

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - JULY 27, 1998

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MAY 18, 1998 MINUTES

RECOGNITION:

Thomas W. Fisher, WWII Veteran, Age 91

Bob Spellings, Director of Emergency Management and County Service Officer; Executive Director of Tennessee Veterans Nursing Homes

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Capital Projects Committee - Jimmy Westbrook, Chairman

Committee on Committees - Jimmy Westbrook, Chairman

Financial Management Committee - Ronnie Bates, Chairman

Finance, Ways and Means Committee - Dick Phebus, Chairman

Health, Education and Welfare Committee - John Salmon, Chairman

Legislative Committee - Jack Vincent, Chairman

Personnel Committee - John Salmon, Chairman

Public Safety Committee - John Bucy, Chairman

Public Works Committee - George Broussard, Chairman

Nursing Home Committee - Vernon Dunn, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Weakley County Agricultural Extension Committee Appointment

Appointment of Weakley County Agricultural Association Trustee

Appointment of Member to Ned R. McWhorter Weakley County Library Board

Appointment of Members to the Weakley County Municipal Electric System Board

Appointment of Directors of E 9-1-1 Board

Interim Appointments: Veterans Affairs Director and Emergency Management Director

Resolution No. 1999-01 - Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Weakley County for the Fiscal Year Beginning July 1, 1998 and Ending June 30, 1999.

Resolution No. 1999-02 - Resolution Fixing the Tax Levy for Weakley County for the Fiscal Year Beginning July 1, 1998 and Ending June 30, 1999.

Resolution No. 1999-03 - Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 1998 and Ending June 30, 1999.

Resolution No. 1999-04 - Resolution Increasing Salary of Juvenile Court Judge.

Resolution No. 1999-05 - Road Addition - Cherry Drive, Gleason

Resolution No. 1999-06 - Resolution to Maintain a Committee on Rules and Procedures and Committees of Weakley County Board of Commissioners.

Resolution No. 1999-07 - Road Addition - Clarence Lane

Resolution No. 1999-08 - Road Addition - Judy Lane

Resolution No. 1999-09 - Tennessee Consolidated Retirement System Resolution

Resolution No. 1999-10 - Sale of Surplus County Real Estate

Resolution No. 1999-11 - Highway Dept. Resolution - Capital Outlay Note

Ambulance Contract

Trustee's Relief of Taxes

Miscellaneous Announcements and Statements

Notary List

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING JULY 27, 1998

WEAKLEY COUNTY COMMISSION MEETING: July 27, 1998 7 P. M. County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner Jerry Simmons

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough with nineteen present and one absent.

APPROVAL OF THE MAY 18, 1998 MINUTES. Motion made by Commissioner Phebus and seconded by Commissioner Caudle. Voice vote. Aye's carried. Minutes approved.

RECOGNITION:

Thomas W. Fisher, World War Two Veteran, Age 91. Mr Fisher was presented a certificate of appreciation. He was present.

Bob Spelling, Director of Emergency Management and county s ervice Officer; service Director of Tennessee Veterans Nursing Homes. Mr. Spelling was presented a certificate of appreciation. Mr. Spellings was present.

REPORTS:

TRUSTEE'S REPORT
GENERAL FUND REPORT
HIGHWAY DEPT. REPORT
SCHOOL DEPT. REPORT
SOLID WASTE REPORT

Capital Project Committee James Westbrook, Chairman

Commissioner Westbrook, stated if the budget is approved tonight as presented, we are going to recommend the undertaking of first revocation of the County Court House. Commissioner Westbrook, stated there was not to be a property tax increase or any other tax increase.

Committee on Committee James Westbrook, Chairman

Commissioner Westbrook, stated that the committee met and made recommendations for committee appointment and also for soon to be vacancies for the Veteran Affairs and Emergency Management Civil Defense office. Our recommendation of the committee in the Veteran Affairs that Bill McClain be appointed as interim basis from August 1, 1998 to September 22, 1998. Also to serve on a committee of Veterans and chaired by Commissioner Seldon Parham, also on committee Mac Buckley, Bill McClain, Larry Tackett and Odie Legens representing the Veterans in the County to solicit application and make recommendations for a meeting on September 1, 1998, who should be appointed to the Veterans Service office. Committee endorsed recommendation from the Public Safety committee to replace the Civil Defense under the direction of David McAlpin to become a part time County employee for that purpose.

