

May 10, 2016

The Coffee County Legislative Body met May 10, 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 Joe Pedigo and the Pledge to the Flag was led by Kerry Farrar.

There were 20 members present for the meeting with Kimberly Martin being absent.

Amendments to the agenda are 6a) brief recess for a session with legal counsel on a pending legal matter and after that session to vote on a recommended settlement on that pending legal matter subject to approval tomorrow when it is reviewed with the old Jail Review Committee and 10f) Commission to review letter of support for US 41 south widening project from Home Depot to Access Road (about 2 miles) to send to TDOT to encourage them to expedite the process. Motion made by Shelton and seconded by Crabtree to approve the agenda as amended. The motion was approved with 20 yes votes.

Motion made by Duncan and seconded by Stubblefield to approve the minutes from the previous meeting. The motion was approved with 20 yes votes.

A brief recess was held. After the recess Atty. Huskey requested a motion be made to approve the proposed settlement of the pending legal issue conditioned upon approval by the jail committee in its upcoming meeting and the mayor be authorized to sign all necessary documents to prefect it. The motion was made by Kelly and seconded by Morris. The motion was approved with 20 yes votes.

The commission requested Resolution 2016-08 in honor and recognition of Robert "Bob" Argraves for his devotion and dedication to the citizens of Coffee County, Tennessee be read by County Commissioner Diane Argraves (wife). Motion made by Bryan and seconded by Morris for the adoption of Resolution 2016-08. The

motion was approved with 20 yes votes. Commissioner Orrick asked if Mr. Argraves was in the audience and requested a round of applause to which he also received a standing ovation.

Motion made by Bricken and seconded by Crabtree for the approval of the following notaries as listed: Ann M. Henson, Mary Jeffery, James D. Lane II, Barbara C. Miller, Lisa A. Morgan, William C. Rieder, Heather D. Shelton, Charlotte F. Stacy, Brenda D. Tomberlin and Diana Keele Williams. The motion was approved with 20 yes votes.

Motion made by Bryan and seconded by Shelton to approve the Equalization Board as follows: Roland Segroves, Boyd W. Jackson, Jr., Ronnie Crownover, David Lowe and Grady Freeze. The motion was approved with 20 yes votes.

Marianna Edinger presented a report on Debt Obligation. Motion made by Morris and seconded by Shelton to approve the report on Debt Obligation. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Duncan to approve the following budget amendments: #101-2016-016 General Fund and #259-2016-017 Enterprise Fund. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Shelton to approve #141-2016-4 General Purpose School Fund. The motion was approved with 20 yes votes.

Motion made by Cunningham and seconded by Crabtree for the adoption of Resolution 2016-09 raising the dollar amount above which purchase, orders, quotes and bids must be for an expenditure or sale by Coffee County Government. The motion was approved with 20 yes votes.

Motion made by Bryan and seconded by Stubblefield for the approval of the amendments to Purchasing Policies and Procedures for Coffee County, Tennessee. The motion was approved with 20 yes votes.

Motion made by Crabtree and seconded by Crockett to approve the letter of support for US 41 south widening project from Home Depot to Access Road

(about 2 miles) to send to TDOT to encourage them to expedite the process. 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.

Hunt announced the tragic death of an iconic figure of our community Mr. Ed Winstead.

Duncan announced a Fallen Officer Memorial Program to be held at South Jackson on May 11, 2016 at 12:00 noon.

Mayor Cordell announced the Local National Guard hosting the beginning of several massive maneuvers starting this weekend and will be the most significant and massive maneuvers by the Guard across the State since World War II.

Bob Argraves stated that it has been a pleasure and to his benefit to serve the citizens of Coffee County.

There being no further business the Coffee County Legislative Body adjourned.

Respectfully submitted this the 10<sup>th</sup> day of May, 2016.

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, Coffee County Clerk