

AGENDA
COUNTY COMMISSION REGULAR MEETING
JANUARY 20, 1998

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 17, 1997 MEETING

SPECIAL RECOGNITION:

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Finance, Ways and Means Committee Report - Dick Phebus, Chairman

Financial Management Committee Report - Ronnie Bates, Chairman

Health, Education and Welfare Committee Report - John Salmon, Chairman

Legislative Committee Report - Jack Vincent, Chairman

Personnel Committee Report - John Salmon, Chairman

Public Safety Committee Report - John Bucy, Chairman

Public Works Committee Report - George Broussard, Chairman

Nursing Home Committee Report - Vernon Dunn, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Election of County Attorney

Resolution No. 1998-42 - Resolution Approving Weakley County Personnel Handbook

Resolution No. 1998-43 - Resolution Authorizing Budget Amendments to the Weakley County Hwy. Fund

Resolution No. 1998-44 - Resolution Authorizing Budget Amendments to the Weakley County Hwy. Fund

Resolution No. 1998-45 - Resolution Authorizing Budget Amendments to the General Purpose School Fund - Special Education.

Resolution No. 1998-46 - Resolution Authorizing Budget Amendments to the General Purpose School Fund - Drivers/Vocational Education.

Resolution No. 1998-47 - Resolution Authorizing the Submittal of an Application to the Tenn. Dept. of Economic & Community Development for CDBG Funds.

Resolution No. 1998-48 - Highway Dept. Road Addition - Doster Road Near McKenzie

Resolution No. 1998-49 - Resolution for Levying an Additional Sales & Use Tax in Weakley County

Resolution No. 1998-50 - Resolution Relative to Purchasing

Resolution No. 1998-51 - Resolution Authorizing Budget Amendments to Weakley County General Fund Office on Aging.

Resolution No. 1998-52 - Resolution Authorizing Budget Amendments to Weakley County General Fund Juvenile Office.

Resolution No. 1998-53 - 1998 County Maintenance Road List

Resolution No. 1998-54 - General Fund Resolution - General Liability

Resolution No. 1998-55 - Highway Dept. Resolution - General Liability

Resolution No. 1998-56 - Resolution Honoring Wayne Stoker, member of Equalization Board

Miscellaneous announcements and statements

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING JANUARY 20, 1998

WEAKLEY COUNTY COMMISSION MEETING: January 20, 1998, 7 P. M.
County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner Dick Tidwell.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough with eighteen
present and two absent.

APPROVAL OF MINUTES OF NOVEMBER 17, 1997. Motion made by
Commissioner Buckley and seconded by Commissioner Bates. Upon
roll call vote by the County Clerk, eighteen for and two absent.
Minutes approved.

County Executive, Gifford asked that Resolution NO. 1998-56 be
moved to the Special Recognition. Motion made by Commissioner
Bates and seconded by Commissioner Tidwell to move Resolution
1998-56 to Special Recognition. Voice vote, Aye's carried.
Motion made for approval and discussion by Commissioner Bates
and seconded by Commissioner Tidwell. There was no discussion.
County Executive, Gifford read the Resolution to the County
Commission. Resolution is to be mailed to Mr. Stoker and
newspapers. Voice vote, Aye's carried.
Mr. Wayne Stoker was present and Assessor of Property, David
Tuck presented Mr. Stoker with a plaque.

REPORTS:

TRUSTEE'S REPORT

GENERAL FUND REPORT

HIGHWAYS DEPARTMENT REPORT

SCHOOL DEPARTMENT REPORT

SOLID WASTE REPORT

CAPITAL PROJECT COMMITTEE REPORT Jimmy Westbrook, Chairman

Commissioner Westbrook stated that there is not much additional
information. They had met. There was work on the site of the
jail. School is continue to rap up and as for as I know the
Library is rap~~ed~~ up. Capital Project committee will meet
February 16, 1998.

FINANCE, WAYS AND MEANS COMMITTEE REPORT Dick Phebus, Chairman

Commissioner Phebus stated that the committee had met and
consider a number of the Resolutions that are on the agenda
tonight.

FINANCIAL MANAGEMENT COMMITTEE REPORT Ronnie Bates, Chairman

Commissioner Bates stated that they met last week on the Health
insurance and with Finance Director, with a request from Trustee
to write check for investments.

HEALTH, EDUCATION AND WELFARE COMMITTEE REPORT John Salmon,
Chairman

Commissioner Salmon state they had met this month reviewed the
action of the school board and approved transfers in the
education budget.

LEGISLATIVE COMMITTEE REPORT Jack Vincent, Chairman

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education budget.

LEGISLATIVE COMMITTEE REPORT Jack Vincent, Chairman

Commissioner Vincent stated the committee had not met.

PERSONNEL COMMITTEE REPORT John Salmon, Chairman

Commissioner Salmon stated that the Committee had met several times and approved the personal hand book and it had been approved by the attorney.

PUBLIC SAFETY COMMITTEE REPORT John Bucy, Chairman

Commissioner Bucy stated that they met once and acted on Resolutions 47-52.

PUBLIC WORKS COMMITTEE REPORT George Broussard, Chairman

Commissioner Broussard stated that they had met. Would answer any questions.

NURSING HOME COMMITTEE REPORT Vernon Dunn, Chairman

Commissioner Dunn was not present, report was given by Commissioner Simmons. They had met and bid liability insurance and correction was made on the November 1997 statement. Mrs. Synder was also present.

Motion made by Commissioner Farmer and seconded by Commissioner Simmons for approval of reports. Upon roll call vote by the County Clerk, eighteen for and two absent. Reports approved.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Election of County Attorney

Motion made for approval and discussion by Commissioner Stewart to elect Leann Moore as County Attorney and seconded by Commissioner Bates. There were no other nominations. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-42 Resolution Approving Weakley County Personnel Handbook.

