

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - SEPTEMBER 16, 1996

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF JULY 29, 1996 MEETING

ELECTION OF CHAIRMAN

ELECTION OF CHAIRMAN PRO TEMPORE

COMMITTEE ON COMMITTEES REPORT - JIMMY WESTBROOK, CHAIRMAN

ELECTION OF COMMITTEES AND OFFICERS

SPECIAL RECOGNITION OF RICHARD KELLY

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Capital Projects Committee Report - Jimmy Westbrook, Chairman

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

Financial Management Committee Report - Dick Tidwell, Chairman

Legislative Committee - Johnny Vincent, Chairman

Personnel Committee - John Salmon, Chairman

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

Public Safety Committee - John Bucy, Chairman

Public Works Committee - George Broussard, Chairman

Nursing Home Committee - Vernon Dunn, Chairman

Chamber of Commerce Report - Wayne Robbins, Executive Director

WCMES Report - Junior Moore, Executive Director

UNFINISHED BUSINESS:

Resolution #1997-01 Amendment

NEW BUSINESS:

RESOLUTION NO. 1997-08 - Resolution to Amend Rules and Procedures of the Commission.

RESOLUTION NO. 1997-09 - General Purpose School Fund Amendment

RESOLUTION NO. 1997-10 - Road Name Change: King Road to Johnson Road

RESOLUTION NO. 1997-11 - Road Name Change: Levee Road & Blooming Road to Blooming Grove Road South

RESOLUTION NO. 1997-12 - Road Name Change: Covington Road to Howell Road

RESOLUTION NO. 1997-13 - Road Name Change: A Section of Miles Road to Farmer Road

RESOLUTION NO. 1997-14 - Road Name Change: Hunt Road to Kemp Road

RESOLUTION NO. 1997-15 - Road Name Change: Brasfield Road to Doxey Road

RESOLUTION NO. 1997-16 - Road Name Change: Windsor Road to J. W. Bynum Road

RESOLUTION NO. 1997-17 - Road Name Change: Jay Bird Lane to Harris Road

RESOLUTION NO. 1997-18 - Road Name Change: 1st .8 Mi. of Williams off Hwy. 89 to Blooming Grove Road

RESOLUTION NO. 1997-19 - Old Latham Road Speed Limit Reduction

RESOLUTION NO. 1997-20 - Resolution Authorizing the Submittal of an Application to the Tennessee Dept. of Economic & Community Development for Community Development Block Grant Funds.

RESOLUTION NO. 1997-21 - Education Capital Projects Fund 177.

Miscellaneous announcements and statements

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING SEPTEMBER 16, 1996

WEAKLEY COUNTY COMMISSION MEETING: September 16, 1996, 7 P. M.
County Executive, Gifford called the meeting to order.

INVOCATION: Commissioner David Rook.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough with nineteen
present and one absent. That being Gary Hankins.

APPROVAL OF THE MINUTES for the July 29, 1996 meeting. Motion
made by Commissioner Buckley and seconded by Commissioner
Stewart. Voice vote. Aye's carried. Minutes approved.

ELECTION OF CHAIRMAN.

Motion made by Commissioner Salmon to elect County Executive,
Ron Gifford for Chairman and seconded by Commissioner Simmons.
Motion made by Commissioner Tidwell that nomination cease and
Gifford be elected by acclamation, and seconded by Commissioner
Bucy. Voice vote. Aye's carried.

ELECTION OF CHAIRMAN PRO TEM.

Motion made by Commissioner Farmer to elect Commissioner
Buckley, and seconded by Commissioner Stewart. Motion made by
Commissioner Simmons for nomination to cease and be elected by
acclamation and seconded by Commissioner (Commissioners name was
not announced and was not on tape.) Voice vote. Aye's carried.

COMMITTEE ON COMMITTEES REPORT - Jimmy Westbrook, Chairman.

Commissioner Westbrook, reported that the Committee on
Committees had met, and had nominated various members to the
various committees, and that they were in your hands outs. No
other changes except for Jack Vincent taking the place of
Richard Kelly. All other remains the same. Also nominated Bob
Spellings, as County Service Officer and Civil Defense Director.
Motion made by Commissioner Westbrook for these nominations and
seconded by Commissioner Bates. Voice vote. Aye's carried.

SPECIAL RECOGNITION OF RICHARD KELLY.

Commissioner Buckley present out going Commissioner Richard
Kelly a plaque of appreciation from the Weakley County
Commission.

REPORTS:

TRUSTEE'S REPORT

GENERAL FUND REPORT

HIGHWAY DEPARTMENT REPORT

SCHOOL DEPARTMENT REPORT

CAPITAL PROJECTS COMMITTEE REPORT: JIMMY WESTBROOK, CHAIRMAN.

