

WEAKLEY COUNTY, TENNESSEE
COMMITTEE on RULES & COMMITTEES

September 11, 2000, 5:00 P.M.

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

Committee on Rules & Committee Members Absent: Commissioner Sam Sinclair.

Others Present: Ron Gifford.

The Committee on Rules & Committees met on Monday, September 11, 2000, 5:00 P.M. in the conference room at the Weakley County Board of Education. Others present included Ron Gifford-County Executive.

Chairman Westbrook called the meeting to order.

OLD BUSINESS:

Commissioner Buckley made the motion to approve the minutes. Commissioner Parham seconded the motion and it passed unanimously.

NEW BUSINESS:

Election of Officers

Commissioner Stewart made the motion to elect Commissioner James H. Westbrook, Jr. as Chairman of the Committee on Rules & Committee for the 00-01 FY. Commissioner Buckley seconded the motion and it passed unanimously.

Commissioner Buckley made the motion to elect Commissioner Earl Wright as Vice-Chairman of the Committee on Rules & Committee for the 00-01 FY. Commissioner Parham seconded the motion and it passed unanimously.

Commissioner Parham made the motion to elect Commissioner Dick Phebus as Secretary of the Committee on Rules & Committee for the 00-01 FY. Commissioner Westbrook seconded the motion and it passed unanimously.

Other Business

Discussion followed on the committee for the 00-01 FY. Commissioner Stewart made the motion to leave the committees the same as the 99-00FY. Commissioner Salmon seconded the motion and it passed unanimously.

Commissioner Parham made the motion to elect Commissioner Mac Buckley as Chairman Pro-Tem of the County Commission for the 00-01 FY. Commissioner Salmon seconded the motion and it passed unanimously.

Commissioner Salmon made the motion to elect County Executive Ron Gifford as Chairman of the County Commission for the 00-01 FY. Commissioner Broussard seconded the motion and it passed unanimously.

Discussion followed on the compensation of the county commissioners. No action was taken.

Discussion followed on amending the Rules regulating the procedures of the Board of County Commissioners. Commissioner Phebus made the motion for the County Commission to meet on the fourth Monday in June, thus adding one additional meeting to the schedule. Commissioner Buckley seconded the motion and it passed unanimously.

Discussion followed on transferring the responsibility/oversight of the sanitation and solid waste, including trash, litter control, and convenience center operations from the Public Works committee to the Health, Education, & Welfare committee. Commissioner Stewart made the motion to transfer the responsibility/oversight of the sanitation and solid waste, including trash, litter control, and convenience center operations from the Public Works committee to the Health, Education, & Welfare committee. Commissioner Parham seconded the motion and it passed unanimously.

Discussion followed on the reapportionment for the county. Chairman Westbrook stated that information would be available until March 2001. Discussion followed. Chairman Westbrook recommended that any reapportionment plans be submitted to the Rules Committee by June 30, 2000 and the Rules Committee would make a recommendation to the full County Commission by the September 2001 commission meeting.

Discussion followed on changing the name of the Committee on Rules & Committees. Commissioner Broussard made the motion to change the name of the Committee on Rules & Committees to the Rules Committee. Commissioner Parham seconded the motion and it passed unanimously.

Commissioner Broussard made the motion to adjourn and with a second by Commissioner Buckley the meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Dick Phebus, Secretary
The Rules Committee

Approved:

James H. Westbrook, Jr., Chairman
The Rules Committee

Date: _____