

## September 10, 2019 Minutes

The Coffee County Legislative Body met September 10, 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.

Ron Fuller, Pastor of Sojourners Fellowship Church gave the Invocation and Todd Crockett led the Pledge to the Flag.

Eighteen members were present for the meeting. Jimmy Hollandsworth and Joey Hobbs were absent

Mayor Cordell requested a motion to approve the agenda with the following additions and deletions: Remove items 8l Community Corrections Partnership & 8n Water Waste Water Authority. Add 10f discussion of the Joint Training Center, 10g EMIF (Emergency Monitoring Indigency Fund) Letter Review and 10h composition of the Personnel and Compensation Committee. Amendment by Debellis and seconded by Hunt to remove item 8b appointment of the District 8 Seat. Discussion was led by Debellis saying the notice for the appointment of District 8 Seat was not sent out by the County Clerk. Attorney Huskey responded with the key is fully getting awareness across to the commissioners and that was done in a previous meeting in front of the Clerk. Attorney Huskey also stated that the notifications given are sufficient. Bryan requested the minutes reflect that Mayor Cordell had put the commissioners on notice of the TCA code and Attorney Huskey had advised them that the notice given was both appropriate and sufficient. The amendment failed with 2 yes votes and 16 no votes. Debellis and Crockett voted yes. Motion made by Miller and seconded by Ray to approve the agenda as amended. The motion was approved with 18 yes votes.

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

Motion made by Sebourn and seconded by Crabtree to approve the following notaries as listed: Diane Argraves, Stacey Booth, Eric J. Burch, Barb J. Carlson,

Cindy L. Cates, Jamie S. Coleman, Pam S. Collins, Stacey H. Dotson, Dale Eldridge, Ronica Nicole Freeman, Cindy L. Gilliam, Racheal C. Gray, Tammy A. Hamilton, Rosalie J. Henley, Tiffany Elizabeth Huskey, Melinda L. Jones, Suzanne L. Lindsay, Brent A. McCay, Jaime Mooneyham, Jennifer Morris, Cherota B. Murray, Leann H. Partin, Marybeth Prince, Juanita M. Ruff, Hank Rymer, Destinee Faith Sanders, Catilin Brooke Simmons, David M. Smith, Ginger Stahlhood, Marie C. Stermin, Freda D. Tudor, Michael Wall, Kellee D. Watts, Bonnie L. Wigley and Teresa K. Wright. The motion was approved with 18 yes votes.

Nomination from the Rural Caucus made by Bryan for District 8 Commissioner Seat was Dr. Jeff Keele. Nomination made by Hunt for Tim Brown. Nomination made by Cunningham for Kevin York. After the nominations, the floor was open for each candidate to give a three-minute speech. The vote was held by roll call after no further nominations beginning with the rural since this is a rural appointment. Voting three consecutive times the vote was a tie each time; therefore, no one was appointed at this meeting. Voting for Brown were Debellis, Crockett, Taylor, Fielding, Ray, Deford, Miller, Tildon Stubblefield and Duncan. Voting for Dr. Keele were Bryan, Hunt, Cunningham, Orrick, Kraft, Tim Stubblefield, Poston, Crabtree and Sebourn.

Motion made by Bryan and seconded by Crockett to elect Gary Cordell as Chairman. The motion was approved with 18 yes votes.

Motion made by Debellis and seconded by Crockett to elect Joey Hobbs as Chairman Pro Tem. The motion was approved with 18 yes votes.

Motion made by Ray and seconded by Deford to elect Joe Pedigo as Parliamentarian. The motion was approved with 18 yes votes.

Motion made by Deford and seconded by Ray to elect the following to the Budget and Finance Committee: Joey Hobbs, David Orrick, Bobby Bryan, Lynn Sebourn and Dwight Miller. The motion was approved with 16 yes votes. Bryan and Orrick abstained.

