

AGENDA
REGULAR MEETING OF COUNTY COMMISSION
JUNE 24, 2002

CALL TO ORDER - 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MAY 20, 2002 COUNTY COMMISSION MEETING MINUTES

SPECIAL RECOGNITION:

REPORTS:

Trustee's Report
General Fund Report
Highway Dept. Report
School Dept. Report
Solid Waste Report
Rules Committee Report - Jimmy Westbrook, Chairman
Capital Projects Committee Report - Jimmy Westbrook, Chairman
Finance, Ways and Means Committee Report - Dick Phebus, Chairman
Financial Management Committee Report - Roger Stewart, 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 - Tommy Hunt, Chairman
Public Works Committee Report - David Rook, Chairman
Nursing Home Committee Report - Mac Buckley, Chairman; David McBride, Administrator

UNFINISHED BUSINESS:

NEW BUSINESS:

- RESOLUTION NO. 2002-51 - Resolution to Authorize the Weakley County Clerk to Collect a Motor Vehicle Regulatory Fee Imposed by the City of Dresden.
- RESOLUTION NO. 2002-52 -Resolution Adjusting Revenue in General Fund
- RESOLUTION NO. 2002-53 -Resolution Adjusting Revenue in Solid Waste Fund
- RESOLUTION NO. 2002-54 -Resolution Adjusting Revenue in Weakley County Drug Control Fund
- RESOLUTION NO. 2002-55 -Resolution Adjusting Revenue in Weakley County Highway Fund
- RESOLUTION NO. 2002-56 -Resolution Adjusting Revenue in Weakley County Debt Service Fund
- RESOLUTION NO. 2002-57 -Resolution Adjusting Revenue in Weakley County General Purpose School Fund.
- RESOLUTION NO. 2002-58 (Resolution Deleted)
- RESOLUTION NO. 2002-59 -General Purpose School Resolution
- RESOLUTION NO. 2002-60 -Resolution Adopting Tentative Budget 2002-2003 FY for ALL Departments
- RESOLUTION NO. 2002-61 -Resolution to Amend the Weakley County Sick Leave Policy
- RESOLUTION NO. 2002-62 -Resolution Authorizing Application for a Litter Grant for the Weakley County Highway Department for FY 2002-2003.
- RESOLUTION NO. 2002-63 -Resolution Authorizing Budget Amendments to the General Fund-Sheriff Dept. Grant.
- RESOLUTION NO. 2002-64 -Resolution Authorizing Budget Amendments to the Central Service Station Fund.
- RESOLUTION NO. 2002-65 -Resolution Approving the Five-Year Solid Waste Regional Plan
- RESOLUTION NO. 2002-66 -Resolution to Authorize the Weakley County Clerk to Collect a Motor Vehicle Regulatory Fee Imposed by the City of Sharon.
- RESOLUTION NO. 2002-67 -Resolution Authorizing a Road Addition for the Highway Dept.-Sierra La
- RESOLUTION NO. 2002-68 -Resolution Authorizing a County Bridge to be Named for Road Board Member, Eddie Fuqua.
- RESOLUTION NO. 2002-69 -Resolution to Transfer General Capital Projects Fund to Debt Service

Miscellaneous Announcements and Statements

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 24, 2002

The Weakley County Legislative Body met on June 24, 2002 p.m. in the County Commission Room at the Weakley County Courthouse.

County Executive Ron Gifford called the Meeting to order.

Commissioner Sinclair gave the invocation.

All members present gave the pledge to the Flag.

County Clerk Pat Scarbrough took roll call with 16 members present, Dick Phebus, Jim Westbrook, Tommy Hunt and Wendell Verdell, were absent.

County Executive Gifford asked if there were any additions or corrections to the minutes for the May 20, 2002 regular meeting. Commissioner Page made a motion to approve and Commissioner Salmon placed a second to the motion. A voice vote was taken with the ayes carrying the Minutes of the May 20, 2002 meeting were approved.

SPECIAL RECOGNITION:

There was not any special recognition to go before the Commission.

REPORTS:

The Trustee's Report, General Fund Report, Highway Department Report, School Department and the Solid Waste Report were included in the packet distributed to each of the Commissioners. The Trustee, Donald Doster, addressed the Commission concerning questions pertaining to the large sum of funds in the regular checking account. All funds are currently drawing some type of interest. The checking account maintains at times a high balance due to the outstanding warrants that have been issued. Trustee Doster stated he would be happy to answer any question the Commission might have.

