

WEAKLEY COUNTY, TENNESSEE

RULES COMMITTEE

September 15, 2008; 5:00 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.

The Rules Committee met on Monday, September 15, 2008 at 5:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Pat Scarbrough-County Clerk, Aneta McDaniel-Deputy County Clerk, and Commissioners Taylor, Vincent, Rook, and Overton.

Chairman Westbrook called the Rules Committee meeting to order.

OLD BUSINESS:

Commissioner Phebus made the motion to approve the May 12, 2008 Rules Committee minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Resolution #2008-04 - County Commission Rules Change

The resolution is establishing the rules of the county commission for the 2008-2009 fiscal year. Chairman Westbrook stated that Rules No. 7 & 8 have been updated to reflect Public Chapter 871 of the Public Acts of 2008 regarding filling the vacancies of county officials. The committee members were provided the Public Act. Commissioner Phebus made the motion to approve Resolution #2008-04 and with a second by Commissioner Salmon the motion passed unanimously.

County Commission Chairman

Commissioner Owen made the motion for Commissioner Dick Phebus to serve as county commission chairman and with a second by Commissioner Stewart the motion passed unanimously.

County Commission Chairman Pro-Tem

Commissioner Salmon made the motion for Commissioner Mac Buckley to serve as commission chairman pro-tem and with a second by Commissioner Sinclair the motion passed unanimously.

Committee Appointments

Commissioner Jones made the motion to approve the committee member listing and with a second by Commissioner Buckley the motion passed unanimously

County Coroner

Commissioner Wright made the motion for Rick Workman to serve as county coroner and with a second by Commissioner Salmon the motion passed unanimously.

County Medical Examiner

Commissioner Buckley made the motion for Dr. Walter Fletcher to serve as county medical examiner and with a second by Commissioner Stewart the motion passed unanimously.

Road Board

Chairman Westbrook and Commission Sinclair updated the committee on the law regarding the Road Board. The Road Board members consist of three representatives that earn \$300 per month, payment is not dependent on attendance at the Road Board meeting. Discussion followed regarding the dissolution of the Road Board due to there being very little cost benefit. Commissioner Owen made the motion to refer this topic to the Personnel & Legislative Committee for further study and with a second by Commissioner Stewart the motion passed unanimously.

Chairman Westbrook declared the meeting adjourned at 5:15 p.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Rules Committee

Approved:

James H. Westbrook, Jr., Chairman
Rules Committee

Date: _____