

WEAKLEY COUNTY, TENNESSEE

RULES COMMITTEE

March 18, 2002, 6:45 P.M.

Rules Committee Members Present: Commissioners James H. Westbrook, Jr., Roger Stewart, John Salmon, Seldon Parham, Eric Owen, Dick Phebus, Earl Wright, Mac Buckley, and Sam Sinclair.

Others Present: Ron Gifford-County Executive, Richard Barber-Director of Schools, Gordon Morris-Chairman School Board, other county commissioners, and representatives from WCMT Radio and the Weakley County Press.

The Rules Committee met on Tuesday, March 18, 2002, 6:45 P.M. in the county commission room at the Weakley County Courthouse in Dresden, TN.

Chairman Westbrook called the meeting to order and distributed the agenda.

Old Business:

Commissioner Sinclair made the motion to approve the October 23, 2001 minutes. Commissioner Phebus seconded the motion and it passed unanimously.

New Business:

Resolution # 2002-44

The resolution is to approve Chapter 75, Private Acts of 2002, relative to the Weakley County Highway Commission. The voting districts for the Board of County Commissioners have been reapportioned with the number of districts being reduced from ten to nine. Commissioner Phebus made the motion to approve Resolution #2002-44 and with a second by Commissioner Parham the motion passed unanimously.

Resolution #2002-45

The resolution is to approve Chapter 80, Private Acts of 2002, relative to the Weakley County Board of Education. The voting districts for the Board of County Commissioners have been reapportioned with the number of districts being reduced from ten to nine. Commissioner Stewart made the motion to approve Resolution #2002-45 and with a second by Commissioner Phebus the motion passed unanimously.

Rules Committee Vacancy

Chairman Westbrook addressed the committee stating due to the death of Commissioner George Broussard; a vacancy exists on the Rules Committee. Commissioner Phebus made the motion to appoint Commissioner Tommy Jones of District 5 to serve on the Rules Committee. Commissioner Sinclair seconded the motion and it passed unanimously.

Capital Projects Committee Vacancy

Chairman Westbrook addressed the committee stating due to the death of Commissioner George Broussard; a vacancy exists on the Capital Projects Committee. Commissioner Stewart made the motion to appoint Commissioner Jack Vincent of District 9 to serve on the Capital Projects Committee. Commissioner Phebus seconded the motion and it passed unanimously.

District 5 County Commission Vacancy

Chairman Westbrook stated that the commission agenda for tonight included the appointment to fill the district 5 commissioner vacancy. Commissioner Phebus asked if any commissioner received notification of this special election. No commissioners received the special election notification. Pat Scarbrough-County Clerk stated that she received instructions on March 8th from the County Executive to advertise the special election; Mrs. Scarbrough stated that she placed the advertisements in the Dresden Enterprise and Weakley County Press on March 10th. Chairman Westbrook stated that due to the Special Election not having proper notification the special election could not be held.

Commissioner Phebus made the motion to adjourn and with a second by Commissioner Stewart meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Dick Phebus, Secretary
Rules Committee

Approved:

James H. Westbrook, Jr., Chairman
Rules Committee

Date: _____