Financial Management Committee Ronnie Bates, Chairman

Commissioner Tidwell filled in for Commissioner Bates stated one of the things was the recommendation from the Finance Director that a \$5000.00 limit on bids from the school department based on the recommendations of Superintendent of School and the Finance Director with approval of Committee raising the limit for school purchasing up to \$10,000.00 so they would not have to

take seal bids. Recommendations on the Court House can from the Capital Project Committee that the firms of TLF & HCS be retained to do the managing constructing of the revocation of the Court House. This is also approved by the committees based on the recommendations by the Capital Projects. Another recommendation came to us by the Capital Projects to authorize the sale of the property around the Nursing Home. There is a Resolution written for this. Superintendent Barber has received a letter from the Community Center, Old Salem Church that they no longer needed the Community Center, and the County school property, that they are going to turn it back in and we voted to put that in the sale with the approval of the School Board when they approve the sale. Recommendation and motion made that all County employees be paid twice a month, on the 15th and 30th, motion and seconded by the Committee, for all personnel with the exception of the teachers and substitute teachers, elected officials and appointed officials, will be paid on the 15th and 30th of the month. Will be effective January 1, 1999. First payroll will be two weeks later.

Finance, Ways and Means Committee Dick Phebus, Chairman

Commissioner Phebus, ask to remove his remarks until later.

Health, Education and Welfare Committee John Salmon, Chairman

Commissioner Salmon, stated they met and approve the Resolutions that were have tonight.

Legislative Committee Jack Vincent, Chairman

Commissioner Vincent did not give a report.

Personnel Committee John Salmon, Chairman

Commissioner Salmon stated that they had met and discussed the health programs for the employees for the County.

Public Safety Committee John Bucy, Chairman

Commissioner Bucy, stated that their are several items in form of a Resolution that will come under new business. Resolution 1999-04 passed our committee. Under new appointment, we recommend David McAplin to be hired by Weakley County for the Civil Defense director with a salary of \$10,000.00. This recommendation came from the E911 Broad and been endorsed by the Weakley County Fire Chief. This motion will come at the appropriate time tonight. Also, recommended that the part time secretary would remain in her office and with the Veterans program. Hear a report by the Weakley County Ambulance service concerning the current contract which expired in June. The recommend of the Public Safety Committee is to renew up to a period of four years. This will come as a motion under new business. Commissioner Bucy, stated that they had heard the recommendation from several people, that \$10,000.00 be added to the budget to provide shelter for the donated ambulance to be housed in the Palmersville fire station. This is a one time request and will be discussed tonight and we recommend this without question.

Public Works Committee George Broussard, Chairman

Commissioner Broussard, stated that the Committee had met and would answer any questions.

Nursing Home Report Vernon Dunn, Chairman

Commissioner Dunn, reported that the Nursing Home was doing well and that everyone had a report.

Finance, Ways and Means Chairman, Phebus, stated that they had met a number of times on budget items and Resolutions 1-2 & 3 and also several other Resolutions that are on the agenda.

Commissioner Phebus, stated that the \$10,000.00 for the Ambulance, came to us late tonight and it is not in the budget, and he had talked to Commissioner Bucy and other members, and he had no objection to it and there would be an amendment to ~~it~~ the \$10,000.00 in the budget. Commissioner Phebus thanked the people who worked to get the budget together. He thanked Commissioner Bates for all his loyal support that he gave to being County Commissioner and all the hard work. Thanked Glenda Laney for all she did in helping with the budget and the finance office. The Resolutions on the agenda tonight and at the proper time I will made motion to adopt.

County Executive, Gifford reported on assessment summary from Assessors office.

County Executive Gifford, stated that he had met with the McKenzie Broad of Alderman's have agreed to predicate in the sales tax portion of the debt service on the jail.

Motion was made by Commissioner Phebus to approve reports and seconded by Commissioner Bucy.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS:

Weakley County Agricultural Extension Committee Appointment.

County Executive Gifford, stated that each had a letter in there packet where he was recommending David Rook, Earl Wright, Keith Fowler and Sylvia Simmons on the Agricultural Extension appointment.

Motion made for approval and discussion by Commissioner Stewart and seconded by Commissioner Parham. Voice vote. Aye's carried.

Appointment of Weakley County Agricultural Association Trustee, Denton Bell.

Motion made for approval and discussion by Commissioner Parham and seconded by Commissioner Farmer. Voice vote. Aye's carried.

