

NOVEMBER 21, 1994 REGULAR MEETING

WEAKLEY COUNTY COMMISSION

The regular meeting of the county commission was called to order by Co. Exec. Ron Gifford. Invocation was given by Comm. Earl Wright and the pledge to the flag was recited by all. County Clerk Faye Butts called roll with all 20 members present. Motion to approved the minutes of October 10, 1994 meeting was made by Comm. Michael Caudle and seconded by Comm. Joe Farmer. After a voice vote, motion carried.

CAPITAL PROJECTS COMMITTEE REPORT: Comm. McCreight, chairman reported that the issue of construction management has been discussed and approved and sent on to the Financial Management committee for study. Also, a transfer of money from a reserve fund for the construction of the new pig nursery was recommended by the committee.

HEW COMMITTEE REPORT: Comm. Johnny Vincent, chairman, said they had met with the School Board and went over the proposals and that the committee also recommends the approval of resolutions calling for budget transfers within the school dept.

FINANCIAL MANAGEMENT COMMITTEE: Comm. Dick Tidwell, chairman, explained about the construction of the new buildings.

FINANCE, WAYS AND MEANS COMMITTEE: Comm. Phebus, chairman, said the committee recommends the budget amendments and addition of new line items as proposed by the Highway department, and it also recommends request for proposal, rather than letting out bids for the hiring of a construction management company. The committee also recommends the approval of Res. 1994-74.

PERSONNEL COMMITTEE REPORT: Comm. John Salmon, chairman, reported that it has been considering an insurance plan for county employees. They have met with several companies. Comm. Salmon also said they should have a preliminary report on the reclassification of all county jobs by the January meeting.

PUBLIC SAFETY COMMITTEE REPORT: Comm. Johnny Oliver, chairman, said they had met with eh ambulance service and talked of problems with Tenn Care. They will met again in January. The 911 Board is progressing and will be on line in the future.

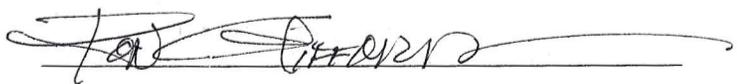
NURSING HOME REPORT: Comm. Vernon Dunn, chairman, reported that the nursing home has a new administrator, Nina Snyder, and also reported that all was going well.

PUBLIC WORKS COMMITTEE: Comm. Westbrook, chairman, reported that they had met with the highway dept. and had approved budget transfers and had taken bids for equipment.

Motion to accept all the above reports was made by Comm. Roger Stewart and seconded by Comm. Mac Buckley. After a voice vote, motion carried.

Before the last resolution, 1994-73 was brought before the court, Comm. Vincent asked that the court room be cleared so the county commissioners, county attorney, and school board members county meet in executive session. (At the request of some commissioners, Co. Exec. Ron Gifford was not present at this meeting.) Comm. John Bucy seconded the motion.

Motion to adjourn the meeting was made by Comm. John Bucy and seconded by Comm. David Rook. After a voice vote, motion carried.



RON GIFFORD, CO. EXEC.