Motion made by Kraft and seconded by Hunt to elect Mike Ray, Scarlett Taylor, Rosemary Crabtree, Barbara Poston and Helen Debellis to the Legislative

Committee. The motion was approved with 12 yes votes. Debellis, Cunningham, Taylor, Ray, Poston and Crabtree abstained.

Motion made by Kraft and seconded by Hunt to elect Jackie Duncan, Tildon Stubblefield, Jimmy Hollandsworth, Ashley Kraft and Scarlett Taylor to the Health, Welfare and Recreation Committee. The motion was approved with 15 yes votes. Taylor, Kraft and Duncan abstained.

Motion made by Deford and seconded by Taylor to elect Dennis Hunt, Jim Fielding, Tim Stubblefield, Rosemary Crabtree and Helen Debellis to the Capital Outlay Committee. The motion was approved with 13 yes votes. Debellis, Hunt, Fielding, Tim Stubblefield and Crabtree abstained.

Motion made by Taylor and seconded by Kraft to elect Todd Crockett, Jim Fielding, Missy Deford, Tim Stubblefield and Tildon Stubblefield to the Law Enforcement Committee. The motion was approved with 15 yes votes. Crockett, Deford and Tim Stubblefield abstained.

Motion made by Taylor and seconded by Hunt to elect Allen Lendley, Andy Farrar replacing Sheriff Partin, Diane Argraves, Joey Hobbs, Ashley Kraft and Tim Stubblefield to the Personnel and Compensation Committee. The motion was approved with 16 yes votes. Kraft and Tim Stubblefield abstained.

Motion made by Crabtree and seconded by Tim Stubblefield to appoint Bobby Patel as Judicial Commissioner. The motion was approved with 18 yes votes.

Motion made by Kraft and seconded by Crabtree to appoint Lee Duckett to the Central Tennessee Planning Region Board. The motion was approved with 18 yes votes.

Motion made by Crabtree and seconded by Ray to approve receiving the Fiscal Strength and Efficient Government Fiscal Confirmation Letter ThreeStar Program requirements. The motion was approved with 18 yes votes. Bryan requested the minutes reflect that Marianna Edinger is making sure the county is following the program requirements. The requirements are 1) Debt Management Policy that the county mayor has reviewed with the county commission at an official meeting

the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. 2) Annual Cash Flow Forecast that the county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. 3) Confirmation of Documented Internal Controls Requirement. The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls.

Motion made by Miller and seconded by Orrick for the adoption of Resolution 2019-19 to request members of the Legislative Delegation to the General Assembly to co-sponsor and support a joint Resolution to restore the Emergency Communications Service Charge ("9-1-1 Fee.") to the monthly rate of \$1.50. The motion was approved with 18 yes votes.

Motion made by Hunt and seconded by Orrick for the adoption of Resolution 2019-21 to participate along with Warren and White Counties and the Tri-County Railroad Authority to provide ten percent (10%) matching funds to secure approximately five million (\$5,000,000.00) which has been sequestered and held by the state, but which is now available for recovery. The motion was approved with 18 yes votes.

Motion made by Orrick and seconded by Kraft to approve the following budget amendments: #171-2020-01 general capital projects, #171-2020-02 RCP rural capital projects, #101-2020-03 general fund and #141-2020-1 general purpose school fund. The motion was approved with 18 yes votes.

Motion made by Hunt and seconded by Deford to approve proceeding with the grant for a Joint Training Facility at the Joint Industrial Park. The motion was approved with 18 yes votes.

Motion made by Miller and seconded by Tim Stubblefield to opt out of the EMIF (Electronic Monitoring Indigency Fund). The motion was approved with 18 yes votes.

Motion made by Miller and seconded by Tim Stubblefield to send the composition of the Personnel and Compensation Committee to the Legislative Committee for

restructure and bring back a report to the full Commission by February. The motion was approved with 18 yes votes.

After committee reports, statements, announcements and public comments a motion was made by Tim Stubblefield and seconded by Kraft to adjourn.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 10<sup>th</sup> day of September, 2019.

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