COUNTY COURT OCTOBER TERM, 1983

On the 17th day of October, 1983, the Weakley County Commissioners met in regular session. County Executive H. C. Brundige called order, and County Clerk Faye Butts had roll call with all present. Deputy Sheriff Randall Walker opened court. Bro. Fred Morris held invocation.

TRUSTEE'S REPORT:

The trustees report was given by John Prince. In his report there was a question by Comm. Johnny Vincent wanting to know what $556.48 in his disbursements column was for. John Prince reported that he used that for an air conditioner for his office. The court told Mr. Prince that he could not do that and instructed him to pay it back. Comm. Johnny Vincent put that as a motion and Comm. Lewis Garner seconded it. After a roll callvote, motion carried. The trustees report was approved as amended upon a motion by Comm. Johnny Vincent. and seconded by Comm. James H. Bell. After a show of hands vote, motion carried.

GENERAL FUND REPORT:

The general fund report was presented to the court with no discussion. Comm. Earl Wright made a motion to accept the report and Comm. Bobby Parker seconded it. After a show of hands vote, motion carried.

HIGHWAY DEPARTMENT REPORT:

The highway department report was presented to court and Comm. Gerald Caldwell made a motion to accept it and Comm. Wm. Mansfield seconded it. After a show of hands vote, motion carried.

SCHOOL DEPT. REPORT:

The school department report was presented to court and Comm. James Harold Bell made a motion to accept it with Comm. Charles Culver seconded it. After a show of hands vote, motion carried.

NURSING HOME REPORT:

Kenneth Wainscott, administrator of the Weakley County Nursing Home ,presented the court with its report(in the folder). Motion to accept his report was made by Comm. Lewis Garner and seconded By Comm. Larry Jolley. After a show of hands vote, motion carried.

PRECINCTS REPORT:

Comm. James H. Bell reported to the Court about the findings on the need for more voting boxes in different zones of the county. Comm. Bell read a list of who need boxes in their respective zones. Zone 6, 2 boxes, zone 5, 1 Box, Zone 4, 2 boxes, zone 9, 1 box. Comm. Earl Wright request a show of hands for the indication of this committee to get these boxes back. Comm. James Harold Bell seconded the motion. Comm. Earl Wright request a show of hands for the indication of this committee to pursue this study further with the Election Commission and amend the motion or request to include funding of these boxes. Mr. Brundige ask if the court would consider funding 7 boxes instead of 6. and after a roll call vote, motion carried.

STUDY OF RULE 8;

Comm. Joe White, Chairman of the Committee to study Rule 8, presented the Court with and oral report and the minutes where the committee met on October 1, 1983. County Clerk read the minutes to the court and afterwards the discussion was held. Minutes are as follows;

#1

Joe White

The Weakley County Commission, committee to Study Rule 8 on Committee Membership met at 9:00 A.M. Oct. 1, 1983.

Present were Joe White, chairman, James H. Bell Larry Jolley & County Executive, H. C. Brundiage. Absent Johnny Vincent & Jimmy Brasfield.

Others present were William Mansfield, Jimmy Westbrook & Lynda Shannon.

Joe White suggested the combining of some committees into areas of similiar envolument. He stated that some committees have few duties & meet very seldom. His suggestion called for eight rather than the present fourteen committees.

County Executive, Brundiage stated that he had rather have twelve committees with five commissioners on each. Mr. Brundiage suggested combining the Health, Education & Welfare committee with the Agriculture & Industrial committee and the Finance committee with the Investment committee. It was stated that by-law the county commission must have a Finance committee & a County Financial Management Committee. The latter being made necessary by the commissions adoption of The County Financial Management System of 1981. The legal requirements of the make up of these two committees was

#2

discussed. County Executive Brudiage made the motion to have the following twelve committees with the legal inclusions:

1. Health, Education & Welfare & Agriculture & Industrial
2. Finance & Investment
   a. County Executive b. County Trustee c. Five Commissioners
3. County Financial Management Committee
   a. County Executive b. Road Supervisor c. School Superintendent d. Five commissioners
4. Budget
5. Government Relations
6. Highways & Waterways
7. Property & Maintenance
8. Legislative
9. Personnel
10. Ambulance
11. Law Enforcement
12. Nursing Home

Motion, seconded by James H. Bell. Motion carried.

James H. Bell moved to ask County Executive Brundiage to appoint the committees subject to nominations & approval of the county commission. Motion seconded by County Executive Brundiage. Motion carried Two to One.

