

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY
JULY 30, 2009

Call to Order at 5:30 p.m.
Invocation
Pledge to the Flag
Roll Call
Approval of Minutes of June 25, 2009 Meeting

RECOGNITION

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Re-Appointment of Weakley County Ethics Board Members

Appointment of Veterans Service Officer

Election of Notaries Public

REPORTS

Financial Reports
Committee Reports
Veterans Service Report

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION No. 2010-01	Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices & Agencies of Weakley County, TN for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010.
RESOLUTION No. 2010-02	Resolution Fixing the Tax Levy for Weakley County, TN for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010.
RESOLUTION No. 2010-03	Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010.

Trustee's Relief of Taxes

Miscellaneous Statements and Announcements

ADJOURNMENT

NEXT REGULAR MEETING September 21, 2009 at 5:30 p.m. at the Weakley County Courthouse
www.weakleycountyttn.gov

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JULY 30, 2009

The Weakley County Legislative Body met in Regular session on July 30, 2009 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

Chairman Phebus gave the invocation.

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

County Clerk, Pat Scarbrough called the Roll with 15 members present and three members, Commissioner Rich, Commissioner Medling and Commissioner Westbrook were absent.

Chairman Phebus called for a Motion to approve the June 25, 2009 meeting minutes. Commissioner Jones made the Motion and Commissioner Taylor placed a second to the Motion. There was not any discussion on the Minutes and a voice vote was taken. The ayes carried with none opposed and the Minutes from the June 25, 2009 meeting were approved.

RECOGNITION:

None.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first item was the re-appointment of Mac Buckley, Julia Rich, John Salmon, Larry Taylor, and David Tuck to the Weakley County Ethics Board. Commissioner Farmer made the Motion to approve the re-appointments and Commissioner Vincent placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes and 3 absent. The Appointments were confirmed with their terms ending on August 31, 2010.

The next item was the Appointment of the Veterans Service Officer. Commissioner Buckley gave the search Committee report and made the Motion to appoint Ronald Cheatham. Commissioner Salmon placed a second the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes and three absent. The appointment was confirmed until the September 2009 term of Court.

The last item under elections, appointments and confirmations was the Election of Notaries Public. Commissioner Buckley made the Motion and Commissioner Taylor

placed a second to the Motion. Discussion was called and a voice vote was taken with the ayes carrying and none opposed. The List of Notaries Public was approved.

REPORTS:

The Financial Reports, the Trustee's Report, and the Veterans Service Report were included in the packets. Chairman Phebus called for a Motion to accept the Reports as presented. Commissioner Jones made the Motion and Commissioner Rook placed a second to the Motion. Discussion was called and the question. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as filed.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2010-01: Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices & Agencies of Weakley County, TN for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010.

Chairman Phebus made the Motion to place Resolution No. 2010-01 on the Floor for discussion and Commissioner Stewart placed a second to the Motion. Discussion was called. Chairman Phebus recognized the efforts and input by committee members and others in putting this Budget together. Commissioner Vincent was recognized and had comments concerning taking money from the fund balance in each of the departments and questioned whether this would hurt the Bond Rating. Chairman Phebus commented that it could in the future years. The last several issues have been through the Tennessee Bond Pool and bond ratings doesn't mean anything to them. They look to see if you have got enough money to service the debt. Chairman Phebus went on to comment that if we were to ever go back to the general market, it would be in a different situation and it might in future years impact our bond rating. Chairman Phebus commented that the current problem is to try and sustain from making serious cuts or raising revenues. With this budget we were able to get by one more year without having to do either. Chairman Phebus called for any other discussion or questions on Resolution No. 2010-01. Commissioner Vincent commented on there being a mandated raise in the Budget, constituted by the State for a certain office, Chairman Phebus commented that there was not any raises for the constitutional offices this year. Commissioner Vincent questioned if there was not any raises for any county employees. Chairman Phebus commented that no, there was not any raises for any county employees. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 15 ayes and three absent. The Motion carried.

RESOLUTION NO. 2010-02: Resolution Fixing the Tax Levy for Weakley County, TN for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010.

Chairman Phebus made a Motion to place Resolution No. 2010-02 on the Floor for discussion and Commissioner Rook placed a second to the Motion. Chairman Phebus commented that the Tax Rate is set at \$2.0616 for each \$100 of assessed property value, which is the same rate as last year. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes and three members absent. The Motion carried.

RESOLUTION NO. 2010-03: Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010.

Chairman Phebus made the Motion to place Resolution No. 2010-03 on the Floor for discussion and Commissioner Salmon placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes and three members absent. The Motion carried.

The next item on the Agenda was the Trustee's Relief of Taxes. Chairman Phebus made a Motion to relieve the Trustee of all taxes turned over to the Clerk and Master's Office and Commissioner Jones placed a second to the Motion. Discussion was called and a voice vote was taken, the ayes carried with none opposed. The Trustee was relieved of taxes turned over to the Clerk and Master's Office.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS: Chairman Phebus, at the request of County Mayor Patrick, announced the Commissioner's Association Meeting would be held at the Paris Landing State Park on August 27, 2009 at 6:30 p.m. County Mayor Patrick needs an accurate count by no later than August 19, 2009. Commissioner Salmon made comments concerning donations of door prizes for this meeting.

Chairman Phebus announced that the next Weakley County Legislative Body Meeting would be held on September 21, 2009 at 5:30 p.m.

There was not any other business to go before the Commission and Commissioner Farmer made a motion to adjourn with Commissioner Vincent placing a second to the Motion. A voice vote was taken, the ayes carried and the Weakley County Legislative Body stood adjourned at 5:44 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk