

WEAKLEY COUNTY, TENNESSEE

RULES COMMITTEE

August 25, 2004, 4:30 P.M.

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

Rules Committee Members Absent: Commissioner Sam Sinclair.

Others Present: Ron Gifford-County Mayor.

The Rules Committee met on Wednesday, August 25, 2004, 4:30 P.M. in the conference room at the Weakley County Department of Finance in Dresden, TN.

Chairman Westbrook called the meeting to order.

Commissioner Jones made the motion to approve the September 15, 2003 minutes. Commissioner Buckley seconded the motion and it passed unanimously.

New Business:

Rules Commission Officers

Vice-Chairman presided over the meeting of the election of the Chairman.

Commissioner Stewart made the motion to elect the same officers as prior year.

Commissioner Owen seconded the motion and it passed unanimously. The officers are as follows: Chairman - James H. Westbrook, Jr.

Vice-Chairman - Earl Wright

Secretary - Dick Phebus

Rules of Commission

Chairman Westbrook stated there are four changes to the Rules of the Commission.

1. Page 2 Meeting time change from 6:00 p.m. to 5:30 p.m.
2. Page 3 Item #13 election of notaries public move and place under item #8 elections.

Commissioner Salmon made the motion to approve changes 1 & 2. Commissioner Stewart seconded the motion and it passed unanimously.

3. Page 6 rule 7B – The committee discussed clarifying the last sentence. However nothing was presented at this time.
4. Page 8 Item #4 committee name change to Public Health, Education, and Economic Development Committee.

Chairman Westbrook made the motion to approve change 4. Commissioner Phebus seconded the motion and it passed unanimously.

Board of Commission Committees

Commissioner Stewart made the motion to leave the committees the same as the prior year with no changes. Commissioner Buckley seconded the motion and it passed unanimously.

County Service Officer

Commissioner Buckley made the motion to appoint Dave Bradley to serve as the County Service officer. Commissioner Salmon seconded the motion and it passed unanimously.

County Safety Director

Mr. Gifford announced to the committee that Billy Stout has resigned effective September 1, 2004. Mr. Gifford stated that he will advertise for the position and will conduct interviews; he also stated that Bob Spellings will serve as interim director.

Joint Economic Development Board

Commissioner Stewart made the motion to leave the same members as prior year. Commissioner Jones seconded the motion and it passed unanimously.

Weakley County Commission Chairman & Chairman Pro-Tem

Commissioner Stewart recommended that the recommendations come from the county commission floor.

Chairman Westbrook made the motion to recommend the Rules of the Commission as amended to the county commission and with a second by Commissioner Owen the motion passed unanimously.

Chairman Westbrook declared the meeting adjourned at 4:57 p.m.

Respectfully Submitted,

Dick Phebus, Secretary
Rules Committee

Approved:

James H. Westbrook, Jr. Chairman
Rules Committee

Date: _____