

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MAY 19, 2008

The Weakley County Legislative Body met in Regular Session on May 19, 2008, at 5:30 p.m. in the County Commission room at the Weakley County Courthouse. Chairman Pro Tempore, Mac Buckley called the meeting to order.

The Weakley County Legislative Body paused in a moment of silence to honor the memory of Commissioner Don Malone.

County Mayor, Houston Patrick, gave the invocation.

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

County Clerk, Pat Scarbrough, called the Roll with 15 members present, two members, Commissioner Dick Phebus and Commissioner James Westbrook were absent, and one member Commissioner Don Malone, deceased.

The next item on the Agenda was the approval of the March 24, 2008 Regular Meeting Minutes. Commissioner McAlpin made the Motion and Commissioner Jones placed a second to the Motion. There was not any discussion and a voice vote was taken, the ayes carried with none opposed. The Minutes from the March 24, 2008 Regular Meeting was approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first appointment was to the Weakley County Board of Equalization. The Weakley County Rules Committee recommended the following for a two-year term beginning May 15, 2008. Roger Reed of Gleason, James F. Bynum of Palmersville, Beckie Jolley of Dresden, Bobbie Nethery of Martin and Randy Huffstetler of Greenfield. Commissioner Wright made the Motion to nominate the above members and Commissioner Stewart placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The following members were approved to serve on the Weakley County Board of Equalization for a two-year term: Roger Reed, James F. Bynum, Beckie Jolley, Bobbie Nethery, and Randy Huffstetler.

The next appointment was John Quinton of Dresden to fill the vacancy on the Ned R. McWherter Weakley County Library Board. Commissioner Rich made the Motion to approve the nomination and Commissioner Farmer placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. John Quinton was appointed to a three-year term ending June 30, 2011 to the Ned R. McWherter Weakley County Library Board.

The next appointment was Scottie Hodges of Gleason to fill the vacancy of District 1 Constable with his term ending August 2008. Commissioner Salmon made the Motion and Commissioner Taylor placed a second the Motion. A voice vote was taken and the ayes carried with none opposed. The Appointment of Scottie Hodges was confirmed.

The next item on the Agenda was the Election of Notaries Public. Commissioner Wright made the Motion 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 Election of Notaries Public was approved.

REPORTS:

The Financial Reports were included in the packets, along with the Veterans Service Report, and the Agricultural Extension Report. Chairman Pro Tempore Buckley called for any Committee Reports that needed to be given. The Rules Committee met and called for one Rule change recommendation. The Language was added to the list of Animal Control and it's responsibility to the Public Safety Committee. Commissioner Owen made the Motion to accept the Reports as filed and Commissioner Wright placed a second. Discussion was called and Commissioners Vincent questioned what this Rule deals with. Commissioner Salmon commented that in the Rules Committee Meeting that there was discussion concerning problems that had occurred in Benton County with Animal Control, since there was not any committee that dealt with this it was added to the list of Public Safety. Commissioner Stewart commented that Weakley County does not have a Humane Society nor do we have a County Dog Pound. Question 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:

Chairman Pro Tempore Buckley entertained a Motion to consider Resolutions No 2008-34, 2008-35, 2008-38, 2008-40, and 2008-42 as a Group, since all of these Resolutions deal with Budget Transfer. Commissioner Stewart made the Motion to consider as a group and Commissioner Sinclair placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. Resolutions No. 2008-34, 2008-35, 2008-38, 2008-40, and 2008-42 were considered as a group.

RESOLUTION NO. 2008-34: Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-35: Resolution Authorizing Budget Amendments to the General Purpose Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-38: Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-40: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-42: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2008.

Commissioner Taylor made a Motion to place the above resolutions on the Floor for discussion and Commissioner Jones placed a second to the Motion. Discussion was called and there was some discussion on Resolution No 2008-42, this was amended in committee and approved. The question was called. County Clerk, Pat Scarbrough called the Roll with 15 ayes, two absent, and one seat vacant. Resolutions No. 2008-34, 2008-35, 2008-38, 2008-40, and 2008-42 carried.

RESOLUTION NO. 2008-36: Resolution Authorizing a Road Addition for the County Highway Department for the Fiscal Year Ending June 30, 2008.

Commissioner Rook made the Motion and Commissioner VanCleave placed a second to the Motion. Discussion was called and Commissioner McAlpin questioned the number of houses on this Road. Road Supervisor Hopper commented that there were five houses on this Road. The question was called. County Clerk Scarbrough called the Roll with 15 ayes, two absent and one seat vacant. The Motion carried.

RESOLUTION NO. 2008-37: Resolution Amending the Weakley County Personnel Handbook.

Commissioner Jones made a Motion and Commissioner Rich placed a second. Discussion was called. Commissioner McAlpin questioned under the heading of Military leave the 15 working calendar days granted with pay to full-time employees who are members of any military reserve component. Commissioner McAlpin commented that the State allows 20 working calendar days. Commissioner Salmon commented that 15 days was recommended by C.T.A.S. and this was why that number was used. Commissioner Taylor made a Motion to increase the days to 20 and Commissioner McAlpin placed a second to the Motion. A voice vote was taken on amending the personnel handbook from 15 to 20 days for Military leave, and the ayes carried with none

opposed. Question was called and the County Clerk Scarbrough called the Roll with 15 ayes, two absent, and one seat vacant. The Motion as Amended carried.

RESOLUTION NO. 2008-39: Resolution Amending the Weakley County Strategic Economic Development Plan.

Commissioner Stewart made the Motion to place the Resolution on the Floor and Commissioner Sinclair placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes, two absent and one seat vacant. The Motion carried.

RESOLUTION NO. 2008-41: Resolution to Charge Inmates for Issued Items at the Weakley County Detention Center.

Commissioner Owens made the Motion and Commissioner Vincent placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes, two absent and one seat vacant. The Motion carried.

RESOLUTION NO. 2008-43: Resolution Authorizing the Weakley County Sheriff to Charge Fees for Booking & Processing of Persons Subject to Arrest or Summons at the Weakley County Jail.

Commissioner Taylor made the Motion to place the Resolution on the Floor for discussion and Commissioner Rook placed a second. Discussion followed and Commissioner Medling questioned the fee on serving a summons. Commissioner McAlpin clarified that this was on a criminal summons. There was discussion on this and it was also clarified that anyone the Court determined was indigent would not be charged this fee. Question was called and the County Clerk, Pat Scarbrough called the Roll with 15 ayes, two absent and one seat vacant. The Motion carried.

RESOLUTION NO. 2008-44: Resolution Authorizing the Submission and Acceptance of Liter & Trash Grant From TDOT to the Weakley County Highway Department.

Commissioner Rook made the Motion and Commissioner Farmer placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes, two absent and one seat vacant. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Commissioner Vincent made a Motion to move the next Regular County Commission Meeting to June 23, 2008 at 5:30 p.m. due to a conflict on June 30, 2008. Commissioner McAlpin 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 on June 23, 2008 at 5:30 p.m. at the Weakley County Courthouse.

Commissioner Sinclair made a Motion to adjourn and Commissioner Vincent placed a second to the Motion. A voice was taken the ayes carried with none opposed. The Weakley County Legislative Body stood adjourned at 6:07 p.m.

ATTEST:

Pat Scarbrough, County Clerk