

July 28, 2015 Minutes

The Coffee County Legislative Body met July 28, 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 Jackie Duncan. Duncan also led a moment of silence for the five warriors that were fallen in Chattanooga while Roxanne read their names. The Pledge to the Flag was led by Tim Morris.

Mayor Cordell stated that we had an historic opportunity in our county last Friday to show our respects to one of the fallen warriors coming thru our county. He said he had never been so proud to be a Coffee Countian to see the approximately 800 to 1000 that came out to show their respects.

There were 20 members present with Mark Kelly being absent.

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

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

Motion made by Morris and seconded by Shelton for the adoption of Resolutions 2015-31 in honor and recognition of Jeffery Lynn McCullough (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee and 2015-33 in honor and recognition of Sherryl M. Roberts 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: Anastasia Barton, John H. Bell, Linda Carr, Jennifer Clemmons, Amanda N. Clifford, Sonya Ferrell, Ronica Freeman, Stephanie Haley, Sara R. Mitchell, Zeela C. Mullins, Kelly J. Price, Jimmy L. Schild, Nancy Diane Vickers,

Izabela Walls and Kara M. Wimberley. The motion was approved with 20 yes votes.

Motion made by Shelton and seconded by Morris to approve Mark Kelly and Missy DeFord to the Ambulance Authority. The motion was approved with 19 yes votes and DeFord abstained.

Motion made by Bryan and seconded by Walker to approve Craig Northcott, Steven Jones, Diane Argraves, Robert Gilliam, Gary Benefield, Ron Fuller and Dr. David Florence to the Jail Operation Oversight Committee. The motion was approved with 18 yes votes. Farrar and Argraves abstained.

Motion made by Bryan and seconded by Shelton for adoption 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.

Amendment by Bryan and seconded by Bricken to add a new WHEREAS upon the hiring of any new Employee, who would be designated as a County Employee, the \$12.50 additional charge would pay all salary and benefits for Employee with no additional cost to the County. The amendment was approved with 20 yes votes and the motion to approve the Resolution was approved as amended with 20 yes votes.

Motion made by Bricken and seconded by Shelton for the adoption of Resolution 2015-32 Coffee County Board of Education Benefits 25-Hour Eligibility Rule Participation Employer Agreement. The motion was approved with 20 yes votes.

Motion made by Cunningham and seconded by Walker for the adoption of Resolution 2015-34 to establish an Ad Hoc Committee on Animal Welfare and committee appointments. Members are Steven Jones, Margaret Cunningham, Dennis Hunt, Sally Berryman, Jill Johnson, Tim Kilgore and Kevin Brown. The motion was approved with 20 yes votes.

Brief reports of standing committees were given, including Budget & Finance, Legislative, Education, HWR, Capital Outlay, Law Enforcement and Personnel & Compensation Committee.

Crockett echoed what Mayor Cordell had said about the fallen hero. He thanked the Emergency Services and all the citizens involved that came out and showed support stating "It was fantastic."

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 28<sup>th</sup> day of July, 2015.

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