

January 13, 2015

The Coffee County Legislative Body met January 13, 2015 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Captain Frank Watkins proclaimed the meeting open for business.

The Invocation was given by Jackie Duncan and the Pledge to the Flag was led by Frank Watkins.

There were 20 members present for the meeting with Warren Walker being absent.

Motion made by Kelly and seconded by Stubblefield to approve the agenda. Kelly started discussion on item 10c (Standing Committee's Purposes and Responsibilities) needing to go back to Legislative with changes. After discussion an amendment was made by Kelly and seconded by Duncan to remove item 10c from the agenda with any Commissioner giving changes to Roxanne before the third Monday in February so the changes could be made and it would be on the agenda in March. Amendment made by Bryan and seconded by Kelly to add Resolutions 2015-04 and 2015-05 after 10h on the agenda. The motion was approved by voice vote. The motion to approve the agenda as amended was approved by voice vote.

Some of the remotes for the voting machine were not working correctly so Kelly made a motion seconded by Stubblefield to suspend the rules and vote by acclamation on non financial and non resolutions and roll call for the financial and resolutions. The motion was approved by a show of hands with all 20 members voting yes.

Motion made by Kelly and seconded by Duncan to approve the minutes of the previous meeting. The motion was approved by voice vote.

Motion made by Bricken and seconded by Kelly for approval of the following notaries as listed adding Kathy White: Bridget R. Anderson, Joy K. Ballard, Jodi Genve Bradford, Nancy Bush, Kimberly R. Certain, Laura L. Colyar, Lauren J.

Dunithan, Connie S. Finney, Stacey Hall, Linda C. Hughes, Brenda Diane Jones, Sammie L. Long, Sandy F. McKinney, Sam Rittenberry, Maria S. Rodriguez, Allen E. Tate, Daryl Welch. The motion was approved by voice vote.

Motion made by Shelton and seconded by Morris to approve Ann Frisby, Mayor Cordell, Rush Bricken, Margaret Cunningham and David Orrick to the Purchasing Commission. The motion was approved by voice vote.

Mayor Cordell appointments for the Beer Board are Major Shelton, Dennis Hunt, Bobby Bryan, Tim Morris and Margaret Cunningham. Kelly stated that the Beer Board appointments may need to go back to Legislative for review since the makeup of the committee was being changed. Mayor Cordell stated it was the recommendation of the rural caucus to have rural commissioners only since this is a rural committee. Motion made by Bryan and seconded by Argraves to accept the appointments. Kelly stated he is not comfortable with the appointments because it affects the entire county and is not sure why it would be rural only. Motion made by Jones and seconded by Crabtree to refer back to the Legislative Committee. Point of order by Hunt that there is already a motion with a second on the floor. Parliamentarian Pedigo stated the motion to refer to the committee can be entertained at this time. If the motion is passed then it is referred back to the committee but if it fails then it goes back to the original motion. Bryan pointed out Manchester and Tullahoma takes care of the establishments within their city limits and the beer board here takes care of establishments outside city limits in the rural area. Kelly stated that past membership was not all rural and this would be setting a precedence making a policy change and should go back to Legislative to be discussed further. Hunt pointed out that rural caucus had discussed that all beer licensing taking place inside the city limits of Manchester and Tullahoma are handled by their own beer boards and the Beer Board of Coffee County is never involved in beer licensing with the city limits. The motion to refer back to the committee failed by show of hands. The original motion to approve the rural five commissioners was approved by show of hands.

Motion made by Crabtree and seconded by Crockett to approve Dr. Al Brandon as County Coroner. The motion was approved by voice vote.

Motion made by Bryan and seconded by Shelton to approve Diane Argraves, Missy Deford, Major Shelton, David Orrick and Kerry Farrar to the Rural Roads and Bridges Committee. The motion was approved by voice vote.

Motion made by Morris and seconded by Martin to approve Basil Hockett replacing Chris Anderson, Major Shelton and Dennis Hunt to the Agriculture Committee. The motion was approved by voice vote.

Motion made by Shelton and seconded by Bryan to approve the nominations from the Communications Board which are Joe Hinch, J.C. Ferrell and Steve Graves to the 911 Communications Board. Amendment by Bricken and seconded by Crabtree to approve Kelly instead of J.C. Ferrell. The amendment was approved by voice vote and the original motion was approved as amended by voice vote with Diane Argraves being the only opposing vote.

The Adult Orientation Board remains the same: Marty Scott, Allen Sweeten, Virgil Alford, Donnie Thomas and Charles Harris.

Motion made by Bricken and seconded by Duncan to approve Randal Braker, Adam Floied and Dale Brandon to the Emergency Management Agency Board (EMA). The motion was approved by voice vote.

