

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - NOVEMBER 23, 1998

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF SEPTEMBER 21, 1998

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Finance, Ways and Means Committee - 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 - John Bucy, Chairman

Public Works Committee Report - George Broussard, Chairman

Nursing Home Committee Report - Vernon Dunn, Chairman

Ned R. McWherter Weakley County Library Report - Candace McAdams, Librarian

Weakley County Chamber Report - Stacey Lockhart, Executive Director

Veterans Service Officer Report - David Bradley

UNFINISHED BUSINESS: RESOLUTION NO 1999-18

NEW BUSINESS:

- Resolution No. 1999-21 - A Resolution to Adopt Rules and Procedures of County Commission
- Resolution No. 1999-22 - State Dept. of Transportation- Fridge & Approaches over Capps Branch on St. Rt. 190
- Resolution No. 1999-23 - General Fund Resolution - Emergency Management
- Resolution No. 1999-24 - Highway Department Road Addition - Darnell Extended
- Resolution No. 1999-25 - General Purpose School Fund Resolution
- Resolution No. 1999-26 - General Fund Resolution - Dresden Senior Citizens Center
- Resolution No. 1999-27 - General Fund Resolution - Circuit Court Clerk
- Resolution No. 1999-28 - Highway Department Resolution - Hazard Elimination Grant-Old Troy Road
- Resolution No. 1999-29 - Highway Department Budget Amendment
- Resolution No. 1999-30 - Highway Department Resolution - Road Addition - Pierpoint Road
- Resolution No. 1999-31 - Highway Department Resolution - Road Addition - Cotham Road
- Resolution No. 1999-32 - General Fund Budget Amendment - CDBG Grant
- Resolution No. 1999-33 - Resosution Accepting The Donation of a Building to be used by the Weakley County Board of Education for Administrative offices and other County purposes.
- Resolution No 1999-34- Resolution authorizing budget amendments to the Weakley County, Tn General Purpose School Fund for the Fiscal year ending June 30, 1999.

Miscellaneous announcements and statements

Election of notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING NOVEMBER 23, 1998

WEAKLEY COUNTY COMMISSION MEETING : November 23, 1998, 7 P. M. County Executive Ron Gifford called the meeting to order.

INVOCATION: Commissioner Page

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough, with nineteen present and one absent, that being Commissioner David Rook.

APPROVAL OF THE SEPTEMBER 21, 1998 , Commissioner Westbrook asked that the minutes to be corrected to read, that the Committee on Rules and Committees recommended that we do away with the informal session, unless there was a need , someone needed the Chairman, I believe to call the group together for informal. First place we did not have the authority to do that because there is nothing in the minutes or rules to provide for informal session to start with. So, we really did not have any rules ---- for informal session. I will assure you, I didn't say that could not meet informal, because anybody can meet any time they want to within the sunshine law. Commissioner Westbrook made motion to strike sentence --stating Commissioner Westbrook stated that there was not to be any more informal meetings at this time. Unless there was a meeting called for and seconded by Commissioner Broussard. Voice vote. Aye' carried. Commissioner Phebus, stated that he would like to call attention on the last page of the minutes, the last sentence, that the fairest statement should have been, that I stated that the increase of the sales tax would be in effect July 1, of one half percent. Commissioner Phebus stated that he did not believe he requested the County Trustee to write checks for sales to the Cities, He did not have that authority. Commissioner Westbrook asked to strike out second sentence and insert sales tax increase.- Motion made by Commissioner Phebus to strike second sentence second entirely and seconded by Commissioner Broussard. Voice vote. Aye's carried.

After correction to the minutes. Motion was made by Commissioner Buckley and seconded by Commissioner Phebus to approve minutes. It was put to a roll call vote by the County Clerk, nineteen for and one absent. Minutes approved with corrections.

REPORTS:

TRUSTEE'S REPORT.

GENERAL FUND REPORT.

HIGHWAY DEPARTMENT REPORTS.

SCHOOL DEPARTMENT REPORTS.

SOLID WASTE REPORT

CAPITAL PROJECTS COMMITTEE REPORT Jimmy Westbrook , Chairman

Commissioner Westbrook, stated that there would be some Resolutions that would be coming later that I would explain that the Committee had approved, and he missed the last Committee joint meeting with Public Safety so, I will refer to Commissioner Bucy ,at the proper time for that report.

FINANCE, WAYS AND MEANS COMMITTEE: Dick Phebus, Chairman

Commissioner Phebus, stated that there was several Resolutions on the agenda tonight that came in late and the Finance Committee looked at recommended and if there are any questions at the proper time we will try to deal with.

FINANCIAL MANAGEMENT COMMITTEE: Roger Stewart Chairman

Commissioner Stewart, stated that they met on October 19, and voted that First Deputy Finance Director to Mrs. Shawn Franciso and that she be recognized. Appointed-----tape was not clear.

