applications for Sheriff's Department and Manchester Library. The motion was approved with 21 yes votes.

Motion made by Crabtree and seconded by Miller to acknowledge they have received a copy of the "Report on Debt Obligation" for the 2021 Refunding Bonds. The motion was approved with 21 yes votes.

Preliminary FY 2022 Budget Worksheets were in the package for tonight's meeting with some discussion.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 8<sup>th</sup> day of June, 2021.

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