

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY
MAY 14, 2007

Call to Order at 5:30 p.m.
Invocation
Pledge to the Flag
Roll Call
Approval of Minutes of March 19, 2007 Meeting

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Election of Notaries Public

Special Recognition of Weakley County Department of Finance on being awarded the National GFOA Distinguished Budget Presentation Award for year ending June 30, 2006.

REPORTS

Financial Reports
Committee Reports

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION No. 2007-36	Resolution Honoring the Gleason High School Girls Basketball State Championship Team
RESOLUTION No. 2007-37	Resolution Authorizing Submission of Application for Litter & Trash Collection Grant from TDOT for 2007-2008 FY.
RESOLUTION No. 2007-38	Resolution to Enter into a Video Franchise Agreement between Weakley County & West Kentucky Telephone Cooperative.
RESOLUTION No. 2007-39	Resolution to Amend the Weakley County Strategic Economic Development Plan

Miscellaneous Statements and Announcements

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MAY 14, 2007

The Weakley County Legislative Body met in Regular Session on May 14, 2007 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Dick 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 17 members present and one member, Commissioner Kevin McAlpin was absent.

Chairman Phebus called for a Motion to approve the Minutes from the March 19, 2007 meeting. Commissioner Farmer made the Motion and Commissioner Buckley placed a second to the Motion. There were not any questions or comments and a voice vote was taken and the ayes carried. The Minutes from the March 19, 2007 meeting were approved.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The next item on the Agenda was the election of Notaries Public. Commissioner Wright made the Motion and Commissioner Stewart placed a second to the Motion. Discussion was called and there being none a voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

Chairman Phebus gave special recognition to Shawn Francisco, Weakley County Director of Finance, and her staff on being awarded the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the year ending June 30, 2006. Chairman Phebus presented the award and commented that out of approximately 1,000 entries considered nationwide, Mrs. Francisco and her staff is one of a dozen or so in Tennessee who has received the award. This is the third year in a row that Mrs. Francisco has received this prestigious award for the first rate budget she submitted.

REPORTS:

The Financial Reports were included in the packets. Chairman Phebus called for any Committee Reports that needed to be presented. Commissioner Westbrook commented on the Election Commission Office that has been torn down and has been temporarily moved to the old Dresden Elementary School. There has been two classrooms secured and there will be one more secured in

the near future. The Health, Education, Economic Development Committee has met several times. At the last meeting it was recommended to instruct or direct the Director of Finance to obtain an architect to come up with some floor plans for a new building, not to exceed 3,000 square feet. The HEED Committee would like to hear from other members of the Commission on how we need to proceed. Commissioner Westbrook commented that Commissioners Medling and Owen had been very active and instrumental in working on this project and that they could probably answer any questions the Commission might have concerning the Election Commission Building. Commissioner Owen made a Motion to move this discussion to the hill of the Agenda. There were not any objections and this item was moved to the hill of the agenda. Commissioner Sinclair made a Motion to accept the Reports as filed and Commissioner Taylor placed a second to the Motion. A voice vote was taken and the Reports were accepted as filed.

OLD BUSINESS: There was not any old business to be brought before the Commission.

NEW BUSINESS:

RESOLUTION NO. 2007-36: Resolution Honoring the Gleason High School Girls Basketball State Championship Team.

Chairman Phebus read this Resolution into the Minutes. Chairman Phebus called for Commissioner Rich and County Mayor Patrick to come forward to present the certificates to each of the members of the team. Commissioner Owen made the Motion to place the Resolution on the Floor and Commissioner Rich placed a second to the Motion. County Clerk Scarbrough took a Roll Call vote with 17 ayes and one member absent, the Resolution carried. The County Clerk was directed to mail a certified copy to Coach Frazier.

RESOLUTION NO. 2007-37: Resolution Authorizing Submission of Application for Litter and Trash Collection Grant from TDOT for 2007-2008 FY.

Chairman Phebus called for a Motion to place this Resolution on the floor for discussion and Commissioner Rook made the Motion. Commissioner Farmer placed a second to the Motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 15 ayes, one absent and two passes. The Motion carried.

RESOLUTION NO. 2007-38: Resolution to Enter into a Video Franchise Agreement between Weakley County and West Kentucky Telephone Cooperative.

Commissioner Westbrook made a Motion to place this Resolution on the Floor and Commissioner Jones 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.

RESOLUTION NO. 2007-39: Resolution to Amend the Weakley County Strategic Economic Development Plan.

Commissioner Westbrook made the Motion to place the Resolution on the Floor and Commissioner Jones placed a second to the Motion. Discussion was called and the question. The County Clerk, Pat Scarbrough, called the Roll with 17 ayes and one absent. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Phebus commented that the Finance Ways and Means Committee would be conducting Budget hearings June 11 and June 14 at the Finance Office beginning at 4:00 p.m.

Commissioner Barner made comments concerning the football field at the University of Tennessee Martin. Chairman Phebus commented that it was his understanding that there had not been anything presented to the Commission concerning this issue at this time.

Commissioner Westbrook was recognized and discussion continued on the Election Commission. Commissioner Owen commented that there was a proposal to come up with two plans of 2000 square feet and 2500 square feet not to exceed 3000 square feet. Commissioner Westbrook made a Motion to instruct the Finance Director to obtain an architect to make drawing of a new building at least 2500 square feet and not to exceed 3000 square feet. Chairman Phebus placed a second to the Motion. Discussion was called. Commissioner Vincent commented on the dollar amount involved and the cost of this project. Commissioner Stewart made a motion to amend the Motion and to reduce the bottom amount to 1800 square feet not to exceed 3000 square feet. Commissioner Vincent placed a second to the Motion. Discussion was called and a voice vote was taken on the amended motion, the ayes carried with none opposed. The motion carried as amended.

Commissioner Westbrook made a motion to adjourn and Commissioner Vincent placed a second to the Motion. A voice vote was taken and the ayes carried. The Weakley County Legislative Body stood adjourned at 6:04 p.m.

ATTEST:

Pat Scarbrough, County Clerk