

WEAKLEY COUNTY, TENNESSEE

RULES COMMITTEE

SEPTEMBER 17, 2007; 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.

Members Absent: None.

The Rules Committee met on Monday, September 17, 2007 at 5:00 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Pat Scarbrough-County Clerk, David Tuck-Property Assessor, Commissioners Jack Vincent and David Rook, and a representative from the Dresden Enterprise.

Chairman Westbrook called the Rules Committee meeting to order.

OLD BUSINESS:

Commissioner Phebus made the motion to approve the November 20, 2007 Rules minutes and with a second by Commissioner Buckley the motion passed unanimously.

NEW BUSINESS:

Resolution #2008-12

The resolution is establishing the rules of the county commission for the 2007-2008 fiscal year. Chairman Westbrook stated the only change is the meeting date for the January, June, & July commission meetings to the last Monday of those months. Commission Sinclair made the motion to approve and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Salmon proposed that one commissioner from districts one, seven, and eight be added on the Finance, Ways, & Means committee making a committee of nine members. Commission Salmon stated that all districts should be represented on the FWM committee. FWM Chairman Phebus stated that all actions taken by the FWM committee are sent to the full commission for final approval or denial. Discussion continued. A roll call vote was taken. Commissioners Buckley, Wright, Salmon, & Sinclair voting Yes and Commissioners Phebus, Jones, Owen, Westbrook, and Stewart voting No. The motion failed with 4 Yes and 5 No.

Committee Appointments

Commissioner Stewart made the motion to leave the committee appointments the same as the previous fiscal year and with a second by Commissioner Jones the motion passed unanimously.

County Commission Chairman Pro-Tem

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

County Commission Chairman

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

County Coroner

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

County Medical Examiner

Commissioner Wright made the motion for Dr. OK Smith to serve as county medical examiner and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Jones made the motion to adjourn and with a second by Commissioner Sinclair the meeting adjourned at 5:17 p.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Rules Committee

Approved:

James H. Westbrook, Jr., Chairman
Rules Committee

Date: _____