

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY
SEPTEMBER 17, 2007

Call to Order at 5:30 p.m.

Invocation

Pledge to the Flag

Roll Call

Approval of Minutes of July 23, 2007 Meeting; July 31, 2007 & August 23, 2007 Recessed Meetings

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Election of Chairman

Election of Chairman Pro-Tempore

Appointment of Weakley County Board of Commissioners Committee Members

Appointment of Emergency Management Officer

Appointment of (1) Member to the Everett Stewart Regional Airport Board

Appointment of County Coroner

Appointment of County Medical Examiner

Election of Notaries Public

REPORTS

Financial Reports

Committee Reports

Veterans Service Officer Report

OLD BUSINESSS:

NEW BUSINESSS:

RESOLUTION No. 2008-07

Resolution Naming Bridge on Adams Road in Memory of Charlie Damron.

RESOLUTION No. 2008-08

Resolution to Affirm Compliance with Federal Title VI Regulations.

RESOLUTION No. 2008-09

Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION No. 2008-10

Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION No. 2008-11

Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION No. 2008-12

Resolution to Adopt Rules Regulating the Procedures of the Board of County Commissioners of Weakley County, TN.

Miscellaneous Statements and Announcements

NEXT REGULAR MEETING

November 19, 2007 at 5:30 p.m. at the Weakley County Courthouse

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

SEPTEMBER 17, 2007

The Weakley County Legislative Body met in Regular Session on September 17, 2007, at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

Commissioner Vincent gave the invocation.

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

County Clerk, Pat Scarbrough, called the Roll with all 18 members present.

The next item on the Agenda was the approval of the July 23, 2007 regular meeting, the July 31, 2007 reconvened session, and the August 23, 2007 reconvened session. Commissioner Jones made a Motion and Commissioner Taylor placed a second to the Motion. There was not any discussion and a voice vote was taken and the ayes carried with none opposed. The Minutes from the July 23, 2007 regular meeting, the July 31, 2007 reconvened session and the August 23, 2007 reconvened session were approved.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The next item on the Agenda was the election of the Chairman. Chairman Phebus vacated the Chair and Chairman Pro-Tempore Buckley assumed the Chair. Chairman Pro-Tempore Buckley called for nominations for Chairman of the Weakley County Legislative Body. Commissioner Westbrook commented that the Rules Committee recommended Dick Phebus as Chairman. Commissioner Owens placed a second to the nomination. There were not any other nominations and Chairman Pro-Tempore Buckley called for a voice vote the ayes carried with none opposed. Commissioner Phebus was elected as Chairman of the Weakley County Legislative Body. Chairman Phebus assumed the Chair.

The next item was the election of Chairman Pro-Tempore. Commissioner Westbrook commented that the Rules Committee recommended Commissioner Buckley. Commissioner Wright placed a second to the nomination. There were not any other nominations and a voice vote was taken and the ayes carried with none opposed. Commissioner Buckley was elected as Chairman Pro-Tempore.

The next item was the appointments of the Weakley County Board of Commissioners Committee Members. Commissioner Westbrook gave the Rules Committee recommendations and made a Motion that the appointments to the various committees be approved as presented and Commissioner Jones placed a second to the Motion.

Discussion was called and a voice vote was taken. The ayes carried with none opposed. Motion carried and the Committee members were approved as presented.

The next item was the appointment of the Emergency Management Director. Chairman Phebus commented that the County Mayor, Houston Patrick, has recommended the temporary appointment of Mark Seat until December 31, 2007. Commissioner Jones made a Motion for the temporary appointment and Commissioner Vincent placed a second. Discussion was called and Commissioner Rook questioned why the appointment was not for a full year. County Mayor Patrick commented that he had information from T.E.M.A. and there was not time before the Meeting to go over all the details. County Mayor Patrick went on to comment that he was compelled to make a temporary appointment until all the facts were covered. Chairman Phebus noted that December 31, 2007 would leave the County without an Emergency Management Director until the next meeting in January 2008. Commissioner Westbrook made a Motion to amend the appointment until no later than the January 2008 Term of the County Commission. Commissioner Rook placed a second to the Motion. A voice vote was taken on the Motion as amended and the ayes carried with none opposed. Chairman Phebus called for a voice vote on the appointment of Mark Seat as Temporary Emergency Management Director, as amended, the ayes carried with none opposed. The temporary appointment of Mark Seat was confirmed.

The next item was the appointment of one member to the Everett Stewart Regional Airport Board. The Rules Committee requires the Chairman consult with the County Mayor, and it was the consensus of the Chairman and the County Mayor to appoint Commissioner Westbrook to a two-year term. Commissioner Buckley made the Motion for the appointment and Commissioner Jones placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The appointment of Commissioner Westbrook to the Everett Stewart Regional Airport Board was confirmed for a two-year term.

