

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
MAY 18, 1998

CALL TO ORDER - 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MARCH 16, 1998 MEETING MINUTES

SPECIAL RECOGNITION:

Linda Farmer - Mid-South Spelling Bee Champion
Westview High School Cheerleaders - State Champion
Zac Wright - Whittle Scholar, National Merit Scholar, One of 100 Among American High School Students
David Tuck - Elected West Tenn. Assessor of the Year

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 Report - Dick Phelps, Chairman
Financial Management Committee Report - Ronnie Bator, 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
Chamber of Commerce Report - Stacey Lockhart, Executive Director

OLD BUSINESS:

NEW BUSINESS:

Appointment of Members to the Weakley County Library Board - Holly Brann, Matez Medling, Laurie Pritchett
Resolution No. 1998-68 - Weakley County School Fund Amendment
Resolution No. 1998-69 - Litter Grant Resolution
Resolution No. 1998-70 - Highway Dept. Resolution - Road Addition - K B Lane
Resolution No. 1998-71 - General Purpose School Resolution
Resolution No. 1998-72 - General Purpose School Resolution
Resolution No. 1998-73 - Food Service Resolution
Resolution No. 1998-74 - General Fund Resolution - Office on Aging
Resolution No. 1998-75 - General Purpose School Resolution - Families First
Resolution No. 1998-76 - School Refunding Bond Issues
Resolution No. 1998-77 - Weakley County Debt Service - Detention Center
Resolution No. 1998-78 - General Purpose School Resolution - Summer Youth
Resolution No. 1998-79 - General Purpose School Resolution - Special Ed School Bus
Resolution No. 1998-80 - General Fund Resolution (Realignment in estimated local revenues)
Resolution No. 1998-81 - Highway Department Resolution (Realignment in estimated local revenues)
Resolution No. 1998-82 - School Department Resolution (Realignment in estimated local revenues)
Resolution No. 1998-83 - Debt Service Resolution (Realignment in estimated local revenues)
Resolution No. 1998-84 - Tentative Budget - ALL FUNDS
Resolution No. 1998-85 - General Purpose School Resolution
Resolution No. 1998-86 - General Fund Resolution - Insurance
Resolution No. 1998-87 - Highway Department Budget Amendment
Resolution No. 1998-88 - General Purpose School - Reimbursement to Debt Service
Resolution No. 1998-89 - Debt Service - Final Payment on Loan
Resolution No. 1998-90 - General Fund - Juvenile Office Truancy Grant
Resolution No. 1998-91 - General Fund Amendment - Weakley County Senior Citizens-Sharon Center
Resolution No. 1998-92 - Debt Service Resolution
Resolution No. 1998-93 - Highway Department Budget Amendment

Miscellaneous announcements and statements

Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING MAY 18, 1998

WEAKLEY COUNTY COMMISSION MEETING: May 18, 1998, 7 P. M. County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner Earl Wright.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough with twenty members present.

APPROVAL OF MINUTES OF MARCH 16, 1998. Motion made by Commissioner Bucy and seconded by Commissioner Vincent. Voice vote. Aye's carried.

SPECIAL RECOGNITION

Linda Farmer- Mid South Spelling Bee Champion. She was presented a certificate of appreciation.

Westview High School Cheerleaders - State Champion. They were presented a certificate of appreciation. No one was present.

Zac Wright - Whittle Scholar, National Merit Scholar, Who's Who among American High School students. He was presented a certificate of appreciation.

David Tuck - Elected West Tenn, Assessor of the Year. He was presented a certificate of appreciation.

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Commissioner Tidwell asked about the cash on hand in the Trustee's report. Commissioner Phebus made some comment on the report.

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Commissioner Westbrook stated that the Capital project met and met the final bids on the jail and all the bids have been let. The dirt work on the site preparation has ninety percent completed. The budget is in balance.

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

Commissioner Phebus, stated that they had met a number of times, and considered most of the Resolutions that are on the agenda tonight. Resolution No. 76 refunding of the school bond with the possibility of saving the County \$250,000.00 over the life of the bond. Subject to the full Commission approval and the bond be negated sale with the County Executive being in contact with the First Tennessee Bank in Memphis. If all goes well and interest rates stay where they are the County would save about \$360,000.00 over the life of the note. Sales tax reformed passed and the contacts will be sent to Nashville. Hope to have this in effect July 1, 1998.

Financial Management Committee Report - Ronnie Bates, Chairman

Commissioner Bates stated that they had met and discussed the County's health insurance.

Health, Education and Welfare Committee Report - John Salmon, Chairman.

Commissioner Salmon stated that they had met and held public hearings on the chicken barn in various parts of the County. Approved and transfer budget amendment in the Health and Education department.

Legislative committee Report - Jack Vincent, chairman

Commissioner Vincent stated that they had not met. He had talked with the Assessor on the five year reappraisal.

