

September 9, 2014 (Corrected)

The Coffee County Legislative Body met September 9, 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.

Steven Jones, Chairman Pro Tem chaired the meeting until Mayor Cordell was elected as Chairman

The Invocation was given by Jackie Duncan and the Pledge to the Flag was led by Warren Walker.

There were 19 members present for the meeting with Mark Kelly being absent and District 14 seat unfilled.

The agenda was amended by deleting items 8n Rural Roads and Bridges and 8o Beer Board, adding 2013-35 Steve Parks under 7p and moved 8c to 5. Motion made by Morris and seconded by Walker to approve the agenda as amended. The motion was approved with 19 yes votes.

Motion made by Bricken and seconded by Bryan to elect Gary Cordell as the Chairman of the Commission. The motion was approved with 19 yes votes.

Motion made by Bricken and seconded by Duncan to approve the minutes of the previous meeting. The motion was approved with 15 yes votes and 4 abstained.

Motion made by Bricken and seconded by Duncan that all of the Resolutions of Commendation be passed unanimously at once. The motion was approved with 19 yes votes.

Motion made by Duncan and seconded by Cunningham for the adoption of all Resolutions 2014-20 thru 2014-35 in honor and recognition of Mr. David Pennington serving as County Mayor from 2006 to 2014, Mrs. Ellen Vaughn serving as Register of Deeds from 1982 to 2014, Mr. James Wilhelm for serving as Trustee from 2006 to 2014, Mrs. Wilma Thomas for serving as County Commissioner from 1998 to 2014, Mrs. Janet Fann for serving as County

Commissioner from 2005 to 2014, Mr. Eric Chance for serving as County Commissioner from 2010 to 2014, Mr. Lee Duckett for serving as County Commissioner from 1998 to 2014, Mr. Virgil Alford for serving as County Commissioner from 1990 to 2014, Mr. Barry West for serving as County Commissioner from 2010 to 2014, Mr. Rennie Bell for serving County Commissioner from 1994 to 2014, Mr. Keith Thacker for serving County Commissioner from 2012 to 2014, Mrs. Gail Hines for serving County Commissioner from 2013 to 2014, Mr. Jimmy Bradford for serving County Commissioner from 2002 to 2014, Mrs. Myra Patton for serving County Commissioner from 2010 to 2014, Mr. Gary Kidd for serving County Commissioner from 2012 to 2014, and Mr. Steve Parks for serving as Road Superintendent from 2010 to 2014 for their devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 19 yes votes.

Motion made by Bricken and seconded by Walker for the approval of the following notaries as listed: Cindy Adcock, Sam Crimm II, Mary Lou Davison, Donna Davidson, Sarah E. Drake, Sue Sawyer Evans, Kristin Lindsey Fox, Charlene D. Godfrey, C. Brent Keeton, Richard Marrero, Kari McClenney, William Nickels, Gregory Bennett Perry, Thomas Pollina, Cindy G. Putman, Cindy L. Rittenberry, Rachel Ross, Lisa R. Short, Rhonda Steele, Estee Stone, Clay Uselton, Scott VanVelsor, Patty L. Wilkerson, Helen S. Worley and Stephen M. Worsham. The motion was approved with 19 yes votes.

Missy Deford and Lamar Wilkie candidates for District 14 Commission Seats were tied in the August election and must be resolved by the Commissioners voting for one of the candidates now. Motion made by Bricken and seconded by Hunt to hold the election by paper ballot with the candidates name on the ballot and signed by the Commissioner and the ballot taken up by the clerk and counted with the Attorney's supervision. Attorney Huskey stated to make it public the clerk should read the ballot as to who voted and who they voted for. The motion was approved with 17 yes votes and 2 no votes. Argraves and Morris voted no. Missy Deford was elected with 11 votes and Lamar Wilkie had 8 votes. Voting for Deford were David Orrick, Tim Morris, Kerry Farrar, Diane Argraves, Major Shelton, Bobby Bryan, Steven Jones, Warren G. Walker, Rosemary Crabtree,

Jackie Duncan and Margaret Cunningham. Voting for Lamar Wilkie were Tim Stubblefield, Kimberly Martin, Dennis Hunt, Sam Mai, Harold Speer, Todd Crockett, B. Rush Bricken and Barbara Buckner.

Missy Deford was not present for the meeting due to illness.

Motion made by Bryan and seconded by Morris to elect Bobby Bryan as Chairman Pro Tem. The motion was approved with 18 yes votes and Bryan abstained.

Recommendation made by Mayor Cordell and seconded by Bryan to elect Joe Pedigo as Parliamentarian. The motion was approved with 19 yes votes.

Recommendations from the caucuses for the Budget and Finance Committee are as follows: Tullahoma - B. Rush Bricken and Mark Kelly, Manchester – Steven Jones and Rural – Tim Morris and Bobby Bryan. Motion made by Duncan and seconded by Walker to approve these nominations for the Budget and Finance Committee. The motion was approved with 16 yes votes. Bryan, Morris and Shelton abstained.

Recommendations from the caucuses for the Legislative Committee are as follows: Tullahoma – Rosemary Crabtree and Mark Kelly, Manchester – Steven Jones, Rural – Harold Speer and Bobby Bryan. Motion made by Morris and seconded by Duncan to approve these nominations to the Legislative Committee. The motion was approved with 18 yes votes. Crabtree abstained.

