

## WEAKLEY COUNTY, TENNESSEE

### RULES COMMITTEE

September 6, 2005, 4:30 P.M.

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

**Others Present:** Ron Gifford-County Mayor and Commissioner James Barner.

The Rules Committee met on Wednesday, September 6, 2005, 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 Owen made the motion to approve the August 25, 2004 minutes. Commissioner Stewart seconded the motion and it passed unanimously.

#### **New Business:**

##### **Rules Commission Officers**

Vice-Chairman Wright presided over the meeting of the election of the Chairman. Commissioner Phebus made the motion to elect Commissioner Westbrook as Chairman and with a seconded by Commissioner Owen the motion passed unanimously. Commissioner Salmon made the motion to elect Commissioner Wright as Vice-Chairman and with a seconded by Commissioner Phebus the motion passed unanimously. Commissioner Buckley made the motion to elect Commissioner Phebus as Secretary and with a seconded by Chairman Westbrook the motion passed unanimously. Commissioner Phebus made the motion to elect Shawn Francisco as Recording Secretary and with a seconded Commissioner Stewart the motion passed unanimously.

##### **Rules of Commission**

Chairman Westbrook presented the following changes to the Rules of the Commission.

1. Page 9 & 10 Renumbering of the letters is necessary.
2. Page 10 Item #C4 Joint Economic Development board is composed of 5 members not 3 each with staggered four year terms elected in June.

Commissioner Salmon suggested that many legislative issues should be reviewed by the commissioners and support or non-support should be expressed to our elected representatives. Chairman Westbrook agreed and suggested that the personnel committee duties be expanded to begin reviewing and hearing these legislative issues. Commissioner Owen made the motion to approve this change and with a second by Commissioner Sinclair the motion passed unanimously.

Commissioner Stewart suggested placing the county attorney liaison duties under the financial management committee. Commissioner Stewart suggested the financial

management committee would probably designate one individual to speak with the county attorney and the search and employment recommendations would become the duty of the financial management committee. Commissioner Stewart made the motion to approve this change and with a second by Commissioner Owen the motion passed unanimously.

Chairman Westbrook requested the committee's input regarding what committee to assign the solid waste oversight. Commission Sinclair stated that page 8, item #3 states that the solid waste currently is assigned to the public works committee.

#### **Weakley County Commission Chairman & Chairman Pro-Tem**

Commissioner Stewart made the motion to appoint Commissioner Phebus to serve as County Commission Chairman and with a second by Chairman Westbrook the motion passed unanimously.

Commissioner Stewart made the motion to appoint Commissioner Buckley to serve as County Commission Chairman Pro-Tem and with a second by Chairman Westbrook the motion passed unanimously.

#### **County Service Officer**

Commissioner Buckley made the motion to appoint Sue McAdams to serve as the County Service officer pending the one-year probationary period. Commissioner Sinclair seconded the motion and it passed unanimously.

#### **County Safety Director**

Commissioner Salmon made the motion to appoint Jamison Peevyhouse to serve as the County Service officer. Commissioner Phebus seconded the motion and it passed unanimously.

#### **Board of Commission Committees**

Chairman Westbrook asked Commissioner Barner if he would serve on the personnel committee, Commissioner Barner stated that he would serve. Commissioner Buckley made the motion to leave the committees the same as the prior year. Commissioner Owen seconded the motion and it passed unanimously.

#### **Resolution #2006-13**

The purpose of the resolution is to congratulate and recognize the Greenfield 11-12 year old baseball team. Commissioner Stewart made the motion to approve the resolution and with a second by Commissioner Buckley the resolution passed unanimously.

Commissioner Phebus made the motion for the county mayor to receive committee notifications and with a second by Commissioner Buckley the motion passed unanimously.

#### **Joint Economic Development Board**

Commissioner Stewart stated that because the county entered into an agreement for funding the joint economic development board the county commission should have

representation on the joint economic development board. Commissioner Stewart stated that the county commission should be kept informed on business of the joint economic development board.

Chairman Westbrook declared the meeting adjourned at 5:06 p.m.

Respectfully Submitted,

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Shawn Francisco, Recording Secretary  
Rules Committee

Approved:

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James H. Westbrook, Jr. Chairman  
Rules Committee

Date: \_\_\_\_\_