

TENTATIVE AGENDA
COUNTY COMMISSION MEETING
JUNE 20, 2004

CALL TO ORDER - 5:30 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF MAY 16, 2005 MEETING OF COUNTY COMMISSION

SPECIAL RECOGNITION:

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

Election of Notary Publics

Appointment of Members to the WCMES Board

Appointment of Members to the Health and Safety Standards Board

Appointment Veterans Svc officer + Industrial Reup. Bd.

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

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

Financial Management Report - Roger Stewaart, Chairman

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

Personnel Committee Report - John Salmon, Chairman

Public Safety Committee Report - Jack Vincent, Chairman

Public Works Committee Report - David Rook, Chairman

Nursing Home Committee Report - Mac Buckley, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution No. 2005-42 - Child Nutrition Resolution

Resolution No. 2005-43 - General Fund Revenue Adjustment

Resolution No. 2005-44 - General Purpose School Resolution

Resolution No. 2005-45 - Federal Projects Resolution

Resolution No. 2005-46 - Veterans Service Officer Resolution

Resolution No. 2005-47 - Resolution to Modity the Intergovernmental agreement for the Allocation of a Portion of Any Additional County Sales Tax Levy.

Resolution No. 2005-48 - Drug Control Revenue Adjustment

Resolution No. 2005-49 - Solid Waste Revenue Adjustment

Resolution No. 2005-50 - Emergency Management Grant Resolution

Resolution No. 2005-51 - Solid Waste Resolution

Resolution No. 2005-52 - General Purpose School Adjustment

Resolution No. 2005-53 - Resolution to Levy an Additional County-Wide Motor Vehicle Tax

Resolution No. 2005-54 - Authorize Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2005, in an amount not to exceed \$1,000,000, and Providing for the Payment of Said Notes.

Resolution No. 2005-55 - 2005-2006 FY Tentative Budget for All Funds

Miscellaneous announcements and statements

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 20, 2005

The Weakley County Legislative Body met in Regular Session on June 20, 2005 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 called for all members present to pledge the Allegiance to the Flag.

Commissioner Gardner gave the invocation.

Attorney Leanne Moore sat in for County Attorney Bill Neese.

County Clerk Scarbrough called the Roll with 17 members present and one member, Commissioner David Rook was absent.

Chairman Phebus called for a motion to approve the minutes for the May 16, 2005 meeting. Commissioner Buckley made the Motion and Commissioner Jones placed a second. Discussion was called and the question. A voice vote was taken with the ayes carrying and none opposed. The Minutes from the May 16, 2005 meeting were approved.

SPECIAL RECOGNITION:

There was no special recognition to go before the Weakley County Legislative Body at this time.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The Election of Notaries Public was the first item under this heading, Commissioner Owen made a motion to approve the Notary Public List, and Commissioner Stewart placed a second. Discussion was called and the question. A voice vote was taken with the ayes carrying and none opposed. The Notary Public List was approved.

The Next Item on the Agenda was the appointment of Members to the WCMES Board. Commissioner Westbrook made a motion to move this appointment to the hill of the Agenda. Without objection, the appointment was moved to the hill of the Agenda.

The next item was the Appointment of Members to the Health and Safety Standards Board. County Mayor Gifford recommended Tommy Guinn for a term to expire June 30, 2006. County Clerk Scarbrough called the roll with 17 ayes and one absent. The appointment of Tommy Guinn was confirmed.

County Mayor Gifford recommended Frank Kruzick for a term to expire June 30, 2007 on the Health and Safety Standards Board. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The appointment of Frank Kruzick was confirmed.

The next item was the appointments to the Weakley County Industrial Board. County Mayor Gifford, recommended Jerry Brigance for a term to expire on June 30, 2011. County Mayor Gifford recommended Greg Usery, replacing Don Garner, for a term to expire June 30, 2011 and Monte Bower, replacing Sam Gatewood, for a term to expire June 30, 2011. The County Clerk called the Roll with 17 ayes and one absent. The appointment of Jerry Brigance, Greg Usery and Monte Bower were confirmed for the Weakley County Industrial Board.

