

November 8, 2011

The Coffee County Legislative Body met on November 8, 2011 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff's Steve Graves proclaimed the meeting open for business.

The Invocation was given by Jackie Duncan and the Pledge to the Flag was led by Bobby Bryan.

There were 18 members present for the meeting with Virgil Alford, Mark Kelly and Wilma Thomas being absent.

Mayor Pennington amended the agenda by adding under new business item (J) reimbursement for the County to pay the late applicant fee for Employees opting back in the (County) State Insurance Plan and Resolution 2011-53 Tullahoma Lawsuit Settlement. Motion made by Bradford and seconded by West to approve the agenda. The motion was approved with 18 yes votes.

Motion made by Bradford and seconded by West to approve the minutes of the previous meeting. Hines requested to change the word "constringent" to "strategic" in the minutes where it refers to the retreat for the Commissioners. The motion was approved with 18 yes votes.

Motion made by Bryan and seconded by West for the adoption of Resolution 2011-43 in honor and recognition of Walter Stroud "W.S." Clancy, Jr. (deceased) for his devotion and dedication to the Citizens of Coffee County, Tennessee. The motion was approved with 18 yes votes.

Motion made by Hines and seconded by Patton for the adoption of Resolution 2011-44 in honor and recognition of Robert Thomas Allen, Sr. (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 18 yes votes.

Motion made by Bradford and seconded by Duncan for the approval of the following notaries: Carol A. Baker, Maria Botello, Karen L. Brashears, Holly L. Edge, Scott W. Finney, Sharon Floyd, Shae Frame, Sherie Glasgow, Tammy Harris, Rosalie Henley, Linda Justice, Judy B. Kraft, Cassandra L. Locklear, Eugene R. London, Jr., Tracy Moore, Robin Paukstis, Mindy Polzin, Joshua C. Powell, Brandy Scott, Kelly N. Smith, Miranda Smith, Christopher R. Stanford, Kumeka Williams and Janet K. Wooten. The motion was approved with 18 yes votes.

Motion made by Bryan and seconded by Duckett to reelect Gene Taylor, Steve Moore, Bud Crowell, Anthony Palowski and Lawson B. Jordan as Judicial Commissioners. The motion was approved with 17 yes votes and Bell abstained

Mayor Pennington reappointed Rennie Bell to the Central Tennessee Planning Region. Motion made by Bryan and seconded by Duckett to accept the appointment. The motion was approved with 17 yes votes and Bell abstained.

Marianna Edinger, Director of Budget & Accounts gave the budget directors report stating that the revenues are coming in as budgeted and also the Ambulance Service revenues are coming in as budgeted. She also presented the following budget amendment: #116-2012-01 Rural Solid Waste/ Sanitation to 1) Upgrade to current security system and 2) Replace a 1992 roll off truck including tarper and hoist. Motion made by Duncan and seconded by Bryan to approve the budget amendment. The motion was approved with 17 yes votes and Bell abstained.

Chris Bird, Chairman of the Jail Review Committee, gave an update on the Jail Site Selection. Motion made by Bird and seconded by Duckett to approve the purchase a 44 acre tract of land located on Hillsboro Hwy. adjoining the Industrial Park previously owned by the Robert George Family and currently owned by Frank and Rita Henderson for the sum of \$475,000.00. The funds to purchase the land will come from the previously approved \$2 million dollar Capital Outlay Note pending the following affirmative outcome of 4 conditions. #1) The Jail Review Committee receive and approve a formal report

that the site core samples affirm that the property is acceptable for industrial construction.

#2) Approval by the full Commission at the January 10, 2012 meeting to build a new jail facility. #3) The Jail Review Committee receives a formal letter from the Architect or Civil Engineering Firm stating the quantity of jurisdictional wetland located on that property and #4) The Jail Review Committee receive a letter of concurrence from the Corps of Engineers and TDEC, Architect, and Civil Engineer. The motion was approved with 15 yes votes and 3 no votes. The no votes were Walker, Jones and Bricken.

Motion made by Bricken and seconded by Bryan for the adoption of Resolution 2011-45 to repeal resolution 2006-30 that established an optional benefits program for eligible Coffee County Employees. The motion was approved with 15 yes votes, Farrar voted no, and West and Bird abstained.

Motion made by West and seconded by Fann for the adoption of Resolution 2011-46 authorizing the dates of January 10, March 13, April 10, May 8, June 12, June 26, July 24, September 11 and November 13 as the appointed meeting dates of the Coffee County Commission for the year 2012. The motion was approved with 18 yes votes.

Motion made by Duckett and seconded by West for the adoption of Resolution 2011-47 to adopt a Debt Management

policy for Coffee County. The motion was approved with 18 yes votes.

Motion made by Bricken and seconded by West for the adoption of Resolution 2011-48, Authorization for the Coffee County Mayor to sign a Proposal with the Tennessee Department of Transportation for Project No. SPN: 16001-2167-44 FPN: IM-24-2(114)114. The motion was approved with 18 yes votes.

Motion made by Bryan and seconded by West for the adoption of Resolution 2011-49 increasing the dollar amount above which sealed bids must be solicited for an expenditure or sale by Coffee County Government. The motion was approved with 17 yes votes and Chance voted no.

Motion made by Bird and seconded by Duncan to approve the FY2012 Debt Management Approval letter from the State Dept. of Local & Bond Finance. The motion was approved with 18 yes votes.

Motion made by Bryan and seconded by Bradford for the adoption of Resolution 2011-50 to adopt a reapportionment/redistricting plan for Coffee County. The motion was approved with 18 yes votes. Commissioner Bryan, Chairman of the Legislative Committee, explained the reapportionment/redistricting plan. The motion was approved with 18 yes votes.

Motion made by Duckett and seconded by West for the adoption of Resolution 2011-51 to adopt a redistricting plan for the Coffee County Board of Education. The motion was approved with 18 yes votes.

Motion made by West and seconded by Duckett for the adoption of Resolution 2011-52 to amend the zoning classification of a 15-acre tract owned by Caney Fork and Western Railroad Inc. from RS-1 to M-1. A public hearing was held of this request prior to the Commission meeting. The motion was approved with 18 yes votes.

Motion made by Bricken and seconded by West for the County to absorb the late applicant fee assessed by the State for County Employees that previously opted out and have chosen to opt back into the (County) State Insurance Plan for either the individual or family plan at \$68 or \$145 per month through December 2013. The motion was approved with 15 yes votes, 1 no vote and 2 abstained. Chance voted no and West and Bird abstained.

Motion made by Bricken and seconded by Norton for the adoption of Resolution 2011-53 to approve the amended agreement altering the structure of the payment on the 2009 Settlement Agreement between Coffee County, The City of Tullahoma and Tullahoma School Board. The motion was

approved with 14 yes votes, 2 no votes and 2 abstained.
Chance and Patton voted no and Norton and Hines abstained.

There being no further business the County Legislative Body
adjourned.

Respectfully submitted this the 8th day of November, 2011.

Teresa H. McFadden, Coffee County Clerk