

July 26, 2016

The Coffee County Legislative Body met July 26, 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 Harold Speer being absent.

Mayor Cordell amended the agenda by adding 10e) Manchester Library Grant Letter, 10f) Ambulance Authority Delinquent Account Collection Fee, 10g) Authorize lease for the Ambulance Authority to acquire Stryker Power Cots, 10h) Renovation of Annex, 10i) Resolution to provide requirements and procedures for Removal of a Member of the Coffee County Ambulance Authority. Motion made by Shelton and seconded by Crockett to approve the agenda as amended. Motion was approved with 19 yes votes.

Motion made by Duncan and seconded by Martin to approve the minutes from the previous meeting. The motion was approved with 19 yes votes.

Motion made by Crabtree and seconded by Bricken to approve the following notaries as listed: Bea Andrew, Kimberly Byrom, Robert A. Croy, Samantha Jackson, Chrystal D. Jaco, Patricia W. Larrance, Marisol Lozoya, Teresa H. McFadden, Karen S. Newhart, Kathy Nunley, Annissa G. Rapoza, Connie C. Rogers, Bobby Saine, Amy Sloan, Krista P. Smith, Alison B. Stacy, Jennifer S. Vickers, Lindsey C. Wheeler and Robyn Michelle Wright. The motion was approved 19 with yes votes.

Motion made by Duncan and seconded by Shelton to re approve the following members to the Library Board: Heard Lowry, Maribeth Hartin and Kathy Rose. The motion was approved with 19 yes votes.

Mayor Cordell nominated Dennis Hunt to the Planning Commission replacing Alan Howard who resigned. Motion made by Morris and seconded by Deford to approve the nomination. The motion was approved with 18 yes votes and Hunt abstained.

Motion made by Bricken and seconded by Kelly to approve Pat Eagen replacing Deborah Brown to the Public Building Authority who resigned. The motion was approved with 19 yes votes.

Motion made by Morris and seconded by Argraves for the adoption of Resolution 2016-14 to amend Coffee County Zoning Resolution #2006-39 to rezone the property on the McMinnville Hwy. from RS-1 Low Density Residential to C-1 Rural Center District. The motion was approved with 19 yes votes.

Motion made by Bryan and seconded by Duncan for the adoption of Resolution 2016-15 to formally adopt and approve the letter of request from Mayor Cordell to the Tennessee Department of Transportation. The motion was approved with 19 yes votes.

Motion made by Bryan and seconded by Cunningham for the adoption of Resolution 2016-16 to sustain financial stability for Wayside Sewer System. The motion was approved with 19 yes votes.

Motion made by Shelton and seconded by Duncan for the adoption of Resolution 2016-17 supporting a tax increment financing program to aid development in the City of Manchester, Coffee County, Tennessee. The motion was approved with 19 yes votes.

Motion made by Cunningham and seconded by Bryan to approve the Grant Letter for the Manchester Public Library. The motion was approved with 19 yes votes.

Kelly reported that the Ambulance Authority approved adding a 26% collection fee to patient accounts for costs associated with the collection of delinquent accounts.

Kelly made a proposal to authorize up to a 5 year Capital Lease for the Ambulance Authority to acquire Stryker Power Cots for 5 Ambulances including maintenance

of the cots for 3 years and a One Dollar Buy out at the end of the lease provided that the lease provides a better, lower cost option than a direct purchase of the cots and service agreement. Motion made by Bryan and seconded by Bricken to approve the proposal. The motion was approved with 19 yes votes.

Motion made by Morris and seconded by Shelton to move ahead with the renovation of the Annex with the \$86,500.00 that has already been appropriated. After much discussion the motion was approved with 18 yes votes and 1 no vote. Orrick voted no.

Motion made by Kelly and seconded by Stubblefield for the adoption of Resolution 2016-18 to provide requirements and procedures for removal of a member of the Coffee County Ambulance Authority. Motion made by Orrick and seconded by Hunt to refer back to the Legislative Committee, since it had not gone through that Committee. The motion to refer back was approved with 14 yes votes, 4 no votes and 1 abstained. Argraves, Deford, Stubblefield and Martin voted no and Kelly abstained.

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

Jones recognized and thanked Cheryl Swan for the work she had done on the TIF Grant Project and also thanked the Commission for supporting it.

Announcements:

Bryan thanked Roxanne for getting the committee minutes out to everyone and Kelly seconded that.

Kelly asked how Bonnaroo came out this year. Mayor Cordell stated it was down about \$90,000.00 this year.

Shelton reminded everyone to keep our Law Enforcement in mind daily.

Crockett thanked Sheriff Graves stating he had taken a tour of the jail last week and was able to see what he does.

Mayor Cordell announced the Teen Expo will be held Saturday, July 30 from 9 – 12 at Central High School.

Kelly announced Dr. Trussler with Unity Medical purchased back packs for EMS to go in each of the Ambulances.

Mayor Cordell spoke about the overwhelming success that was shown to the Daryl Welch family with the benefit that was held Saturday night and how the community came together to support the cause. Hunt reiterated.

Hunt stated a Reporter with the Nashville Tennessean wrote a less than flattering article about Bonnaroo in the paper.

Bryan recognized and thanked Mike Niederhauser who also worked on the TIF Grant Project.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 26<sup>th</sup> day of July, 2016.

A handwritten signature in cursive script, reading "Teresa H. McFadden", written over a horizontal line.

Teresa H. McFadden, Coffee County Clerk