

WEAKLEY COUNTY, TENNESSEE
RULES COMMITTEE
September 1, 2006, 8:00 A.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: Houston Patrick-County Mayor, other commissioners, and a representative from the Dresden Enterprise.

The Rules Committee met on Friday, September 1, 2006, 8:00 A.M. in the county commission courtroom at the Weakley County Courthouse in Dresden, TN.

Chairman Westbrook called the meeting to order.

Commissioner Stewart made the motion to approve the July 31, 2006 minutes. Commissioner Buckley seconded the motion and it passed unanimously.

New Business:

Election of Officers

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

Proposed Rules Changes:

Commissioner Stewart distributed two proposed changes to the committee members. Discussion continued. Commissioner Phebus suggested that the WCMES terms should coincide with the WCMES policy. Commissioner Phebus made the motion to add "term of office to be four (4) years beginning on July 1st" on page 10, #3. Commissioner Stewart seconded the motion and it passed unanimously. Commissioner Stewart made the motion to add "a representative of the board of WCMES or its General Manager shall report annually at the September commission meeting providing a general activity report as well as a written financial report to the commission" on page 10, #3. Commissioner Salmon seconded the motion and it passed unanimously. Discussion continued. Commissioner Stewart made the motion that all committees shall report at least annually to the commission. Commissioner Phebus seconded the motion and it passed unanimously.

Commission Time Change

All committee members are satisfied with the time and frequency of the meetings. Commissioner Owen made the motion to leave the time & frequencies the same and with a second by Commissioner Stewart the motion passed unanimously.

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 Commissioner Owen the motion passed unanimously.

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

Board of Commission Committees

The members were provided a proposed committee listing. Commissioner Stewart made the motion to leave the committees the same as the prior year. Commissioner Jones seconded the motion and it passed unanimously.

County Safety Director

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

Everett-Stewart Airport Board Members

Commissioner Phebus made the motion for the county commission chairman to appoint the Everett-Stewart Airport Board members after consultation with the county mayor with confirmation by the county commissioner. Commissioner Jones seconded the motion and it passed unanimously.

County Service Officer

Commissioner Buckley made the motion to appoint Sue McAdams to serve as the County Service officer. Commissioner Stewart seconded the motion and it passed unanimously.

WCMES Board Member

Commissioner Phebus made the motion to appoint Commissioner Jimmy Westbrook to serve as the WCMES representative. Commissioner Owen seconded the motion and it passed unanimously.

Commissioner Salmon requested information regarding commission pay when more than one committee meeting is held on the same day.

Commissioner Stewart made the motion to adjourn and Commissioner Owen second the motion and the meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Rules Committee

Approved:

James H. Westbrook, Jr. Chairman
Rules Committee

Date: _____