

June 23, 2015 Minutes

The Coffee County Legislative Body met June 23, 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 Mark Kelly.

Before roll call the Mayor read a letter from an individual in Nashville commending the Sheriff's Department and the City of Manchester Police Department on the way they handled Bonaroo this year. He stated all Officers were courteous, professional and highly effective in managing all aspects especially traffic control.

Mayor Cordell also recognized long term employee Sheryl Roberts the Director of the Manchester Library and thanked her for 37 years of service. She is retiring June 30.

All 21 members were present for the meeting.

Motion made by Jones and seconded by Crabtree to amend the agenda as follows and approve as amended. 1) Move line item #12 public comments to after item #7 with a 30 minute limit making that 2 minutes per person. 2) Add under New Business item 10e Discussion of Bonaroo Ticket Donation. 3) Move item 8b Jail Operations Oversight Committee to 9b under Unfinished Business and 4) Move item 8c (other) Personnel and Compensation Committee Appointments to 10b. Bricken suggested completing items 8 and 9 before public comments and have public comments between unfinished business and new business. Jones and Crabtree accepted this suggestion. The motion was approved with 21 yes votes.

Motion made by Kelly and seconded by Duncan to approve the minutes of the previous meeting. The motion was approved with 21 yes votes.

Motion made by Shelton and seconded by Stubblefield to approve the following notaries as listed: Diane Argraves, Philip Calahan, Nakia M. Campbell, Thomas W. Darnell, Jr., Catherine E. Farrar, Eduardo Macias, Bridgett Morrison, Glenda Sadler, Kayla Sandefur, T. Matt Wilson, Lindsay S. Winton and Judy Winton. The motion was approved with 20 yes votes and Argraves abstained.

Motion made by Bryan and seconded by Kelly for the adoption of Resolution 2015-24 to establish a County Jail Operations Oversight Committee. Bryan made a correction in the third whereas, second line to replace "pressure" with "protect". Also he changed visit and examine the county jail at least once a month instead of once every other month under #1. The motion was approved with 21 yes votes.

Motion made by Jones and seconded by Kelly to postpone appointments to the jail operations oversight committee until the next meeting. Motion was approved with 20 yes votes and Cunningham voted no.

Duncan left the meeting making 20 members present for the remainder of the meeting.

Mayor Cordell opened the floor to public comments.

Motion made by Bryan and seconded by Cunningham for the adoption of Resolution 2015-25 to establish the Personnel and Compensation Committee. Bryan clarified corrections and rewording to the original Resolution that was in the packet stating it has been corrected and everyone should have the corrected copy that has been passed out. The motion was approved with 20 yes votes.

The Mayor's nominations to the Personnel and Compensation Committee are Tim Stubblefield, David Orrick, Steven Jones, Heather Duncan, Leanne Eaton and Allen Lendley. Motion made by Kelly and seconded by Shelton to approve these nominations. The motion was approved with 17 yes votes. Jones, Orrick and Stubblefield abstained.

Public Defender John Nicoll presented his request for approval of Resolution 2015-26 to impose \$12.50 court costs to supplement funding for Legal

Representation and Support Services provided Indigent Defendants in Criminal Proceedings. Motion made by Bricken and seconded by Jones to postpone until the July meeting requesting input from the Local Bar Association and Local Judges. The motion to postpone was approved with 19 yes votes and Speer voted no.

Marianna Edinger, Director of Budgets and Accounts presented the following budget amendments: #101-2015-013 General Fund, #141-2015-3 General Purpose School Fund, and #143-2015-1 Food Service. Motion made by Morris and seconded by Shelton to approve the budget amendments. The motion was approved with 20 yes votes.

Motion made by Jones and seconded by Crockett to authorize the Mayor to renegotiate the contract with Bonnaroo from \$3.00 to \$10.00 with the \$7.00 going to donation to the schools. The motion was approved with 19 yes votes and Cunningham voted no.

Bricken presented the Proposed Budget.

Motion made by Bricken and seconded by Mai for the adoption of Resolution 2015-27 making appropriation for the various Funds, Departments, Institutions, Offices and Agencies of Coffee County, Tennessee for the Fiscal Year Beginning July 1, 2015 and ending June 30, 2016. Amendment by Jones and seconded by Kelly to decrease the Total General Purpose School Fund Budget \$200,000.00. After discussion amendment by Bryan to reconsider and reduce the Schools General Purpose Fund \$300,000.00 and continue the current school tax rate levy at \$1.65. This was accepted by Jones and Kelly as a friendly amendment. The motion was approved with 18 yes votes and Morris and Shelton voted no.

Amendment by Bricken and seconded by Kelly to increase the line item for "other charges" on page 2, in the General Fund by \$100,000.00 for a total of \$1,466,828.00 for payment of the Manchester City Lawsuit Settlement. The motion was approved with 20 yes votes. The original motion to approve Resolution #2015-27 was approved as amended with 18 yes votes and Morris and Shelton voted no.

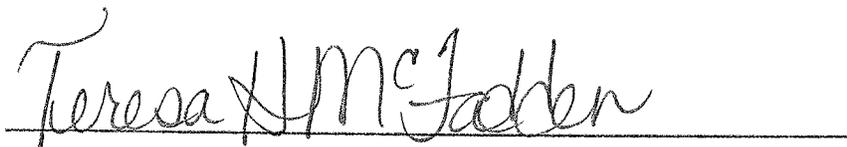
Motion made by Jones and seconded by Martin to drop Resolutions #2015-28 wheel tax proposal and #2015-29 setting the tax levy with a proposed tax increase. The motion was approved with 15 yes votes and 5 no votes. No votes were Cunningham, Farrar, Orrick, Morris and Shelton.

Motion made by Bryan and seconded by Kelly for the adoption of Resolution #2015-30 setting the tax levy in Coffee County, Tennessee for the fiscal year beginning July 1, 2015. Bryan amended by changing the General Debt Service to .1456 and adding a Capital Projects Fund .0335 taking from General Debt Service making the Capital Projects generate approximately \$325,000. This was accepted by Kelly as a friendly amendment. Upon roll call due to technical difficulties the motion was approved with 20 yes votes.

Cunningham thanked Mr. Pedigo for his parliamentary procedures and for all the help he gives to the Commission. She thanked Tim Morris for the great job he did on the Jail Committee. Lastly, she thanked Mayor Cordell for contacting Bonnaroo to set up the deal for the chrome books for Education. Bryan added as Commissioner he appreciates all the time and effort Mayor Cordell spent working with the lawsuit that was previously talked about and getting an amicable settlement. Kelly recognized Comm. Jones for his hard work on the lawsuit and also Comm. Jones and Comm. Morris for their effort with the budget process. Kelly asked the commissioners to maybe consider what Cunningham brought forward about forming an ad hoc committee to start a study now to look at future revenue and how they want to treat events such as Bonnaroo.

There being no further business the Legislative Body adjourned.

Respectfully submitted this the 23<sup>rd</sup> day of June, 2016.

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.

Teresa H. McFadden, County Clerk