The Coffee County Legislative Body met March 11, 2014 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Captain Frank Watkins proclaimed the meeting open for business.

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

There were 18 members present for the meeting with Mark Kelly, Gail Hines and Gary Kidd being absent and District 16 seat being vacant.

Mayor Pennington amended the agenda by adding EMA appointments requested by the Manchester caucus. Motion made by Alford and seconded by West to approve the agenda as amended. The motion was approved with 18 yes votes.

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

Mayor Pennington announced Marianna Edinger has been awarded the Certified Governmental Financial Manager Designation. CGFM is a professional certification recognizing the unique skills and special knowledge required of today's government financial managers. It covers governmental accounting, auditing, financial reporting, internal controls and budgeting at the federal, state and local levels. Motion made by Alford and seconded by Duncan to approve this honor. The motion was approved with 18 yes votes.

Motion made by Bricken and seconded by Alford to approve the following notaries as written: Alicia L. Bewley, Diana J. Bisby, Hannah Marie Bond, Elvy D. Davis, Terry Davis, Michael Ernst, Jason N. Evans, Brenda Jones Gilbert, V. Mitchel Green, Lesley Gayle Hennessee, Nancy C. Jernigan, Jimmy A. Jernigan, Phaedra Lancaster, Mary Lawton, Tonya Liles, Rick L. Moore, Judy Nabors, Jennifer Gayle Orr, Belinda R. Phillips, Alisha Deanne Roberts, Sergio Romo, Nina Smartt, Trudy Solowey, Martha L. Thomas, Larry Thomas, Sandy Utterback, Leona D. West,

Christy Wiser and Dana Mayton Workman. The motion was approved with 18 yes votes.

Motion made by Bryan and seconded by Alford to approve Keith Thacker to the Agriculture Committee replacing Bobby Bryan whose term expired. The motion was approve with 17 yes votes.

Motion made by Jones and seconded by Alford to approve Jimmy Hollandsworth to the EMA board. The motion was approved with 18 yes votes.

Motion made by Morris and seconded by Duncan to adopt Resolution 2014-04 to request legislation by the Tennessee General Assembly to more equitably distribute Local Option Sales Tax collected by on-line retailers not physically located in the State of Tennessee. Motion made by Thacker and seconded by Alford to table the Resolution. The motion to table was approved with 12 yes votes and 6 no votes. Voting yes were Walker, Jones, Thomas, Fann, Chance, Farrar, Alford, West, Bell, Thacker, Patton and Duncan. Voting no were Mai, Bryan, Duckett, Morris, Bradford and Bricken.

Motion made by Morris and seconded by West for the adoption of Resolution 2014-05 to submit an application to the Tennessee Housing Development Agency for Home Grant Funds. The motion was approved with 18 yes votes.

Motion made by West and seconded by Thomas to approve the Parking Lot Lease Agreement between Vernon Sherrill and Coffee County. The motion was approved with 18 yes votes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 11<sup>th</sup> day of March, 2014.

Teresa H. McFadden, Coffee County Clerk