

JULY 16, 1984

County Court met in regular session on July 16, 1984 in the county courtroom. Co. Exec. H. C. Brundige call the meeting to order and County Clerk Faye Butts had roll call. Deputy Sheriff Randle Walker opened the meeting and Bro. Fred Morris had invocation.

Budget Hearing for Revenue Sharing Purposes was discussed and fully approved the whole court.

Motion made to approve the minutes of the regular meeting and the Special called meeting were made by Comm. James H. Bell and seconded by Comm. Charles Culver. After a voice vote, motion carried.

TRUSTEE'S REPORT

Motion to accept the Trustee's Report was made by Comm. Lewis Garner and seconded by Comm. Charles Culver. After a voice vote, motion carried.

GENERAL FUND REPORT:

Motion to accept the General Fund report was made by Comm. Charles Culver and seconded by Comm. Wm. Mansfield. After a voice vote, motion carried.

SCHOOL DEPT. REPORT:

Motion to accept the school dept report was made by Comm. James H. Bell and seconded by Comm. Ralph Cooper. After a voice vote, motion carried.

NURSING HOME REPORT:

The nursing home report was made by Comm. Joe White. He reported all the bill are paid and they are full to capacity and a long waiting list. Motion to accept this report was made by Comm. Earl Wright and seconded by Comm. William Powers. After a voice vote, motion carried.

HIGHWAY DEPT REPORT:

Motion to accept the highway dept report was made by Comm. Bobby Parker and seconded by Comm. Charles Culver. After being put to a voice vote, motion carried.

WCMES REPORT:

Junion Moore of the WCMES gave a report the the Comm. about the Electric System. The System has been given a new formula and the System is estimated to turn over \$30,000.00 to the County. Motion to accept the report is made by Comm. Wm. Mansfield and seconded by Comm. Jimmy Brasfield. Upon being put to a voice vote, motion carried.

PROPERTY COMMITTEE REPORT:

Comm. Cooper told the Court that this has been a memorable year for him. The insurance went up from \$17,585.00 to \$35,000.00 for the coverage they were getting. The Property Committee recommends that they purchased the insurance from The Dresden Insurance Co. again for another year at a reduced rate, but we want an option to take rebidding that contract under advisement. Comm. Fred Morris made the motion to accept this recommendation and Comm. Wm. Mansfield seconded. After being put to a voice vote, motion carried

FLOOD CONTROL:

Mr. Bill McClain, Emergency Managemnt Director said the establishment of the flood plan is mandatory for participation in the National Flood Ins. Porgram, which would pave the way for federal funding in the event of natural disasters. Comm. Joe White made the motion to table this till they could get more information. Comm. Robin Moore seconded it. After a show of hands vote, 7 against, 6 for, the motion failed. Comm. Caldwell made a motion to adopt this plan and Comm. Cooper seconded it. After a roll call vote, motion carried. 13 for, 6 against.

FINANCE DIRECTOR REPORT:

Motion to accept this report was made by Comm. Joe White, and seconded by Comm. James H. Westbrook. Upon being put to a voice vote, motion carried.

RESOLUTION 1984-19 SECOND READING:

Motion to accept the second reading of Resolution 1984-19 was made by Comm. Culver and seconded by Comm. Johnny Vincent. After a roll call vote, motion carried.

RESOLUTION 1984-20;

Weakley County 1984-85 FY Revenue and Expenditures Budget : Motion to discuss the Resolution is made by Comm. Lewis Garner, Seconded by Comm. Sam Sinclair.

AMENDMENT TO THE BUDGET: Comm. Westbrook makes the motion to increase tax payment in lieu of electric utility of \$7925.00 and increase Line item 3273.5, Equipment Transportation \$7925.00. Comm. Johnny Vincent seconded. After a roll call vote, motion carried. BUDGET BOOK IN FOLDER OF MINUTES.

RESOLUTION # 1984-21;

Motion to accept this resolution was made by Comm. Sam Sinclair, seconded by Comm. Wm. Mansfield. After being put to a roll call vote, motion carried. RESOLUTION IN BUDGET BOOK, IN FOLDER OF MINUTES.

RESOLUTION # 1984-22; On page 215

RESOLUTION # 1984-23; On page 216

Weakley County Municipal Electric System Board Appointment; Gene Caudle.
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Notary List; Page 218

MTD PROJECTS INC; Page 219-220

Motion to adjourn the meeting was made by Comm. Earl Wright and seconded by Comm. Bobby Parker. After a show of hands vote, motion carried.

H. C. Brundige
H. C. BRUNDIGE CO. EXEC.