

TENTATIVE AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - JULY 17, 1995

CALL TO ORDER - 7:00 P. M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

SPECIAL RECOGNITION OF WAYNE McCREIGHT

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Finance, Ways and Means Committee - Dick Phebus, Chairman

Public Safety Committee - John Bucy, Chairman

Public Works - George Broussard, Chairman

Public Health, Education and Welfare Committee - Johnny Vincent, Chairman

Personnel Committee - John Salmon, Chairman

Capital Projects Committee - Jimmy Westbrook, Chairman

Legislative Committee - Johnny Vincent, Chairman

Financial Management Committee - Dick Tidwell, Chairman

Nursing Home Report - Vernon Dunn, Chairman/ Nina Snyder, Administrator

Courthouse Security Report - Ron Gifford

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointment of members of Industrial Board: Georgia Ables, Dr. Tom Gallien
Jim Fisher

Resolution No. 1995-65 - Educational Capital Project (Fund 177).

Resolution No. 1995-66 - Federal Project Pre-School Incentive Grant.

Resolution No. 1995-67 - Litigation Tax for Weakley County.

Resolution No. 1995-68 - General Purpose School

Resolution No. 1995-69 - 1995-96 FY Revenue and Expenditure Budget.

Resolution No. 1995-70 - 1995-96 FY Tax Levy.

Resolution No. 1995-71 - Non-Profit Charitable Contributions.

Resolution No. 1995-72 - Personnel Survey Resolution

Resolution No. 1995-73 - Lease Agreement with NorthWest Tenn. Economic
Development Council.

Resolution No. 1995-74 - Webb School House Bicentennial Project.

Resolution No. 1995-75 - General Fund Resolution. (Burials/Ambulance Trips)

Resolution No. 1995-76 - Adoption of TCA Section 41-128.

Trustee's Relief of Taxes

Miscellaneous announcements and statements

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING JULY 17, 1995

WEAKLEY COUNTY COMMISSION MEETING: July 17, 1995, 7 P. M. County Executive Ron Gifford called the meeting to order.

Invocation : Sam Sinclair.

Pledge to the Flag.

Roll call by the County Clark, Pat Scarbrough, with nineteen present and one absent , that being Dick Tidwell.

Approval of the June 20, 1995 minutes. Motion for approval by Commissioner Simmons and seconded by Commissioner Stewart. Motion approved.

Special recognition to former Commissioner McCreight by Commissioner Vincent.

REPORTS:

TRUSTEE'S REPORT.
GENERAL FUND REPORT.
HIGHWAY REPORT.
SCHOOL REPORT.
HIGHWAY REPORT.
SCHOOL REPORT.

Finance, Ways and Means Committee: Commissioner Phebus, Chairman reported the budget is not complete at this time.

Public Safety Committee: Commissioner Bucy, Chairman reported on the Ambulance Service, Law Enforcement, DUI and Personnel Survey.

Public, Health, Education and Welfare Committee: Commissioner Vincent, Chairman reported committee met several times concerning budget transfers and with some recommendations for this years budget for the school department.

Personnel Committee: Commissioner Salmon, Chairman reported there in no alternate plan.

Capital Project Committee: Commissioner Westbrook, Chairman had no comments on resolution at this time.

Legislative Committee: Commissioner Vincent Chairman reported delinquent tax sales in August 1995, and over \$140,000.00 has been collected on delinquent taxes.

Financial Management Committee: Commissioner Tidwell, Chairman was absent and Co-Chairman Commissioner Bates had no recommendations at this time.

Nursing Home Report: Commissioner Dunn, Chairman reports all is going well. Mrs. Snyder Administrator was present at meeting.

Courthouse Security Report: County Executive Gifford, stated that here was a letter mailed to each Commissioner concerning the Courthouse Security. After much discussion, Commissioner Bates asked that report be pulled out for further information. Motion by Commissioner Bates for approval, seconded by Commissioner Simmons. Motion carried. Nineteen for and none opposed.

Approval of Reports: Motion made by Commissioner Dunn, seconded by Commissioner Buckley. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed

Unfinished Business: There was no unfinished business.

NEW BUSINESS:

Georgia Ables, Dr. Tom Gallian and Jim Fisher were appointed as members to the Industrial Broad. Motion made by Commissioner Broussard for approval, seconded by Commissioner Farmer. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO: 1995-65:

Motion made by Commissioner Busy for approval and discussion, seconded by Commissioner Broussard. Commissioner Phebus stated recommendation comes with approval of Ways and Means Committee. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995-66:

Motion made y Commissioner Salmon for approval and discussion, seconded by Commissioner Stewart. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995-67:

Motion made by Commissioner Bates for approval and discussion, seconded by Commissioner Vincent. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995-68

Motion by Commissioner Simmons for approval and discussion, seconded by Commission Buckley. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995 69-70-71:

Motion made by Commissioner Bates for approval and discussion, seconded by Commissioner Phebus, for deferral of Resolutions 69-70-71. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995-72:

Motion made by Commissioner Sinclair for approval and discussion, seconded by Commissioner Wright. Commissioner Salmon discussed in depth the report of the Personnel Committee and how they had worked and talked with the department heads and County employees. H asked that the County Commission except their recommendations. Commissioner Sinclair asked that it be passed unanimously. Commissioner Bates questioned several items in the report. Commissioner Bates mad a motion to have more information on report, seconded by Commissioner Hankins. Motion failed. After much discussion on each line item. Upon roll call vote on first motion by County Clerk, motion carried. Fifteen for and five against.

Motion made by Commissioner Westbrook, Chairman of the Committees on Committees to appoint Commissioner Benny Castleman to the Public Works Committee, seconded by Commissioner Bucy Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995-73:

Motion by Commissioner Westbrook for approval and discussion, seconded by Commission Stewart. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO, 1995-74:

Motion by Commissioner Salmon for approval and discussion, seconded by Commissioner Farmer. Much discussion was placed on the liability insurance of the Webb School House Bicentennial Project. Upon roll

call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995-75:

Motion by commissioner Vincent for approval and discussion, seconded by Commissioner Caudle. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

RESOLUTION NO. 1995-76:

Motion by Commission Westbrook for approval and discussion seconded by Commissioner Bates. Commissioner Vincent stated this resolution comes through the Legislative Committee. For those who have second DUI's, we are to help them serve their time on weekends and holidays, in order for them to keep their jobs. State of Tennessee has adopted the resolution and asked that the County also to adopt the resolution. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

TRUSTEE'S RELIEF OF TAXES:

Motion by Commissioner Westbrook to relieve the Trustee of the responsibilities of taxes in error, seconded by Commissioner Sinclair. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

Commissioner Phebus, announced the Budget Committee would be meeting July 18 and 19 at 6 p. m.

NOTARY PUBLIC:

Motion made by Commissioner Broussard for approval, seconded by Commissioner Buckley. Upon roll call vote by the County Clerk, motion carried. Nineteen for and none opposed.

Judge Tommy Moore gave a report on the General Sessions Court. He gave a written report to each Commissioner explaining the fines and amounts, and how the Court goes about getting the fines collected.

Commissioner Phebus asked that the County Clerk give a copy of Resolution 67 to Pat Taylor and Jerry Reid's office.

Motion made by Commissioner Phebus, seconded by Commissioner Broussard, motion carried. Meeting adjourned for recess until August 7, 1995, 7 p. m.

ATTEST:


PAT SCARBROUGH, COUNTY CLERK

APPROVED:


RON GIFFORD, COUNTY EXECUTIVE

This the 17th day of JULY, 1995.