

TENTATIVE AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR SESSION - JANUARY 18, 2005

CALL TO ORDER - 5:30 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 15, 2004 Meeting

SPECIAL RECOGNITION:

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Election of County Attorney

Election of Notary Publics

Appointment of Members to the Weakley County Emergency Communications Board of Directors

Appointment of Safety Director

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

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

Financial Management Report - Roger Stewart, 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/David McBride, Administrator

Agricultural Extension Service Report - Jeff Lannom Extension Agent & Director

Veterans Service Officer Semi-Annual Report - David Bradley, Director

Chamber of Commerce Report - Suzie German, Director

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO. 2005-17 - RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

RESOLUTION NO. 2005-18 - SCHOOL FEDERAL PROJECTS RESOLUTION

RESOLUTION NO. 2005-19 - GENERAL PURPOSE SCHOOL RESOLUTION

RESOLUTION NO. 2005-20 - GENERAL FUND RESOLUTION - JAIL

RESOLUTION NO. 2005-21 - DRUG CONTROL RESOLUTION

RESOLUTION NO. 2005-22 - EMERGENCY MANAGEMENT RESOLUTION

RESOLUTION NO. 2005-23 - CDBG GRANT APPLICATION

Miscellaneous statements and announcements

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JANUARY 18, 2005

The Weakley County Legislative Body met in Regular Session on January 18, 2005 at 5:30 p.m. in the County Commission Room of the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

Commissioner Rook gave the invocation.

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

County Clerk, Pat Scarbrough, called the Roll with 16 members present and 2 members, James Westbrook and Andy Page, were absent. Later in the Meeting, Andy Page answered the roll call.

Chairman Phebus called for a motion to approve the November 15, 2005 minutes. Commissioner Buckley made the motion to approve and Commissioner Salmon placed a second to the motion. The Chairman called for a voice vote and the ayes carried with none being opposed. The minutes of the November 15, 2005 meeting were approved.

SPECIAL RECOGNITION:

There was not any special recognition to be brought before the Commission and the Chairman moved to the next item on the Agenda.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The Election of the County Attorney was the first item under elections, appointments and confirmations.

Chairman Phebus called for the Committee Report from the County Attorney Search Committee. Commissioner Owen commented that the committee had met twice. The first meeting was to setup parameters on applications, qualifications and deadlines for the applications to be received. After the deadline had been met, the Committee met again. After a diligent search, and many long and lengthy discussions the Committee unanimously nominated Bill Neese for County Attorney.

Commissioner Owen made the motion to place Mr. Neese's name on the floor for County Attorney and Commissioner Gardner placed a second. Chairman Phebus called for any other nominations and there being none, the County Clerk called the Roll with 16 ayes and two absent. Mr. Bill Neese was confirmed as the County Attorney.

The next item on the Agenda was the Election of Notary Publics. Commissioner Wright made a motion to accept the List of Notary Publics and Commissioner Vincent placed the second. A voice vote was taken, the ayes carried, and none was opposed. The List of Notary Publics was approved.

The next item on the Agenda was the Appointment of Members to the Weakley County Emergency Communications Board of Directors. The First appointment was for Kayla Anderson to replace Commissioner John Salmon. Discussion was called and the question. The County Clerk called the Roll with 1 aye, 13 nays, 2 passes and 2 absent. The appointment was not confirmed.

Commissioner Vincent made note that Commissioner Page should be marked present.

The next appointment was to the Weakley County Emergency Communications Board of Directors for Dr. David Long to replace Commissioner Dick Phebus. Discussion was called and the question. The County Clerk called the Roll with 1 aye, 14 nays, 2 passes, and one absent. The appointment was not confirmed.

The next item on the Agenda was the appointment of Safety Director. Commissioner Vincent made the Public Safety Committee Report and discussed the appointment of the new Public Safety Director and there was not anyone present at the meeting willing to accept that nomination. Commissioner Vincent made a motion from the floor to recommend Mr. Jamison Peevyhouse as interim Public Safety Director until our next meeting in March 2005. This will give the proper committees time to meet for recommendations. Commissioner Sinclair placed a second to the appointment of Jamison Peevyhouse as interim Public Safety Director. Discussion was called and Commissioner Sinclair asked for clarification that this was an interim position. Question was called and the County Clerk called the Roll with 17 ayes, and 1 absent. Mr. Peevyhouse was confirmed as interim Public Safety Director until the next Commission's Regular Meeting.

REPORTS:

Each of the Commission members received in their packets the Trustee's Report, General Fund Report, The Highway Department Report, the School Department Report and the Solid Waste Report. Chairman Phebus called for any standing committee reports from any of the Chairman of the various committees. Chairman Phebus called for a motion to accept receipt of the reports filed. Commissioner Stewart made the motion and Commissioner Rook placed a second. A voice vote was taken and the ayes carried with none opposed. The reports were accepted.

The Chairman called for any other Committee Reports and recognized Jeff Lannom, Suzie German, David Bradley, and they commented that each of the members had received copies of their reports.

UNFINISHED BUSINESS:

There wasn't any unfinished business to come before the Commission and the Chairman moved to the next item on the Agenda.