Appointment of Member to Ned R. McWherter Weakley County Library Board Madelyn Pritchett. Motion made by Commissioner Wright and seconded by Commissioner Vincent. Voice vote. Aye's carried.

Appointment of Members to the Weakley County Municipal Electric System Broad, Tom Farmer, Martin and Terry Oliver, Dresden.

Motion made by Commissioner Westbrook and seconded by Commissioner Broussard. Voice vote. Aye's carried.

Appointment of Directors of E 9-1-1 Board, Johnny Oliver and Jeff Washburn. Motion made by Commissioner Simmons and seconded by Commissioner Bates. Voice vote. Aye's carried.

Interim Appointments: Veterans Affairs Director and Emergency Management Director. Motion made by Commissioner Bucy to appoint Bill McClain interim from August 1, 1998 to September 21, 1998 and seconded by Commissioner Salmon.

Motion to amend by Commissioner Phebus to pay Bill McClain \$1000.00 a month and seconded by Commissioner Stewart. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried. Motion as amended. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Commissioner Tidwell made a motion to hire David McAlpin as the Emergency Management Director with a salary of \$10,000.00 a year and seconded by Commissioner Westbrook. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

County Executive Gifford, stated there is an item on Emergency Management for the money for flood damage. The Federal share

to Weakley County and will received a check from FNA in the amount of \$29,739.50 as July 9, 1998 for state cost share.

Motion made by Commissioner Westbrook to nominate Seldon Parham, Mac Buckley, Bill McClain, Larry Tackett and Odie Legens to be members of the Veterans Service office search committee to make recommendations to the Committee on Rules Committee on September 1, 1998 seconded by Commissioner Broussard. Voice vote. Aye's carried.

RESOLUTION NO. 1999-01

Motion for approval and discussion made by Commissioner Phebus and seconded by Commissioner Wright. Commissioner Salmon made motion to amend Resolution 1999-01 to appropriate \$10,000.00 from the General Fund balance and put in building and improvements page 37 line item 707 and seconded by Commissioner Rook. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1999-02

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

Resolution No. 1998-02 as amended, tax rate \$2.44. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1999-03

Motion for approval and discussion made by Commissioner Parham and seconded by Commissioner Tidwell. After discussion among the Commissioners. Commissioner Tidwell made motion to amend item 11 & 12 to read two thousand six hundred thirteen dollars and two thousand seven hundred thirty five dollars seconded by Commissioner Vincent. Voice vote. Aye's carried. Upon roll call vote by the County Clerk, nineteen for one absent. Motion carried.

RESOLUTION NO. 1999-04

Motion for approval and discussion made by Commissioner Tidwell and seconded by Commissioner Castleman. After discussion among the Commissioner. It was put to a roll call vote by the County Clerk. Nineteen for and one absent. Motion carried

RESOLUTION NO. 1998-05

Motion for approval and discussion made by Commissioner Bates and seconded by Commissioner Salmon. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent motion Carried.

RESOLUTION NO. 1999-06

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

RESOLUTION NO. 1999-07

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

RESOLUTION NO. 1999-08

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

RESOLUTION NO. 1999-09

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

RESOLUTION NO. 1999-10

Motion for approval and discussion made by Commissioner Parham and seconded by Commissioner Phebus. After much discussion among the Commissioners. Motion made by Commissioner Westbrook and seconded by Commissioner Vincent to table Resolution no. 1999-10. Upon roll call vote by the County Clerk, fifteen for, two passed, two no's and one absent. Motion carried.

RESOLUTION NO. 1988-11

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

Ambulance Contract

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

Trustee's Relief of Taxes.

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

Commissioner Phebus asked about the contract with McKenzie. County Executive Gifford, stated that he had the Mayor of McKenzie sign the original contract. Motion made by Commissioner Phebus that the sales tax not exceed more than \$540.00 a year and seconded by Commissioner Simmons. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Miscellaneous Announcements and Statements

Commissioner Westbrook, stated that on October 21, 1998 is the 175th birthday of Weakley County.

Notary List

Motion made by Commissioner Farmer for approval and seconded by Commissioner Buckley. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Commissioner Bates told the County Commissioners how much he enjoyed working with the County Commission.

ADJOURNMENT

Motion by Commissioner Broussard and seconded by Commissioner Caudle.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This the 27th day of July, 1998.