The next appointment was for the County Coroner and the County Medical Examiner. Commissioner Westbrook commented that the Rules Committee recommends the re-appointment of Rick Workman as County Coroner and Dr. O.K. Smith as County Medical Examiner. Commissioner Westbrook made the Motion and Commissioner Buckley placed a second to the Motion. Discussion was called and the Chairman commented without objection both appointments would be voted on at the same time. There being none, a voice vote was taken and the ayes carried with none opposed. The appointments of Rick Workman, County Coroner, and Dr. O.K. Smith, County Medical Examiner were approved.

The next item on the Agenda was the election of Notaries Public. Commissioner Rich made a Motion and Commissioner Owen placed a second. Discussion was called and a voice vote was taken, the ayes carried with none opposed. The List of Notaries Public was approved.

REPORTS:

The Financial Reports were included in the packets. Chairman Phebus called for a Motion to approve the Report as presented to the Commission. Commissioner Medling made the Motion and Commissioner Stewart placed the second. Discussion was called and a voice vote was taken, the ayes carried with none opposed.

Chairman Phebus called for any Committee Reports. Commissioner Westbrook gave a brief review of the Weakley County Municipal Electric Service Report and touched on some highlights of the report. Each of the Commission members has a copy of the report. He went on to comment that in lieu of tax payments, Weakley County received \$557,500 from Weakley County Municipal Electric Service.

The next item under Reports was the Veterans Service Officer Report. The Report was presented to the County Commission and County Mayor Patrick commented that Mr. Dublin had a Doctor's appointment and was unable to attend this meeting.

OLD BUSINESS:

There was none.

NEW BUSINESS:

RESOLUTION NO. 2008-07: Resolution Naming Bridge on Adams Road in Memory of Charlie Damron.

Chairman Phebus called for a Motion to place the Resolution on the Floor and Commissioner Rook made the Motion. Commissioner Farmer placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion was adopted.

RESOLUTION NO. 2008-08: Resolution to Affirm Compliance with Federal Title VI Regulations.

Chairman Phebus called for a Motion to place the Resolution on the Floor and Commissioner Taylor made the Motion. Commissioner Jones placed the second to the Motion. Commissioner Westbrook gave the H.E.E.D Committee Report and this passed his committee four to zero with two members absent. Discussion was called and the question. The County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Resolution was adopted.

RESOLUTION NO. 2008-09: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the fiscal Year Ending June 30, 2008.

Chairman Phebus called for a Motion to place this Resolution on the Floor for

discussion. Commissioner Buckley made the Motion and Commissioner Taylor placed the second. Discussion was called and the question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed the Resolution was adopted.

RESOLUTION NO. 2008-10: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2008.

Chairman Phebus called for a Motion to place the Resolution on the Floor. Commissioner Wright made the Motion and Commissioner Stewart placed the second. Discussion was called and the question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Resolution was adopted.

RESOLUTION NO. 2008-11: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2008.

Chairman Phebus called for a Motion to place this Resolution on the Floor. Commissioner Rook made the Motion and Commissioner Farmer placed the second. Discussion was called. Chairman Phebus commented that this is new money that came in, plus there was an error in the original amount of state-shared state aid projects. Chairman Phebus went on to add that this Resolution would add additional money that came in at a later date. Chairman Phebus commented that the Highway Department Fund balance is already low and that the Highway Department is on a short leash as far as spending is concerned this year. Question was called and the County Clerk called the Roll with 18 ayes and none opposed. The Resolution was adopted.

RESOLUTION NO. 2008-12: Resolution to Adopt Rules Regulating the Procedures of the Board of County Commissioners of Weakley County, TN.

Chairman Phebus called for the Report from the Rules Committee. Commissioner Westbrook gave the Committee Report and he commented that the only change in the Rules is to move the January, June and July Meetings to the last Monday night in the Month instead of the fourth Monday night of the month. Commissioner Westbrook made the Motion to place the Resolution on the Floor and Commissioner Stewart placed the second. Discussion was called and the question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Resolution was adopted.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

At the request of Commissioner Vincent, Jeff Lannom, Weakley County Agriculture Extension Director addressed the concerns of crop yields in conjunction with this year's drier than normal weather. Mr. Lannom commented that corn yields are better than expected, depending on where you are in the County. Roughly the county average is around 120 bushels right now, which is 15 to 20 bushels off from last year. Early maturing soybeans are beginning to be cut and they are running 15 to 20 bushels per acre,

which is about half of a normal crop. Farmers are going to take a pretty hard hit this year as far as soybeans go.

Chairman Phebus called for any other announcements and statements that needed to be made.

Chairman Phebus announced that the next meeting of the Weakley County Commission is set for 5:30 p.m. on November 19, 2008 at the Weakley County Courthouse in Dresden.

Commissioner Vincent made a Motion to adjourn and Commissioner Owen placed the second. The Weakley County Legislative Body stood adjourned at 5:53 p.m.

ATTEST:

Pat Scarbrough, County Clerk