Commissioner Westbook, reported that the Committee had met and
told the Commissioners that the State of Tennessee is interested
in about four acres of land for appreciately \$18,000.00. The
Capital Project Committee voted unaniouly to authorize the
Supertindent of School and the School Board to do that.

FINANCE, WAYS AND MEANS COMMITTEE REPORT - DICK PHEBUS, CHAIRMAN

Commissioner Phebus, reported that the Committee met once and reviewed some of the Resolutions.

FINANCIAL MANAGEMENT COMMITTEE REPORT - DICK TIDWELL, CHAIRMAN.

Commissioner Tidwell, reported that the Committee had not met.

LEGISLATIVE COMMITTEE - RONNIE BATES, CHAIRMAN.

Commissioner Bates, reported that the Committee had met. They had a Cablevision franchise contract that they were in the process of reviewing from Henry County to provide cable for the Como area, and hope they will be taking action on it, and we are going to use that contract for a model to address the cables in Weakley County.

PERSONNEL COMMITTEE - JOHN SALMON, CHAIRMAN.

Commissioner Salmon, reported that the Committee had met and reviewed the smoking in the Court House. Requested a update in the salaries schedule for the new budget, and some update in the handbook.

PUBLIC HEALTH, EDUCATION AND WELFARE COMMITTEE - JOHN SALMON, CHAIRMAN.

Chairman Salmon, reported that the committee has met and reviewed and recommended transfers in the educational budget. Also recommended that the school board and Supintendent Barber process with the sale of land through the State. They had elected officers.

PUBLIC SAFETY COMMITTEE- JOHN BUCY, CHAIRMAN.

Commissioner Bucy, reported that the committee had met and also had met with the 911, and reviewed the resolution 1997-20 which we hope will pass tonight.

PUBLIC WORKS COMMITTEE - GEORGE BROUSSARD , CHAIRMAN.

Commissioner Broussard, reported that committee had met and that they had talked about a few road changes.

NURSING HOME - VERNON DUNN, CHAIRMAN.

Commissioner Dunn reported that the committee had met a couple of times, and that each commissioner had a copy of the report.

CHAMBER OF COMMERCE - WAYNE ROBBINS.

Mr. Robbins, gave a report on the Chamber of Commerce. Gave each a hand out.

WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM - JUNIOR MOORE.

Mr. Moore gave each one a copy of the yearly report. Stated the the Company had a good year.

Motion to approve reports by Commissioner Sinclair and seconded by Commissioner Bates. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

UNFINISHED BUSINESS:

Resolution 1997-01 Amendment.

Motion to reconsider amendment by Commissioner Bates and seconded by Commissioner Stewart. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

Motion to amend by Commissioner Stewart and seconded by Commissioner Buckley. Upon discussion, Commissioner Bates called to the attention of the County Executive, that the amendment needed to to be reworded.

Motion to consider Resolution 1997-01 as amended. Motion was made by Commissioner Stewart and seconded by Commissioner BUCKLEY. Commissioner Phebus, explained to the Commissioner the reason for the amended Resolution 1997-01. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

NEW BUSINESS:

RESOLUTION NO. 1997-08

Motion for approval and discussion made by Commissioner Westbrook and seconded by Commissioner Phebus. Commissioner Westbrook explained the Resolution, and that each had a copy. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-09

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

RESOLUTION NO. 1997-10 - 18

County Executive, Gifford stated that Resolution 10 thur 18 had been withdrawn because of the Resolution 1991-63.

RESOLUTION NO. 1997-19

Motion for approval and discussion made by Commissioner Sinclair and seconded by Commissioner Farmer. After discussion among the Commissioners. It was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-20

Motion for approval and discussion made by Commissioner Parham and seconded by Commissioner Salmon. After discussion among the Commissioners. It was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-21

Motion for approval and discussion made by Commissioner Stewart and seconded by Commissioner Westbrook. After much discussion among the Commissioners. It was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS.

Commissioner Salmon, announced that the TCC meeting would be September 16, 1996.

Commissioner Tidwell, stated that there would be a meeting of the Financial Management following this meeting.

Webb school house dedication, September 28, 1996, at 10 o'clock.

Commissioner Westbrook, stated that the November meeting would be the last Monday night of the month.

Commissioner Phebus, asked if each one had a copy of the employees hand book.

ELECTION OF NOTARIES PUBLIC

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Dunn. There was no discussion. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

ADJOURNMENT

Motion made by Commissioner Bales and seconded by Commissioner Sinclair. Motion carried.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE