

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 26, 2006

The Weakley County Legislative Body met in Regular Session on June 26, 2006, at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

Commissioner Sinclair gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough called the Roll with all 18 members present.

Chairman Phebus called for a Motion to approve the Minutes from the May 15, 2006 meeting. Commissioner Buckley made the Motion and Commissioner Baltz placed a second to the Motion. There was a voice vote taken and the ayes carried with none opposed. The minutes of the May 15, 2006 meeting were approved.

SPECIAL RECOGNITION:

There was none.

ELECTION, APPOINTMENTS AND CONFIRMATIONS:

The Election of Notaries Public was the first item and Commissioner Wright made a Motion to approve the Notaries Public List and Commissioner Stewart placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The list for Notaries Public was approved.

The next item was the Appointment of Members to the Weakley County Library Board. On a nomination by Commissioner Westbrook, Madelyn Pritchett was reappointed to a three-year term beginning July 1, 2006. Commissioner Owen placed a second to Commissioner Westbrook's Motion. The County Clerk called the roll with 18 ayes and none opposed.

The next appointment to the Weakley County Library Board was for the replacement of Terry Frazier whose term expires on June 30, 2006. County Mayor Gifford recommended Stacie Browning of Gleason. There was not a motion made for this recommendation and Commissioner Owen stated that a nomination for Mrs. Frazier's replacement would be made at the next board meeting.

The next appointments on the Agenda was for the Weakley County Health and Safety Standards Board. Tommy Guinn was recommended for a one-year-term beginning July 1, 2006 and Roger VanCleave for a three-year-term beginning July 1, 2006. There was discussion on the length of the terms for this Board and also that Roger VanCleave was not a re-appointment. Commissioner Owen made a motion to Table these appointments until the next meeting and Commissioner Hunt placed a second. A voice vote was taken and the ayes carried with none opposed. The appointments were tabled until the next Board Meeting.

The next appointments were for the Weakley County Municipal Electric Board. Commissioner Westbrook nominated Terry Oliver of Dresden. Chairman Phebus called for other nominations, there were not any other nominations and the County Clerk called the roll with 17 ayes and one opposed. Terry Oliver was confirmed for a four-year term beginning on July 30, 2006.

Chairman Phebus called for nominations for the W.C.M.E.S Board for the Martin area. Commissioner Sinclair nominated Johnny Vincent and Commissioner Barner nominated Tom Farmer. Commissioner Wright noted that both of these men were very capable and either one would do a good job on the Board. There were not any other nominations and the County Clerk called the Roll with 13 ayes for Johnny Vincent and 5 ayes for Tom Farmer. Mr. Vincent was confirmed for the appointment to a four-year term beginning July 30, 2006.

REPORTS:

The Trustee's Report, General Fund Report, Highway Department Report, School Department Report, Solid Waste Report and the General Debt Service Report were included in the packets. Chairman Phebus called for any other standing committee reports. Commissioner Westbrook was recognized and gave the Health, Education, and Economic Development Committee report concerning the Old Jail. Commissioner Westbrook called for any suggestion as to what might be done with the property, since the H.E.E.D. Committee did not have a recommendation for the Board at this time. The Committee determined that they needed to explore all options available, before making any decision on the Old Jail Property. Chairman Phebus called for a motion to accept the Reports as filed and Commissioner Owen made a Motion and Commissioner Rich placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as filed.

The Chairman recognized Candace McAdams, Director of the Ned Ray McWherter Weakley County Library. Ms McAdams gave a summary of the Weakley County Library facility's many programs and services. She went over the number of programs on-going this summer and the numbers that has signed up for these activities. She talked about Internet access for the public, and grants that have been awarded to the Library that do not require matching funds. She went on to talk about how these grants have been used.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

RESOLUTION NO. 2006-56: 2005-2006FY Tentative Budget For The Weakley County General Fund, Weakley County Highway Fund, Weakley County Debt Service Fund, Weakley County Department of Education Fund, And Solid Waste Fund For The Fiscal Year Ending June 30, 2006.

Chairman Phebus called for a Motion to place the Resolution on the floor. Commissioner Wright made the Motion and Commissioner Stewart placed a second to the Motion. Chairman Phebus commented that the Resolution passed the Finance Ways and Means Committee unanimously. Discussion was called and the question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The motion carried.

RESOLUTION NO. 2006-57: Resolution Authorizing Budget Amendments To The Weakley County, TN General Fund For The Fiscal Year Ending June 30, 2006.

