

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 30, 2011

The Weakley County Legislative Body met in Regular Session at the Weakley County Courthouse in the County Commission Room.

Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Stewart gave the invocation.

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

County Clerk, Scarbrough called the Roll with 17 members present and one member, Commissioner Sinclair, was absent.

Chairman Westbrook called for any additions, deletions or corrections to the minutes from the May 23, 2011 meeting. There being none the Chairman called for the County Clerk, Pat Scarbrough to call the Roll. There were 17 ayes and one member absent. The Minutes from the May 23, 2011 meeting were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first re-appointment was of (3) members to the Emergency Communications Board of Directors. The recommendation by County Mayor Patrick was for John Salmon, Phillip Johnson and Dale Overton. Commissioner Rich made the Motion and Commissioner Hawks placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The re-appointments were confirmed.

The next re-appointment was of (3) members to the Health and Safety Standards Board. The recommendation by County Mayor Patrick was for John Salmon, Troy Jones, and Keith Priestley. Commissioner McAlpin made the Motion and Commissioner Jones placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The re-appointments were confirmed.

The next appointment was for a Sharon resident to serve on the Weakley County Board of Public Utilities with a term expiring June 2015. Commissioner Jones made a Motion for Jerry Brigrance to be appointed and Commissioner Farmer placed a second to the Motion. A voice was taken and the ayes carried with none opposed. The appointment was confirmed.

The next appoint was for a Bradford customer to serve on the Weakley County Board of Public Utilities with a term expiring June 2015. Commissioner Stewart made a Motion to recommend Larry McCartney and Commissioner Jones placed a second to the Motion. A

voice vote was taken and the ayes carried with none opposed. The appointment was confirmed.

The last item under appointment and elections was the List of Notaries Public. Commissioner Wright made the Motion to approve the List of Notaries Public and Commissioner Salmon placed a second to the Motion. A voice was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

REPORTS:

The Financial Reports were included in the packet. Chairman Westbrook called for any Committee Reports that needed to be made at that time, there was none. Commissioner Owen made the Motion to accept the reports as filed and Commissioner Vincent placed a second to the Motion. A voice vote was taken and the ayes carried. The Reports were accepted as filed.

OLD BUSINESS:

Commissioner Hawks was recognized and he commented on his Barker Brothers bill that had a fuel charge that was not part of the contract with the garbage pickup and disposal company and that the contract stipulated no fuel charge was to be included in the bill. Commissioner Hawks had contacted Barker Brothers, and they had commented that this was an error and would correct the billing. Commissioner Hawks wanted to make sure all the citizens of the county are also corrected if they were also charged. At the request of Chairman Westbrook, Weakley County Mayor Patrick agreed to look into the situation to make sure the problem is corrected.

NEW BUSINESS:

RESOLUTION NO. 2011-44: Resolution to Adopt the Tentative Budget for the 2011-2012 Fiscal Year.

Commissioner Wright made the Motion and Commissioner Stewart place a second to the Motion. Question was called and the County Clerk called the Roll with 17 ayes and one absent. The Motion carried.

RESOLUTION NO. 2011-45: Resolution to Correct Scrivener's Error in Resolution 2011-40.

Commissioner Hawks made the Motion and Commissioner Holt placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Motion carried.

Without objection, Resolutions No. 2011-46, 47, 48, 49, 50, 51, 52, 53, and 55 were all combined to be considered at the same time.

RESOLUTION NO. 2011-46: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-47: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-48: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-49: Resolution Authorizing Budget Amendments to the Highway Capital Projects Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-50: Resolution Authorizing Budget Amendments to the Solid Waste Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-51: Resolution Authorizing Budget Amendments to the Drug Control Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-52: Resolution Authorizing Budget Amendments to the School Federal Projects Fund For the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-53: Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-55: Resolution Authorizing Budget Amendments to the Debit Service Fund for the Fiscal Year Ending June 30, 2011.

Commissioner Owen made a Motion to place these Resolutions on the Floor and Commissioner Stewart placed a second to the Motion. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 17 ayes and one absent. Resolutions No. 2011-46, 2011-47, 2011-48, 2011-49, 2011-50, 2011-51, 2011-52, 2011-53, and 2011-55 were adopted.

RESOLUTION NO. 2011-54: Resolution To Transfer Residual Fund Balance in General Capital Projects Fund to the Debt Service Fund.

Commissioner Stewart made a Motion and Commissioner Overton placed a second to the Motion. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 17 ayes and one absent. The Motion carried.

RESOLUTION NO. 2011-56: Resolution Authorizing Weakley County to Charge Outside Government Agencies for Accounting and Human Resource Services beginning July 1, 2011.

Commissioner Jones made a Motion and Commissioner Vincent placed a second to the Motion placing the Resolution on the Floor for discussion. Discussion was called. Commissioner McAlpin questioned what the term “outside governmental agencies” meant. Chairman Westbrook commented that the Resolution stipulates outside governmental agencies, such as the 27th Judicial Drug Task Force, Drug Court, Weakley County Nursing Home, and Emergency 9-1-1 Board will now be charged for financial services which includes: budgeting, accounting, purchasing, payroll, cash management, human resource benefits, and other such necessary financial matters. The services will be provided on a fiscal year basis for a fee of 1.5 percent of total agency expenditures, with payments to be made biannually. Chairman Westbrook went on to comment that the Personnel Committee voted to give raises to the county employees. He commented that no one wants to raise taxes. The alternative to raising taxes would be to collect a fee for financial services to outside governmental agencies, which would provide additional money to the county. There were more comments made by Commissioner Taylor concerning any other funds that could be charged.

Commissioner Holt was recognized and he made a Motion to Table the Resolution and Commissioner Fortner placed a second. County Clerk Scarbrough called the Roll and the Motion to Table failed by a vote of 6 ayes, one absent and 11 nays. The Resolution was back to the original Motion. County Clerk Scarbrough called the Roll with 15 ayes, 2 pass and one absent. Motion carried.

RESOLUTION NO. 2011-57: Resolution to Amend the County General Fund Budget for Year Ending June 30, 2011.

Commissioner Owen made motion and Commissioner Stewart placed a second. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

The next regular scheduled meeting was for July 28, 2011, but due to conflicts was changed to July 26, 2011 at 5:30 p.m. in the County Commission Room at the Courthouse.

Commissioner Owen commented the next Finance Ways and Means Meeting was scheduled for July 5 and 6 at 4:30 at the Finance Office.

Other announcements included Chairman Westbrook commenting on a meeting to discuss redistricting of the voting districts which would begin in August. He commented

that the population in six of the county's nine districts is within the parameters allowable by law, but three of the districts have sufficient populations shifts that redistricting is required. This includes Districts 1 and 4, which recorded population shifts of over 5 percent, and district 8, which is over 10 percent.

Motion was made by Commissioner Vincent to adjourn and Commissioner Stewart placed a second to the Motion. The County Commission stood adjourned at 6:02 p.m.

ATTEST:

Pat Scarbrough, County Clerk