

May 8, 2018 Minutes

The Coffee County Legislative Body met May 8, 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.

Brother Paul Cooley from Freedom Assembly in Tullahoma gave the Invocation and David Orrick led the Pledge to the Flag.

All 21 members were present for the meeting.

Mayor Cordell requested to move item 9) Bond Counsel Presentation to unfinished business after 10e) other. There being no objections, Kelly made a motion and seconded by Duncan to approve the agenda as requested. The motion was approved with 21 yes votes.

Motion made by Crockett and seconded by Duncan to approve the minutes of the previous meeting. The motion was approved with 21 yes votes.

Motion made by Bricken and seconded by Crabtree to approve the following notaries as listed: Sandra Bennett, Stephanie Jo Dowdy, Brenda R. Elliott, Michelle L. Ferrell, Camilla D. Fitzgerald, Christopher Dane Fletcher, Kristen M. House, Jessica Limbaugh, Marie McDonald, Lisa B. Moffitt, Janice B. Richardson, Doyle E. Richardson, Melissa Smith, Tara Smith, Christina Spence and Tashonna R. Starr. The motion was approved with 21 yes votes.

Motion made by Deford and seconded by Argraves to approve Stan Teal, Jesse Bray, Ronnie Crownover, Allen Griggs, Ed Holland and David Lowe (alternate) to the Equalization Board. The motion was approved with 21 yes votes.

Motion made by Shelton and seconded by Kelly to approve Larry McIntosh as County Historian. The motion was approved with 21 yes votes.

Motion made by Morris and seconded by Shelton to approve the Grant Pre-Application Form for I-24 Exit 105 Sanitary Sewer Extension. The motion was approved with 21 yes votes.

Motion made by Morris and seconded by Shelton to approve the following school system budget amendments: #143-2018-1 Central Cafeteria Fund 143 and #141-

2018-3 General Purpose School Fund 141. Motion made by Stubblefield and seconded by Martin to approve the following budget amendments: #101-2018-010 General Fund, #171-2018-011 Rural Infrastructure Fund and #171-2018-012 General Capital Projects. The motion was approved with 21 yes votes.

Motion made by Morris and seconded by Shelton for the adoption of Resolution 2018-17 authorizing the issuance of rural school bonds of Coffee County, Tennessee in the aggregate principal amount of not to exceed ten million three hundred thousand dollars (\$10,300,000), in one or more series; making provision for the issuance, sale and payment of said bonds: establishing the terms thereof and the disposition of proceeds therefrom; providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. The motion was approved with 21 yes votes.

Discussion was held on the approval of the proposed Bonnaroo Contract however approval had already been granted to the Mayor by the Resolution so no further action was needed.

Crabtree presented a report from the Ad Hoc Committee that was challenged at the last meeting to seek a qualified legal zoning specialist (Legal Counsel) for advice and guidance to the commission on the M3 zoning request and guidance on the current M2 zoning restrictions relating to a proposed quarry operation in the county. Legal Counsel George Dean was present so a recess was held in order for him to address the Commissioners concerning this issue. After recess a motion was made by Stubblefield and seconded by Jones to pay Mr. Dean's cost up to this point. The motion was approved with 21 yes votes. Kelly thanked the Ad Hoc Committee for a good job and Morris asked for an itemized bill. Motion made by Shelton and seconded by Crabtree to postpone the M3 discussion until the June 12, 2018 meeting. The motion was approved with 21 yes votes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 8<sup>th</sup> day of May, 2018.

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