

January 12, 2016 Minutes (Corrected)

The Coffee County Legislative Body met January 12, 2016 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 Major Shelton.

All 21 members were present for the meeting.

Mayor Cordell amended the meeting by removing item 10b under new business and adding PBA appointment under item 9 unfinished business. Motion made by Morris and seconded by Duncan to approve the agenda as amended. The motion was approved with 21 yes votes.

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

Motion made by Shelton and seconded by Walker to approve the following notaries as listed: Debra F. Boyd, Yukiko Brace, Cynthia A. Cheatham, Starla Clark, Jennifer Davis, Mildred A. Floyd, Laura Robison Freeze, Rosemary Golden, Tabitha Haley, Susan Prince Hiles, Marcus A. Hill, Jessica J. Jermeay, Jennifer Johnson, Suzanne L. Lindsay, Jenny Matlock, Jackie Medford, Robyn B. Peoples, Robbie Robinette, Sandra Strickland, Sherry Teal, Tammy Townsend, Jamie S. Trimble and Joshua W. Wells. The motion was approved with 21 yes votes.

Motion made by Kelly and seconded by Crockett to approve Steven Jones to the Capital Outlay Committee replacing Todd Crockett. The motion was approved with 20 yes votes and Jones abstained.

Mayor Cordell recommends the Beer Board members remain the same. Motion made by Orrick and seconded by Martin for the Members of the Beer Board to remain the same. They are Bobby Bryan, Margaret Cunningham, Dennis Hunt,

Tim Morris and Major Shelton. The motion was approved with 19 yes votes and Hunt abstained.

Mayor Cordell recommends the Purchasing Commission members remain the same. Motion made by Shelton and seconded by Stubblefield for members of the Purchasing Commission to remain the same. They are Margaret Cunningham, Rush Bricken, David Orrick, Anne Frisby and Mayor Cordell. The motion was approved with 19 yes votes and Cunningham abstained.

Mayor Cordell recommends Dr. Al Brandon as County Coroner. Motion made by Martin and seconded by Crabtree to approve Dr. Al Brandon as County Coroner. The motion was approved with 21 yes votes.

Motion made by Bryan and seconded by Morris for the members of the Rural Roads and Bridges to remain the same. They are Diane Argraves, David Orrick, Missy Deford, Dennis Hunt, Kerry Farrar and Benton Bartlett. The motion was approved with 17 yes votes. Hunt, Orrick Argraves and Deford abstained.

Mayor Cordell recommends Lonnie Norman, Mark Yother and Tim Stubblefield to the 911 District Communications. Tim Stubblefield replaces Jimmy Bradford. Motion made by Kelly and seconded by Martin to approve Lonnie Norman, Mark Yother and Tim Stubblefield to the 911 District Communications. The motion was approved with 19 yes votes. Stubblefield and Crabtree abstained.

Motion made by Morris and seconded by Shelton to approve Carol Vanattia replacing Jeannie Freeze and Jamie Weaver replacing Brent Willis to the Agriculture Committee. The motion was approved with 21 yes votes.

Mayor Cordell recommends Gene Stillings as Service Officer. Motion made by Kelly and seconded by Shelton to approve Gene Stillings as Service Officer. The motion was approved with 21 yes votes.

Mayor Cordell recommends Carole Wills and Paul Elam to the Planning Commission. Motion made by Morris and seconded by Stubblefield for Carole Willis and Paul Elam to remain on the Planning Commission. The motion was approved with 21 yes votes. Bricken requested the appropriate committee

“Legislative Committee comes to mind” to study the appropriateness of all the members being from the Rural. He believes both cities need representation. After discussion, Mayor Cordell asks if his request was to study this before next year’s appointment. The motion was approved with 21 yes votes.

Motion made by Argraves and seconded by Deford to approve George Gannon to the Central Tennessee Solid Waste Planning Board. The motion was approved with 21 yes votes.

Motion made by Stubblefield and seconded by Martin for the members whose term expires 2016 to remain the same on the Emergency Management Board. They are Kerry Farrar, Randy Bean, Glenn Aussiker and Jimmy Hollandsworth. The motion was approved with 20 yes votes and Farrar abstained.

At the November meeting the approval of Pat Barton to the Public Building Authority was referred back to the Legislative Committee to study the possible appointment of a Commissioner to represent the County. Mayor Cordell stated that Mr. Barton did not know action would be taken on this tonight, however someone wants to review it. He then called for discussion and there was no discussion however a motion was made by Jones and seconded by Bricken to appoint Dennis Hunt to the PBA. Mayor Cordell asked County Attorney Huskey to tell the Commissioners what his opinion was after his research. Atty. Huskey said the statute specifically provides that NO city or county official can serve. The question was raised about being a School Board member. Atty. Huskey said that is a separate entity but he will look for an opinion on that. After discussion Jones withdrew his motion. Bryan asked was the situation with Mr. Barton tentative upon this being reviewed. Atty. Huskey said he’s been appointed so he is on it until he is replaced. Bryan asked if he is officially serving and a member of that board until something is determined otherwise. Atty. Huskey stated until his replacement is appointed. Kelly then told Atty. Huskey he may want to look at Mayoral appointments as whether they are confirmed or not confirmed because no action was taken by the board to deny the Mayors appointment, so he may be confirmed. Atty. Huskey stated he thinks it takes a confirmation or approval however it was delayed but he would look into it.

Motion made by Kelly and seconded by Walker to approve the 2016 County Road List. The motion was approved with 21 yes votes.

Motion made by Bryan and seconded by Morris to approve Budget Amendments #101-2016-006 General Fund and #122-2016-007 Drug Control. The motion was approved with 21 yes votes.

Motion made by Bryan and seconded by Kelly to approve Fund 141 General Purpose School Fund Budget Amendment. The motion was approved with 21 yes votes.

Motion made by Jones and seconded by Duncan to approve the Rural Re-Entry Program. Christine Hopkins, Executive Director Middle Tennessee Rural Reentry presented information to the Commission. After discussion motion made by Morris and seconded by Kelly to table the motion. The motion was approved with 13 yes votes and 8 no votes. Yes votes were Mai, Bryan, Hunt, Cunningham, Farrar, Orrick, Speer, Morris, Shelton, Deford, Kelly, Stubblefield and Martin. No votes were Walker, Jones, Crockett, Argraves, Buckner, Duncan, Crabtree and Bricken.

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

Bryan extended recognition and appreciation to Jimmy Bradford for his many years of service to the 911 Board and personally thanked him for his service. Mayor Cordell reiterated his sentiments as well.

Mike Birdwell, Economic Development Manager with Beri Lomand spoke briefly updating the Commission about working with the City and County and has pulled fiber optic cables through the City.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 12<sup>th</sup> day of January, 2016.

*Teresa H McFadden*  
*County Clerk*