

March 12, 2019 Minutes

The Coffee County Legislative Body met March 12, 2019 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff Chad Partin proclaimed the meeting open for business.

Pastor David Petty from Manchester Church of God gave the Invocation and David Orrick led the Pledge to the Flag.

There were 18 members present for the meeting with Helen DeBellis, Barbara Buckner and Tildon Stubblefield being absent.

Mayor Cordell requested to add (10j) Resolution 2019-04 and make (10k) other. Duncan made the motion to approve the agenda along with the change. Miller seconded the motion. The motion was approved with 18 yes votes.

Motion made by Crockett and seconded by Cunningham to approve the minutes of the previous meeting. The motion was approved with 18 yes votes.

Motion made by Crabtree and seconded by Stubblefield to approve the following notaries as listed: Kelsie M. Adams, Karen A. Bryan, Philip Calahan, Jan K. Calcote, Dennis K. Clark, James F. Conley, Misty Gayle Craig, Helen Joe DeBellis, Roxanne M. Dickens, Brenda Farris, Kimberly Farless Farris, Todd Fisher, Brad A. Goodwin, Susan P. Grant, Yvonne Harris, Elizabeth M. Hatch, Tammy E. Hatch, Kimberly C. Hopkins, Robert L. Husky, Denton Jones, Jennifer L. Jones, Brenda Diane Jones, Jackie Kalt, Deborah G. Kendall, Jamie Renee Mahaffey, Frankie C. Martin, Sara McFadden, Carol R. Musgrove, Patricia KY Pearson, Alton W. Petty, Tina Pewitt, Teresa A. Polce, Desiree F. Porter, Tracey Reed, Barbara Sims, Ronnie Lee Sullivan II, Tracy Smith Tabor, Kim E. Taylor, Sherri Thomas, Lakita S. Victory, Elizabeth S. Welsh and Susan A. Wilson.

Motion made by Hobbs and seconded by Crockett to elect Dr. Leif Swanson (the Manchester Caucus recommendation) to the Consolidated Industrial Board. The motion failed with 12 no votes, 4 yes votes and 2 abstained. Voting no were Cunningham, Howes, Orrick, Taylor, Fielding, Kraft, Ray, Deford, Miller, Tim Stubblefield, Duncan and Crabtree. Yes, votes were Hollandsworth, Crockett,

Hobbs and Sebourn. Bryan and Hunt abstained. Motion made by Kraft and seconded by Crabtree to elect Sherry Douglas to the Consolidated Industrial Board. The motion was approved with 14 yes votes, 3 no votes and one abstained. Voting yes were Hunt, Cunningham, Howes, Orrick, Taylor, Fielding, Kraft, Ray, Deford, Miller, Tim Stubblefield, Duncan, Crabtree and Sebourn. No votes were Hollandsworth, Crockett and Hobbs. Bryan abstained.

Motion made by Kraft and seconded by Ray to elect Zach Lowery (Rural) to the Public Building Authority. The motion was approved with 17 yes votes. Hobbs voted no.

Motion made by Deford and seconded by Tim Stubblefield to appoint Sheriff Chad Partin, Judd Matheny and Joe Hinch to the 911 Board. The motion was approved 18 with yes votes.

Under new business a motion made by Tim Stubblefield and seconded by Crabtree to approve the personnel manual change on page 5 the last paragraph under nepotism. It should read as follows: The need for recruiting or retaining a special or unique skill and/or experience by the County could result in a waiver of this policy provided such waiver is recommended by the Human Resources Director and approved by the County Mayor and the Personnel and Compensation Committee. The Personnel and Compensation Committee will forward to the Full Commission for final approval of wavier. The motion was approved with 18 yes votes.

Motion made by Bryan and seconded by Hunt to approve the Coffee County Road Report (Road Details by Road Name) and Tennessee County Road Report (Road Details by Subdivision with Comments). The motion was approved with 18 yes votes.

Motion made by Crabtree seconded by Duncan to approve the Grant Pre-Application Notifications for Dollar General Grant and Access to Health through Healthy Active Built Environments. The motion was approved with 18 yes votes.

Motion made by Duncan and seconded by Miller to approve the following budget amendments. #101-2019-010 General Fund, #122-2019-011 Drug Enforcement, #101-2019-12 General Fund, #101-2019-13 General Fund, #171-2019-014, #101-2019-15 General Fund, #1101-2019-16 General Fund and #143-2019-1 Food Service. The motion was approved with 18 yes votes.

Motion made by Howse and seconded by Kraft to approve #141-2019-2 general purpose school fund budget amendments. The motion was approved with 18 yes votes.

Motion made by Bryan and seconded by Miller to approve other post-employment benefits (Retirees to stay on the State Insurance Plan). The motion was approved with 18 yes votes.

Motion made by Miller and seconded by Fielding to approve the sheriff's departments request for IC Solutions to provide inmate video visitation service along with telecommunications needs at the Coffee County Jail. The motion was approved with 18 yes votes.

Motion made by Seburn and seconded by Duncan for the adoption of Resolution #2019-04 to amend Resolution 2019-03 to reduce the amount of the proposed countywide Hotel/Motel Tax from a maximum of five percent (5%) to a maximum of three percent (3%) and to specify that the funds derived therefrom will be utilized for tourism and/or economic development. Bryan requested in the last paragraph to change and to and/or in two places. The motion to adopt the Resolution as amended was approved with 18 yes votes.

Committee Reports

Statements and announcements

Motion made by Tim Stubblefield and seconded by Kraft to adjourn. 18 yes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 12th day of March, 2019.

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