

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
THURSDAY, JULY 28, 2016 – 5:30 P.M.
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 June 27, 2016
6. Communications to Commission
 - a.) 2014 Final Reconciliation of Tax Aggregate
 - b.) Veterans Service Report
 - c.) UT Extension Report to Stakeholders
 - d.) Message from County Mayor
 - e.) Reports of Special & Standing Committees
 1. Election of the Weakley County Rules Committee
7. Special Recognition
 - a.) Ron Cheatham – County Veterans Service Officer Retirement
8. Elections, Appointments & Confirmations:
 - a.) Appointment of Six (6) Members to the Weakley County Ethics Board
 - b.) Appointment of Three (3) Members to the Everett-Stewart Regional Airport Board
 - c.) Appointment of (1) Member to the Audit Committee
 - d.) Appointment of Medical Examiner
 - e.) Appointment of County Coroner
 - f.) Appointment of Veterans Service Officer
 - g.) Revocation of Notary Public
 - h.) Election of Notaries Public
9. Old Business:
10. New Business:
 - a.) Approval of Director of Finance John Liggett Official Statutory Bond, term beginning August 1, 2016 and ending September 1, 2017.

- b.) RESOLUTION No. 2017-01 Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Weakley County, Tennessee for the Fiscal Year Beginning July 1, 2016 and ending July 30, 2017
(Previously passed unanimously through FWM Committee)
Sponsored By: Commissioners James H. Westbrook, Jr. & David Hawks
- c.) RESOLUTION No. 2017-02 Resolution Fixing the Tax Levy for Weakley County For the Fiscal Year Beginning July 1, 2016.
(Previously passed unanimously through FWM Committee)
Sponsored By: Commissioners Roger Donaldson & Dennis Doster
- d.) RESOLUTION No. 2017-03 Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.
(Previously passed unanimously through FWM Committee)
Sponsored By: Commissioners Greg Usery & Earl Wright
- e.) RESOLUTION No. 2017-04 Resolution Authorizing Budget Amendments to the General Purpose School Fund For the Fiscal Year Ending June 30, 2017.
(Previously passed unanimously through HEED and FWM Committee)
Sponsored By: Commissioners Roger VanCleave & James Roy Pope

11. Commission Members' Comments

12. Next Regular Meeting

- a.) September 19, 2016 at 5:30 p.m.

Infrastructure Alliance Presentation – 4:30 p.m. (Tentative)

13. Adjournment