

March 10, 2015 (Corrected)

The Coffee County Legislative Body met March 10, 2015 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 Kimberly Martin and the Pledge to the Flag was led by Dennis Hunt.

There were 20 members present for the meeting with Sam Mai being absent.

Mayor Cordell added Resolution 2015-12 under item 10j. Motion made by Bricken and seconded by Kelly to approve the agenda as amended. The motion was approved with 20 yes votes.

Motion made by Duncan and seconded by Crockett to approve the minutes of the previous meeting. The motion was approved with 20 yes votes.

Motion made by Bryan and seconded by Shelton for the adoption of Resolution 2015-05 in honor and recognition of M. Frederica Williams (deceased) for her devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Duncan to approve the list of notaries as presented: Mindy Hannah Ackley, Kelsie M. Adams, Karen A. Bryan, Jonathan R. Bunn, Jan K. Calcote, Dennis K. Clark, James F. Conley, Debra Ann Elliott, Renee Evans, Todd Fisher, Grace Evelyn Frazier, Judith Gawryls, Monica J. Gonzales, Tammy E. Hatch, Angela M. Hill, Kimberly C. Hopkins, Betty J. Hulan, Robert L. Huskey, Jason L. Huskey, Denton Jones, Jackie L. Kalt, Tammy Lawson, Shelby Liggett, Pamela Mckinney, Melis C. Richard, Amanda Lynn Roggli, Kim E. Taylor, Kimberly A. Thompson, Lakita S. Victory, Chris Wade and Ellizabeth S. Welsh. The motion was approved with 20 yes votes.

Terry L. Clark, Sr. resigned the Constable position that serves Seat 7, Districts 17, 19 & 20. An ad will be in the paper for this position to be filled.

Motion made by Bryan and seconded by Cunningham for the adoption of Resolution 2015-01 to renew authorization previously given to the Coffee County 911 Emergency Communications District ("the ECD") to build a new 911 Center ("the Center") at Jack Welch Drive in Manchester, and to enter into a loan in an amount not to exceed \$1,500,000, secured by and payable from revenues derived from 911 fees, as received pursuant to State Law (Tennessee Code, Title 7, Chapter 86), and lease to the ECD the County-owned property at same location, without any financial obligation to the County or Cities of Manchester and Tullahoma. The motion was approved with 19 yes votes and Bricken voted no.

Motion made by Shelton and seconded by Morris to remove Resolution 2015-04 from the table to proceed with the next phase of the Trane Evaluation process to reduce energy costs. After discussion between Trane Representative Owen Nevader, Superintendent of Schools Dr. McFall and the Commissioners, a motion was made by Kelly and seconded by Duncan for a 10 minute recess. Amendment by Hunt and seconded by Stubblefield to strike the words on the first page, last paragraph, line 8 reading "energy savings or that a self-funding, budget neutral program cannot be developed" and add the following **bold** wording to "...Trane engineers proposal will not accomplish **at least** their projected **results**" and to also change the dollar amount from \$208,000 to \$172,100. The amendment was approved with 20 yes votes. The motion to approve the Resolution as amended was approved with 17 yes votes and 3 no votes. Yes votes were Walker, Jones, Crockett, Bryan, Hunt, Cunningham, Farrar, Orrick, Speer, Argraves, Morris, Shelton, Deford, Kelly, Stubblefield, Duncan and Crabtree. No votes were Martin, Buckner, and Bricken.

Motion made by Kelly and seconded by Stubblefield to approve the definitions of all the Standing Committee's Purposes and Responsibilities. The motion was approved with 20 yes votes.

Motion made by Argraves and seconded by Shelton for the adoption of Resolution 2015-06 recognizing a citizen group for appropriate maintenance of dilapidated or abandoned cemeteries. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Cunningham for the adoption of Resolution 2015-07 to amend Coffee County Zoning Resolution 2006-39 to rezone a Residential Property on Joe Hickerson Road from RS-1 Low Density Residential District to C-1 Rural Center District. The motion was approved with 20 yes votes.

Motion made by Kelly and seconded by Bryan for the adoption of Resolution 2015-08 to Institute a Workers Compensation Transitional Duty Return to Work Policy. The motion was approved with 20 yes votes.

Motion made by Kelly and seconded by Morris for the adoption of Resolution 2015-09 to authorize a local board of education's participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated, Title 8, Chapters 34-37. The motion was approved with 20 yes votes.

Motion made by Shelton and seconded by Duncan for the adoption of Resolution 2015-10 State of Tennessee Deferred Compensation Plan II-401(k) participating employer agreement. The motion was approved with 20 yes votes.

Motion made by Kelly and seconded by Stubblefield for the adoption of Resolution 2015-11 State of Tennessee Deferred Compensation Plan II-401-(k)-Resolution and Participating Employer Agreement Coffee County Board of Education. The motion was approved with 20 yes votes.

Marianna Edinger, Director of Accounts and Budgets presented budget amendment #101-2015-003 reserve funds and grant receipts. Motion made by Bricken and seconded by Kelly to approve the budget amendment. The motion was approved with 20 yes votes.

Motion made by Stubblefield and seconded by Crabtree for the adoption of Resolution 2015-12 of appreciation for the County and City Highway and Street Departments, on our First Responders of all types, Law Enforcement Officers, Firemen, and Utility Workers which have worked diligently in the adverse conditions during the drastic periods of intense cold, freezing rains and snow which has placed extra burden on these public servants. The motion was approved with 20 yes votes.

Chairman Cordell, with advice from the counsel, asked for a recess to have a brief meeting with the counsel pertaining to the Manchester School Board Lawsuit Settlement. Motion made by Kelly and seconded by Shelton for a recess. The motion was approved by voice vote. After a suggestion by Bricken to complete the meeting before recess a motion was made by Kelly and seconded by Speer to suspend the rules of the Commission and finish the meeting prior to recess. The motion was approved by voice vote.

Morris announced the open house for the jail would be on Saturday, April 25, 2015 from 1:00 – 5:00. The move in date to the jail is May 4, 2015.

There being no further comments or statements, a motion made by Kelly and seconded by Crockett for recess.

After meeting with the counsel, a motion made by Shelton and seconded by Morris to approve the Manchester School Board Lawsuit Settlement. Kelly requested including “authorizing our Attorney to sign on our behalf” in the motion. The request was accepted by Shelton and Morris and the motion was approved with 20 yes votes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 10<sup>th</sup> day of March, 2015.

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

Teresa H. McFadden, County Clerk