The next item under appointments was the selection of a Veterans Service Officer to replace Mr. Dave Bradley, who is retiring June 30, 2005. Commissioner Buckley was Chairman of this committee of three. Commissioner Buckley gave a Committee Report and commented that this committee received ten resumes. The committee met last Friday and went over all the resumes, and it was the unanimous decision to recommend Sue McAdams as the new Veterans Service Officer. Ms. McAdams has been working in the Veterans Office for three years under the supervision of Mr. David Bradley. The Committee will meet again on July 1, 2005 to finalize all the benefits. The committee recommended that Sue McAdams be appointed for a six-month probation period. Ms. McAdams has agreed to this six-month probationary period and after this time any adjustment that need to be made, will be made at that time. Commissioner Buckley made a motion to make Ms. Sue McAdams as the new Veterans Service Officer and Commissioner Westbrook placed a second to the motion. The County Clerk called the Roll with 17 ayes and one absent. The appointment was confirmed for a six-month probation period.

REPORTS:

Chairman Phebus commented that each of the Commission members received in their packets the Trustee's Report, General Fund Report, Highway Department Report, School Department Report and the Solid Waste Report. Chairman Phebus called for any standing committee reports. Commissioner Owen made a motion to accept the Reports and Commissioner Buckley placed a second. The County Clerk called the Roll with 17 ayes and one absent. The Reports were accepted as filed.

UNFINISHED BUSINESS:

Chairman Phebus commented that a Court Order has been handed down that decreed the County refund taxes paid in the tax years of 1999 to 2002 by Methodist Hospital Health Care Facility of between \$47,000 to \$53,000. This refund will be included in next year's budget.

NEW BUSINESS:

RESOLUTION 2005-42: Child Nutrition Resolution.

Chairman Phebus called for a motion to place this resolution on the floor, Commissioner Wright made the motion, and Commissioner Jones placed a second. A Committee Report was called for from the Health, Education and Economic Development Committee, and Commissioner Westbrook commented that this passed his committee and Chairman Phebus commented that it also passed the Finance Ways and Means Committee. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

RESOLUTION 2005-43: General Fund Revenue Adjustment.

Commissioner Owen made a motion to place the Resolution on the floor and Commissioner Jones placed a second to the motion. Discussion was called and Commissioner Page questioned the difference in the Revised Version before the Commission tonight and the one that was in their packet. Finance Director Francisco commented that line item 58300.105 – Veterans Director was changed. Further Discussion or comments was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

RESOLUTION 2005-44: General Purpose School Resolution.

Commissioner Page made a motion to place the Resolution on the floor and Commissioner Vincent placed a second. Discussion was called and Commissioner Stewart was recognized. He commented that on Page 2, line item 76100-707 – Building Improvements, the reduction of \$20,000 from this line item and questioned if this money was needed for building improvements at some of the schools. Commissioner Westbrook gave a Committee Report from the Health, Education and Economic Development Committee and he said it passed his committee 6–zero. Chairman Phebus commented that it also passed the Finance Ways and Means Committee by one vote. Further comments were called and the question. County Clerk Scarbrough called the Roll with 14 ayes, 3 nays and 1 absent. The motion carried.

RESOLUTION 2005-45: Federal Projects Resolution.

Commissioner Jones made a motion to place the Resolution on the floor and Commissioner Wright placed a second. Committee Reports were called for from Health, Education and Economic Development and Commissioner Westbrook commented that this resolution passed his committee six-zero. Chairman Phebus gave the Finance Ways and Means Report and it passed this committee. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and 1 absent. The Motion was adopted.

RESOLUTION 2005-46: Veterans Service Officer Resolution.

Chairman Phebus read the Resolution into the minutes. Veterans Service Officer, Dave Bradley gave a brief speech and thanked the commission. He stated that he had enjoyed serving as the Veterans Service Officer. Motion was made by the Full Commission to adopt this resolution and Commissioner Stewart placed a second. County Clerk Scarbrough called the Roll with 17 ayes and 1 absent. The Resolution was adopted.

RESOLUTION 2005-47: Resolution to Modify the Intergovernmental Agreement for the Allocation of a Portion of Any Additional County Sales Tax Levy.

Commissioner Page made a motion to place the Resolution on the floor and Commissioner Westbrook placed a 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 Committee Report and it passed his committee unanimously. Chairman Phebus called for discussion on the Resolution and Commissioner Stewart was recognized. Comments were made by Commissioner Stewart, Commissioner Westbrook and Commissioner Page regarding the half-cent sales tax issue. Question was called and Commissioner Stewart called for a point-of-order. Discussion was not approved and Commissioner Westbrook withdrew the question. Commissioner Stewart, Commissioner Westbrook and Finance Director Francisco had further discussion concerning this Resolution and the Question was called. The County Clerk called the Roll with 16 ayes, 1 nay and 1 absent the Resolution was adopted.

