

January 14, 2014

The Coffee County Legislative Body met January 14, 2014 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff Graves proclaimed the meeting open for business.

The Invocation was given by Joe Pedigo and the Pledge to the Flag was led by Steven Jones.

Mayor Pennington called a recess for the Commission to discuss a legal matter. The meeting reconvened at 6:40 PM.

There were 19 members present for the meeting with Janet Fann being absent and District 16 seat being vacant.

Mayor Pennington amended the agenda by adding the McMullen Case under New Business (other). Motion made by West and seconded by Duckett to approve the agenda as amended. The motion was approved with 19 yes votes.

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

Motion made by Alford and seconded by West for the adoption of Resolution #2014-01 in honor and recognition of Robin Hines (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 19 yes votes.

Motion made by Alford and seconded by West for the adoption of Resolution #2014-02 in honor and recognition of Austin Anderson (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 19 yes votes.

Motion made by Kelly and seconded by Duncan for the adoption of Resolution #2014-03 in honor and recognition of Steve H. "Cousey" Moore (deceased) for his

devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 19 votes.

Motion made by Bricken and seconded by West to skip the reading of the notaries and approve them. The motion was approved with 19 yes votes. Motion made by West and seconded by Morris to approve the following notaries: Sabrina Brown, Shannon Renee Bullion, Cheryl Burton, Jerry Keith Crites, Isabel A. Cruz, Teresa A. Farless, Stormy Fogle, Billy Freeze, Judy A. George, Erin J. Gray, Michael L. Greene, Rebecca T. Haston, Lisa Sanders Hayes, Marsha B. Kirby, Brian P. Linerode, Connie Meeks, Alan Prince, Sheila Bryan Proffitt, Beverly Robertson, Kimberly L. Danders, Amanda M. Seivers, Michele M. Shields, Amy M. Spoerl, Teresa A. Sullenger, Shawn C. Trail, Sandra Lynn Vaughn and Donna P. Willis. The motion was approved with 19 yes votes.

Motion made by Bricken and seconded by Alford to approve Gail Hines to fill the unexpired term of Commissioner Seat District 16. The motion was approved with 19 yes votes.

Motion made by Morris and seconded by West for the following Purchasing Commission members to remain the same: Virgil Alford, Rush Bricken, Keith Thacker, Anne Frisby and David Pennington. The motion was approved with 17 yes votes with Alford and Bricken abstaining.

Motion made by Kelly and seconded by Duncan for the following Beer Board members to remain the same: Virgil Alford, Bobby Bryan, Jimmy Bradford, Tim Morris and Barry West. The motion was approved with 17 yes votes with Alford and Morris abstaining.

Motion made by Alford and seconded by West to approve Dr. Al Brandon as County Coroner. The motion was approved with 19 yes votes.

Motion made by Bryan and seconded by Duncan for the following Rural Roads and Bridges members to remain the same: Janet Fann, Tim Morris, Keith Thacker, Virgil Alford, Barry West and Steve Parks. The motion was approved with 17 yes votes with Alford and Morris abstaining.

Motion made by Alford and seconded by West to approve Frank Reese as Service Officer. The motion was approved with 19 yes votes.

Motion made by Bryan and seconded by Kelly to approve Allan Howard replacing Austin Anderson, and Steve Cunningham replacing Forrest Frame to the Planning Commission. The motion was approved with 17 yes votes with Chance and West voting no.

Motion made by Bryan and seconded by West to approve Lee Duckett to the Central Tennessee Solid Waste Planning Region Board. The motion was approved with 19 yes votes.

Motion made by Duncan and seconded by Kelly to approve for the following members to remain the same on the Adult Oriented Establishment Board: Marty Scott, Allen Sweeten, Virgil Alford, Donnie Thomas and Charles Harris. The motion was approved with 18 yes votes with Alford abstaining.

Motion made by Kelly and seconded by Morris for Randy Bean to remain on the Emergency Management Agency Board and Glen Ausskier to replace Jimmy Floyd. The motion was approved with 18 yes votes and Farrar abstaining.

Motion made by Bricken and seconded by Duncan to approve Mark Kelly to replace Robin Hines on the Budget and Finance Committee. The motion was approved with 18 yes votes with Kelly abstaining.

Motion made by Bryan and seconded by Duckett for the following members to remain the same on the Board of Zoning Appeals: Connie Larry, Gary Cordell, Lowell Duke, Kevin Sipe, Sam Morton and Bobby Bryan. The motion was approved with 19 yes votes.

Motion made by Bricken and seconded by Duncan to approve Mike Thornburg to the Coffee County Industrial Board replacing Jeff Fishman who resigned. The motion was approved with 19 yes votes.

Steve Thompson with Burris, Thompson and Associates, presented the update on the Compensation Study Findings Summary for Coffee County. Motion made by

Bricken and seconded by Alford to approve the update. The motion was approved with 19 yes votes.

Zack Baldwin with American Constructors gave an update on the Middle School Construction Project.

Motion made by Alford and seconded by West to approve the 2014 Road Lists. The motion was approved with 19 yes votes.

Motion made by Alford and seconded by Bricken to approve Revenue Tax Anticipation Note, Series 2013. The motion was approved with 18 yes votes and Kidd voted no.

Motion made by Kelly and seconded by West to approve the following budget amendments: #118-2014-007 Ambulance Service Fund, #101-2014-008 General Fund and the General Purpose School Fund Budget Amendments. The motion was approved with 19 yes votes.

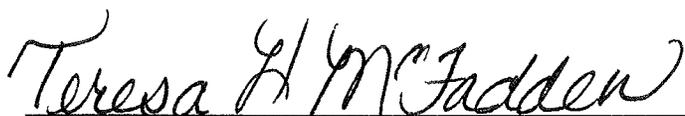
Motion made by Kelly and seconded by West to accept the TRANS Letter from the State concerning moving funds. The motion was approved with 19 yes votes.

Motion made by Kelly and seconded by Duncan to accept the report on Debt Obligation. The motion was approved with 19 yes votes.

Motion made by Kelly and seconded by Bricken to settle the McMullen Case Lawsuit for up to \$35,000.00. The motion was approved with 17 yes votes with Thacker and Kidd voting no.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 14th day of January, 2014.



Teresa H. McFadden

Teresa H. McFadden, Coffee County Clerk