

June 24, 2014

The Coffee County Legislative Body met June 24, 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 18 members present for the meeting with Kerry Farrar, Tim Morris and Gary Kidd being absent.

Commissioner Duckett requested item 10e Bonnaroo Memorandum of Understanding be removed and sent back to the Legislative Committee and be voted on at the July meeting. Motion made by Duckett and seconded by West to approve the agenda with this change. 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.

Motion made by West and seconded by Kelly to approve the notaries as listed: Cindy D. Callender, Camilla D. Fitzgerald, Erica Francis, Nancy Fuller, Randall Jennings, Nena Pritchett, Heather Richardson and Kathryn Leigh Wilson. The motion was approved with 18 yes votes.

Motion made by West and seconded by Kelly to approve budget amendment #101-2014-20 General Fund. The motion was approved with 18 yes votes.

Motion made by Kelly and seconded by West for the adoption of Resolution 2014-13 to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2014 and to authorize the issuance of tax anticipation notes for Coffee County, Tennessee. The motion was approved with 17 yes votes and Chance voted no.

Motion made by Bryan and seconded by Duncan for the adoption of Resolution 2014-16 to amend the employee personnel manual to address for sick leave compensation upon termination of those employees hired after July 1, 2014. The motion was approved with 17 yes votes and Alford voted no.

2015 Budget Recap discussion was held. Motion made by Bryan and seconded by Duckett to remove \$93,007 out of school funds and leave at the same tax rate. The motion was approved with 17 yes votes and West voted no.

Motion made by Chance and seconded by Alford to adjust the General Fund Balance to 0. After discussion Alford withdrew his second and the motion died for lack of second.

Motion made by Bricken and seconded by Alford to adjust line 54900 other public safety by 24% (roughly \$200,000). After discussion Bricken and Alford withdrew motion to further discuss at Budget and Finance next week. Kelly stated that he was in favor of a uniform approach to any other fund balances. Alford requested County Attorney Huskey to look at any established contracts or statues that are applicable to determine if the Commission has authority to cut any of these funds.

Motion made by Kelly and seconded by West to accept the Sheriffs Jail and Workhouse budget with the new jail opening in November as last proposed. The motion was approved with 14 yes votes, 3 no votes and 1 abstained. No votes were Chance, Patton and Duncan. Alford abstained.

Motion made by Kelly and seconded by West to approve the salary adjustments along with step raises. The motion was approved with 13 yes votes, 3 no votes and 2 abstained. Fann, Chance and Duckett were the no votes. Alford and Bricken abstained.

Motion made by Kelly and seconded by Patton to reduce 5% on all other line items. The motion was approved 14 yes votes, 3 no votes and 1 abstained. No votes were Thomas, Duckett and Thacker. Bell abstained.

Motion made by Chance and seconded by Kelly for the adoption of Resolution 2014-14 County Offices to be open on Election Days. The motion was approved

with 11 yes votes 5 no votes and 2 abstained. No votes were Thomas, Bryan, Fann, Duckett and Bradford. West and Bell abstained.

Motion made by West and seconded by Patton for the adoption of Resolution 2014-15 to hold a referendum on the issue of a Motor Vehicle Privilege Tax. Motion made by Bryan and seconded by Kelly to postpone resolution 2014-15 until the July meeting. The motion was approved with 16 yes votes. West and Thacker voted no.

Bryan requested that the reports of standing and special committees be placed on the agenda prior to unfinished business. Mayor Pennington agreed to this.

Robin Dunn read a petition that several residents had signed opposing closing of the libraries. Kelly along with other Commissioners assured her that the intent was never to close the libraries; however it was discussed if any reductions could be made in their budgets.

Respectfully submitted this the 24th day of June, 2014.

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

Teresa H. McFadden, Coffee County Clerk