

April 14, 2015

The Coffee County Legislative Body met April 14, 2015 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff Steven Graves proclaimed the meeting open for business.

The Invocation was given by Joe Pedigo and the Pledge to the Flag was led by Kerry Farrar.

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

Motion made by Duncan and seconded by Crockett to approve the agenda. The motion was approved with 20 yes votes.

Mayor Cordell made the following statement: Going forward for the good of the county, as we interact in committee meetings and on the floor at Full Commission meetings, we will treat guests and fellow officials and employees with respect, civility and professional courtesy.

Hunt corrected a vote on the March minutes concerning Resolution 2015-04 to approve the resolution as amended. The vote should have been 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 Shelton and seconded by Morris to approve the minutes of the previous meeting as amended. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Duncan to approve the following notaries as listed: Amber Boehman, Deronda Gail Goodwin, Brad A. Goodwin, Debbie Hedge, Frankie C. Martin, Annisa McAnally, Regina A. McKeown, Mollie A. Metts, Desiree F. Porter, Kevin D. Raney, Susan A. Wilson and Elizabeth Yackel. The motion was approved with 20 yes votes.

The Constable position for Seat 7, Districts 17, 19 & 20 was posted and no application was received. The Election Commission will give direction on how to proceed.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2015-13 authorizing submission for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and Authorizing the Acceptance of said Grant. The motion was approved with 20 yes votes.

Motion made by Cunningham and seconded by Argraves for the adoption of Resolution 2015-15 to maintain the Jail Workhouse in Operation and at its current location. Amendment by Kelly and seconded by Bricken under Now, Therefore be it Resolved: to add under the oversight, direction, control and management of the County Sheriff (until the oversight, direction, control and management can be transitioned to the County Mayor no later than July 1, 2017). The amendment was approved with 14 yes votes and 6 no votes. Yes votes were: Jones, Crockett, Mai, Hunt, Speer, Argraves, Deford, Kelly, Stubblefield, Martin, Buckner, Duncan, Crabtree, and Bricken. No votes were Bryan, Cunningham, Farrar, Orrick, Morris and Shelton. When change of vote was called for Argraves changed her vote to no making the vote 13 yes and 7 no votes. The motion to approve the Resolution as amended was approved with 19 yes votes and Orrick abstained.

Motion made by Cunningham and seconded by Argraves for the adoption of Resolution 2015-16 to Establish the Personnel and Compensation Committee and Confirm the County Pay Scale. Mayor Cordell requested to have the Chairman Pro-Tem take over the meeting so he could address the Commission. There being no objections from the Commission, Mayor Cordell started the discussion with how he was tasked at the November Commission meeting to appoint a Special Compensation Ad Hoc Committee which he did and to report back to the Commission the findings and recommendations that the Special Compensation Study Committee came up with. The recommendation consisted of going forward with Phase II of the newly implemented plan for the Budget year of 2016 with the emergency service departments staying on this plan and further study for the following budget year for pay scale concerning those departments and for the non-emergency County Employees to return to the original pay scale. Mayor Cordell resumed Chair and opened the floor for discussion. After much discussion between the Commissioners, County Attorney and Mayor an amendment was made by Bricken and seconded by Kelly to delete all of

“Whereas” paragraphs 5, 7 & 8 and to strike the first part of paragraph 6 and to leave where it starts “It is noted....”) and to leave the “Further” paragraphs. Bryan stated that by taking out some of these “whereas” would be taking out a number of factual components and sees no reason for that and pointed out what he thought should be left and deleted. After discussion Jones stated he thought this should be tabled and referred back to joint committees of the Ad Hoc and Budget and Finance Committee. Cunningham says Legislative instead of Budget and Finance. Jones points out there are only two members that are not on both committees. Point of order called for by Hunt about a motion already on floor. Parliamentarian Pedigo stated Jones has not yet tabled the motion but if he either tables or refers back to committee that would take precedence. Motion made by Jones and seconded by Bricken to refer back to joint committees Legislative, Ad Hoc and the additional two members of Budget and Finance Committee. The motion to refer was approved with 12 yes votes and 7 no votes and Orrick abstained. Yes votes were Jones, Crockett, Mai, Hunt, Argraves, Morris, Deford, Kelly, Buckner, Duncan, Crabtree and Bricken. No votes were Bryan, Cunningham, Farrar, Speer, Shelton, Stubblefield and Martin.

Martin stated her background is in H R and Personnel Management and wants to go on record as saying it might be a good time for the County to hire an H R Manager.

Motion made by Kelly and seconded by Morris to approve the following Budget Amendment #152-2015-004 Rural Debt Service. The motion was approved with 20 yes votes.

Motion made by Bryan and seconded by Kelly for the adoption of Resolution 2015-17 providing for the Redemption and Payment of the Senior High School Refunding Bonds, Series 2006A, dated November 29, 2006, of Coffee County, Tennessee and the details relating thereto. The motion was approved with 20 yes votes.

Morris announced open house for the new jail is April 25, 2015 and thanks to Sheriff Graves the move date is May 4, 2015. He also thanked Robert Gilliam who

is over Maintenance for Coffee County for watching over the jail project, for saving a lot of money and preventing a lot headache.

Bricken announced that the Budget Director passed out to Budget and Finance the first draft budget folder that has a 12% increase.

Keith Holt from the audience wanted to make the Commissioners aware of the City of Manchester possibly transferring the Schools over to the County.

There being for further business the County Legislative Body adjourned.

Respectfully submitted this the 14<sup>th</sup> day of April, 2015.

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

Teresa H. McFadden, Coffee County Clerk