

AGENDA  
WEAKLEY COUNTY LEGISLATIVE BODY  
REGULAR MEETING - SEPTEMBER 20, 1999

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF JULY 26, 1999

ELECTION OF CHAIRMAN

ELECTION OF CHAIRMAN PRO TEMPORE

COMMITTEE ON COMMITTEES REPORT \_ JIMMY WESTBROOK, CHAIRMAN

ELECTION OF COMMITTEES AND OFFICERS

SPECIAL RECOGNITION:

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Annual Financial Reports - Fee Offices

Capital Projects Committee Report - Jimmy Westbrook, Chairman

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

Financial Management Committee Report - Roger Stewart, Chairman

HEW 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 - George Broussard, Chairman

Nursing Home Committee Report - Vernon Dunn, Chairman

Veterans' Service Officer's Report - Dave Bradley

Chamber of Commerce Report - Stacey Lockhart, Executive Director

UNFINISHED BUSINESS:

NEW BUSINESS:

- Appointment of Constable in District 3
- Resolution No. 2000-08 - General Purpose School Resolution
- Resolution No. 2000-09 - Highway Dept. Budget Amendment Resolution
- Resolution No. 2000-10 - Resolution to Amend Rules Regulating Procedures of Commission
- Resolution No. 2000-11 - Highway Dept. - Litter Grant
- Resolution No. 2000-12 - Food Service Resolution
- Resolution No. 2000-13 - General Fund Resolution - Sheriff
- Resolution No. 2000-14 - General Fund Resolution - Assessor
- Resolution No. 2000-15 - General Fund Resolution - Ag Extension Office
- Resolution No. 2000-16 - General Fund Resolution - Workers Comp           WITHDRAWN

Miscellaneous Announcements and Statements

Election of Notaries Public

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING  
SEPTEMBER 20, 1999  
7 P. M.

MEETING CALLED TO ORDER by the County Executive Ron Gifford.

INVOCATION Commissioner Earl Wright.

PLEDGE TO THE FLAG

ROLL CALL by the County Clerk, eighteen present and two absent. Commissioner Farmer came in later.

APPROVAL OF THE MINUTES OF JULY 26, 1999 Commissioner Vincent stated that Resolution No 2000-01 should have read 17 for, one pass and two absent. Commissioner Vincent put that in form of a motion and seconded by Commissioner Owen. Voice vote. Aye's carried. Motion to approve minutes as corrected by Commissioner Buckley and seconded by Commissioner Broussard. Upon roll call by the County Clerk, eighteen for and two absent. Motion carried.

ELECTION OF CHAIRMAN

Commissioner Salmon nominated Ron Gifford and seconded by Commissioner Broussard. Motion by Commissioner Stewart to cease nomination and be elected by acclamation. Voice vote. Aye's carried.

ELECTION OF CHAIRMAN PRO TEMPORE

Commissioner Stewart nominated Commissioner Buckley and seconded by Commissioner Broussard. Commissioner Sinclair made motion to cease nomination and be elected by acclamation and seconded by Commissioner Salmon. Voice vote. Aye's Carried.

COMMITTEE ON COMMITTEES REPORT JIMMY WESTBROOK, CHAIRMAN

Commissioner Westbrook stated that the Committee on Committees would remain the same as last year, and he moved that these Committees be appointed and seconded by Commissioner Stewart. Voice vote. Aye's carried.

County Executive, Gifford asked for a motion to suspend the rules to have the November County Commissioner meeting November 8, 1999. Motion made by Commissioner Broussard and seconded by Commissioner Rook. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

ELECTION OF COMMITTEES AND OFFICERS

This election was done later in the meeting.

SPECIAL RECOGNITION:

There was none.

REPORTS:

Trustee's Report

General Fund Report

Highway Department Report

School Department Report

Solid Waste Report

Annual Financial Reports - Fee Offices

Capital Projects Committee Report Jimmy Westbrook, Chairman

Commissioner Westbrook stated that the Jail is scheduled to be occupied the first week or two in November. Coming in under budget and on time. Other Capital Projects are moving along.

Finance, Ways and Means Committee Report Dick Phebus, Chairman

Commissioner Phebus stated they met and considered some of the Resolutions here tonight. Resolution No. 13, he stated that there had been no action taken on it. Resolution No. 16 was tabled by the Committee.

Financial Management Committee Report Roger Stewart, Chairman

Commissioner Stewart stated that they had met with the Personnel Committee concerning the health insurance for the County, he stated they were having some problems with payments of claims with present carrier. Would be changing to the State carrier as of January 1, 2000. Audit was recently completed. Committee met in an exit conference with the Auditors and Mrs. Tidwell. Would have audit back by the end of October. If there are any findings in the audit report the Committee will deal with them at that time.

Health, Education and Welfare John Salmon, Chairman

Commissioner Salmon stated that they had met twice reviewed the School Board meetings and recommended the approval of three budget amendments.

Legislative Committee Report Jack Vincent, Chairman

Commissioner Vincent stated they had met and discussed the Cities and Counties growth boundaries. Asked that the Chairman of the Court to send a letter out to Cities. The Cities have not turned in their plans. This has to be done by the first half of the year, January 1, 2000.

Personnel Committee Report John Salmon, Chairman

Commissioner Salmon stated that they had met twice and renewed the health insurance program for the Weakley County employees, with the Financial, Management Committee. Recommended a health screening program.

Public Safety Committee Report John Bucy, Chairman

Commissioner Bucy stated they had met and approved rate changes with the local ambulance service, and quarterly report of the Emergency Management Director of Weakley County. Resolution 2000-13 did not pass Finance, Ways and Means, but it passed the Public Safety unanimous and recommended up to \$2000.00 for the Christmasville Volunteer Fire Department.

Public Works Committee George Broussard, Chairman

Commissioner Broussard stated that they had met and would answer any questions.

Nursing Home Committee Report Vernon Dunn, Chairman

Commissioner Dunn stated that each one had a packet and that Mrs. Snyder was there to answer any questions.

Veterans' Service Officer's Office Dave Bradley

Mr. Bradley stated that each one had a report from the Veterans' office.

Chamber of Commerce Report Stacey Lockhart, Executive Director.

Mrs. Lockhart gave an update on the Weakley County Chamber and thanked each one for their support.

County Executive, Gifford stated that the Weakley County Industrial Board has signed off to have Enron Capital and Resources Trade Corporation to come to Weakley County. Location will be in Gleason.

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

UNFINISHED BUSINESS

Commissioner Phebus made a motion to appoint the same Committee Members on the Committee on Committees for the current year and they are: Salmon, Parham, Dunn, Stewart, Broussard, Buckley, Wright, Phebus, Sinclair and Westbrook and seconded by Commissioner Page. Voice vote. Aye's carried.

NEW BUSINESS:

Appointment of Constable in District 3

Appointment could not be voted on because it had not been run in the paper. This is a requirement.

Resolution NO. 2000-10 of the Rules of Procedure of the Weakley County Board of County Commissioners is amended to read that the July meeting of 2000, would meet on the fourth Monday night of that month.

Miscellaneous Announcements and Statements

There was none.

Election of Notaries Public

Motion for approval and discussion by Commissioner Buckley and seconded by Commissioner Farmer. There was no discussion. Upon roll call vote by the County Clerk. Nineteen for and one absent. Motion carried.

Adjournment

Motion by Commissioner Broussard and seconded by Commissioner Vincent.

ATTEST:

---

PAT SCARBROUGH. COUNTY CLERK

This day of September 20, 1999.