The County Executive called for any standing Committee Reports. Commissioner Stewart, Chairman of the Rules Committee, stated there had been some changes made on some of the Committees. Commissioner Westbrook will come off the Finance Ways and Means and move to the Health Education and Welfare Committee. Commissioner Owen will move from Health, Education and Welfare to the Finance Ways and Means Committee. The Financial Management Committee has not met this month. The Legislative Committee has approved Resolution No. 2002-51 and 2002-66.

The Legislative committee is investigating the Laws regarding planning and zoning.

The Chairman called for a Motion to accept the Reports and Commissioner Farmer made the motion and Commissioner Wright placed a second. A voice vote was taken and the ayes carried with none opposed. The reports were accepted.

UNFINISHED BUSINESS:

There was not any unfinished business to come before the Commission.

NEW BUSINESS:

County Executive Gifford requested that Resolution 2002-65 be moved to the front of the agenda. Commissioner Simmons placed the motion and Commissioner Farmer placed the second. A voice vote was taken with the ayes carrying and none was opposed. Resolution 2002-65 was moved to the front of the Agenda.

RESOLUTION 2002-65: Approving the Five-Year Solid Waste Regional Plan.

Commissioner Salmon, of the Health Education and Welfare Committee reported that they had met twice and this resolution passed their committee unanimously. This also passed the Lake, Obion and Weakley Planning Region Board unanimously. Allen Benedict was present representing the L-O-Ws Board and a member of Dillehay and Associates of Carthage, TN, the technician on this plan. Ms. Dillehay made some comments and stated that this area has a real asset in Allen Benedict. The County Executive called for a motion to place 2002-65 on the floor for discussion and Commissioner Simmons made the motion and Commissioner Stewart placed the second. Discussion was called and Commissioner Castleman requested that Mr. Benedict give a brief summary on the Project, a copy of which is included in the packets. Mr. Benedict stated he would be happy to answer any questions the Commission might have. The Question was called and County Clerk Scarbrough took a roll call vote with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-51:

Commissioner Vincent gave the Legislative Committee Report and he stated that this passed his committee unanimously. Commissioner Wright stated that it passed the Finance Ways and Means Committee also. Commissioner Stewart placed a motion to place on the floor for discussion and commissioner Page placed the second. Discussion was called and the question. County Clerk Scarbrough called the roll with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-52 TO 2002-57: Resolutions adjusting Revenue to the General Fund, Solid Waste Fund, Weakley County Drug Control Fund, Highway Fund, Debt Service Fund, General Purpose School Fund.

The County Executive called for a motion to combine Resolution 2002-52 through 2002-57. These are to adjust the revenue for all the various funds. Commissioner Stewart made the motion and Commissioner Wright placed the second. A voice vote was taken with the ayes carrying and none opposed.

Committee reports were called for from the Health, Education, and Welfare Committee and Commissioner Salmon stated that No. 2002-53 and 2002-57 passed unanimously. The Committee report from Public Safety stated that Resolution 2002-54 passed and No. 2002-55 went through Public Works and they did not have a quorum and did not take any action. The Finance Ways and Means Committee Report stated that it passed their committee unanimously. Commissioner Page made the motion to combine and place Resolution 2002-52 through 2002-57 on the floor as one for discussion and Commissioner Buckley placed a second. Discussion was called Commissioner Page had a question on Resolution on 2002-52 item 40320 that showed a typographical error and it was stated the Finance Office had corrected this on the original. Commissioner Vincent questioned if the undesignated fund balance was correct and the Finance Director, Shawn Francisco stated that it was. Question was called and the County Clerk called the roll with 16 ayes and 4 absent. The motion carried.

RESOLUTION NO. 2002-58: Was Deleted from the agenda.

RESOLUTION NO. 2002-59: General Purpose School Resolution.

County Executive Gifford called for the committee report from Health Education, and Welfare and it passed Commissioner Salmon's committee unanimously. Commissioner Wright gave the Finance Ways and Means Report and it also passed his committee unanimously. Commissioner Simmons made a motion to place on the floor and Commissioner Parham placed the second. Discussion and the question were called. County Clerk Scarbrough called the roll with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-60: Adopting Tentative budget 2002-2003 Fiscal Year for All Departments.

Commissioner Wright gave the Finance Ways and Means Report and this resolution passed his committee unanimously. Commissioner Salmon made a motion to place on the floor and Commissioner Stewart placed the second. Discussion was called and Commissioner Owens questioned if this was 1/12 of last year budget and County Executive Gifford confirmed that is was. Question was called and the roll was called by County Clerk Scarbrough with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-61: Resolution to Amend the Weakley County Sick Leave Policy.

