

June 25, 2019 Minutes

The Coffee County Legislative Body met June 25, 2019 in a regular scheduled meeting at the Coffee County Administrative Plaza at 6:00 PM.

Sheriff Chad Partin proclaimed the meeting open for business.

Pastor Chuck Hopkins, at Mt Caramel United Methodist Church and Fountain Grove United Methodist Church gave the Invocation and Emily Howes led the Pledge to the Flag.

Twenty members were present for the meeting with Commissioner Jackie Duncan serving as chairman in the absence of Mayor Cordell. Todd Crockett was absent.

Chairman Duncan requested a motion to approve the agenda. Motion made by Tim Stubblefield and seconded by Miller delete items 8 b. (other) and 10 a. (Leave Donation Program) and item 10 e. add requesting rural school refunding bond series 2019. Orrick made a request to delete item 10 h. Exit 105 project. Stubblefield and Miller as part of their motion accepted the request. The motion was approved with 16 yes votes and 3 no votes. Hollandsworth, Hobbs and Crabtree voted no.

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

Motion made by Crabtree and seconded by Ray to approve the following notaries as listed: Anastasia Barton, Michelle Dillon Daugherty, Jennifer Renee Ferrell, Christopher Fournier, Jennifer Griggs, Emily Hargrove, Gary Hodge, Jennifer Matlock, Major Shelton, Karen Tackett, Becky J. Williams and Lindsay S. Winton. The motion was approved with 19 yes votes.

Motion made by Bryan and seconded by Debellis for the adoption of Resolution 2019-13 authorizing Coffee County to obtain and pay the premium for a policy of insurance coverage with a limit of \$500,000 that insures the lawful and faithful performance by County Officials of their fiduciary duties and responsibilities in lieu of surety bonds. The motion was approved with 19 yes votes.

Motion made by Kraft and seconded by Orrick for the adoption of Resolution 2019-14 making appropriation for the various funds, departments, institutions, offices and agencies of Coffee County, Tennessee for the fiscal year beginning July 1, 2019 and ending June 30, 2020. Amendment by Miller and seconded by Bryan to add the following: \$20,000.00 for Tri County Railroads, \$17,220.00 for the Rural Fire Departments and \$20,000.00 for General Capital Projects to pay for 2 roofs on Ambulance Stations. The amendment was approved with 19 yes votes and the original motion was approved as amended with 19 yes votes.

Motion made by Bryan and seconded by Kraft for the adoption of Resolution 2019-15 setting the Tax Levy in Coffee County, Tennessee for the Fiscal Year beginning July 1, 2019. The motion was approved with 19 yes votes.

Motion made by Cunningham and seconded by Ray to approve the report on debt obligation for Coffee County Water Waste Water Authority. The motion was approved with 19 yes votes.

Motion made by Miller and seconded by Orrick to approve the following Budget Amendments: #152-2019-023 Rural Debt Service Fund, #101-2019-024 General Fund, #116-2019-025 Solid Waste/Sanitation, #101-2019-026 General Fund, #171-2019-027 Capital Projects Fund and #141-2019-5 General Purpose School Fund. The motion was approved with 18 yes votes and 1 no vote. Tildon Stubblefield voted no.

Motion made by Cunningham and seconded by Crabtree to accept the Audit Committee Report. The motion was approved with 19 yes votes.

There being no further business the County Legislative Body adjourned.

Respectfully submitted this the 25<sup>th</sup> day of June, 2019.

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