Motion made for approval and discussion by Commissioner Simmons and seconded by Commissioner Salmon. There was much discussion among the Commissioners. Commissioner Westbrook made a motion to insert on page 17 line 12 after by the deleting proper authority the following: the elected or appointed official for whom the employee is directly responsible. No approval is necessary for elected or appointed officials. No travel by an elected or appointed official or employee shall be authorized unless there are funds available in the budget for such purpose. Insert after the last sentence on line 14 the following: All travel reimbursement shall be approved by the elected or appointed official for whom the employee is directly responsible before being paid by the Finance office. Each elected or appointed official shall be responsible for signing his/her travel reimbursement form. Amended motion was seconded by Commissioner Simmons. After more discussion. It was put to a voice vote. Aye's carried. Motion to amend by Commissioner Sinclair and seconded by Commissioner Wright to alter probationary terminology. Voice vote. Aye's carried. Amendment motion by Commissioner Wright and second by Commissioner Sinclair for grammar changes: Page 7 line 25 should be 20, page 9 line 45 should be 44, page 12 line 10 should be 8, page 12 line 14 should be 12, page 12 line 28-34 should be 26-32, page 14 line 12 should be 10. Voice vote. Aye's carried. Amendment motion by Commissioner Westbrook to strike grievance policy and seconded by Commissioner Phebus. Voice vote. Aye's carried. After more discussion. The

original amendments was put to a roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-43 Resolution Authoring Budget Amendments to the Weakley County Hwy Fund

Motion made for approval and discussion by Commissioner Broussard and seconded by Commissioner Tidwell. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-44 Resolution Authorizing Budget amendments to the Weakley County Hwy Fund

Motion made for approval and discussion by Commissioner Farmer and seconded by Commissioner Bates. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-45 Resolution authorizing Budget amendments to the General Purpose School Fund - special Education.

Motion made for approval and discussion by Commissioner Simmons and seconded by Commissioner Stewart. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-46 Resolution Authorizing Budget amendments to the General Purpose School Fund - Drivers/Vocational Education

Motion made for approval and discussion by Commissioner Buckley and seconded by Commissioner Bates. There was no dissuasion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-47 Resolution Authorizing the Submittal of an Application to the Tenn. Dept. of Economic & Comity Development for CDBG Funds.

Motion made for approval and discussion by Commissioner Tidwell and seconded by Commissioner Bucy. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-48 Highway Dept. Road Addition- Doster Road Near McKenzie

Motion made for approval and discussion by Commissioner Rook and seconded by Commissioner Broussard. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-49 Resolution for Levying an additional Sales & Use Tax in Weakley County.

Motion for approval and discussion made by commissioner Bucy and seconded by Commissioner Phebus. Commissioner Vincent ask about the wording of the resolution on the ballet. Commissioner Phebus stated that it would be published in the paper. Proposed ballot as follows: PROPOSED BALLOT FOR ELECTION TO INCREASE COUNTY SALES TAX IN WEAKLEY COUNTY-----Shall a resolution passed by the county legislative body of Weakley County on January 20, 1998, numbered Resolution 1998-49 and on record in minute book.....pare....., and published in THE WEAKLEY COUNTY PRESS, a newspaper of general circulation in Weakley County, which levied an additional tax on the same privileges subject to the Retailers' Sales Tax Act under Chapter 6, Parts 1 - 6, Title 67, Tennessee Code Annotated, as the same may be amended, which are exercised within Weakley County, to be levied and collected as provided in the Act at an amended rate of two and three-

quarters percent (2 3/4%) except as limited or modified by statute, become operative?

For the Resolution _____
against the Resolution _____

After discussion. It was put to a roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Motion made by Commissioner Westbrook that the Chairman of the Finance, Ways and Means work with the County Clerk for Pacific dates and arrangement for expediting this Resolution. Voice vote. Aye's carried.

Resolution No. 1998-50 Resolution Relative to Purchasing

Motion for approval and discussion made by Commissioner Bates and seconded by Commissioner Rook. After much discussion among the Commissioners. It was put to a roll call vote by the County Clerk, seventeen for, one against and two absent. Motion carried.

Resolution No. 1998-51 Resolution authorizing Budget Amendments to Weakley County General Fund. Office on Aging.

Motion for approval and discussion made by Commissioner Rook and seconded by Commissioner Tidwell. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-52 Resolution Authorizing Budget Amendments to Weakley County General Fund. Juvenile Office.

Motion for approval and discussion made by Commissioner Buckley and seconded by Commissioner Bucy. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Resolution No. 1998-53 1998 County Maintenance Road List

Motion for approval and discussion made by Commissioner Farmer and seconded by Commissioner Simmons. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent.

Resolution No. 1998-54 General Fund Resolution - General Liability

Resolution No. 1998-55 Highway Dept. - General Liability

Motion made by Commissioner Bates and seconded by Commissioner Sinclair to combine Resolutions no 54-55. Voice vote. Aye's carried.

Motion for approval and discussion made by Commissioner Tidwell and seconded by Commissioner Rook.. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried

Resolution No. 1998-56 Resolution Honoring Wayne Stoker, member of Equalization Board.

Resolution moved to Special Recognition.

Miscellaneous announcements and statements

Beer Board meeting January 26, 1998, at 8 A. M.

Capital Project and Public Safety meeting February 16, 1998.

Election of Notaries Public

Motion made by Commissioner Broussard and seconded by Commissioner Westbrook. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Motion to adjourned by Commissioner Bates and seconded by
Commissioner Broussard.

ATTEST:

APPROVED;

PAT SCARBROUGH, COUNTY CLERK

RON GRIFFORD, COUNTY EXECUTIVE

This 20th day of January, 1998.