

June 14, 2016

The Coffee County Legislative Body met June 14, 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 Pastor Ron Fuller and the Pledge to the Flag was led by Todd Crockett.

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

Mayor Cordell amended the agenda with the addition of approving Dr. McFall's bond to the agenda. Motion made by Morris and seconded by Shelton to approve the agenda as amended. Motion was approved with 20 yes votes.

Motion made by Argraves and seconded by Duncan for the approval of the previous meeting minutes. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Duncan to approve the following notaries as listed: Christy Newman Baker, Penny L. Barnes, Mitzi Brown, Cecilia Crick, Maria Guadalupe, Holly Hill, Elaine L. Holt, Betty J. Neese, Randy D. Ridner, Terri A. Russ, Susan Lynn Sims and Stacey C. Slabaugh. The motion was approved with 20 yes votes.

Mayor Cordell nominated Rosemary Crabtree to replace Kimberly Martin who resigned due to a conflict to the Health, Welfare and Recreation Committee. Motion made by Duncan and seconded by Kelly to approve Rosemary Crabtree to the Health, Welfare and Recreation Committee. The motion was approved with 19 yes votes and Crabtree abstained.

Mayor Cordell nominated Kerry Farrar to remain on the Sanitation Committee. Motion made by Bryan and seconded by Shelton to approve Farrar to the Sanitation Committee. The motion was approved with 20 yes votes.

Mayor Cordell nominated Bill Sipe to be reapproved to the Water Wastewater Authority. Motion made by Bryan and seconded by Crockett to reapprove Bill Sipe to the Water Wastewater Authority. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Crabtree to approve the proposal to change the wording of the current Coffee County Employee Manual with regard to employee compensatory time. Motion made by Shelton and seconded by Morris to postpone until the July meeting and refer back to the Personnel and Compensation Committee due to the fact some departments had not been involved in any of the meetings. After much discussion the motion to postpone and refer back failed with 8 yes votes and 12 no votes. Yes votes were Bryan, Farrar, Orrick, Speer, Argraves, Morris, Shelton and Deford. No votes were Jones, Crockett, Mai, Hunt, Cunningham, Kelly, Stubblefield, Martin, Buckner, Duncan, Crabtree and Bricken. The motion to approve the proposal was approved with 14 yes votes. Yes votes were Jones, Crockett, Mai, Bryan, Hunt, Orrick, Speer, Kelly, Stubblefield, Martin, Buckner, Duncan, Crabtree and Bricken. No votes were Farrar, Argraves, Morris, Shelton and Deford. Cunningham abstained.

Motion made by Crabtree and seconded by Martin for the approval of the Coffee County Government Grant Pre-Application Notification Form for the Coffee County Manchester Library. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2016-10 to provide funds for material for expansion of water lines in two (2) areas of Coffee County. The Water Line Extensions are in Hillsboro and North Coffee Areas. The motion was approved with 20 yes votes.

Motion made by Shelton and seconded by Duncan for the approval of Budget Amendments #152-2016-018 Rural Debt Service, #101-2016-019 General Fund, #151-2016-020 General Debt Service and #101-2016-021 General Fund. The motion was approved with 20 yes votes.

Discussion was held on the Proposed Budget of Coffee County, TN for Fiscal Year ending June 30, 2017.

Motion made by Bryan and seconded by Morris to approve the Bond for Superintendent of Schools Dr. McFall. 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.

There being no further business the Legislative Body adjourned.

Respectfully submitted this the 14th day of June, 2016.



Teresa H. McFadden, Coffee County Clerk