Motion was made by James H. Bell to spell out the "intent" of each committee as follows:

#3

1. Ambulance - to work for adequate ambulance service

2. Budget - to prepare the budget + approve line item changes
3. Government Relations - to work with State + Federal legistlators on pending legistlation
4. Highways + Waterways - to work with Highway Commissioners + Superintendent on budget
5. Law Enforcement - to work with + advise the Sheriff as representatives of the county commission.
6. Nursing Home - to set policies for the Weakley County Nursing Home
7. Property + Maintenance - building new buildings + the oversight of all physical property + its maintenance, with exception of that set out in private acts.
8. Agriculture + Industrial + the Health, Education + Welfare - to work with the agriculture department + the industrial board + to oversee the health, education, + welfare of the people.
9. Finance + Investments - to see that the county's funds are handled + invested properly + to see that the county has funds provided to operate.
10. Legislative - to act as lobbyist + to prepared + recommend Private Acts.
11. Personnel - to make personel policy recommendations
12. Financial Management Committee - oversight of the Financial Management Office.

Motion, seconded by Larry Jolley. Motion carried.
Meeting adjourned 11:30 A.M. Larry Jolley, Secretary

AGRICULTURAL EXTENSION SERVICE REPORT:

The agricultural report was presented to the court. Motion to accept the report was made by Comm. Larry Jolley and secondedby Comm. Joe White. After a show of hands vote, motion carried.

PROPERTY COMMITTEE REPORT:

Comm. Larry Jolley gave an oral report for the property committee. He reported that the school in Gleason was almost complete and money was left in the Contingency Fund. The money had been withdrawn, most of it, for insulation in Dresden and Westview School. The money for insulation was approved through a grant and the money will be paid back, either in the Contingency Fund or the School Bond Fund.

WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM REPORT:

Gerald Brooks, representive of the Weakley County Municipal Electric System gave a report to the commissioners. He reported about the Ad Valorem Property Tax by T. V. A. Report is in folder. Motion made to accept the report was made by Comm. Westbrook, seconded by Comm. Joe White. After a show of hands vote, motion carried.

ELECTION OF CHAIRMAN:

Comm. Johnny Vincent made the motion to keep the same chairman, H. C. Brundige and it was seconded by Comm. Lewis Garner. After a show of hands vote, motion carried.

ELECTION OF CHAIRMAN PROTEMPORE:

Comm. James Harold Bell made a motion to elect James H. Westbrook, Jr. for the Chairman Protempore and Comm. Charles Culver seconded. Upon a show of hands vote, motion carried.

STANDING COMMITTEE APPOINTMENTS:

Comm. Joe White made a motion to accept the Standing Commitee appointments and Comm. Charles Culver seconded. With a show of hands vote, motion carried with 18 for and 2 against.

WEAKLEY COUNTY BOARD OF COUNTY COMMISSIONERS
STANDING COMMI APPOINTMENTS
OCTOBER 17, 1983

RULE 8 contd

AGRICULTURE & INDUSTRIAL & HEW

Jimmy Lynn Brasfield
Bobby Parker
Larry Jolley
Johnny Vincent
Robin Moore

BUDGET

Charles Culver
Sam Sinclair
Earl Wright
James H. Bell
William Mansfield

HIGHWAYS & WATERWAYS

William H. Mansfield
James H. Bell
Charles Culver
Gerald Caldwell
Lewis Garner

LEGISLATIVE

Sam Sinclair
Ralph Cooper
William Sherman Powers
Fred Morris
James H. Westbrook, Jr.

PERSONNEL

Joe W. White
Earl Wright
Jimmy Lynn Brasfield
Gene Harris
Charles Culver

WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM

Charles Culver

AMBULANCE

William Sherman Powers
Bobby E. Parker
Ronnie Bates
Johnny Vincent
Earl Wright

~~CENTRAL ACCOUNTING~~ Financial Management

Robin Moore
James H. Westbrook, Jr.
Fred Morris
~~Chris Mathis~~
Johnny Vincent

GOVERNMENTAL RELATIONS

Joe W. White
Lewis Garner
Bobby Parker
Sam Sinclair
Chris Mathis

LAW ENFORCEMENT AND CIVIL DEFENSE

Gene Harris
Gerald Caldwell
Ralph Cooper
Jimmy Lynn Brasfield
Ronnie Bates

NURSING HOME

Robin Moore
Larry Jolley
Joe W. White
Lewis Garner
James H. Westbrook, Jr.

PROPERTY & PROPERTY MAINTENANCE

Ralph Cooper
Fred Morris
Gerald Caldwell
William H. Mansfield
James H. Bell

Department
Larry Jolley
Chris Mathis
Ronnie Bates
Jimmy Brasfield
Joe White

Finance
Gene Harris
Wm. S. Powers
Chris Mathis

I, H. C. Brundige, County Executive of Weakley County, TN, do hereby recommend the foregoing Commissioners to serve on the Standing Committees for a one-year term.

Motion made by Commissioner Joe White that the foregoing be approved. Seconded by Commissioner Charles Culver. Upon being put to a show of hands vote, motion carried.

ATTESTED TO:

FAYE BUTTS, COUNTY CLERK

APPROVED:

H. C. BRUNDIGE, COUNTY EXECUTIVE