

WEAKLEY COUNTY, TENNESSEE
PUBLIC SAFETY COMMITTEE
Tuesday, January 17, 2017; 10:00 a.m.

Public Safety Committee Members Present: Commissioners Scott Fortner, James Bynum, Larry Hudson, James Roy Pope, and David Hawks

Public Safety Committee Members Absent: Commissioner Earl Wright

The Public Safety Committee met on Tuesday, January 17, 2017, at 10:00 a.m. in the conference room at the Weakley County Department of Finance in Dresden. Others present included Mayor Jake Bynum, Finance Director John Liggett, Sheriff Mike Wilson, Circuit Court Clerk Jenny Killebrew, Clerk and Master Regina VanCleave, EMA 911 Director Jamison Peevyhouse, and representatives of the media.

Chairperson Scott Fortner called the meeting to order at 10:00 a.m.

Commissioner Hawks made the motion to approve the minutes from the meeting held November 15, 2016, and with a second by Commissioner Bynum, the motion to approve passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Resolution No. 2017-21

This resolution moves \$5000 from 46990-VISIB (Other State Revenues) to the Sheriff's Department expenditure line 54110-716-VISIB (Law Enforcement Equipment) in the General Fund. Chairperson Fortner recognized Sheriff Mike Wilson who explained that this was a grant from the Governor's Highway Safety Program, no matching funds are required, and that the funds will be spent on video cameras for police vehicles. Commissioner Hawks made the motion to approve Resolution No. 2017-21 and recommend it to the Finance, Ways and Means Committee, and with a second by Commissioner Fortner the motion unanimously passed.

Resolution No. 2017-24

This resolution moves \$300 from Chancery Court 53400-320 (Dues and Memberships) to 53400-524 (Staff Development) line in the General Fund. Chairperson Fortner recognized Chancery Court Clerk Regina VanCleave who explained that the reason for the resolution was to create the Staff Development line (524) for her account and to move funds into the newly created line for the cost of the Leadership Weakley County Program. Commissioner Hawks made the motion to approve Resolution No. 2017-24 and recommend it to the Finance, Ways and Means Committee, and with a second by Commissioner Hudson the motion unanimously passed.

Resolution No. 2017-25

This resolution moves \$10,000 reserved in 34520-AUTGN to the expenditure line 53300-317 (Data Processing Services) to be used for the General Sessions Court in the General Fund. Chairperson Fortner recognized Circuit Court Clerk Jenny Killebrew who explained that the reason for the resolution was for converting files from her current software system over to the TnCIS system with the assistance of Local Government Corporation. Mrs. Killebrew stated that the way that they have been converting the files over at present is very lengthy and that the search option will soon be phased out, so the switch is necessary. Commissioner Hudson made the motion to approve Resolution No. 2017-25 and recommend it to the Finance, Ways and Means Committee, and with a second by Commissioner Bynum the motion unanimously passed.

Resolution No. 2017-27

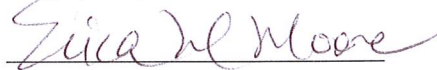
This resolution requests that the Tennessee General Assembly name the planned Tennessee Bureau of Investigation Facility in Madison County after the late TBI agent De'Greun "Dee" Frazier in commemoration of his death in the line of service. Chairperson Fortner recognized Mayor Bynum who explained that this resolution came from the County Mayor's Association who received the request from Madison County for all counties to send the resolution to encourage state legislators to name the new facility after the late agent. Commissioner Pope made the motion to approve Resolution No. 2017-27 and recommend it to the full county commission, and with a second by Commissioner Hawks the motion unanimously passed.

OTHER BUSINESS

Mayor Bynum updated the body on the courthouse renovations. Brief discussion was had regarding the fiber progress and possibility of the Governor speaking on the subject in the State of the State Address.

Having no other business Commissioner Bynum made the motion to adjourn and with a second by Commissioner Pope, the meeting was adjourned at 10:16 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Safety Committee

Approved:



Scott Fortner, Chairperson
Public Safety Committee

Date: 3-6-17