

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
MARCH 19, 2012
AGENDA**

1. Call to Order at 5:30 p.m.
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Approval of Minutes
 - a) Regular Commission Meeting of January 17, 2012.
 6. Communications to Commission
 - a) Financial Reports
 - b) Message from County Mayor
 - c) Reports of Special & Standing Committees
 - 1) RESOLUTION No. 2012-32 Resolution Accepting the Resignations of District 1 County Commissioner Andy Holt and District 3 Constable Mitchell Greub.
Sponsored By: Commissioners
 - d) Weakley County Veterans Service Report
 7. Special Recognition
 8. Elections, Appointments & Confirmations:
 - a) Appointment of New District 1 Commissioner
 - b) Appointment of New District 3 Constable
 - c) Election of Notaries Public
 9. Old Business:
 10. New Business:
 - a) RESOLUTION No. 2012-29 Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2012.
Sponsored By: Commissioners
 - b) RESOLUTION No. 2012-30 Resolution Authorizing the Submittal of an Application to TN Dept of Economic and Community Development for CDBG Grant for Latham & Como-Ore Springs Volunteer Fire Departments.
Sponsored By: Commissioners John Salmon & Kevin McAlpin.
 - c) RESOLUTION No. 2012-31 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2012.
Sponsored By: Commissioners
- Executive Session to discuss pending settlement litigation in Chancery Court, approve or disapprove settlement of pending litigation.
11. Commission Members' Comments
 12. Next Regular Meeting
 - a) May 29, 2012 at 5:30 p.m.
 13. Adjournment