RESOLUTION ESTABLISHING AN ACCIDENT REVIEW BOARD FOR WEAKLEY COUNTY, TENNESSEE.

WHEREAS, establishment of an Accident Review Board by and for Weakley County, Tenn, has been requested by Risk Management consultants on behalf of the underwriters of Casualty Insurance for Weakley County, and

WHEREAS, the function of said Accident Review Board will be directed toward increasing safety awareness resulting in reduced injury and loss for County employees and property, now

BE IT RESOLVED by the Weakley County Board of Commissioners assembled in regular session this January 24,1994 there is hereby established an Accident Review Board of Weakley County, Tenn.,

BE IT FURTHER RESOLVED that said Board shall consist of five (5) members as follows:

Section 1. The Weakley County Occupational Health and Safety Officer shall serve as Chairman and permanent member.

Section 2. The Weakley County Board of Education will elect one (1) person to serve on said Board.

Section 3. The Weakley County Highway Department will elect one (1) person to serve on said Board.

Section 4. The Weakley County Sheriffs Dept. will elect one (1) person to serve on said Board.

Section 5. The Weakley County Board of Commissioners wild elect one (1) member to serve on said Board who may be public official, county employee, or member of Boards and Agencies of the County.

Section 6. Members of said Board will be elected for terms of three years, or until their successors are elected and duly qualified. Election shall be in January.

Section 7. The Chairman shall serve without any other compensation than that established by the Weakley County Board of Commissioners for the Weakley County Occupational Health and Safety Officer. Compensation for each other Review Board member may be no more for each meeting than the per diem paid to any member of a Committee of the Weakley County Board of Commissioners for any Committee meeting.

BE IT FURTHER RESOLVED that said Board will organize to meet at regularly scheduled times, but not less often than quarterly. It may also meet at the call of the Chairman or upon the written request of a majority of Board members. A written record shall be kept of all meetings and the Chairman shall maintain a file of same, and

BE IT FURTHER RESOLVED that the purpose of said Board will be to further efforts to develop safe and healthful working conditions and operations for and by County personnel, equipment and facilities, and

BE IT FURTHER RESOLVED that, to effectuate the purpose of said Board the Board may:

Section 1. Approve standard forms for report of accidents resulting in injury or loss to or by any County employee, equipment or facility.

Section 2. Convene to receive any reports or testimony, oral or written, concerning any accident involving any County employee, equipment or facility.

Section 3. Request any County official, employee, member of any County Board, agency or Commission, or any other knowledgeable person to provide such information as the person may have concerning any accident involving any County employee, equipment or facility.

Section 4. Prepare and issue any report or recommendations said Board may deem advisable concerning the need for safety improvements for the benefit of Weakley County, or concerning accidents involving County employees, equipment or facilities. A copy of any such report or recommendation shall be presented to the Weakley County Board of Commissioners.

BE IT FURTHER RESOLVED that any and all Resolutions in conflict herewith, in whole or in part, are hereby repealed, and

BE IT FURTHER RESOLVED this Resolution shall take effect from and after its passage, the public welfare requiring it.

Motion made by Commissioner Vernon Dunn that the foregoing Resolution be approved. Seconded by Commissioner

J. T. Walker . Upon being put to a roll call vote, motion carried .

Passed this 24th day of January, 1994.

ATTESTED TO:

APPROVED:

Faye Butts, County Clerk

7) MMCK MMf/WW Kerry Killebrew, County Executive

## \*AMENDMENT:

Comm. Westbrooks makes a motion to amend Res. 1994-10 as follows: Section 5, strike will and replace with may, strike one (1) and replace with 5, strike five(5) and replace with nine(9) at the beginning of section. Comm. VanCleave seconds the motion. After a voice vote, motion carried.

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