

April 12, 2016

The Coffee County Legislative Body met April 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 meeting was called to order by Clerk Teresa McFadden due to Mayor Cordell being out sick and also Chairman Pro Tem Crabtree being out. Motion was made by Bricken and seconded by Duncan for Teresa to Chair the meeting. Attorney Huskey stated it had to be a Commissioner. Motion made by Kelly and seconded by Duncan for Bricken to Chair the meeting. The motion was approved by acclamation.

The Invocation was given by Jackie Duncan and the Pledge to the Flag was led by Tim Stubblefield.

There were 17 members present for the meeting with Warren Walker, Sam Mai, Margaret Cunningham and Rosemary Crabtree being absent.

Additions to the agenda are grant pre- application for the Resolution 2016-07 and grant pre-application for TDOT. Motion made by Duncan and seconded by Martin to approve the agenda as amended. The motion was approved with 16 yes votes.

Motion made by Duncan and seconded by Argraves to approve the minutes from the previous meeting. The motion was approved with 16 yes votes.

Motion made by Kelly and seconded by Duncan to approve the following notaries as listed: Doug Aaron, Mohamad Aldahan, Roger J. Bean, Jeremy B. Bell, Bonnie C. Brown, Kathy J. Bryom, Cindy Clower, Sandy S. Cole, Michael E. Giffin, Tommy E. Glisson, Christy Hobbs, Helen Manns, K.A. Morgan, Michelle Northcutt, Smita Patel, Roxanne Patton, Gianina Rutledge, Brenda P. Smith, Mitch Umbarger and Mimi White. The motion was approved with 16 yes votes.

Motion made by Duncan and seconded by Shelton to approve the nominations presented by the Mayor which are Police Chief Mark Yother, Police Chief Paul

Blackwell and Ray Marcrom to the Community Corrections Partnership Committee. The motion was approved with 16 yes votes.

Motion made by Shelton and seconded by Kelly to approve the Mayor's nominations for the Public Building Authority. They are Vernon Sherrill replacing Pat Barton, term expiring 2021 and David Pate replacing Frieda Jones term expiring Sept. 2016. The motion was approved with 16 yes votes.

Motion made by Kelly and seconded by Argraves to approve the Mayor's nominations to the Board of Zoning and Appeals. They are Bobby Bryan and Dennis Hunt and Connie Lawry Sissom as an associate member. The motion was approved with 16 yes votes.

Motion made by Kelly and seconded by Stubblefield to approve the Personnel and Compensation Committee Purposes and Responsibilities. The motion was approved with 16 yes votes.

Motion made by Kelly and seconded by Shelton for the adoption of Resolution 2016-05 to transfer funds from General Purpose School Funds to Federal Fund for Fiscal Year ending June 30, 2016. The motion was approved with 16 yes votes.

Motion made by Kelly and seconded by Stubblefield to approve the School General Purpose Fund Budget Amendments. The motion was approved with 16 yes votes.

Motion made by Kelly and seconded by Morris to approve the four General Fund Budget Amendments. They are #101-2016-011, #131-2016-012, #101-2016-013 and #101-2016-014. The motion was approved with 16 yes votes.

Motion made by Morris and seconded by Shelton to approve the Grant Pre-Application Notification Form for Middle Tennessee Rural Re-entry (MTRR). The motion was approved with 16 yes votes.

Motion made by Bryan and seconded by Martin to approve the Letter from the State of Tennessee Comptroller of the Treasury for Capital Outlay Note approval. The motion was approved with 16 yes votes.

Motion made by Jones and seconded by Farrar to nominate Dr. Jay Trussler to replace Dr. Florence to the Ambulance Authority. The motion was approved with 16 yes votes.

Motion made by Shelton and seconded by Duncan to approve the Grant Pre-Application Notification form for the TDOT Litter Grant Program and also Resolution 2016-06 authorizing submission for a litter and trash collection grant from the Tennessee Department of Transportation and authorizing the acceptance of said grant. The motion was approved with 16 yes votes.

Motion made by Argraves and seconded by Deford for the adoption of Resolution 2016-07 to amend, establish, and supplement regulations, restrictions, and licensing requirements for the operation of ambulance patient transport services: to grant exclusive service rights to Coffee County Emergency Medical Service to operate and maintain an ambulance service as the primary provider of emergency patient transport and emergency medical care services within the borders of Coffee County and to so declare that the operation of ambulance services within Coffee County is a public service necessary for the convenience and protection of the health, safety, and welfare of the citizens and inhabitants of the county. The motion was approved with 16 yes votes.

Motion made by Morris and seconded by Duncan to approve the Grant Pre-Application Notification form for the TN Arts Commission. The motion was approved with 16 yes votes.

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

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 12th day of April, 2016.

Teresa H McFadden, County Clerk