

AGENDA

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - NOVEMBER 8, 1999**

CALL TO ORDER - 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF SEPTEMBER 20, 1999 MEETING

SPECIAL RECOGNITION:

John Bucy
Bobby Klutts

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Finance, Ways and Means Committee - Dick Phebus, Chairman

Financial Management Committee Report - Roger Stewart, Chairman

Health, Education and Welfare Committee Report - John Salmon, Chairman

Personnel Committee Report - John Salmon, Chairman

Public Safety Committee Report - Kevin McAlpin, Vice-Chairman

Public Works Committee Report - George Broussard, Chairman

Nursing Home Committee Report - Mac Buckley, Chairman

Veterans Service Officer Report - David Bradley

Emergency Management Report - David McAlpin, Director

Report of Ag Extension Service - Jeff Lannom, Extension Leader

Legislative Committee Report - Jack Vincent, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Special Election of Constable to fill vacancy in District 3

Special Election of Commissioner to fill the vacancy in District 8

Special Election of School Board Member to fill the vacancy in District 10

Resolution No. 2000-17 - Christmasville Volunteer Fire Dept. Resolution

Resolution No. 2000-18 - Resolution Realigning Budget of Senior Citizens Centers

Resolution No. 2000-19 - General Purpose School Resolution

Resolution No. 2000-20 - Resolution to Amend Resolution #1997-36 - Tobacco Free Policy for the Courthouse.

Resolution No. 2000-21 - Quebecor World Plant

Miscellaneous announcements and statements

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
NOVEMBER 8, 1999
7 P. M.

MEETING CALLED TO ORDER by the County Executive Ron Gifford.

INVOCATION Commissioner Sam Sinclair.

PLEDGE TO THE FLAG

ROLL CALL by the County Clerk, eighteen present, one absent and one vacancy.

Motion to suspend the rules of new business for the first three items on agenda by Commissioner Phebus and seconded by Commissioner Stewart. Upon roll call vote by the County Clerk, eighteen for, one absent and one vacancy. Motion carried.

Motion made by Commissioner Owen to nominate Sherman Perry for Constable in District 3. There was no other nomination. Upon roll call vote by the County Clerk, eighteen for, one absent and one vacancy. Motion carried.

Motion made by Commissioner Phebus to nominate Tommy Hunt for Commissioner in District 8. There was no other nomination. Upon roll call vote by the County Clerk, eighteen for, one absent and one vacancy. Motion carried.

Motion made by Commissioner Westbrook to nominate Sarah Ann Pentecost for School Board Member in District 10. There was no other nomination. Upon roll call vote by the County Clerk, nineteen present and one absent. Motion carried.

APPROVAL OF THE SEPTEMBER 20, 1999 MINUTES Resolution 2000-01 reads in the roll call book and tape seventeen for, one no and two pass.

Motion to approve minutes by Commissioner Sinclair and seconded by Commissioner Buckley. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Weakley County Clerk, Pat Scarbrough gave the oath of office to Tommy Hunt and Sarah Ann Pentecost. Sherman Perry was not present.

SPECIAL RECOGNITION:

John Bucy was not present for presentation. This would be made at a later date.

Bobby Klutts was presented a retiring certificate of appreciation for his service to Weakley County. He was present.

REPORTS:

Trustee's Report
General Fund Report
Highway Department Report
School Department Report
Solid Waste Report

Capital Projects Committee Report Jimmy Westbrook, Chairman

Commissioner Westbrook stated that progress had been made with the jail. Final inspection should be made between November 17th to the 27th. Other projects are moving along and are almost finished, except the Court House.

Finance, Ways and Means Committee - Dick Phebus, Chairman

Commissioner Phebus stated that they had met and elected officers. Resolutions 17-18 and 19 came before the committee and were approved. Resolution 16 was deferred from the last meeting on

Workman's Comp insurance, those four Resolutions came before the Committee and passed on recommendations to the full Commission for approval.

Financial Management Committee Report Roger Stewart, Chairman

Commissioner Stewart stated that everyone was aware of the audit and that you should have received the findings of the Finance Office, Consolidated Service Station, Highway Department and the School Department. Our Committee has not met and reviewed findings. Committee will meet sometime this month to review findings.

Health, Education and Welfare Committee Report John Salmon, Chairman

Commissioner Salmon stated that they had met twice and reviewed the school board meeting and reviewed the transfers in the Education Department.

Personnel Committee Report John Salmon, Chairman

Commissioner Salmon stated that they had met twice and reviewed the Tobacco Resolution 1997-36. Committee approved an amendment to the Resolution. Health screening will be Wednesday, and we reviewed hand book regarding comp time.

Public Safety Committee Report Kevin McAlpin, Chairman

Commissioner McAlpin stated that they had met twice and one was with the Capital Projects Committee. Resolution 17 was passed by the Committee and passed on to the full Commission for approval.

Public Works Committee Report George Broussard, Chairman

Commissioner Broussard stated that they had met and would answer any question.

Nursing Home Committee Report Mac Buckley, Chairman

Commissioner Buckley stated that they had met twice and elected officers and looked at some major items, and made a survey of the buildings and made a list of things that need to be done and they would take action on them soon.

Veterans Service Officer Report David Bradley

Mr. Bradley stated that each had a hand out of the Veterans Service Office.

Emergency Management Report David McAlpin, Director

Mr. McAlpin gave a report on the Emergency Management stated that they had met all requirements.

Report of Ag Extension Service Jeff Lannon, Extension Leader

Mr. Lannon stated that each had a complete brochure of the Ag Extension report and a copy of the annual report.

Legislative Committee Report Jack Vincent, Chairman

Commissioner Vincent stated that they met and discussed the City growth plan and that all Cities have turned in their plans. Public hearings will be November 22 & 23. We will try to have this done by the first of the year.

Motion to approve reports by Commissioner Sinclair and seconded by Commissioner Wright. Upon roll call vote by the County Clerk, nineteen for and one absent. Reports approved.

UNFINISHED BUSINESS:

Resolution 2000-16

Motion to withdraw Resolution 2000-16 from table by Commissioner Wright and seconded by Commissioner Phebus. Upon roll call vote by the County Clerk, seventeen for, two no's and one absent. Motion carried.

Commissioner Phebus explained the Resolution to the Commission. After discussion. It was put to a roll call vote by the County Clerk, nine for, ten no's and one absent. Motion failed.

There was a request for details on Resolution 2000-16.

Commissioner Westbrook, Chairman of the Committee on Committees stated that there had been some changes made and that everyone should have a copy of the Committee's list. Motion to approve the new Committee and Officers by Commissioner Westbrook and seconded by Commissioner Stewart. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Commissioner Westbrook stated that our rules are to meet at the County Courthouse. The Committee on Committees recommends that it to be changed to read County seat. Commissioner Westbrook put that in form of a motion and seconded by Commissioner Broussard. Upon roll call vote by the County Clerk, eighteen for, one pass and one absent. Motion carried.

Miscellaneous announcements and statements

Public hearing of the Weakley County Legislative Committee on November 22 and 23 at 5 P. M.

Weakley County Coordinating Committee on November 30 5 P. M.

Retirement reception for Bobby Klutts November 29 and 30 at 5 P. M.

Election of Notaries Public

Motion for approval and discussion by Commissioner Buckley and seconded by Commissioner Parham. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

County Executive, Gifford asked that the meeting to be recessed until to December 6. Motion made by Commission Westbrook and seconded by Commissioner Stewart to recess meeting to December 6, 1999, at 7 P. M. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Meeting adjourned.

ATTEST:

PAT SCARBROUGH, COUNTY CLERK