

**AGENDA**  
COUNTY COMMISSION REGULAR MEETING  
JANUARY 19, 1999

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 23, 1998 MEETING

**SPECIAL RECOGNITION:**

Martin Middle School Cheerleaders - No. 2 in the Nation

Keith Fowler - National Young Farmer of the Year

**REPORTS:**

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Finance, Ways and Means Committee Report - Dick Phebus, Chairman

Financial Management Committee Report - Roger Stewart, Chairman

Health, Education and Welfare Committee Report - John Salmon, Chairman

Legislative Committee Report - Jack Vincent, Chairman

Personnel Committee Report - John Salmon, Chairman

Public Safety Committee Report - John Bucy, Chairman

Public Works Committee Report - George Broussard, Chairman

Nursing Home Committee Report - Vernon Dunn, Chairman

Veterans Service Officer Report - Dave Bradley

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Election of County Attorney

Appointment of Members to Lake, Obion, Weakley County Solid Waste Board

Resolution No. 1999-35 - Weakley County General Purpose School Fund Resolution

Resolution No. 1999-36 - Weakley County General Fund Resolution - Travel- County Commissioners

Resolution No. 1999-37 - Resolution Recommending Settlement of Matter of Lofton V. Weakley County et al

Resolution No. 1999-38 - Resolution Authorizing General Fund Budget Amendment-Senior Citizens

*Resolution No. 1999-39*  
Petition to Tennessee Legislature Requesting the Amendment of Chapter 205 of the Private Acts of 1992 Relative to the Collection of Building Permit Fees in Weakley County

Resolution No. 1999-40 - Resolution Authorizing a County Maintenance Road List for 1999

Resolution No. 1999-41 - Resolution to Increase the Compensation of the Foreperson of the Weakley County Grand Jury.

Miscellaneous announcements and statements

Election of Notaries Public

**ADJOURNMENT**

WEAKLEY COUNTY LEGISLATIVE BODY  
REGULAR MEETING JANUARY 19, 1999

WEAKLEY COUNTY COMMISSION MEETING: January 19, 1999, 7 P. M.  
County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner Kevin Alpin.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough with twenty members present.

APPROVAL OF MINUTES OF NOVEMBER 23, 1998. Motion made by Commissioner Broussard and seconded by Commissioner Salmon. Upon roll call vote by the County Clerk, twenty for and none opposed. Minutes approved.

SPECIAL RECOGNITION:

Martin Middle School Cheerleaders No. 2 in the Nation.

County Executive, Gifford presented the Martin Middle School Cheerleaders with an individual certificate of appreciation.

Keith Fowler National Young Farmer of the Year.

County Executive, Gifford presented Keith Fowler with a certificate of appreciation. Mr. Fowler was present.

REPORTS:

TRUSTEE'S REPORT

GENERAL FUND REPORT

HIGHWAY DEPARTMENT REPORT

SCHOOL DEPARTMENT REPORT

SOLID WASTE REPORT

CAPITAL PROJECT COMMITTEE REPORT: Jimmy Westbrook, Chairman.

Commissioner Westbrook, stated that they had met and that they are making progress on the detention center, not much progress on the Courthouse. The detention center is on budget, within the budget, other projects are just now on the drawing board, so to speak, they are all still on the drawing board. If you have any questions direct them to the board.

FINANCE, WAYS AND MEANS COMMITTEE REPORT: Dick Phebus, Chairman.

Commissioner Phebus, stated that there are several resolutions on the agenda that we have reviewed and recommended to the full Commission.

FINANCIAL MANAGEMENT COMMITTEE REPORT: Roger Stewart, Chairman.

Commissioner Stewart stated that the Financial Management Committee has not met this month but will meet the first of February to discuss transfers in the finance office budget, bids on health insurance and any other matter of business that may become necessary.

HEALTH, EDUCATION AND WELFARE COMMITTEE REPORT: John Salmon, Chairman.

Commissioner Salmon stated they had met and reviewed the transfers in the education budget that was passed by the School

Board. Will be taking tour of the schools and library.  
Everyone is invited.

LEGISLATIVE COMMITTEE REPORT: Jack Vincent, Chairman.

Commissioner Vincent stated the committee had met and discussed the cable contract and being passed back and forth by our lawyers, making sure that everything is satisfactory. Also have a petition on the agenda tonight with the building permits. Also, looking at the growth of the County.

PERSONNEL COMMITTEE REPORT: John Salmon, Chairman.

Commissioner Salmon stated that the Committee had met and discussed the conditions of the County employees handbook, and ask that the employee health advisory committee to put bids back up on County health insurance.

