

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**ORGANIZATIONAL MEETING**

**DECEMBER 3, 2018**

**Kevin Greenfield  
Chairman**

**Josh Tanner  
Clerk**

The meeting was called to order by the Clerk of the Board, Josh Tanner, at 6:00 p.m.

Mr. Tanner presented the Request for a Special Macon County Board Meeting for the purpose of an organizational session to elect a Chairman and Vice Chairman for the ensuing (2) years and for any other business which may properly come before the board.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

The Roll Call of members who did not stand for election showed all members present.

**COMMENT:**

Mr. Tanner: Mr. Tanner presented the credentials of those elected at the November 6, 2018 General Election. He asked if there were any questions in regard to the credentials. There were no questions asked regarding the credentials.

The Honorable Presiding Judge A.G. Webber administered the Oath of Office to the newly elected Macon County Board Members.

The Roll Call of board showed all members present with the exception of Mr. Noland.

**COMMENT:**

Mr. Tanner: Mr. Tanner said Mr. Noland has requested that the board allow him to attend the meeting by telephone. He would accept a motion from the floor.

**MOTION**

Mrs. Cox moved, seconded by Mr. Drobisch to allow Grant Noland to attend the meeting by telephone.

**ROLL CALL.**

Ayes: Bird, Brown, Cox, Drobisch, Greenfield, Gresham, Hogan, Jackson, Kraft, Little, Mattingley

Nays: Buckner, Dawson, Dudley, Dunn, Joy, Oliver, Smith, Taylor, Zimmerman

**AYES = 11**

**NAYS = 9**

**MOTION CARRIED.**

**COMMENT:**

Mr. Smith: Mr. Smith had commented during the vote that the previous motion was not on the agenda.

Ms. Dawson: Ms. Dawson asked if it mattered whether it was on the agenda or not.

Mr. Smith: Mr. Smith said it is supposed to.

Mr. Baggett: Mr. Baggett said the Open Meetings Act which requires things to be on agendas has a special provision which allows for the attendance of members telephonically to occur under Section 7. It is not a final action of the board; it is simply a participation motion and a vote to allow that. Mr. Baggett said his opinion and reading of that is that Section 7 allows and supersedes any other provision to the contrary. So, he would be allowed to attend telephonically under that section.

Ms. Dawson: Ms. Dawson said she would keep that in mind.

Mr. Tanner: Mr. Tanner called Mr. Noland and put him on speaker phone at the meeting.

## **MOTION**

Mr. Hogan moved, seconded by Mrs. Cox to appoint Mr. Drobisch as Temporary Chair for this meeting.

There were no other nominations presented for Temporary Chair of the Macon County Board.

## **ROLL CALL.**

Ayes: Bird, Brown, Cox, Drobisch, Dudley, Dunn, Greenfield, Gresham, Hogan, Jackson, Joy, Kraft, Little, Mattingley, Noland, Oliver, Smith, Taylor, Zimmerman

Nays: Buckner

Present: Dawson

**AYES = 19**

**NAYS = 1**

**PRESENT = 1**

**MOTION CARRIED. (TEMPORARY CHAIR)**

**NOMINATION OF CHAIRMAN OF THE BOARD**

**MOTION**

Mr. Mattingley moved, seconded by Mr. Jackson to nominate Kevin Greenfield as Chairman of the Macon County Board.

There were no other nominations presented for Chairman of the Macon County Board.

**ROLL CALL.**

Ayes: Bird, Brown, Cox, Drobisch, Dudley, Dunn, Greenfield, Gresham, Hogan, Jackson, Kraft, Little, Mattingley, Noland, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

Present: Buckner, Dawson, Joy

**AYES = 18**

**NAYS = 0**

**PRESENT = 3**

**MOTION CARRIED. (VOTE FOR PERMANENT CHAIRMAN)**

**NOMINATION OF VICE-CHAIRMAN OF THE BOARD**

**MOTION**

Mrs. Cox moved, seconded by Mr. Jackson to nominate Debra Kraft as Vice-Chairman of the Macon County Board.

There were no other nominations presented for Vice-Chairman of the Macon County Board.

**ROLL CALL.**

Ayes: Bird, Brown, Cox, Drobisch, Dudley, Dunn, Greenfield, Gresham, Hogan, Jackson, Joy, Kraft, Little, Mattingley, Noland, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

Present: Buckner, Dawson

**AYES = 19**

**NAYS = 0**

**PRESENT = 2**

**MOTION CARRIED.**

There was no old business presented at the meeting.

There was no new business presented at the meeting.

**OFFICEHOLDERS' REMARKS:**

Mr. Greenfield: Mr. Greenfield thanked Mr. Dudley for being Vice-Chairman, but especially wanted to thank Chairman Dunn. Chairman Dunn has been chairman for a long time and he not only became an adversary, but he has become a good friend. He has done one hell of a job as County Board Chairman. Mr. Greenfield said he has had the privilege to work with Jay and to learn from him, not only about county business, but about politics also. Mr. Greenfield said Mr. Dunn has taught him tremendous lessons, but most of all he has been a really good friend and he looks forward to working with him in the future.

Mr. Dudley: Mr. Dudley congratulated Mr. Greenfield on his chairmanship and also Vice-Chairman Debra Kraft. He just wanted to say a few words. Mr. Dudley said he has been on this county board 11 years now this week. He has had the privilege to serve with a lot of great people. He wanted to thank former Sheriff, Howard Buffett for his commitment to Macon County and the great job he has done with the time he was appointed. We appreciate all he has done for us and the great work he did. Mr. Dudley said he has been pretty lucky. He has been on the board like he said for 11 years and almost all of that time he has been mentored by Jay Dunn. He couldn't have asked for a better guy to be a leader and to teach him how to be a leader. Jay's way of teaching you to be a leader is you go to Jay and tell him you have a problem and he says, take care of it. That is how you be a leader. He puts the fire right.... You've either got to do it or not do it, and sometimes that is the best way to learn how to be a leader. Mr. Dudley said he could not thank Jay enough for all he has done for him. He said he probably would not have been here this long without him. Mr. Dudley said Jay has been a great leader, and he thinks probably the best chairman we have ever had on this county board. He has accomplished a laundry list of things. Mr. Dudley didn't even want to start because he would probably be here all night. He feels this county owes a debt of gratitude to Mr. Jay Dunn. Mr. Dudley appreciated all Jay has done for them and for him. They always say when you go at something you always want to try and leave it better than you found it. He could tell them for sure that Jay has left it better than he found it.

There were no citizens' remarks presented at the meeting.

**MOTION TO ADJOURN**

Mrs. Cox moved, seconded by Mr. Jackson to adjourn until December 13, 2018 at 6:00 p.m.

**MOTION CARRIED.**

Meeting adjourned at 6:16 p.m.