

## WEAKLEY COUNTY, TENNESSEE

### RULES COMMITTEE

MAY 12, 2008; 4:00 P.M.

**Members Present:** Commissioners Tommy Jones, Eric Owen, Mac Buckley, James H. Westbrook, Jr., Dick Phebus, Roger Stewart, Sam Sinclair, Earl Wright and John Salmon.

**Members Absent:** Commissioner Sam Sinclair.

The Rules Committee met on Monday, May 12, 2008 at 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor and David Tuck-Property Assessor,

Chairman Westbrook called the Rules Committee meeting to order.

#### **OLD BUSINESS:**

Commissioner Jones made the motion to approve the January 28, 2008 Rules Committee minutes and with a second by Commissioner Phebus the motion passed unanimously.

#### **NEW BUSINESS:**

##### **Board of Equalization Appointments**

Chairman Westbrook reminded the committee members that this appointment is to be recommended by the rules committee to the full county commission. Commissioner Salmon stated that Mr. Killingsworth has withdrawn his name as a candidate for appointment. Mr. Killingsworth resides in Gibson County; however he does own land and a house in Weakley County. Commissioner Salmon made the motion to appoint James Bynum of Palmersville, Commissioner Owen made the motion to appoint Roger Reed of Gleason, Commissioner Westbrook made the motion to appoint Becky Jolley of Dresden, Commissioner Phebus made the motion to appoint Bobbie Nethery of Martin, Commissioner Stewart made the motion to appoint Randy Huffstetler, Jr. of Greenfield, Commissioner Jones seconded the motions and it passed unanimously.

##### **Ned R. McWherter/ WC Library Board Appointment**

Chairman Westbrook reminded the committee members that this appointment is to be recommended by the rules committee to the full county commission. Library Board member Walt Alexander resigned as the Dresden representative. Chairman Westbrook made the motion to appoint John Quinton of Dresden to serve as the Dresden representative. Commissioner Owen seconded the motion and it passed unanimously.

##### **County Commission Rules Change**

Chairman Westbrook stated that animal control is not included in the rules of the commission and that it should be added. Chairman Westbrook made the motion to amend Rule 8b, Part 2 Public Safety by inserting "and animal control." Commissioner Buckley seconded the motion and it passed unanimously.

##### **Contributions to Exempt Organizations**

Chairman Westbrook stated that the commissioners need to have more knowledge of the agencies/non-profits requesting appropriations and donations from Weakley County in addition to the budget and or audit of the requesting agency. An information sheet was

distributed to the committee members requesting specific information. Discussion continued. Commissioner Phebus made the motion to refer this matter to the Financial Management committee to review and propose guidelines for non-profits prior to the 2008-2009 fiscal year. Commissioner Stewart seconded the motion and it passed unanimously.

**TN Counties Commission Compensation Survey**

A survey of all ninety-five counties commission compensation survey was distributed to the committee members. No changes for Weakley County commissioners were proposed. It was discussed to allow county commissioner to participate in the Tennessee Consolidated Retirement System; no action occurred.

Commissioner Salmon stated that it has been difficult to get a quorum on some committee meetings. Discussion followed on swapping some committee members memberships of the committee; however, no changes were made.

**District 1 Constable Appointment**

Commissioner Salmon made the motion to recommend the appointment Scotty Hodges of 583 Woodard Road, Gleason, TN to the full county commission to fill the unexpired vacancy of district 1 constable. Commissioner Phebus seconded the motion and it passed unanimously.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Wright the meeting adjourned at 4:23 p.m.

Respectfully Submitted,

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Shawn Francisco, Recording Secretary  
Rules Committee

Approved:

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James H. Westbrook, Jr., Chairman  
Rules Committee

Date: \_\_\_\_\_