

November 10, 2015 Minutes

The Coffee County Legislative Body met November 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 Jackie Duncan and the Pledge to the Flag was led by Dennis Hunt.

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

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

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

Motion made by Shelton and seconded by Stubblefield for the adoption of Resolution 2015-36 in honor and recognition of Dennis Teal for his devotion and dedication to the Citizens of Coffee County, Tennessee. The motion was approved with 20 yes votes.

Motion made by Stubblefield and seconded by Martin for the adoption of Resolution 2015-37 in honor and recognition of Stephen Davison for his 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 Crabtree to approve the notaries as listed: Karen L. Brashears, Lori N. Browning, Barb Carlson, Cindy L. Cates, Brandi Garrison, Robin M. Gatto, Sherie Glasgow, Heather Hackett, Rosalie Henley, Caitlin Kelley, Molly Gerwe King, Judy L. Lamb, Cassandra Locklear, Eugene London, Jr. Brent A. McCay, Tracy Moore, Jennifer Morris, Cherie R. Olive, Robin Paukstis, Laura Dawn Pickering, Cameron L. Ray, Juanita M. Ruff, Brandy Scott,

Major Shelton, Miranda Smith, Christopher R. Stanford, Freda D. Tudor, Becky J. Williams, Kumeka Williams and Janet K. Wooten. The motion was approved with 19 yes votes and Shelton abstained.

Motion made by Bryan and seconded by Duncan to approve Pat Barton to the Public Building Authority. Motion made by Jones and seconded by Crabtree to table the motion and refer back to Legislative to further study the possible appointment of a Commissioner to represent the County since it is between Manchester and the County and maybe later on an Alderman. The motion to table was approved with 18 yes votes and Argraves and Morris voted no.

Motion made by Farrar and seconded by Deford to approve the following as Judicial Commissioners: Burrell Crowell, Bobby Trail, Jim Hatfield, Wilma Thomas, Bob Bellamy and Ronnie Gray. The motion was approved with 20 yes votes.

Motion made by Bryan and second by Shelton to approve the following to the Ethics Committee: Steven Jones, Missy Deford, Teresa H. McFadden, Heather Duncan and Barbara Buckner. The motion was approved with 17 yes votes and Jones, Deford and Buckner abstained.

Motion made by Kelly and seconded by Martin for the adoption of Resolution 2015-38 authorizing the dates of January 12, March 8, April 12, May 10, June 14, June 28, July 26, September 13, and November 8, as the appointed meeting dates of the Coffee County Commission for the year 2016. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Duncan for the approval of the following budget amendments: #122-2016-005 Drug Control, #116-2016-004 Solid Waste/Sanitation, #141-2016-1 General Purpose School Fund and also #143-2016-1 Food Service. The motion was approved with 18 yes votes and Morris and Shelton abstained.

Motion made by Bryan and seconded by Morris to approve the Letter of Approval from the State regarding the Z-4-A Refunding. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Shelton for the approval of the Revenue Tax Anticipation Note, Series 2015. The motion was approved with 20 yes votes.

Motion made by Shelton and seconded by Martin for the adoption of Resolution #2015-39 authorizing the issuance, of General Obligation Refunding Bonds of Coffee County, Tennessee, in the approximate aggregate principal amount of Two Million Six Hundred Ten Thousand Dollars (\$2,610,000) for the purpose of refinancing all or a portion of certain outstanding obligations of the County; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. The motion was approved with 20 yes votes.

Motion made by Shelton and seconded by Stubblefield for the adoption of Resolution #2015-40 authorizing the issuance of Rural School Bonds of Coffee County, Tennessee in the aggregate principal amount of not to exceed Two Million Seven Hundred Fifty Thousand Dollars (2,750,000), in one or more series; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. The motion was approved with 19 yes votes. Bricken voted no.

Motion made by Cunningham and seconded by Argraves for the adoption of Resolution #2015-41 authorizing the issuance of Rural High School Bonds of Coffee County, Tennessee in the aggregate principal amount of not to exceed Two Million One Hundred Twenty-Five Thousand Dollars (\$2,125,000), in one or more series; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. The motion was approved with 19 yes votes. Bricken voted no.

Motion made by Shelton and seconded by Morris for the adoption of Resolution #2015-42 to appoint Andy Farrar as County Purchasing Agent and place him under the Direct Supervision of the Mayor. Discussion by Bricken that their caucus felt

the resolution was poorly worded, primarily it designates this position on a personal individual level and thinks it is a bad precedence for this Commission and requested drafting a more generic resolution which was presented. Amendment by Kelly and seconded by Bricken to substitute the resolution with the one that Commissioner Bricken brought forward with the understanding that immediately after the vote if successful to suspend the rules to allow the mayor to make the appointment and then affirm the appointment. After much discussion motion made by Morris and seconded by Cunningham to strike the second sentence of the second paragraph and he would vote for this. After much more discussion the motion was approved with 11 yes votes and 9 no votes. Yes votes were Mai, Bryan, Cunningham, Farrar, Orrick, Speer, Argraves, Morris, Shelton, Deford, and Stubblefield. No votes were Jones, Crockett, Hunt, Kelly, Martin, Buckner, Duncan, Crabtree and Bricken. Motion made by Bricken and seconded by Speer to table this Resolution until the next meeting. The motion to table failed with a 10 to 10 tie vote. Voting yes were Crockett, Mai, Hunt, Orrick, Speer, Kelly, Buckner, Duncan, Crabtree and Bricken. Voting no were Jones, Bryan, Cunningham, Farrar, Argraves, Morris, Shelton, Deford, Stubblefield, and Martin. Motion made by Morris to approve the Resolution "called the faded copy" with the following changes: Delete the first sentence in the second paragraph and to delete the word also in the second sentence of that paragraph. In the next to last paragraph add an "s" to the word authorize and add "that the position of purchasing agent report to the County Mayor" to the last sentence in that paragraph. Kelly and Bricken then accepted this as a part of their original amendment. The amendment was approved with 20 yes votes. The original motion was approved as amended with 20 yes votes. Motion made by Kelly and seconded by Morris to suspend the rules for the Mayor to make the appointment of Andy Farrar as County Purchasing Agent. The motion was approved with 20 yes votes. Motion made by Mai and seconded by Martin to accept Mayor Cordell's appointment of Andy Farrar as County Purchasing Agent. The motion was approved with 20 yes votes.

Brief reports of standing Committees were given, including B & F, Legislative, Education, HWR, Capital Outlay, Law Enforcement and Personnel & Compensation Committee.

David Orrick announced to remember Veteran's Day tomorrow and thank the Veterans. Jackie Duncan announced the service to honor Veterans in Tullahoma at South Jackson Civic Center. Roxanne Patton announced the service in Manchester to be held on the square.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 10th day of November, 2015.

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

Teresa H. McFadden, Coffee County Clerk