Commissioner Salmon gave the Personnel Committee Report and he stated that this Resolution passed his committee unanimously. Commissioner Wright stated that it failed for lack of second in the Finance Ways and Means committee. Commissioner Salmon made the motion and Commissioner Jones placed the second. Discussion was called and Commissioner Farmer stated that he lost sick days every month. Commissioner Simmons stated that this would count toward their retirement when they accumulated unlimited sick leave. Superintendent Barber clarified that the teachers have unlimited sick leave and if it has not been used, it will roll into their retirement. Commissioner Simmons stated that the employees should be rewarded for their loyalty. Question was called and the County Clerk called the roll with 7 ayes, 9 nays, and 4 absent. The Motion failed.

RESOLUTION NO. 2002-62: Authorizing Application for a Litter Grant for the Weakley County Highway Department for Fiscal Year 2002-2003.

Commissioner Rook gave the Public Works Report and this passed his committee. Commissioner Stewart gave the Finance Ways and Means Report and it passed his committee unanimously. Commissioner Rook made the motion and Commissioner Wright placed the second. Discussion was called and the question. County Clerk Scarbrough called the roll with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-63: Authorizing Budget Amendments to the General Fund – Sheriff Dept. Grant.

Commissioner Parham gave the Public Safety Report and this resolution passed his committee unanimously. Commissioner Stewart stated that this also passed the Finance Ways and Means Committee unanimously. Commissioner Page made a motion to place on the floor and Commissioner Rook placed the second. Discussion was called and the question. County Clerk Scarbrough called the roll with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-64: Authorizing Budget Amendments to the Central Service Station Fund.

Commissioner Rook stated the Public Work Committee had not dealt with this Resolution and Commissioner Stewart stated the Financial Management did not meet but that it passed the Finance Ways and Means Committee unanimously. Commissioner Stewart made the motion to place on the floor and Commissioner Wright placed the second. Discussion was called and the question. County Clerk Scarbrough called the roll with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-66: Authorize the Weakley County Clerk to Collect a Motor Vehicle Regulatory Fee Imposed by the City of Sharon.

Commissioner Gardner made a motion to defer until the July meeting. Commissioner Vincent placed the second and a voice vote was taken with the ayes carrying and none was opposed. Resolution No. 2002-66 was deferred until the July Meeting.

RESOLUTION NO. 2002-67: Authorizing a Road Addition for the Highway Department – Sierra Lane.

Commissioner Rook stated that this resolution did not go before Public Works but it had been before the Road Board and passed. Commissioner Rook made a motion and Commissioner Castleman placed the second. Discussion was called and Commissioner Vincent questioned why it had not been through Public Works. Commissioner Castleman stated that there was not a quorum present. Question was called and the County Clerk called the roll with 11 ayes, 1 pass, 4 nays and 4 absent. The Motion carried.

RESOLUTION NO. 2002-68: Authorizing a County Bridge to be Named for Road Board Member, Eddie Fuqua.

This Resolution passed the Road Board and Commissioner Wright made the motion to place on the floor and Commissioner Rook placed the second. County Executive Gifford read this Resolution into the minutes at this time. Discussion was called and the question. The County Clerk called the roll with 16 ayes and 4 absent. The Motion carried.

RESOLUTION NO. 2002-69: To Transfer General Capital Projects Fund to Debt Service Fund.

This resolution passed the Capital Projects Committee and Commissioner Wright stated that is passed the Finance Ways and Means Committee. Commissioner Page made a motion to place on the floor and Commissioner Owen placed the second. Discussion was called and the question. The County Clerk called the roll with 16 ayes and 4 absent. The Motion carried.

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS:

Commissioner Vincent commented that Commissioner Phebus' Father had an emergency, and this was why he was absent from the meeting. Commissioner Vincent requested the Commission keep them in their prayers and thoughts.

There being no further announcements and statements. The Chairman moved to the last item on the agenda.

NOTARIES PUBLIC:

A motion was made by Commissioner Owen to approve the notaries public and Commissioner Farmer placed the second. A voice vote was taken with the ayes carrying and none was opposed. The Notaries Public list was approved.

The County Executive called for a motion to adjourn and Commissioner Wright made the motion. Commissioner Farmer placed the second and a voice vote was taken with the ayes carrying and none opposed. The Meeting adjourned at 7:55 p.m.

ATTEST:

Pat Scarbrough, County Clerk