

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 25, 2009

The Weakley County Legislative Body met in Regular session on June 25, 2009 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

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 16 members present, one member, Commissioner Sinclair was absent, and one seat vacant.

Chairman Phebus called for a Motion to approve collectively the Minutes of the May 18, 2009 Meeting and the June 4, 2009 Special called meeting. Commissioner Farmer made the Motion and Commissioner Buckley placed a second to the Motion. There was not any discussion on the Minutes and a voice vote was taken and the ayes carried with none opposed. The Minutes of the May 18, 2009 Regular Meeting and the June 4, 2009 Special called Meeting were approved as presented.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first item was the acceptance of the Letter of Resignation of Commissioner Kevin McAlpin of District 9. Chairman Phebus called for a Motion to accept Commissioner McAlpin's resignation and Commissioner Westbrook made the Motion and Commissioner Rook placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. Commissioner McAlpin's resignation was accepted.

The next item was to fill the vacancy of District 9 County Commissioner. Chairman Phebus called for nominations. Commissioner Westbrook nominated David McAlpin to fill the unexpired term. There were not any other nominations. Commissioner Overton made a motion to elect David McAlpin to fill the unexpired term and Commissioner Owen placed a second to the Motion. County Clerk Scarbrough called the Roll with 16 for, one absent, and one seat vacant. The appointment of David McAlpin was approved. County Clerk Scarbrough administered the Oath of Office to David McAlpin.

Commissioner Stewart made a Motion to place Commissioner McAlpin on the same Committees that Commissioner Kevin McAlpin served and Commissioner Rook placed a second to the Motion. There was not any discussion and a voice vote was taken; the ayes carried with none opposed. The Motion was approved.

The next item on the agenda was the acceptance of Keith Dublin, Veterans Service Officer's resignation, effective June 30, 2009. Commissioner Taylor made the Motion to accept his resignation and Commissioner Owen placed a second to the Motion. Discussion was called and a voice vote was taken, the ayes carried with none opposed. The resignation of Veterans Service Officer, Keith Dublin was accepted.

Chairman Phebus commented that there might be a need to appoint an interim in the position of Veterans Service Officer until the July meeting. Commissioner Westbrook commented that the Secretary has been keeping the office open and Commissioner Buckley commented that she is capable of running the office for the time being. Chairman Phebus recommended that Commissioner Buckley have a recommendation in place for the July 2009 meeting, or anyone else that might have a recommendation for the replacement of the Veterans Service Officer.

The next item was the appointment of Dotsie Clifton of Martin, to fill the expired term of Madelyn Pritchett on the Weakley County Library Board with a term expiring June 30, 2012. Commissioner Stewart made the Motion and Commissioner Buckley placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 for, none opposed and one absent. The Appointment was confirmed.

The next appointment was for a Gleason resident to serve on the Weakley County Board of Public Utilities with a term expiring June 2013. Commissioner Owen made a Motion to nominate Bob Wray and Commissioner Rich placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 for, and one absent. The Appointment of Bob Wray was confirmed.

The next appointment was for a South Fulton customer to serve on the Weakley County Board of Public Utilities with a term expiring June 2013. Commissioner Westbrook made a Motion to nominate David Wolfe of South Fulton and Commissioner Stewart placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 for and one absent. The appointment of David Wolfe was confirmed.

The last item under elections, appointments and confirmations was the Election of Notaries Public. Commissioner Vincent made the Motion and Commissioner Medling placed a second to the Motion. Discussion was called and the County Clerk, Pat Scarbrough called the Roll with 16 ayes, one absent and one pass. The Notary Public List was approved.

REPORTS:

The Financial Reports and Trustee's Report were included in the packets. Chairman Phebus called for a Motion to accept the Reports as presented. Commissioner Bell made the Motion and Commissioner Taylor placed a second to the Motion. There was not any

discussion and a voice vote was taken, the ayes carried with none opposed. The Reports were accepted as filed.

OLD BUSINESS:

None.

NEW BUSINESS:

The first item under New Business was the approval of the Weakley County Economic Development Plan as submitted by the Weakley County Chamber. Chairman Phebus commented that a Resolution was not needed for this Plan but it does require the approval of the County Commission. Commissioner Westbrook made the Motion to approve and Commissioner Owen placed a second to the Motion. Discussion was called. Commissioner Vincent questioned if by approving this Plan we are saying we are in favor of all the items in the Plan. Weakley County Chamber Director, Barbara Virgin commented that the plan is a combination of previous resolutions and plans. A checklist, also known as a report card, is attached to the plan. Commissioner Medling questioned if by adopting this plan, we are saying we will have a county zoning and county planning commission. Chamber Director Virgin commented that the items listed in the strategic plan are actions and those that do not contain a checkmark have not been developed by the County. Question was called and the County Clerk, Pat Scarbrough called the Roll with 13 ayes, one absent and 4 passed. The Weakley County Economic Development Plan was approved.

RESOLUTION NO. 2009-41: 2009-2010 Tentative Budget For The Weakley County General Fund, Weakley County Highway Fund, Weakley County Debt Service Fund, Weakley County Department of Education Fund, and Solid Waste Fund For The Fiscal Year Ending June 30, 2010.

Commissioner Jones made a Motion to place Resolution No. 2009-41 on the Floor and Commissioner Stewart placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

Chairman Phebus called for a Motion to combine Resolution No. 2009-42, 2009-43, 2009-44, 2009-45 and 2009-46 collectively. Commissioner Westbrook made the Motion and Commissioner Jones placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. Resolution No. 2009-42, 2009-43, 2009-44, 2009-45 and 2009-46 was considered collectively.

RESOLUTION NO. 2009-42: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-43: Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-44: Resolution Authorizing Budget Amendments to the Drug Control Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-45: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-46: Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2009.

Chairman Phebus called for a Motion to place the above Resolution on the Floor for discussion, Commissioner Stewart made the Motion and Commissioner McAlpin placed a second to the Motion. Discussion was called and Commissioner Stewart questioned an item in Resolution No. 2009-42 in reference to Line Item 51500.101 Administrator of Elections in the amount of \$7,080.00. County Finance Director, Shawn Francisco commented that the former Administrator of Elections had numerous vacation days and sick days that had to be paid out at her termination. There was not any other discussion and the question was called. County Clerk Scarbrough called the Roll with 16 ayes, one absent and one pass, the Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Phebus announced that the Finance Ways and Means Committee would be meeting on July 6, 2009 at 4:00 p.m. and everyday that week a Meeting is scheduled, the public is invited to attend.

Commissioner Stewart was recognized and commented that the next Weakley County Legislative Body Meeting is scheduled for July 27, 2009 at 5:30 p.m. and he requested that the meeting be moved to July 30, 2009 at 5:30 p.m. There were not any objections and a voice vote was taken, the ayes carried with none opposed. The next meeting will be held on July 30, 2009 at 5:30 p.m.

Commissioner McAlpin was recognized and he commented on the resignation of his son, Kevin McAlpin from the 9th District. He went on to comment that if everything went as planned that Kevin McAlpin would run for the District 9 seat in the next election.

The Weakley County Director of Schools, Richard Barber was recognized and he wanted to thank the Weakley County Legislative Body for all of their support throughout all the years and for the opportunity given to him to serve the County. Chairman Phebus commented that he appreciated his service to the County and the County Legislative Body gave Mr. Barber a round of applause.

There was not any other business to go before the Weakley County Legislative Body and Commissioner Wright made a Motion to adjourn and Commissioner Vincent placed a second to the Motion. A voice vote was taken and the Weakley County Legislative Body stood adjourned at 5:56 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk