

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY
MAY 18, 2009

Call to Order at 5:30 p.m.
Invocation
Pledge to the Flag
Roll Call
Approval of Minutes of March 23, 2009 meeting

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Appointments of Andy Page and John Clark to the Weakley County Economic Development Board with terms expiring June 30, 2013.

Election of Notaries Public

REPORTS

Financial Reports
Veterans Service Report
Committee Reports

OLD BUSINESSS:

NEW BUSINESSS:

RESOLUTION No. 2009-34	Resolution Authorizing the Submission and Acceptance of Litter & Trash Grant From TDOT to the Weakley County Highway Department.
RESOLUTION No. 2009-35	Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-36	Resolution Authorizing Budget Amendments for the General Purpose School Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-37	Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-38	Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-39	Resolution Authorizing a Suitable Monument on the Courthouse Grounds Honoring Ned R. McWherter and His Service to Weakley County and the State of Tennessee.

Miscellaneous Statements and Announcements

NEXT REGULAR MEETING June 29, 2009 at 5:30 p.m. at the Weakley County Courthouse

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MAY 18, 2009

The Weakley County Legislative Body met in Regular session on May 18, 2009 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

Chairman Phebus gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough, called the Roll with 17 members present and one member, Commissioner McAlpin was absent.

Chairman Phebus called for a Motion to approve the Minutes from the March 23, 2009 Regular Meeting Minutes. Commissioner Taylor made the Motion and Commissioner Jones placed a second to the Motion. There was not any discussion on the March 23, 2009 Minutes and a voice vote was taken. The ayes carried with none opposed. The Minutes of the March 23, 2009 Regular Meeting Minutes were approved.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The first item was the appointments of Andy Page and John Clark to the Weakley County Economic Development Board with terms expiring June 30, 2013. Commissioner Stewart made a Motion to approve the appointments and Commissioner Salmon placed a second to the Motion. A Roll Call vote was taken by County Clerk Scarbrough with 17 ayes, none opposed, none passed and one absent. The appointments were approved.

The Next item was the Election of Notaries Public List. Commissioner Vincent placed a Motion to approve the Notaries Public List and Commissioner Rich placed a second to the Motion. Discussion was called and there was none. A voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

REPORTS:

The Financial Reports, Trustee's Reports, Veterans Service Report, and the Agricultural Extension Report were included in the packets. Chairman Phebus called for any Committee Reports that needed to be made. Commissioner Buckley made a Motion to accept the Reports as filed and Commissioner Jones placed a second to the Motion. Discussion was called and a voice vote was taken, the ayes carried with none opposed, the Reports were accepted as filed.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2009-34: Resolution Authorizing the Submission and Acceptance of Litter & Trash Grant From TDOT to the Weakley County Highway Department.

Chairman Phebus called for a Motion to place Resolution No. 2009-34 on the Floor for discussion. Commissioner Wright made the Motion and Commissioner Taylor placed a second to the Motion. Discussion was called and the question. County Clerk, Pat Scarbrough, called the Roll with 17 ayes, none opposed, none passed and one absent. The Motion carried.

Commissioner Westbrook made a Motion to Combine Resolutions No. 2009-35, 36, 37 and 38 and Commissioner Overton placed a second to the Motion. There was not any objections to the Motion and a voice vote was taken to combine Resolutions No. 2009-35, 36, 37 and 38, the ayes carried with none opposed.

RESOLUTION NO. 2009-35: Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-36: Resolution Authorizing Budget Amendments for the General Purpose School Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-37: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-38: Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2009.

Chairman Phebus called for a Motion to place Resolution No. 2009-35, 36, 37, and 38 on the floor for Discussion. Commissioner Taylor made the Motion and Commissioner Jones placed a second to the Motion. Discussion was called and the question. County Clerk, Pat Scarbrough called the Roll with 17 ayes, none opposed, none passed and one was absent. Resolutions No. 2009-35, 36, 37 and 38 carried.

RESOLUTION NO. 2009-39: Resolution Authorizing A Suitable Monument On The Courthouse Grounds Honoring Ned R. McWherter and His Service To Weakley County and the State of Tennessee.

Chairman Phebus called for a Motion to place Resolution No. 2009-39 on the floor for discussion. Commissioner Westbrook made the Motion and Commissioner Owen placed a

second to the Motion. Discussion was called and the Question. County Clerk, Pat Scarbrough called the Roll with 17 ayes, none opposed, none passed and one absent. The Resolution carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Phebus commented that there were numerous handouts and letters before each of the Commissioners, including Economic Development information, political magazines, Tennessee River Basin Authority information, audit letters and a letter from the Mayor of Martin, Randy Brundige. Chairman Phebus called for any questions on the handouts, and there were not any comments.

Chairman Phebus commented that there were conflicts on the next Meeting in June and the Chair made a Motion to set the next Regular Meeting for Thursday, June 25, 2009 at 5:30 p.m. and Commissioner Rich placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed, the next Regular Meeting will be held at the Weakley County Courthouse, Thursday, June 25, 2009 at 5:30 p.m.

Commissioner Westbrook questioned if the Finance, Ways and Means Committee would still meet on June 25, 2009 and Chairman Phebus commented that no there would not be a Finance Ways and Means Committee Meeting that day.

Mayor Patrick was recognized and he commented on the Memorial Service for the County and the Courthouse. He also commented that there were still Weakley County Courthouse pins available for \$5.00 per pin and to contact his office if anyone needed some of the pins.

Commissioner Vincent made a Motion to adjourn and Commissioner Wright placed a second to the Motion. A voice vote was taken and the Weakley County Legislative Body Meeting stood adjourned at 5:44 p.m.

ATTEST:

Pat Scarbrough, County Clerk