PUBLIC SAFETY COMMITTEE REPORT: John Bucy, Chairman.

Commissioner Bucy stated that they had met and have one Resolution on the agenda tonight, Resolution 1999-41.

PUBLIC WORKS COMMITTEE REPORT: George Broussard, Chairman.

Commissioner Broussard stated that they had met. Would answer any questions.

NURSING HOME COMMITTEE REPORT: Vernon Dunn, Chairman.

Commissioner Dunn, stated that each one had a hand out of the Nursing Home. Mrs. Synder was present.

VETERANS SERVICE OFFICER REPORT: Dave Bradley.

Dave Bradley, stated that each had a hand out of the office. Increase of twenty more office visits. Attended the Tri-State Veterans Conference. Mr. Bradley, told the Commission that Donna Strickland would be leaving the Veterans office in two weeks.

Motion made by Commissioner Farmer and seconded by Commissioner Page for approval of reports. Upon roll call vote by the County Clerk, twenty for and none opposed. Reports approved.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

##### Election of County Attorney

Motion made for approval and discussion by Commissioner Stewart to elect Leanne Moore as County Attorney and seconded by Commissioner Salmon. There were no other nominations. Voice vote. Aye's carried.

Appointment of Members to Lake, Obion and Weakley County Solid Waste Board.

County Executive Gifford, made appointments of Bennie Castleman and Tom McCullan to the board. Motion by Commissioner Buckley and seconded by Commissioner Rook to except the appointments made. Voice vote. Aye's carried.

Resolution No. 1999-35

Motion made for approval and discussion by Commissioner Parham and seconded by Commissioner Owen. There was no discussion. Upon roll call vote by the County Clerk. Twenty for and none opposed. Motion carried.

Resolution No. 1999-36

Motion made for approval and discussion by Commissioner Broussard and seconded by Commissioner Phebus. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1999-37

Motion made for approval and discussion by Commissioner Farmer and seconded by Commissioner Broussard. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1999-38

Motion made for approval and discussion by Commissioner Parham and seconded by Commissioner Stewart. There was no discussion. Upon roll call vote by the County Clerk, Twenty for and none opposed. Motion carried.

Petition to Tennessee Legislature Requesting the Amendment of Chapter 205 of the Private Acts of 1992 Relative to the Collection of Building Permit Fees in Weakley County.

Motion made for approval and discussion by Commissioner Stewart and seconded by Commissioner Farmer. County Executive, Gifford explained the Act. After much discussion, it was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried. Certified copies were to be mailed to State Senator Roy Herron and State Representative Mark Maddox.

Resolution No. 1999-40

Motion made for approval and discussion by Commissioner Rook seconded by Commissioner Broussard. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1999-41

Motion made for approval and discussion by Commissioner Westbrook and seconded by Commissioner Stewart. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Commission Phebus, stated that the first item of new business for County Attorney, rules call for election for County Attorney and election calls for roll call vote on the County Attorney. Leanne Moore was nominated for County Attorney. Upon roll call vote by the County Clerk, twenty for and none opposed. Mrs. Moore was elected by roll call vote.

Commissioner Stewart, stated, that it has come to their attention that Mrs. Leanne Moore would be acquiring other services around the Martin area from January to present time to March 15, 1999. So, I think it would be appropriate action for this body to form a search committee for an attorney.

Commissioner Westbrook made motion for the Chairman's of the Legislative, Finance, Ways and Means and Financial Management Committees to serve as a Search, Recommendation Committee for the full Commission for County Attorney and seconded by Commissioner Buckley. There was no discussion. Voice vote. Aye's carried.

Commissioner Buckley, told the Commission that the Veterans Affairs office secretary would be leaving in two weeks, February 1, 1999. Commissioner Buckley, stated that this was presented before the Finance, Ways and Means earlier, and they wanted it presented to the Commission. It is our recommendation

that we have a full time Veterans Service Officer and no clerical.

Commissioner Buckley maded a motion to have a full time VA Officer and no clerical in the VA's office and seconded by Commissioner Parham. After discussion, it was put to a roll call vote by the County Clerk. Sixteen for and four opposed. Motion carried.

Miscellaneous announcements and statements

Copies of new rules, regulations and procedures were given to Commissioners.

County Commission Day, February 2, 1999.

Governor's Three Star Award Day Luncheon, February 1, 1999.

Election of Notaries Public

Motion made by Commissioner Phebus seconded by Commissioner Broussard. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Motion to adjourn by Commissioner Vincent and seconded by Commissioner Bucy.

ATTEST:

APPROVED;

PAT SCARBROUGH, COUNTY CLERK

RON Gifford, COUNTY EXECUTIVE

This 19th day of January, 1999.