

June 9, 2015 Minutes

The Coffee County Legislative Body met June 9, 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 Dennis Hunt.

There were 20 members present for the meeting with Rush Bricken being absent.

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

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

Motion made by Duncan and seconded by Walker to approve the following notaries as listed: Cindy B. Anderson, Brenda Farris, James H. Henry II, Jessica M. Jernigan, Jamie Renee Mahaffey, Kimberly P. McGehee, S.F. Morris, Ami B. Scott and Blaire E. Smith.

Motion made by Bryan and seconded by Martin to re elect Tim Morris to the Sanitation Board. The motion was approved with 19 yes votes and Morris abstained.

Motion made by Bryan and seconded by Morris to elect Margaret Cunningham to the Water Wastewater Authority replacing Rennie Bell whose term expired. The motion was approved with 19 yes votes and Cunningham abstained.

Motion made by Stubblefield and seconded by Shelton to elect Liza Lazalier and Patricia Freeze to the Coffee County Library Board. The motion was approved with 20 yes votes.

The Mayor suggested deferring 8e the Jail Inspection Committee and 8f the Jail Operation Oversight to further discuss. Motion made by Crabtree and seconded by Argraves to amend the agenda to defer. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Shelton to postpone Resolution 2015-19 to opt out of 2009 International Property Maintenance Code until the July meeting. The motion was approved with 19 yes votes and Shelton abstained.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2015-22 in support of the Jarrell family and in support of legislation to prevent a utility district from exercising the power of eminent domain in an area or in regard to land which it does not serve. A written amendment was presented by Kelly and seconded by Martin in support of limiting the use of the power of eminent domain by a water district to the area served by the water district. Walker made a request for Jackie Koss from the Jarrell family to speak to the Commissioners. Walker made a motion to approve the original Resolution however that was out of order due to the fact an amendment was on the floor. Jones requested to allow Mr. Stone from the audience to speak as long as the Chair put a limit of which he put a three minute limit. After discussion the vote on the amendment was held and failed with 3 yes votes and 17 no votes. The yes votes were Kelly, Stubblefield and Martin. Jones requested Warren County Commissioner, Mr. Welcher to speak. After discussion the original motion to approve the original Resolution 2015-22 was approved with 18 yes votes and 2 no votes. No votes were Kelly and Martin.

For discussion purposes a motion was made by Kelly and seconded by Crabtree against Resolution 2015-23 to Establish Jail Inspection Committee. Motion made by Bryan and seconded by Walker to defer Resolutions 2015-23 and 2015-24 back to the Legislative Committee for further study. Bryan discussed he like Kelly has concerns about the Jail Inspection Committee and the two Resolutions need to be reviewed and have on Jail Oversight Committee. Kelly discussed it would be September before it could be brought back up at the Commission meeting due to the way the schedule falls of the Legislative Committee and that would mean the

Jail would be operating without an oversight committee for the first four or five months the jail is open. Kelly stated he could pass out the Resolution that he revised to be looked at picking up four out of five duties of the Jail Inspection Committee to put into the other committee and have one committee. Point of order was called out by Hunt that a motion is on the floor that needs action or to be disposed of. Kelly passed out his amendment to the Resolution and after discussion Bryan and Walker withdrew the motion to defer the Resolutions. It is now back to the original motion with Kelly clarifying not to approve the Resolution 2015- 23 and to immediately dissolve the jail inspection committee as it currently stands. Motion made by Kelly and seconded by Jones not to adopt Resolution 2015-23 and to immediately dissolve the jail inspection committee as it currently stands. The motion NOT to adopt was approved with 19 yes votes and Speer abstained.

Motion made by Kelly and seconded by Crabtree for the adoption of Resolution 2015-24 to establish a County Jail Operations Oversight Committee and dissolve the existing Jail Review Committee. Amendments by Kelly to change the title of the Resolution to read establish a County Jail Operations Oversight Committee. On page 2 in the second paragraph change the sentence to WHEREAS, with the foregoing in mind, it is deemed appropriate to establish the above referenced committee. Motion made by Morris and seconded by Argraves to refer this back to Legislative Committee and Legislative Committee hold a special meeting before the June 23 meeting and bring back to the June 23 meeting to make sure it is done right and no incurred cost down the road. After discussion the motion was approved with 19 yes votes and Kelly voted no.

Marianna Edinger, Director of Budgets and Accounts presented the Preliminary Budget. The preliminary budget indicates that a .2104 property tax increase would be necessary to fund the schools and the Ambulance budgetary requests. There was no action taken on the preliminary budget that was presented, the commission hopes to present a final budget and adopt it on the next scheduled meeting, June 23.

Morris announced the jail has been moved into and thinks they are doing a good job.

Mr. Pat Barton, Coffee County School Board member made comments about the school budget stating he had analyzed this budget and Dr. McFall is not being deceitful on any line item.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 9th day of June, 2015.

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

Teresa H. McFadden, County Clerk