

November 18, 2014

The Coffee County Legislative Body met November 18, 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 Major Shelton and the Pledge to the Flag was led by Tim Stubblefield.

All 21 members were present for the meeting.

The agenda was amended by several motions starting with a motion made by Cunningham and seconded by Morris to move item 10f budget amendments to the end of new business. The motion was approved with 21 yes votes. Motion made by Cunningham and seconded by Shelton to add 8g election of Constable. The motion was approved with 21 yes votes. Motion made by Morris and seconded by Crabtree to move item 10j first under new business. The motion was approved with 21 yes votes. Motion made by Cunningham and seconded by Duncan to add Jeff Cuellar with Bonnaroo to speak after unfinished business. The motion was approved with 21 yes votes. Motion made by Kelly and seconded by Crockett to approve the agenda as amended. The motion was approved with 21 yes votes.

Commissioner Cunningham corrected the minutes of the previous meeting by changing special called meeting to a regular scheduled meeting and changing the word "elevate" to decrease on page 5 in line 2 of the last paragraph. Motion made by Kelly and seconded by Shelton to approve the minutes of the previous meeting as amended. The motion was approved with 21 yes votes.

Motion made by Argraves and seconded by Duncan for the adoption of Resolution 2014-36 in honor and recognition of Mrs. Linda Winters for her devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 21 yes vote.

Motion made by Morris and seconded by Stubblefield for the adoption of Resolution 2014-37 in honor and recognition of Mr. Sam Morton (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. Commissioner Bryan requested to add in the Resolution that Mr. Morton served 12 years as a County Commissioner. The motion was approved with 21 yes votes.

Motion made by Duncan and seconded by Crabtree for the adoption of Resolution 2014-38 in honor and recognition of Mr. Frank Reese for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 21 yes votes.

Motion made by Hunt and seconded by Morris for the adoption of Resolution 2014-39 in honor and recognition of Mr. Glenn Darden for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 21 yes votes.

Motion made by Bricken and seconded by Crockett for the approval of the following notaries as listed: Nena Abbott, Joseph Anthony Abraham, Elizabeth C Adcock, Charlene Bagley, Peter Patterson Bowman, Cynthia P. Branch, Tracie Burnett, Teresa L. Burnette, Wendi M. Chapman, Kathy N. Clark, Patricia L. Conley, Anady Dawson, Roxanne M. Dickens, Carla L. Endsley, Ryan E. Garland, Joshua T. Gipson, Lisa Gloden, Derek Thomas Harryman, Monty D. Hatcher, Lisa Renee Holt, Bruce C. Huskey, Linda C. Jacobs, Georgie A. Jagers, Caitlin R. Jennings, Trudy Johnson, Karen McCullough, Maureen McHale, Willis C. McKee, Courtnea A. Powers, Joanna Reynolds, J. Stanley Rogers, Laurie Ann Sherrill, Audrey Sotherland, Tracy Tosh, Tammie Walker and Patricia L. Conley. The motion was approved with 21 yes votes.

Mayor Cordell appointments to the Audit Committee are Gary Hunt, Margaret Cunningham and Stan Teal. Motion made by Morris and seconded by Duncan to approve these appointments to the Audit Committee. The motion was approved with 20 yes votes and Cunningham abstained.

Mayor Cordell appointments to the Board of Zoning Appeals are Sammy Morton, Jr., Bobby Bryan, and Dennis Hunt as associate member. Motion made by Shelton

and seconded by Crabtree to approve these appointments to the Board of Zoning Appeals. The motion was approved with 19 yes votes. Bryan and Hunt abstained.

The Law Enforcement Committee recommends Jim Hatfield, Bobby Trail, Bud Crowell as Judicial Commissioners and Wilma Thomas as a part time Judicial Commissioner. Motion made by Duncan and seconded by Stubblefield to approve to the Judicial Commissioners. The motion was approved with 21 yes votes.

The Nomination Committee of the Industrial Board recommends Dr. Jesse Overall from Manchester, Roland Segroves from Tullahoma and David Young from the County to serve on the Industrial Board. Motion made by Shelton and seconded by Argraves to approve these members to the Industrial Board. The motion was approved with 21 yes votes.

Motion made by Kelly and seconded by Crabtree to appoint Sam Mai to the Education Committee. The motion was approved with 20 yes votes. Mai abstained.