Recommendations from the caucuses for the Education Committee are as follows: Tullahoma – Barbara Buckner and Rosemary Crabtree, Manchester – Todd Crockett, Rural – David Orrick and Margaret Cunningham. Motion made by Morris and seconded by Shelton to approve these nominations to the Education Committee. The motion was approved with 17 yes votes. Crockett and Crabtree abstained.

Recommendations from the caucuses for the Health, Welfare and Recreation Committee are as follows: Tullahoma – Jackie Duncan and Kimberly Martin, Manchester – Steven Jones, Rural – Margaret Cunningham and Dennis Hunt. Motion made by Argraves and seconded by Cunningham to approve these

nominations to the Health, Welfare and Recreation Committee. The motion was approved with 18 yes votes. Hunt abstained.

Recommendations from the caucuses for the Capital Outlay Committee are as follows: Tullahoma – Kimberly Martin and Barbara Buckner, Manchester – Sam Mai, Rural – Major Shelton and Tim Morris. Motion made by Crabtree and seconded by Duncan to approve these nominations to the Capital Outlay Committee. The motion was approved with 17 yes votes. Morris and Shelton abstained.

Recommendations from the caucuses from the Law Enforcement are as follows: Tullahoma – Tim Stubblefield and Jackie Duncan, Manchester – Warren Walker, Rural – Kerry Farrar and Diane Argraves. Motion made by Shelton and seconded by Crockett to approve these to the Law Enforcement Committee. The motion was approved with 16 yes votes. Walker, Farrar and Argraves abstained.

Motion made by Bricken and seconded by Duncan for the Compensation Planning Committee guidelines and that appointment be delayed until November and the guidelines and make up of this committee either the future resolving of the Salary Policy Review Committee or the impeccable components from this Committee be rolled into Compensation Planning Committee to be studied by the Legislative Committee and brought back at the November meeting. Bryan asked Bricken if he would consider a meeting between Budget and Finance and Legislative and also include Mr. Thompson, The Budget Director and the Mayor. Bricken agreed. The motion was approved with 19 yes votes.

Recommendation from the Tullahoma caucus for the Public Building Authority is Stan Teal to replace Joe Hills who resigned. Recommendation from the Manchester caucus is David Pennington to replace John McCoin who resigned and Mayor Cordell recommendation for the at Large member is to reappoint Patricia Pinegar whose term expired. Motion made by Morris and seconded by Jones to elect these nominations to the Public Building Authority. The motion was approved with 19 yes votes.

Bricken requested that the Mayor set a meeting for all standing committees sometime within the next 2 weeks to organize and elect a chairman for these committees. He also requested to be put on the meeting room roster for September 23 at 5:00 for the next Budget and Finance meeting. He requested the Legislative Committee to draft the purposes, duties and responsibilities of each of the standing committees and their function to be established in writing. Also, requested the Mayor to be thinking about recommending future standing committees that might be needed that could help provide function and guidance in certain areas that have been unattended. Motion made by Jones and seconded by Duncan to accept these recommendations to proceed. The motion was approved with 19 yes votes.

Recommendations from the caucuses for the Ambulance Authority are as follows: Tullahoma - Tim Stubblefield, Manchester – Warren Walker, Rural – Diane Argraves. Motion made by Morris and seconded by Cunningham to approve these nominations to the Ambulance Authority. The motion was approved with 18 yes votes and Argraves abstained.

Bricken asked Mayor Cordell if he would check with certain Commissioners that are no longer Commissioners but are still serving on various committees or boards to see if they still want to serve and if not then they need to tender their resignation. Mayor Cordell agreed to follow up.

Marianna gave a report on the Jail Bond Anticipation Notes converting to Rural Development Bonds and Tax Anticipation Notes Interfund Loans. Motion made by Bricken and seconded by Bryan to approve the report as presented. The motion was approved with 19 yes votes.

Morris requested discussion how the new Commission could show the public that if a vehicle use tax were to be voted in how they could decrease property tax. After discussion motion made by Morris and seconded by Shelton that if vehicle use tax is voted in by the general public that the Commission make a commitment to reduce property tax a minimum of 15 cents. Parliamentarian Pedigo stated that the agenda must be changed and add this to the agenda with a two thirds vote. Point of order was called by Hunt concerning the motion already on the

floor. Morris then withdrew his motion and made the motion to amend the agenda to add this under new business and was seconded by Shelton. The motion to amend the agenda was approved with 18 yes votes. Crockett voted no. Motion made by Morris and seconded by Shelton that if the vehicle use tax is approved in the November election that the Commission recommends reducing the property tax by a minimum of 15 cents starting budget year 2015-2016. The motion was approved with 18 yes votes. Martin voted no.

Morris reported on the jail stating Bell Construction should turn the keys over within the next 2 weeks and it will be Coffee County Jail. Bell Construction will be here another month to month and a half working with Robert and the Sheriff's Dept on operations inside the jail and then the jail will be the County's. Morris stated that a tour is being discussed.

Bricken announced that Mark Kelly came through surgery fine and should be coming home tomorrow.

Crabtree invited everyone September 23 at Frazier McEwen from 11-12am to join with the First Lady of Tennessee to celebrate the 10<sup>th</sup> anniversary of Imagination Library.

Missy Shahan thanked everyone for their service and asked for support that will be the first amendment on the ballot on November 4, 2014.

There being no further business the meeting adjourned.

Respectfully submitted this the 9<sup>th</sup> day of September, 2014.

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

Teresa H. McFadden, County Clerk