

AGENDA

WEAKLEY COUNTY LEGISLATIVE BODY  
REGULAR SESSION - MARCH 27, 2006

CALL TO ORDER - 5:30 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF JANUARY 17, 2006 REGULAR MEETING

SPECIAL RECOGNITION:

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Election of Notary Publics

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Department Report

Solid Waste Report

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

Financial Management Report - Roger Stewart, Chairman

Health, Education and Economic Development Committee Report - Jimmy Westbrook, Chairman

Public Safety Committee Report - Jack Vincent, Chairman

Public Works Committee Report - David Rook, Chairman

Nursing Home Committee Report - Mac Buckley, Chairman

Agricultural Extension Service Report - Jeff Lannom, Extension Agent & Director

Chamber of Commerce Report - Barbara Virgin, Director

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution No. 2006-32 - Application for Community Development Block Grant

Resolution No. 2006-33 - General Purpose School Resolution

Resolution No. 2006-34 - Federal Projects Resolution

Resolution No. 2006-35 - General Fund Resolution - Office on Aging

Resolution No. 2006-36 - General Purpose School Resolution

Resolution No. 2006-37 - General Fund Resolution

Resolution No. 2006-38 - Highway Dept. Budget Amendment

Resolution No. 2006-39 - General Fund Resolution - Election Commission

Resolution No. 2006-40 - Debt Service Resolution

Resolution No. 2006-41 - Resolution Authorizing Weakley County to Participate in the West Tennessee Methamphetamine Task Force.

Resolution No. 2006-42 - Drug Control Fund Resolution

Resolution No. 2006-43 - Weakley County General Fund Resolution - Health Department

Resolution No. 2006-44 - A Resolution of Support for the Designation of State Route 22 from East of Martin to Union City and the Tyson By-Pass in Union City as an Interstate Highway Link to I-69.

Resolution No. 2006-45 - General Purpose School Resolution

Resolution No. 2006-46 - ~~Alcoholic Beverage Tax in Weakley County~~

~~Resolution No. 2006-47 - General Fund Resolution - Juvenile Court~~

Resolution No. 2006-48 - Juvenile Court Jurisdiction

Resolution No. 2006-49 - Mental Health Commitment Jurisdiction

Miscellaneous statements and announcements:

STATE OF THE COUNTY ADDRESS - RON GIFFORD, COUNTY MAYOR

## WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MARCH 27, 2006

The Weakley County Legislative Body met in Regular Session on March 27, 2006 at 5:30 p.m. in the County Commission room at the Weakley County Courthouse. Chairman Dick 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, Julia Rich, James Barner and Kevin McAlpin were absent.

### **SPECIAL RECOGNITION:**

Chairman Phebus recognized Susan Collins, the new Clerk and Master. Clerk and Master Collins greeted the County Commission and commented that she was looking forward to working with the Commission and if there is anything she can do or needs to do, to please let her know. There was not any other special recognition to come before the County Commission.

Chairman Phebus called for a Motion to approve the Minutes from the January 17, 2006 meeting. Commissioner Sinclair made the Motion and Commissioner Buckley placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The minutes of the January 17, 2006 meeting were approved.

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

A Motion made by Commissioner Page placed elections of Notary Public on the floor for discussion and a second was made by Commissioner Hunt. A voice vote was taken and the ayes carried with none opposed. The Notary Public List was approved.

### **REPORTS:**

The Trustee's Report, General Fund Report, Highway Department Report, School Department Report, and the Solid Waste Report were included in the packets. Chairman Phebus called for any committee reports that needed to be made.

The Agricultural Extension Service Report, Chamber of Commerce Report and the 911 Board Report from Chairman John Bucy were also in the packets or mailed separately by the different Committee Chairman or Directors.

A motion was made by Commissioner Owen to accept the reports as filed and Commissioner Baltz placed a second to the motion. A voice vote was taken and the ayes carried. The Reports were accepted as filed.

The County Attorney noted that we are now in possession of land, due to tax sales. The County Attorney suggested that this be referred to the Financial Management Committee Chairman Stewart for further review.

### **UNFINISHED BUSINESS:**

There was not any unfinished Business.

**NEW BUSINESS:**

**RESOLUTION NO. 2006-32:** Application for Community Development Block Grant.

Chairman Phebus called for a Motion to place Resolution No. 2006-32 on the Floor. Commissioner Rook made the Motion and Commissioner Jones placed a second to the motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-33:** General Purpose School Resolution.

Commissioner Westbrook commented that this Resolution passed his committee 6 to zero.

Commissioner Westbrook made a motion to combine Resolution No-2006-33, 34, 35, 36, 37, 38, 39 and 40 since all these Resolutions are for the purpose of Budget Amendments. Commissioner Jones placed a second to the motion. A voice vote was taken and the ayes carried with none opposed.