Danny Davis and Randall Breaker were present to express their interest in the vacant seat for Coffee County Constable Seat 4, Districts 3, 14&16. Motion made by Bricken and seconded by Kelly for discussion purposes not to fill the position of Constable. Bricken discussed that there has been a running debate on whether or not the constable position needs to be maintained or not. Bryan stated he felt there are two good individuals willing to serve this County and one needs the opportunity to serve and if it is decided to discontinue constables it needs to be the entire group instead of just one position. After discussion Bricken withdrew his motion. A roll call vote was held and Danny Davis was elected with 11 votes and Randall Breaker had 10. Voting for Davis were Walker, Jones, Mai, Bryan, Hunt, Farrar, Orrick, Argraves, Morris, Shelton, Deford. Voting for Breaker were Crockett, Cunningham, Speer, Kelly, Stubblefield, Martin, Buckner, Duncan Crabtree and Bricken.

Jeff Cuellar who serves as Director of Community Relations of Bonnaroo briefly spoke. He presented a flyer with facts and figures that shows a variety of ways

they give back to the community. He stated they are always looking for new ways to be a part of the community and give back. He is the contact person for any questions, complaints, concerns, etc. and is available anytime.

Motion made by Morris and seconded by Shelton for the adoption of Resolution #2014-46 to adopt portions of the International Building Code 2009 Edition as well as one portion of the 2015 International Building Code amending Resolution #2007-49 as amended by Resolution #2011-03. The motion was approved with 21 yes votes.

Motion made by Bryan and seconded by Martin for the adoption of Resolution 2014-40 authorizing the dates of January 13, March 10, April 14, May 12, June 9, June 23, July 28, September 8, and November 10, as the appointed meeting dates of the Coffee County Commission for the year 2015. The motion was approved with 20 yes votes and Crockett abstained.

Motion made by Argraves and seconded by Duncan for the adoption of Resolution 2014-41 to adopt the policies and procedures for the Home Grant awarded by the Tennessee Housing Development Agency. The motion was approved with 21 yes votes.

Motion made by Kelly and seconded by Morris for the adoption of the Interlocal Cooperation Agreement between Coffee County and the Coffee County 9-1-1 Emergency Communications District with Brickens' amendment that any additional employees over the current 19 full time employees would be funded by 9-1-1. The motion was approved with 20 yes votes and Stubblefield voted no.

The Tullahoma Area Economic Development Corporation Chairman, Dr. Lynn Sebourn, explained the proposal for the Northgate Economic Area to be funded by the TIF program ("Tax Increment Financing") through the issuance of the Board's bonds, notes and other obligations in a total amount not to exceed \$1,850, 200. Motion made by Kelly and seconded by Duncan for the adoption of Resolution 2014-42 with the condition that the tax abatement be limited to ten (10) years. Upon roll call the motion was approved with 21 yes votes.

Motion made by Kelly and seconded by Morris for the adoption of Resolution 2014-43 TDOT Community Transportation Planning Grant for a corridor study on US Hwy 41 South and other roads in the general area between Interstate 24, Exits 114 & 117. The motion was approved with 21 yes votes.

Motion made by Crabtree and seconded by Duncan to acknowledge receipt of the letter from the Comptroller acknowledging receipt of the certified 2015 Budget. The motion was approved with 21 yes votes. Ms. Thompson, the Director of the Office of State and Local Finance, also stated in that same letter that the operating cash or working capital in the General Fund, Ambulance Fund, and the General Purpose School Fund does not appear to be sufficient to sustain the operation of these funds. She has requested a copy of the results of any cash flow analysis be sent to her office by December 1, 2014.

Commissioner Cunningham stated that the compensation package did not go through Salary Review committee. Commissioners Kelly and Bricken stated that the salary study was approved during the budget process by the appropriate committees. After much discussion, a motion made by Cunningham and seconded by Morris to refer back to a Committee appointed by Mayor Cordell the guidelines and bring back to the January meeting Resolution 2014-44 (Establish the Personnel and Compensation Committee). Upon roll call the motion was approved with 12 yes votes and 9 no votes. Voting yes were Bryan, Cunningham, Farrar, Orrick, Argraves, Morris, Shelton, Stubblefield, Martin, Buckner, Duncan and Crabtree. Voting no were Walker, Jones, Crockett, Mai, Hunt, Speer, Deford, Kelly and Bricken.

Motion made by Duncan and seconded by Morris for the adoption of Resolution 2014-45 to support the request of the Otis L. Floyd Nursery Research Center to the State of Tennessee for funding the amount of \$4.5 Million for the purpose of Facility Expansion. The motion was approved with 21 yes votes.

Motion made by Bricken and seconded by Kelly to approve Budget Amendment #101-2015-001 fund 101 General Fund. The motion was approved with 18 yes votes and 3 no votes. Voting no were Cunningham, Argraves and Crabtree.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 18th day of November, 2014.



Teresa H. McFadden, County Clerk