

January 9, 2018 Minutes

The Coffee County Legislative Body met January 9, 2018 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff Steve Graves proclaimed the meeting open for business.

Pastor Ron Fuller from gave the Invocation and Sam Mai led the Pledge to the Flag.

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

Mayor Cordell recommended a change to the agenda by moving item 10e update on TRANE from the schools to the first item under new business. Motion made by Morris and seconded by Shelton to approve the agenda. The motion was approved with 20 yes votes.

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

Motion made by Kelly and seconded by Shelton for the adoption of Resolution 2018-01 in honor and recognition of Glenn Douglas Norfleet (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 20 yes votes.

Motion made by Deford and seconded by Argraves for the adoption of Resolution 2018-02 in honor and recognition of Patricia Ann Taylor (deceased) for her devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 20 yes votes.

Motion made by Duncan and seconded by Crockett for the adoption of Resolution 2018-03 in honor and recognition of Donald "Donnie" Ray Thomas (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 20 yes votes.

Motion made by Shelton and seconded by Argraves for the adoption of Resolution 2018-04 in honor and recognition of Aaron Eugene Miller (deceased) for his devotion and dedication to the citizens of Coffee County, Tennessee. The motion was approved with 20 yes votes.

Motion made by Bricken and seconded by Speer to approve the following notaries as listed, including Larry Thomas: Sabrina Brown, Stacey L. Duckworth, Megan Suzanne Fears, Gladys Rose Gesell, Tonya M. Liles, Jamie R. Moorehead, Sheila Bryan Profitt, Jasmine Rhinehart, Beverly Robertson, Kimberly L. Sanders, Jennifer Scales, Michele M. Shields, Mandie Tarin and Shawn Trail. The motion was approved with 20 yes votes.

Motion made by Stubblefield and seconded by Crabtree for David Orrick to replace Bobby Bryan on the Beer Board. The motion was approved with 16 yes votes and Cunningham, Orrick, Morris and Shelton abstained.

Motion made by Morris and seconded by Stubblefield to reappoint the same members to the Rural Roads and Bridges Committee. The motion was approved with 17 yes votes and Farrar, Orrick and Argraves abstained.

Motion made by Morris and seconded by Shelton to approve Barbara Buckner replacing Ann Frisby to the Purchasing Commission/Property Sales Committee. The motion was approved with 17 yes votes and Cunningham, Buckner and Bricken abstained.

Motion made by Shelton and seconded by Deford to approve Gene Stillings as the Veteran's Service Officer. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Shelton to reappoint Steve Cunningham to the Coffee County Planning Commission. The motion was approved with 19 yes votes and Cunningham abstained. Kelly stated his concern for not having representation from all areas. Mayor Cordell referred this to the Legislative Committee to be looked into.

Motion made by Argraves and seconded by Stubblefield to reappoint Rennie Bell to the Central Tennessee Solid Waste Planning Region Board. The motion was approved with 20 yes votes.

Motion made by Stubblefield and seconded by Deford reappoint the same members that expires this year to the Emergency Management Agency Board which are Kerry Farrar, Randy Bean, Glenn Aussiker and Jimmy Hollandsworth. The motion was approved with 19 yes votes and Farrar abstained.

Representatives from TRANE gave a brief update from the Schools Energy Efficiency Program. TRANE presented the County school system with a donation of \$36,890.54 from tax rebates they received from the Federal Government.

Motion made by Duncan and seconded by Cunningham to approve the 2019 Fiscal Budget Calendar. The motion was approved with 20 yes votes.

Motion made by Bryan and seconded by Crabtree to approve the Coffee County Road List. The motion was approved with 20 yes votes.

Motion made by Cunningham and seconded by Speer to approve the Inmate Telephone Services Agreement. The motion was approved with 20 yes votes.

Motion made by Morris and seconded by Cunningham for the adoption of Resolution 2018-05 to amend Coffee County Zoning Resolution 2006-39 to rezone property located on the AEDC Access Road adjacent to Interstate 24 from C-1, Rural Center District, to C-2, General Commercial District. Hunt gave a presentation on traffic statistics from information obtained from the TDOT website. After discussion the motion was approved with 19 yes votes and Hunt voted no.

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

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 9th day of January, 2018.

Teresa H McFadden

Teresa H. McFadden, Coffee County Clerk