RESOLUTION NO. 2005-48: Drug Control Revenue Adjustment.

Commissioner Hunt made a motion to place the Resolution on the floor and Commissioner Baltz placed a second. Commissioner Vincent gave the Public Safety Report and this passed his Committee. Chairman Phebus commented that it also passed the Finance, Ways and Means Committee. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

RESOLUTION NO. 2005-49: Solid Waste Revenue Adjustment.

Commissioner Jones made a motion to place the Resolution on the floor and Commissioner Gardner placed a second. Discussion was called and the question. The County Clerk called the Roll with 17 ayes and one absent. The Resolution was adopted.

RESOLUTION NO. 2005-50: Emergency Management Grant Resolution.

Commissioner Jones made a motion to place the Resolution on the floor and Commissioner Buckley placed a second to the motion. Commissioner Vincent gave the Public Safety Report and this Resolution passed his committee. Chairman Phebus gave the Finance, Ways and Means Report and it also passed his committee. Discussion was called and Commissioner McAlpin was recognized. Commissioner McAlpin questioned the need for a \$50,000 vehicle. Emergency Management Director Mark Seat explained that the truck would have a 20-foot enclosed trailer, a wench and be equipped with flashing lights and sirens. This vehicle would be used for Homeland Security. Commissioner McAlpin commented that he did not feel that a part-time position required a \$50,000 vehicle by claiming the money could be better used for local fire and police departments. Question was called and the County Clerk called the Roll with 15 ayes, 2 nays and 1 absent. The Resolution was adopted.

RESOLUTION NO. 2005-51: Solid Waste Resolution.

Commissioner Jones made a motion to place the Resolution on the floor and Commissioner Gardner placed a second to the motion. The Health, Education and Economic Development Report was given by Commissioner Westbrook and this passed his committee 5 to zero with one absent. Discussion was called and the question. The County Clerk called the Roll with 17 ayes and one absent the Resolution was adopted.

RESOLUTION NO. 2005-52: General Purpose School Adjustment.

Commissioner Baltz made the motion to place the Resolution on the floor with a second being placed by Commissioner Page. The Health, Education and Economic Development Committee Report were given by Commissioner Westbrook and this passed his committee six to zero. The Finance Ways and Means Report was given by Chairman Phebus and it passed his committee unanimously. Discussion was called and the question. The County Clerk called the Roll with 17 ayes and one absent. The Resolution was adopted.

RESOLUTION NO. 2005-53: Resolution to Levy an Additional Countywide Motor Vehicle Tax.

Commissioner Westbrook made a motion to move this Resolution to the hill of the Agenda, and without objection, the Resolution was moved to the hill of the Agenda.

RESOLUTION NO. 2005-54: Authorize Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2005, In an Amount Not To Exceed \$1,000,000 and providing For the Payment of Said Notes.

Commissioner Westbrook made a motion to move this Resolution to the hill of the Agenda, and without objection, the Resolution was moved to the hill of the Agenda.

RESOLUTION NO. 2005-55: 2005-2006 FY Tentative Budget For the Weakley County General Fund, Weakley County Highway Fund, Weakley County Debt Service Fund, and Solid Waste Fund For The Fiscal Year Ending June 30, 2005.

Commissioner Sinclair made a motion to place the Resolution on the floor and Commissioner Rook placed a second to the motion. Discussion was called and it was noted that Commissioner Rook answered present. Question was called and the County Clerk called the Roll with 18 ayes and none opposed, the Resolution was adopted.

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS:

There were no miscellaneous announcements or statements to come before the commission.

Commissioner Westbrook made a motion to recess until Thursday, July 7, 2005 at 5:30 p.m. Commissioner Owen placed a second to the motion. Discussion was called. Commissioner McAlpin was recognized and commented that he had a conflict with this time. Commissioner Westbrook made a motion to recess until Thursday, July 7, 2005 at 12:00 noon, and there was a conflict with this time. Commissioner Westbrook then made a motion to recess until Thursday, July 7, 2005 at 5:00 p.m. and Commissioner Owen placed a second to the Motion. Comments and Discussion was called. There being none a voice vote was taken with the ayes carrying and the County Commission stood in recess at 6:20 p.m. and will reconvene on Thursday, July 7, 2005 at 5:00 p.m.

ATTEST:

Pat Scarbrough, County Clerk