

April 14, 2020 Minutes

The Coffee County Legislative Body met April 14, 2020 in a regular scheduled meeting by conference call at 6:00 PM.

Sheriff Chad Partin proclaimed the meeting open for business.

Pastor Ron Fuller gave the Invocation and David Orrick led the Pledge to the Flag.

All 21 members were present for the meeting.

Motion made by Miller and seconded by Orrick to approve the agenda. The motion was approved by roll call with 19 yes votes.

There were no public comments.

Motion made by Orrick and seconded by Cunningham to approve the minutes of the previous meeting. The motion was approved by roll call with 19 yes votes.

Miller suggested to combine the vote for the approval of the notaries and the Equalization Board to save time because of this meeting being a conference call.

Motion made by Miller and seconded by Taylor to approve the notaries and the Equalization Board as submitted: The notaries listed were as follows: Doug Aaron, Mohamad Aldahan, Brittany Burton, Kathy J. Bryom, Michael E. Giffin, Tommy E. Glisson, Holly Hill, Elaine L. Holt, Jared M. Hood, Chrystal D. Jaco, Tristen Wallace McKelvey, Edward E. Miller, Terri A. Russ, Audrey Sotherland, Charlotte F. Stacy, Samantha Van Zandbergen and Tori Williams. Also, the following members to the Equalization Board: Stan Teal, Jesse Bray, Allen Griggs, Ed Holland, Ronnie Lee Sullivan II and John Bell (alternate). The motion was approved by roll call with 19 yes votes.

Motion made by Bryan and seconded by Crockett for the adoption of Resolution #2020-09 authorizing the issuance, or rural school refund bonds of Coffee County, Tennessee, in the approximate aggregate principal amount of twenty million five hundred thousand dollars (\$20,500,000) for the purpose of refinancing all or a portion of certain outstanding obligations of the County; making provision for the

issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. The motion was approved by roll call with 20 yes votes.

Motion made by Miller and seconded by Duncan to approve the following budget amendments: #101-2020-10 general fund and #1010-2020-11 general fund. The motion was approved by roll call with 13 yes votes and 6 no votes. Yes votes were Hollandsworth, Crockett, Bryan, Hunt, Cunningham, Keele, Orrick, DeFord, Tim Stubblefield, Poston, Duncan, Crabtree and Sebourn. No votes were Debellis, Hobbs, Fielding, Taylor, Kraft and Miller.

Motion made by Cunningham and seconded by Bryan for the approval of Resolution 2010-10 State of Tennessee Deferred Compensation Plan II – 401(K) – Resolution and Participating Employer Agreement. The motion was approved by roll call with 20 yes votes.

Mayor Cordell made everyone aware of the amendment to the County Personnel Manual Regarding Leave Policies pertaining to FMLA Expansion, Emergency Sick Leave and Payment for electronic meetings.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 14th day of April, 2020.

A handwritten signature in black ink that reads "Teresa H. McFadden". The signature is written in a cursive, flowing style.

Teresa H. McFadden, Coffee County Clerk