Motion made by Bryan and seconded by Kelly to approve Chris Anderson, Lee Duckett and Alan Howard to the Planning Commission. The motion was approved by voice vote.

Motion made by Kelly and seconded by Duncan to approve Barbara Buckner to replace Hazel Finley on the Coffee County Board of Health. The motion was approved by voice vote.

Motion made by Morris and seconded by Shelton to approve the 2015 County Road Lists. The motion was approved by voice vote.

Motion made by Shelton and seconded by Cunningham for the adoption of Resolution 2015-01 of the Board of Directors ("The Board") of the Coffee County Emergency Communications District ("The District") to authorize a loan from a Commercial Financial Institution in an amount not to exceed \$1,500,000, secured

by and payable from revenues derived from the Emergency Communications Service Charge ("The ETSC") for the purpose of construction of a new 911 Communications Center ("The New Center") pursuant to authorization of State Law at Tennessee Code Annotated (T.C.A.) 7-86-114; subject to an opinion of the State Director of Local Finance ("The SDLC") and approval of the Coffee County Legislative Body ("The Commission"), and a lease of the property on which the new center shall be built. Discussion was held with Bricken raising the issue that before the 911 Board break ground to give a serious look at using the old Sheriff Dept. facility. After discussion a motion was made by Bricken and seconded by Martin to refer Resolution 2015-01 back to the 911 Board for a feasibility study of using the old Sheriff Dept. facility and report back to this legislative body. The motion to refer back to the committee was approved with a show of hands 13-6.

Motion made by Bricken and seconded by Shelton to approve the following budget amendments as submitted: #116-2015-002 & #141-2015-1.

Motion made by Kelly and seconded by Shelton to approve members to the Jail Inspection Committee. Motion made by Kelly and seconded by Stubblefield to defer and refer back to the Legislative Committee because the membership now doesn't meet the requirement of the State regulation which needs to be corrected. The makeup of this committee is in the new CTAS manual. The motion to refer was approved by voice vote.

Motion made by Kelly and seconded by Crabtree for the adoption of Resolution 2015-02 to authorize cooperative purchasing agreements for the use and benefit of all County Departments. The motion was approved by voice vote.

Motion made by Kelly and seconded by Bryan for the adoption of Resolution 2015-03 to allow the Coffee County Emergency Management and Homeland Security Agency to recoup expenses for services. The motion was approved by voice vote.

Motion made by Morris and seconded by Cunningham for the adoption of Resolution 2015-04 to proceed with the next phase of the Trane evaluation process to reduce energy costs. Morris wanted to reword the last paragraph on

the first page by reading WHEREAS, the exact size of the Bond has yet to be determined; however, the annual costs of the Bond should not exceed the guaranteed annual savings plus the contributions from Trane. Kelly pointed out the wording should be "including" instead of "plus" in that paragraph. It was accepted by Morris and Cunningham. Discussion was called for it was requested to have the representations from Trane to make their presentation first. Motion made by Kelly and seconded by Duncan for a five minute recess before Trane made their presentation. The motion was approved. After the recess Randy Mauldin and Owen Navader members of Trane Performance Contracting gave a presentation of the company's proposal for energy upgrades to several of the Coffee County Schools. After the presentation and much discussion a motion made by Bricken and seconded by Martin to table this issue. The motion to table was approved by a show of hands. Motion made by Bricken and seconded by Kelly for the Mayor to appoint an ad hoc committee made up of the Mayor, the 2 Budget Directors and whomever else he deems to work out an agreement to see how funding is to be agreed upon, stating a written agreement should be structured between the county and school system to ensure that any savings generated at the school level would be transferred directly to the county to make payments on the bonds, which would otherwise become a liability for the rural taxpayers and for the recommendation to come back before the Budget and Finance Committee as soon as possible for review and add under unfinished business at the March meeting. The motion was approved with a show of hands.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2015-05 to amend Coffee County Zoning Resolution #2006-39 to rezone the residential property at 3180 Murfreesboro Hwy. from RS-1 low density residential district to C-1 rural center district. The motion was approved by voice vote.

Morris announced the new jail did not pass the smoke test as of yesterday. Farrar stated that as of today it had passed.

Jackie Duncan invited everyone to the book signing at the Library Saturday morning.

Marilyn Howard invited everyone to the Sacred Assembly to be held on March 8 at 3:00 on the square in the Courthouse lawn.

There being no further business the Coffee County Legislative Body adjourned.

Respectfully submitted this the 13<sup>th</sup> day of January, 2014.

A handwritten signature in cursive script that reads "Teresa H. McFadden". The signature is written in black ink and is positioned above a solid horizontal line that spans the width of the signature.

Teresa H. McFadden, County Clerk