

June 10, 2014

The Coffee County Legislative Body met June 10, 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 Joe Pedigo and the Pledge to the Flag was led by Steven Jones.

There were 20 members present for the meeting with Virgil Alford being absent.

Mayor Pennington deleted item 7a from the agenda. Motion made by Bryan and seconded by Duckett to add the Resolution to consider the levy of a motor vehicle privilege tax to referendum on the November ballot. After discussion the motion was withdrawn and will be placed on the agenda of the June 24, 2014 meeting. Motion made by West and seconded by Duncan to approve the agenda as amended. The motion was approved with 19 yes votes and Kidd voted no.

Motion made by West and seconded by Morris to approve the minutes of the previous meeting. Motion made by Bryan and seconded by Kelly to change Resolution 2014-11 to read "to place consideration of the levy of a Motor Vehicle Privilege Tax to referendum on the August ballot". The motion was approved as changed with 19 yes votes and Kidd voted no.

Alford is now present for the meeting making all 21 members present.

Motion made by Bricken and seconded by West to approve the notaries as listed. Amy Adams, Mary W. Beard, Finis Randy Buckner, Pamela G. Bussell, Giovanna B. Chabaneix, Janet C. Dempsey, Ashley Gadeken, Frances G. George, Patricia Herrin, Melina Y. Johnson, Erica Moore, Jeffrey Eugene Schofill, Tashonna R. Starr, Wilma Thomas, Nadine M. Whitt, Aimee H. Whitt, Brenda Sue Wisser and Shavyiona Worley. The motion was approved with 21 yes votes.

Mayor Pennington reappointed Don Hershman to the Water Wastewater Authority. Motion made by Bradford and seconded by West to approve this appointment. The motion was approved with 21 yes votes.

Motion made by Bryan and seconded by Alford to nominate Carolyn Stone and Jo Harris to the Coffee County Library Board which reflects recommendation from the Library Board. The motion was approved with 21 yes votes.

Motion made by Walker and seconded by Chance to approve Steven Jones to replace Warren Walker on the Budget and Finance Committee. The motion was approved with 20 yes votes and Jones abstained.

Motion made by Thacker and seconded by West to approve the closing of Underwood Road. This item was postponed at the last meeting. After discussion a roll call vote was held polling rural first and then Manchester and Tullahoma last. The motion to close the road was approved with 18 yes votes and Chance, Alford and Kidd voted no.

Motion made by Morris and seconded by West to approve the bid and payment of \$160,249.69 for the water line extension project on 16th Model Road. The funds to come from the Rural Capital Projects Fund – Water Line Extension Projects. The motion was approved with 21 yes votes.

Motion made by Kelly and seconded by Duckett for the adoption of Resolution 2014-12 to reimburse the Industrial Board for Industrial Park Improvements with specific tax and pilot payments. The motion was approved with 19 yes votes and West voted no.

Motion made by Bricken and seconded by Kelly to approve the General Purpose School Fund Budget Amendment. The motion was approved with 20 yes votes and Thacker abstained.

Discussion was held on the General Cafeteria Fund 2014-2015 Budget with Bricken stating it appears to be in good order.

Discussion was held on the General Purpose School Fund 2014-15 Budget. Due to the State BEP shortfall, Director McFall is requesting a total of \$93,000 in

additional revenue to balance their budget. Director McFall discussed the major increases and decreases in the budget.

Motion made by Bricken and seconded by Fann to approve the following budget amendments: #116-2014-016 Rural Solid Waste/Sanitation, #120-2014-017 Local Purpose Tax, #101-2014-018 General Fund and #101-2014-019 General Fund. The motion was approved with 21 yes votes.

Discussion was held on the FY2015 Preliminary Budget. Commissioner Bricken went over the property tax increase the county is facing due to several different issues. Using close to \$1 million in fund balance to balance the 2014 budget, operating new jail, medical cost of jail, different departments and employee step raises are among the issues discussed.

Motion made by Thacker and seconded by Kelly to take a 10 minute recess. Motion was approved by acclamation.

911 Board on page 13 of the budget was discussed.

Bricken requested show of hands for the jail to open in November instead of January. There were 12 Commissioners in favor of opening the jail in November.

Bricken discussed 3 different options concerning the County Employee's salaries. 1) approve the current 1 ½% step raises 2) eliminate step raises 3) fund salary survey with \$157,000 this year and \$125,000 next year. A show of hands starting with funding the salary survey was held and 11 Commissioners were in favor of funding the survey.

Motion made by Bricken and seconded by Kidd for the adoption of Resolution to adopt the County Financial Management System of 1981. Discussion by the Commissioners took place with a question and answer session. Andrea Smith, the Franklin County Finance Director, explained how this Financial Management system worked in their county. Shannon Duncan, Coffee County School Board Member, on behalf of the School Board explained why they were opposed to the act. After much discussion the motion failed with 12 yes votes, 7 no votes and 2 abstained. Yes votes were Walker, Jones, Mai, Chance, West, Thacker, Kelly,

Hines, Patton, Duncan, Kidd and Bricken. No votes were Thomas, Bryan, Fann, Farrar, Duckett, Morris and Bell. Alford and Bradford abstained.

There being no further business the meeting adjourned.

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Teresa H. McFadden, Coffee County Clerk