

**WEAKLEY COUNTY, TENNESSEE
RULES COMMITTEE
July 29, 2002, 6:45 P.M.**

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

Others Present: Ron Gifford-County Executive, other county commissioners, and representative from the Dresden Enterprise.

The Rules Committee met on Monday, July 29, 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.

Old Business:

Commissioner Phebus made the motion to approve the March 18th and June 24th minutes. Commissioner Salmon seconded the motion and it passed unanimously.

New Business:

Terms for two WCMES board members are due for re- appointment. Chairman Westbrook stated that the appointment for the Dresden and Martin WCMES board members for a four-year term was needed. Commissioner Phebus made the motion to appoint Tom Farmer of Martin as the representative for the Martin WCMES board member and to appoint Terry Oliver of Dresden as the representative for the Dresden WCMES board member. Commissioner Stewart seconded the motion and it passed unanimously.

Resolution #2003-04

This resolution allows for the appointment of the Rules committee members after the August 1st election. Commissioner names will be filled in after the election. Chairman Westbrook suggested in Section 3 regarding the swearing-in ceremony, to be held on Friday, August 30th at 2:00 p.m., with the Rules committee to meet immediately following the swearing-in ceremony. Commissioner Phebus made the motion to approve for the swearing-in ceremony to be held on Friday, August 30th at 2:00 p.m., with the Rules committee to meet immediately following the swearing-in ceremony. Commissioner Jones seconded the motion and it passed unanimously.

Commissioner Phebus stated that FWM has not complete the budget deliberations; therefore the county commission should recess tonight and reconvene on August 19th at 7:00 p.m.

Commissioner Phebus made the motion to adjourn and with a second by Commissioner Stewart the meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Dick Phebus, Secretary
Rules Committee

Approved:

James H. Westbrook, Jr. Chairman
Rules Committee

Date: _____