NEW BUSINESS:

RESOLUTION 2005-17 – Resolution To Request Unclaimed Balance of Accounts Remitted To State Treasurer Under Unclaimed Property Act.

Chairman Phebus called for a motion to place this Resolution on the Floor, Commissioner Vincent made the motion, and Commissioner Page placed the second. Chairman Phebus commented that this resolution passed the Finance Ways and Means Committee unanimously. Discussion was called and the question. The County Clerk called the Roll with 17 ayes and 1 absent. The Resolution carried.

RESOLUTION 2005-18 – School Federal Projects Resolution.

Chairman Phebus called for the Committee Report from Health, Education and Economic Development Committee and Commissioner Buckley commented that this resolution passed his committee unanimously. Chairman Phebus gave the Finance Ways and Means Committee Report and this resolution passed his Committee unanimously. Commissioner Wright made a motion to place the Resolution on the Floor and Commissioner Owen placed the second. Discussion

was called and the question. The County Clerk, Pat Scarbrough, called the Roll with 17 ayes and 1 absent. The resolution carried.

RESOLUTION NO. 2005-19 – General Purpose School Resolution.

Commissioner Buckley gave the Health, Education and Economic Development Committee Report and this passed his committee unanimously. Chairman Phebus gave the Finance Ways and Means Report and the Resolution passed his Committee unanimously. Commissioner Rich made the motion to place the resolution on the floor and Commissioner Sinclair placed a second. Discussion was called and the question. County Clerk Scarbrough called the roll with 17 ayes and 1 absent the resolution carried.

RESOLUTION NO. 2005-20- General Fund Resolution – Jail.

Chairman Phebus called for a motion to place this resolution on the floor. Commissioner Vincent made the motion and Commissioner Hunt placed a second. Discussion was called and the question. County Clerk Scarbrough called the roll with 17 ayes and 1 absent. The Resolution carried.

RESOLUTION NO. 2005-21- Drug Control Resolution.

Chairman Phebus called for a motion to place this resolution on the floor. Commissioner Hunt made the motion and Commissioner Baltz placed the second. Commissioner Vincent gave the Public Safety Committee Report and this resolution passed his committee unanimously. Chairman Phebus gave the Finance Ways and Means Report and the resolution passed his committee unanimously. Discussion was called. Commissioner Page questioned how many tasers were being purchased. Chairman Phebus commented that there would be one purchased for each officer. Sheriff Wilson commented that there would be 19 purchased in all. This would be a cost of transferring \$17,000 out of one line item into other equipment. The tasers themselves cost in the neighborhood of \$700.00 plus the individual cartridges for each of the tasers. Commissioner Barner questioned where the money went that was collected from the Drug Raids and Sheriff Wilson commented that this was how the tasers were being purchased. Question was called and the County Clerk called the Roll with 17 ayes and 1 absent. The Resolution carried.

RESOLUTION 2005-22 – Emergency Management Resolution.

Commissioner Vincent gave the Public Safety Committee Report and this Resolution passed his committee unanimously. Chairman Phebus commented that the resolution also passed the Finance Ways and Means Committee unanimously. Commissioner Buckley made a motion to place the Resolution on the floor and Commissioner Salmon placed the second. Discussion was called. Commissioner Owen wanted someone to clarify the \$126,697 being incorporated into the General Fund. The State of Tennessee Emergency Management Association supplies the funds. Safety Director Rickie Dowland gave a break down of how the money would be distributed. The fund would be for public awareness, other contracted services, road signs, other supplies and materials, communication equipment, transportation equipment and other equipment and an emergency generator for Martin City Hall, powering the city's 911 system. County Mayor Gifford called for a point of order and stated that the Resolution should be dated the 18th day of January 2005 instead of the 17th. In fact, all resolutions should read the 18th day of January 2005. Chairman Phebus commented that this budget has been approved and sent to the State for approval. Question was called and the County Clerk called the Roll with 16 ayes, 1 pass and 1 absent. The Resolution carried.

RESOLUTION 2005-23 – CDBG Grant Application.

Chairman Phebus gave the Finance Ways and Means Committee Report and this resolution passed his committee unanimously. Commissioner Stewart made the motion to place the Resolution on the Floor and Commissioner Hunt placed the second. Discussion was called and the Question. The County Clerk called the Roll with 17 ayes and 1 absent. The Resolution carried.

County Attorney Neese recommended that a motion be made to change the dates on all of the Resolutions on the Agenda to January 18, 2005. Commissioner Sinclair made the motion and Commissioner Buckley placed a second. A voice vote was taken and the ayes carried. The motion to change the dates to January 18th, 2005 carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Phebus called for the County Clerk, Pat Scarbrough, to give the Oath of Office to Attorney Bill Neese as the County Attorney. At this time, the Clerk gave the Oath to Attorney Neese.

Commissioner Page invited the County Commission and any other Public Officials on the 27th of January 2005 to the University of Tennessee at Martin to attend a dinner and hear Joe Barker speak on Weakley County's Economic Growth.

Chairman Phebus called for any other business to come before the Commission, there being none, Commissioner Stewart made a motion to adjourn and Commissioner Wright placed a second. A voice vote was taken with the ayes carrying and the Weakley County Legislative Body adjourned at 6:00 p.m.

ATTEST:

Pat Scarbrough, County Clerk