

April 8, 2014

The Coffee County Legislative Body met April 8, 2014 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff Steve Graves proclaimed the meeting open for business.

The Invocation was given by Virgil Alford and the Pledge to the Flag was led by Steven Jones.

Mayor Pennington announced that Mrs. Gail Hines had been sworn in by Teresa McFadden prior to the meeting and welcomed her as the Commissioner representing the 16th District replacing her late husband Robin Hines.

There were 20 members present for the meeting with Bobby Bryan being absent.

Motion made by Alford and seconded by West to approve the agenda. The motion was approved with 20 yes votes.

Motion made by Alford and seconded by West to approve the minutes of the previous meeting. The motion was approved with 20 yes votes.

Roxanne Patton offered condolences to Sam Mai in the loss of his mother, Robert Huskey in the loss of his mother-in-law, Virgil Alford in the loss of his sister and to the family of Donald Hayden who passed away.

Motion made by Bricken and seconded by Alford to approve the following notaries: Rachel Amacher, Jon W. Bell, Nancy C. Clement, Lisa E. Cole, Barbara Daniels, Michelle L. Ferrell, Tiffany N. Holder, Wannella Ingleburger, Melisa Parker, Rosa Roma, Roberto Romo, Jr., Roberto Romo, Brandy Smith, Kathy H. Walker, Jeffrey Wallace and Deborah G. Wimsatt. The motion was approved with 20 yes votes.

Motion made by Thacker and seconded by West to bring 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 from the table. The motion was approved with 19 yes votes and Chance voted no. Motion made by Morris and seconded by Duncan to approve the Resolution. Motion made by Alford and seconded by Kelly to refer back to the Legislative Committee and bring back at the May 2014 meeting. The motion to refer was approved with 18 yes votes and West and Thacker voted no.

Motion made by Bradford and seconded by Duckett for the adoption of Resolution 2014-06 authorizing a continuous four (4) year reappraisal cycle. Motion made by Kelly and seconded by Bradford to have a short recess for Mayor Pennington to call Property Assessor Jimmy White to answer questions for the Commissioners concerning this resolution. The motion was approved with 19 yes votes and Alford voted no. Motion made by Kelly and seconded by West to defer to next meeting and send back to Legislative and Budget and Finance Committee for approval. The motion was approved with 19 yes votes and Thacker voted no.

Motion made by Bricken and seconded by Alford to approve the General Purpose School Budget Amendments. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Patton to approve Budget Amendments #101-2014-09 and #101-2014-10. The motion was approved with 19 yes votes and Alford voted no.

Motion made by Duckett and seconded by Duncan to approve the line item from Rural Infrastructure Fund for Wayside Acres step system not to exceed \$35,000. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Morris to approve as part of the budget review process 2014-2015 Budget Year to include manning a workhouse for 38 to 40 inmates. The motion was approved 20 yes votes.

Motion made by Alford and seconded by West for the adoption of Resolution 2014-07 authorizing submission for a litter and trash collection grant from the Tennessee Department of Transportation and Authorizing the acceptance of said grant. The motion was approved with 20 yes votes.

Tim Morris, Chairman of the Jail Review Committee, stated that after Bell Construction completes the jail and a walk through is finished, followed by hiring and training of new corrections officers he was looking to inhabit the new jail by December.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 8th day of April, 2014.

A handwritten signature in cursive script, reading "Teresa H. McFadden", is written over a solid horizontal line.

Teresa H. McFadden, Coffee County Clerk