

WEAKLEY COUNTY, TENNESSEE
RULES COMMITTEE
September 18, 2006, 5:00 P.M.

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

Others Present: Houston Patrick-County Mayor and other commissioners.

The Rules Committee met on Monday, September 18, 2006, 5:00 P.M. in the county commission courtroom at the Weakley County Courthouse in Dresden, TN.

Chairman Westbrook called the meeting to order.

Commissioner Sinclair made the motion to approve the September 1, 2006 minutes. Commissioner Buckley seconded the motion and it passed unanimously.

Resolution #2007-05

Resolution #2007-05 with revisions was distributed to commissioners. Chairman Westbrook detailed the two changes: 1) Page 9 item #3: outlines the process of filling a vacancy on the WCMES board. Item #5 outlines the process for appointments to the Everett Stewart Regional Airport Board. Change 2) Page 12, item I states that the agenda is to be distributed by the Director of Finance. Commissioner Phebus made the motion to approve Resolution #2007-05 with these revisions and with a second by Commissioner Salmon the motion passed unanimously.

Commissioner Owen made the motion to adjourn and Commissioner Buckley second the motion and the meeting adjourned at 5:07 p.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Rules Committee

Approved:

James H. Westbrook, Jr. Chairman
Rules Committee

Date: _____