Chairman Phebus commented that Resolutions 2006-57 – Resolutions 2006-61 all deal with Budget Amendments and the Chair called for a Motion to consider all of these Resolutions at the same time. Commissioner Stewart made a motion to combine Resolutions No. 2006-57, 2006-58, 2006-59, 2006-60, 2006-61 and Commissioner Owen placed a second to the Motion. A voice vote was taken and

the ayes carried with none opposed. Resolutions 2006-57 – Resolution 2006-61 were combined.

RESOLUTION NO. 2006-58: Resolution Authorizing Budget Amendments To The Weakley County, TN Solid Waste Fund For The Fiscal Year Ending June 30, 2006.

RESOLUTION NO. 2006-59: Resolution Authorizing Budget Amendments To The Weakley County, TN Drug Control Fund For the Fiscal Year Ending June 30, 2006.

RESOLUTION NO. 2006-60: Resolution Authorizing Budget Amendments To The Weakley County, TN Highway Fund For the Fiscal Year Ending June 30, 2006.

RESOLUTION NO. 2006-61: Resolution Authorizing Budget Amendments To The Weakley County, TN Debt Service Fund For The Fiscal Year Ending June 30, 2006.

Chairman Phebus called for a motion to place Resolution 2006-57, 2006-58, 2006-59, 2006-60, and 2006-61 on the floor for discussion. Commissioner Jones made the Motion and Commissioner Rook placed the second. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2006-62: Resolution Authorizing Budget Amendments To The General Purpose School Fund For The Fiscal Year Ending June 30, 2006.

Commissioner Buckley made the Motion and Commissioner Hunt placed a second the Motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2006-63: Resolution Authorizing Budget Amendments To The School Federal Projects Fund For The Fiscal Year Ending June 30, 2006.

Commissioner Jones made the Motion to place the Resolution on the floor and Commissioner Owens placed a second the Motion. Discussion and the Question were called. The County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2006-64: Resolution Authorizing Budget Amendments To The Weakley County, TN Child Nutrition Fund For The Fiscal Year Ending June 30, 2006.

Commissioner Vincent made the Motion and Commissioner Gardner placed a second the Motion. Discussion was called and Commissioner Page questioned why the Adult Lunch Payments were down by \$14,000.00. Supervisor Barber commented that there had been some encoding error with the new software and this caused some of the funds to go into the wrong line item. Also there are not as many Teachers eating in the Lunchroom. There was no further discussion and the Question was called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed the Motion carried.

RESOLUTION NO. 2006-65: Resolution to Grant Permission To Offer County Owned Land For Sale For The Highest And Best Bid At Public Auction.

Chairman Phebus commented that the Health, Education and Economic Development Committee passed this Resolution prior to this meeting.

Commissioner Stewart made a Motion to place the Resolution on the floor and Commissioner Hunt placed the second. Discussion was called. Commissioner

Hunt was recognized and he questioned where the land was and who would receive the funds from the Sale. County Attorney Bill Neese explained that when the County foreclosed on property for delinquent taxes, these were tracts that did not sell, and the County now owns the land. This Resolution calls for the selling of the properties, regardless if they bring the full amount owed on them. The idea is to get them back on the tax roll. The revenue from the sale will go back to the County, just as if it were tax revenue. There was no further discussion and the Question was called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed, the Motion carried.

The next item on the Agenda was Ratifying Private Chapter No. 110, Senate Bill No. 4039, Relative To Placing The Jurisdiction of The Weakley County Juvenile Court In The Weakley County General Sessions Court Upon Vacancy In The Office Of Juvenile Court Judge. This was approved by the Tennessee General Assembly and now must be approved by the Weakley County Legislative Body by at least two-thirds majority vote for this private act to go into effect.

Chairman Phebus called for a Motion to place on the floor. Commissioner Owen made the Motion and Commissioner Baltz placed a second to the Motion. Discussion was called and the County Clerk called the Roll with 18 ayes and none opposed. The Private Act was ratified and the County Clerk, Pat Scarbrough, was directed to send a letter and Notice to the Secretary of State of the Ratification of the Private Act.

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS:

Chairman Phebus commented that Diane Cashion, the Weakley County Administrator of Elections, had one of the new paperless, electronic touch-screen voting machine set up in the hall. Everyone was welcome to see a demonstration of the new machine.

There was not any other business to come before the Commission and a Motion to adjourn was made by Commissioner Vincent and Commissioner McAlpin placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Weakley County Legislative Body stood adjourned at 6:03 p.m.

ATTEST:

Pat Scarbrough, County Clerk