Personnel Committee Report - John Salmon, Chairman

Commissioner Salmon stated that they had met on personnel insurance. Talked about employees increase in salary. Plan favored by everyone present recommended by the Personnel Committee.

Public Safety Committee Report - John Bucy, Chairman

Commissioner Bucy stated that he had nothing more than the report that was given by Capital Projects.

Public Works Committee Report - George Broussard,

Chairman Broussard stated that they had met and everything is in order.

Nursing Home Committee Report - Vernon Dunn, Chairman

Commissioner Dunn stated that they had met and everything is doing well financially.

Chamber of Commerce Report - Stacey Lockhart, Executive Director

Mrs Lockhart was present to give the Chamber report.

Motion made by Commissioner Simmons to approve reports and seconded Commissioner Caudle. Upon roll call by the County Clerk twenty of the none opposed. Reports approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Appointment of Members to the Weakley County Library Board:
Hugh Brann, Montez Medling, Laurie Pritchett.

Motion made by Commissioner Buckley to approve board and seconded by Commissioner Salmon. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No 1998-68- Weakley County School fund Amendment
Resolution No 1998-71- General Purpose School resolution
Resolution No 1998-72- General Purpose School Resolution
Resolution No 1998-73- Food Service Resolution
Resolution No 1998-75- General Purpose School Resolution-office
on aging
Resolution No 1998-78- General Purpose School Resolution Summer
Youth
Resolution No 1998-85- General Purpose School Resolution

Motion made for approval and discussion by Commissioner Westbrook and seconded by Commissioner Stewart. Motion made by Commissioner Westbrook to combine Resolutions 68-71-72-73-75-78 & 85 and seconded by Commissioner Sinclair. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-69 - Litter Grant Resolution

Motion made for approval and discussion by Commissioner Wright and seconded by Commissioner Farmer. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-70 - highway Dept. Resolution - Road Addition - K B Lane

Motion made for approval and discussion by Commissioner Farmer and seconded by Commissioner Broussard. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-74 - General Fund Resolution - Office on Aging

Motion made for approval and discussion by Commissioner Stewart and seconded by Commissioner Wright. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-76 - School Refunding Bond Issues

Motion made for approval and discussion by Commissioner Phebus and seconded by Commissioner Buckley. Commissioner Phebus explained the Resolution. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-77 - Weakley County Debt Service - Detention Center

Motion made for approval and discussion by Commissioner Parham and seconded by Commissioner Bucy. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-79 - General Purpose School Resolution - Special Ed School Bus

Motion made for approval and discussion by Commissioner Buckley and seconded by Commissioner Salmon. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-80 - General Fund Resolution (Realignment in estimated local revenues)

Resolution No. 1998-81 - Highway Department Resolution (Realignment in estimated local revenues)

Resolution No. 1998-82 - School Department Resolution (Realignment in estimated local revenues)

Resolution No. 1998-83 - Debt Service Resolution (Realignment in estimated local revenues)

Motion for approval and discussion by Commissioner Phebus and seconded by Commissioner Wright. Motion to suppress the rules on Resolutions No 80-81-82-83 by Commissioner Phebus and Commissioner Wright. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Motion to combine Resolutions no 80-81-82-83 by Commissioner Stewart and seconded by Commissioner Bucy. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-84 - Tentative Budget - All Funds

Motion made for approval and discussion by Commissioner Bucy and seconded by Commissioner Wright. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-86 - General Fund Resolution - Insurance

Motion made for approval and discussion by Commissioner Bates and seconded by Commissioner Salmon. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-87 - Highway Department Budget Amendment

Motion made for approval and discussion by Commissioner Farmer and seconded by Commissioner Broussard. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-88 - General Purpose School Reimbursement to Debt Service

Motion made for approval and discussion by Commissioner Buckely and seconded by Commissioner Phebus. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-89 - Debt Service Final Payment on Loan

Motion made for approval and discussion by Commissioner Phebus and seconded by Commissioner Bates. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-90 - General Fund Juvenile Office Truancy Grant

Motion made for approval and discussion by Commissioner Sinclair and seconded by Commissioner Salmon. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-91 - General Fund Amendment - Weakley County Senior Citizens Sharon Center

Motion made for approval and discussion by Commissioner Broussard and seconded by Commissioner Jones. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-92 - Debt Service Resolution

Motion made for approval and discussion by Commissioner Phebus and seconded by Commissioner Parham. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1998-93 - Highway Department Budget Amendment

Motion made for approval and discussion by Commissioner Farmer and seconded by Commissioner Rook. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Commissioner Westbrook made motion to suspend the rule for the July meeting, from the third Monday to the fourth Monday in July at 7 P. M. and seconded by Commissioner Broussard. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Miscellaneous announcements and statements

Mike Cherry voiced a complain on the chicken houses. Commissioner Salmon stated that the County Attorney was looking in to this.

Notaries Public

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

Adjournment

Motion by Commissioner Broussard and seconded by Commissioner Simmons.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This 18th day of May, 1998.