The Coffee County Legislative Body met March 8, 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 Todd Crockett.

There were 19 members present for the meeting with Warren Walker and Dennis Hunt being absent.

Motion made by Duncan and seconded by Martin to approve the agenda. The motion was approved with 19 yes votes.

Motion made by Shelton and seconded by Crockett to approve the minutes of the previous meeting. The motion was approved with 19 yes votes.

Motion made by Bryan and seconded by Jones for the adoption of Resolution 2016-02 in honor and recognition of Frank E. Reese (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 19 yes votes.

Motion made by Kelly and seconded by Shelton for the adoption of Resolution 2016-03 for the adoption of Resolution 2016-03 commendation for Barney Gullett of Gullett's Towing for providing service free of charge to the Coffee County Ambulance Service when there has been a situation where a tow was needed. The motion was approved with 19 yes votes.

Motion made by Bricken and seconded by Duncan to approve the following notaries as listed: Polly Brown, Mary Scarlett Carpenter, Robert T. Carter, Dana N. Dillinger, Karla H. Eason, Audra Freeze, Charles Alfred Graham, Amber Haley, Tammy Hall, Terri Hall, Amy Hatfield, Timothy Lee Holton, Emily Howes, Daniel J. Isley, Amy E. Jackson, Jessica E. Jones, Karen L. Keith, Frank E. Lamborn, Kellie

Lawrence, Mathew Layton, Anthony Miele, Edward E. Miller, Melanie D. Mitchell, Amanda E. Montes, Joseph S. Morgan, Walter Nichols, Heather H. Powers, John R. Roberts, Jr., Loretta J. Rogers, Mary E. Ross, Patricia Ann Stone, Caroline D. Tuck, Susan L. Vandagriff, Jana Vanzant, Tracy D. Wilkins and Ronald L. Young. The motion was approved with 19 yes votes.

Motion made by Morris and seconded by Martin to approve the following budget amendments: #122-2016-008 Drug Control, #131-2016-009 Highway/Public Works and #101-2016-010 General Fund. The motion was approved with 19 yes votes.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2016-01 authorizing the issuance of interest-bearing general obligation Capital Outlay Notes of Coffee County, Tennessee, in an aggregate principal amount of not to exceed five hundred seventy-five thousand dollars (\$575,000); making provisions for the issuance, sale and payment of said notes, establishing the term thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal thereof and interest thereon. The motion was approved with 19 yes votes.

Motion made by Kelly and seconded by Stubblefield to approve the Coffee County Grant Procedure Policy. The motion was approved with 19 yes votes.

Motion made by Kelly and seconded by Duncan to donate three (3) properties to the Habitat for Humanity. The motion was approved with 19 yes votes.

Motion made by Bryan and seconded by Stubblefield to approve the Guidelines for the Personnel and Compensation Committee. Bricken discussed how this document bothered him and felt a lot of what is in it is unnecessary. After discussion, motion made by Bricken and seconded by Kelly to refer back to the Legislative Committee with Bricken putting his recommendation in writing as requested by Bryan and giving to the Committee. Also, any other Commissioner that has a suggestion was encouraged to do the same. The motion was approved with 18 yes votes and 1 no vote. Cunningham voted no.

Motion made by Shelton and seconded by Argraves for the adoption of Resolution 2016-04 to change the Jail Operations and Oversight Committee name to County Corrections Partnership. The motion was approved with 19 yes votes.

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

Comm. Bricken as a member of the Audit Finance Committee of the PBA asked if the two PBA Board members that are a conflict were going to fill out their term or resign. County Atty. Huskey stated after his research he sent out a report of his findings to Bricken, Kelly and the PBA Board. His initial impression was the provision that said the officials of the establishing municipalities could not serve which would include commissioners and alderman and would not apply to the school board members because they are not of the entity that established the PBA. However, he conferred with the Comptroller's office and their counsel and between them they could not find any Opinions that addressed the PBA per se. They did find, however, Attorney General Opinions on a related issue which held that School Board Members are County Officials. He stated since they are recognized as county officials, the PBA statutory prohibition would bar their service on the PBA Board. He stated the conflict is there, so they can't wait until their terms are out. Bricken stated it has nothing to do with their roll (Pat Barton and Frieda Jones) they are doing a great job on the PBA; they are just trying to clarify a legal issue that came up. Atty. Huskey stated he emphasized in his email to both Pat and Frieda that they shouldn't feel any negative result of this. That was a circumstance where not only they, but the Commission was unaware of any conflict and the fact they were on two boards just reflected favorably on their public service and dedication. The Mayor thanked Bricken for serving on the Audit Finance Committee.

The Mayor announced a music and meal event coming up at the Senior Center of Manchester, Saturday, March 12 from 6 -9 p.m. Everyone invited to attend.

Bricken announced the Connecting Coffee County Relay to be held March 12, 2016 at 7:00 a.m. He also stated what a great job Marcrom's Pharmacy did

coordinating this event and also everyone who participated in the weight loss program should be commended.

Duncan announced the Farm Bureau Legislative Breakfast, Saturday morning at 8:00 a.m.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 10th day of March, 2016.

Teresa H. McFadden, Coffee County Clerk