Commissioner Owen made a motion to place Resolution No. 2006-33, 34, 35, and 36. 37, 38 and 40 on the Floor and Commissioner Hunt placed a second to the Motion. Discussion was called. Commissioner Westbrook gave the Health, Education and Economic Development Committee Report and these Resolutions passed his committee 6 to zero. These Resolutions also passed the Finance Ways and Means Committee 6 to zero. Discussion was called and the question. The County Clerk called the Roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-41:** Resolution Authorizing Weakley County To Participate In The West Tennessee Methamphetamine Task Force.

Commissioner Vincent made a Motion to place the Resolution on the Floor and Commissioner Stewart placed a second. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-42:** Drug Control Fund Resolution.

Commissioner Wright made a motion and Commissioner Salmon placed a second to place the Resolution on the floor. Commissioner Vincent gave the Public Safety Report and this Resolution passed his Committee 6 to zero. Chairman Phebus gave the Finance Ways and Means Report and it also passed his Committee 6 to zero. Discussion was called and the question. The County Clerk called the Roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-43:** Weakley County General Fund Resolution – Health Department.

Commissioner Jones made a motion to place the Resolution on the Floor and Commissioner Page placed the second. Commissioner Westbrook gave the Health, Education and Economic Development Committee Report and this Resolution passed his committee 6 to zero. Chairman Phebus gave the Finance Ways and Means Report and this also passed his committee 6 to zero. Discussion and the question were called. The County Clerk called the Roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-44:** Support For The Designation Of State Route 22 From East Of Martin To Union City And The Tyson By-Pass In Union City As An Interstate Highway Link To I-69.

Commissioner Rook made a Motion to place the Resolution on the Floor and Commissioner Hunt placed a second. Commissioner Westbrook gave the Health, Education and Economic Development Report and this Resolution passed his committee 6 to zero. Discussion was called and the question. The County Clerk called the Roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-45:** General Purpose School Resolution.

Commissioner Gardner made a motion to place the Resolution on the Floor. Commissioner Salmon placed the second. Commissioner Westbrook gave the Health, Education and Economic Development committee report and this resolution passed his committee 6 to zero. Chairman Phebus gave the Finance Ways and Means Report and it also passed his committee 6 to zero. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-46:** Alcoholic Beverage Tax In Weakley County.

Commissioner Salmon made a Motion to place the Resolution on the Floor and Commissioner Jones placed a second. Discussion and the question were called. The County Clerk called the roll with 15 ayes and three absent. The Motion carried.

**RESOLUTION NO. 2006-47:** Resolution No. 2006-47 was withdrawn from the Agenda.

**RESOLUTION NO. 2006-48:** Weakley County Juvenile Court Jurisdiction.

Commissioner Stewart made a Motion to place the Resolution on the Floor and Commissioner Hunt placed a second. Discussion was called and Commissioner Westbrook commented that it would need a two-thirds majority vote to ratify the Private Act. Chairman Phebus commented that this Resolution was not to urge the Juvenile Judge to retire, but to have the Private Act in place when he decided to Retire. County Mayor Gifford questioned how many counties have this jurisdiction in place. Judge Moore commented that there were 91 judges across the State with this jurisdiction. He commented that this was not 91 counties, but 91 Judges. Chairman Phebus commented that this would save the county money, since it would cut out the Juvenile's Judge salary when he does retire. Discussion was called and the question. County Clerk Scarbrough called the Roll with 15 ayes and three absent. The Motion carried. The County Clerk handed out the Petition for the Commissioners to sign. The Clerk was instructed to send a certified copy of the Resolution and a copy of the Petition to the proper members of the General Assembly.

**RESOLUTION NO. 2006-49:** Mental Health Commitment Jurisdiction.

Commissioner Buckley made a Motion to place the Resolution on the floor and Commissioner Salmon placed a second. Discussion was called and the question. The County Clerk called the Roll with 15 ayes and three absent. The Motion carried. The County Clerk handed out the Petition for the Commissioners to sign. The County Clerk was instructed to send a certified copy of the Resolution and the Petition to the proper members of the General Assembly.

**MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:**

Chairman Phebus called without objection to change the July Meeting from the fourth Monday to the fifth Monday, July 31, 2006. Commissioner Owen made a motion to change the July Meeting to the fifth Monday, July 31, 2006 and Commissioner Jones placed the second. A voice vote was taken and the ayes carried. The July Meeting was moved to the fifth Monday, July 31, 2006 at 5:30 p.m.

The Chair called for a five-minute recess. The Commission stood in recess at 5:58 p.m.

The Chair called the meeting back to order at 6:07 p.m.

At this time, the Chairman turned the floor over to County Mayor Gifford. County Mayor Gifford gave the State of the County Address. It touched upon the issues of eminent domain and economic development. County Mayor Gifford commented that all departments are running effectively and the state of the county is strong. County Mayor Gifford thanked the Commission for allowing him the opportunity to address the Commission.

Chairman Phebus called for any other business to come before the Commission. There was not any other business, Commissioner Stewart made a motion to adjourn, and Commissioner Sinclair placed a second. A voice vote was taken and the ayes carried. The County Legislative Body stood adjourned at 6:15 p.m.

ATTEST:

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Pat Scarbrough, County Clerk