HEALTH EDUCATION AND WELFARE COMMITTEE.: John Salmon, Chairman

Commissioner Salmon, stated that they had met three time and approve transfer in the Education budget.

LEGISLATIVE COMMITTEE: Jack Vincent, Chairman

Commissioner Vincent, Chairman stated that they had met and doing some discussing on the cable television contracts and have spoken to the County Attorney and have sent that off to make sure that no laws that changed and hope that is still on the up and up and hope to have it on the next agenda.

PERSONNEL COMMITTEE: John Salmon Chairman

Commissioner Salmon, stated that they met and revived personnel policy .

PUBLIC SAFETY COMMITTEE: John Bucy, Chairman

Commissioner Bucy, stated that they had met jointly with the Capital Projects and also separately with them and joint meeting with Capital Projects with jail discussion would be happy to answers and Sheriff Mike Wilson is there to answers questions about that. Second meeting you have handouts concerning emergency management reports and have one Resolution No 1999-23 on the agenda tonight which passed the Public Safety unanimously and finely we had a very productive meeting with the Constables shared a lot of information.

PUBLIC WORK COMMITTEE George Broussard, Chairman

Commissioner Broussard, stated that they had met and approved Resolutions., and would answer any questions.

NURSING HOME COMMITTEE: Vernon Dunn, Chairman

Commissioner Dunn, stated that each had a copy of the Nursing Home report

Ned R. McWherter Weakley County Library Report Candace McAdams, Librarian

Mrs. McAdams, gave a report on the Library.. Thanked everyone who had helped and thanked the County Commissioners for their support.

Weakley County Chamber Report Stacey Lockhart, Executive Director

Mrs. Lockhart gave an update on the Chamber.

Veterans Service Officer Report David Bradley

Mr. Bradley thanked the Commissioner for the office. A report was given to the Commissioner on the upon date of the Veterans. Several changes have been made in the office procedures. Veterans that have gone to other Counties, he was trying to get them back to this County. All Commissioners had a handout from his office.

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

UNFINISHED BUSINESS:

Motion made by Commissioner Vincent for approval and discussion to pull Resolution 1999-18 from table and seconded by commissioner Bucy. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent . Motion carried.

Motion made by Commissioner Phebus to put motion on floor for approval and discussion, seconded by Commissioner Farmer. Commissioner Phebus made motion to amend to present date November 23, 1998 and seconded by Commissioner Stewart. Voice vote. Aye's carried. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

NEW BUSINESS:

RESOLUTION NO. 1999-21

Motion made by Commissioner Dunn for approval and discussion, seconded by Commissioner Owen.. Motion mad by Commissioner Phebus to amend Resolution to read November 23, 1998 and seconded by Commissioner Stewart. Voice vote. Aye's carried. After discussion, it was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1999-22

Motion made by Commissioner Farmer for approval and discussion, seconded by Commissioner Jones. After discussion, It was put to a roll call vote by the County Clerk, eighteen for one opposed and one absent. Motion carried.

RESOLUTION NO: 1999-23

Motion made by Commissioner Bucy for approved and discussion and seconded by Commissioner Wright . After discussion, it was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO: 1999-24

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

RESOLUTION NO: 1999-25:

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

RESOLUTION NO: 1999-26

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

RESOLUTION NO: 1999-27

Motion made by Commissioner Buckley for approval and discussion and seconded by Commissioner Jones. 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.

RESOLUTION NO: 1999-28

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

RESOLUTION NO: 1999-29

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

RESOLUTION NO. 1999-30

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

RESOLUTION NO. 1999-31

Motion made by Commissioner Farmer for approval and discussion and seconded by Commissioner McAlpin. Mr. Ridgeway , addressed the County Commission on Resolution 1999-31. After discussion on the Resolution. Commissioner Westbrook made motion to amend and

strike, this is a connecting road between State Highway 89 and exiting Cotham RD and seconded by Commissioner Salmon. County Executive Gifford asked Mr. Ridgeway if this amendment satisfy your request . Mr. Ridgeway stated that it certainly does. Upon roll call vote by the County Clerk, eighteen for, one passed and one absent. Motion carried. Motion as amended eighteen for , one passed and one absent. Motion carried as amended.

RESOLUTION NO 1999-32

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

RESOLUTION NO 1999-33

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

RESOLUTION NO 1999-34

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

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS.

January 18, 1999 meeting will be January 19, 1999 due to holiday.

Commissioner Phebus, gave update on sales tax.

Property Assessor, David Tuck reminded everyone of his dinner on December 21, 1998.

ELECTION OF NOTARIES PUBLIC

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

ADJOURNMENT

Motion made by Commissioner Broussard and seconded by Commissioner Buckley. Meeting adjourned.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE