

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - SEPTEMBER 21, 1998

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF JULY 27, 1998 MEETING

ELECTION OF CHAIRMAN

ELECTION OF CHAIRMAN PRO TEMPORE

COMMITTEE ON COMMITTEES REPORT - JIMMY WESTBROOK, CHAIRMAN

ELECTION OF COMMITTEES AND OFFICERS

SPECIAL RECOGNITION: RONNIE BATES, DICK TIDWELL, MIKE CAUDLE AND JERRY SIMMONS

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 -

Legislative Committee Report - Jack Vincent, Chairman

Personnel Committee - John Salmon, Chairman

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

Public Safety Committee - John Bucy, Chairman

Public Works Committee - George Broussard, Chairman

Nursing Home Committee - Vernon Dunn, Chairman

Report of Veterans' Search Committee - Seldon Parham, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointment of Veterans Service Officer

Appointment of Coordinating Committee Members

Resolution No. 1999-12 - General Fund Amendment - Trustee's Office

Resolution No. 1999-13 - Resolution Authorizing Lease Purchase for the Weakley County General Purpose School Fund. (Special Ed School Bus).

Resolution No. 1999-14 - Resolution Authorizing Budget Amendments to the General Purpose School Fund. (Special Education).

Resolution No. 1999-15 - General Fund Budget Amendment - Veterans Service Office

Resolution No. 1999-16 - General Fund Budget Amendment - Sharon Senior Citizens Center

Resolution No. 1999-17 - Resolution Requesting TN Code 5-2-104 Be Amended

Resolution No. 1999-18 - Resolution to Request That the General Assembly Enact Legislation to Share the Increase in Federal Highway Funds Received by Tenn. with Local Governments by Increasing State-Aid Funds to County Governments.

Resolution No. 1999-19 - Sheriff's Department Grant Resolution

Resolution No. 1999-20 - Highway Department Road Addition - Oakfield Drive, Martin

Miscellaneous Announcements and Statements

Approval of Officials' Bonds

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING SEPTEMBER 21, 1998

WEAKLEY COUNTY COMMISSION MEETING: September 21, 1998, 7 P. M.
County Executive, Gifford called the meeting to order.

INVOCATION: Commissioner Seldon Parham

PLEDGE TO THE FLAG.

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

APPROVAL OF THE MINUTES for the July 27, 1998 meeting. Motion made by Commissioner **Broussard** and seconded by Commissioner Bucy. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

ELECTION OF CHAIRMAN.

Motion made by Commissioner Salmon to elect County Executive, Ron Gifford for Chairman and seconded by Commissioner Phebus and that nomination cease and that he be elected by acclamation. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

ELECTION OF CHAIRMAN PRO TEM.

Motion made by Commissioner Steward to elect Commissioner Buckley Chairman Pro Tem and seconded by Commissioner Farmer. Motion made by Commissioner Phebus for nomination to cease and he be elected by acclamation. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

COMMITTEE ON COMMITTEES REPORT - Jimmy Westbrook, Chairman.

Commissioner Westbrook, reported that the Committee on Committees had met, and had nominated various members to the various committees, and that they were in your hand outs. No other changes. Motion was made by the committee to except the Committeeman. Motion made by Commissioner Westbrook to except the motion made by the Committee and seconded by Commissioner Buckley. There was some discussion about the informal Commission meeting. Commissioner Westbrook stated that there was not to be any more informal meetings at this time. Unless there was a meeting called for. Commissioner Westbrook, stated that County Executive, Gifford ask that all Resolutions be in his office on two Fridays before meeting day--- session of the County Commission meeting. Commissioner Westbrook, stated need to get Resolutions in as soon as you can. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

SPECIAL RECOGNITION: Ronnie Bates, Dick Tidwell, Mike Caudle and Jerry Simmons.

County Executive, Gifford presented a plaque of appreciation to Dick Tidwell and Mike Caudle who were present.

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 they had met and were trying to finish up with the schools projects. Jail, I don't know if it is on schedule and it is within the budget.

FINANCE, WAYS AND MEANS COMMITTEE REPORT - DICK PHEBUS, CHAIRMAN

Commissioner Phebus, stated that the Committee met couple of time and passed some of the Resolutions that are on the agenda tonight.

FINANCIAL MANAGEMENT COMMITTEE REPORT - ROGER STEWART, CHAIRMAN.

Commissioner Stewart, stated that they had schedule a meeting for October 8, 1998.

LEGISLATIVE COMMITTEE - JACK VINCENT, CHAIRMAN.

Commissioner Vincent, stated that the Committee had met and passed two Resolutions 1999-17 & 1999-18. Discussed some on the road policy. Would try to answer any question.

PERSONNEL COMMITTEE - JOHN SALMON, CHAIRMAN.

Commissioner Salmon, reported that the Committee had met and reviewed health care programs for the County employees at no cost to the County. Elected officers.

PUBLIC HEALTH, EDUCATION AND WELFARE COMMITTEE - JOHN SALMON, CHAIRMAN.

Chairman Salmon, stated that they had met reviewed the school budget and the educational budget.

PUBLIC SAFETY COMMITTEE- JOHN BUCY, CHAIRMAN.

Commissioner Bucy, stated that they had met once and passed some Resolutions that are on tonight. Will be holding a public meeting for the Constables and will try to have it the last of October.

PUBLIC WORKS COMMITTEE - GEORGE BROUSSARD , CHAIRMAN.

Commissioner Broussard, stated that they had met and that they have one Resolution on the agenda. Superintendent Freeman gave a talk and passed out hand out on road funding. Would do a Resolution.

NURSING HOME - VERNON DUNN, CHAIRMAN.

Commissioner Dunn stated that the committee had met. That each one had a copy of the report, and if had any questions, he would answer.

Report of Veterans Search Committee, Seldon Parham, Chairman

Commissioner Parham, stated that he would report later.

Motion made by Commissioner McAlpin to except reports and seconded by Commissioner Broussard. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Appointment of Veterans Service Officer.

Veterans Search Committee, Chairman Seldon Parham made motion to appoint William David Bradley to the office of Veterans Affairs and seconded by Commissioner Broussard. After discussion. It was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Appointment of Coordinating Committee Members.

County Executive, Gifford appointed Kevin McAlpin, Mike Brundige and Bob Hearn to the Coordinating Committee. Motion made for approval and discussion by Commissioner Parham and seconded by Commissioner Castleman. After much discussion among the Commissioners. It was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1999-12

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

RESOLUTION NO. 1999-13

Motion for approval and discussion made by Commissioner Buckley 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. 1999-14

Motion for approval and discussion made by Commissioner Dunn 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. 1999-15

Motion for approval and discussion made by Commissioner Parham and seconded by Commissioner Phebus. After discussion. It was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1999-16

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

RESOLUTION NO. 1999-17

Motion for approval and discussion made by Commissioner Vincent and seconded by Commissioner Farmer. County Excessive, Gifford explained the Resolution to the County Commission. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1999-18

Motion for approval and discussion made by Commissioner Rook and seconded by Commissioner Farmer. After much discussion among the Commissioners. Commissioner Westbrook made motion to table Resolution no 1999-18 and explained why, and he withdrew the motion to table. Motion to table made by Commissioner Overton and seconded by Commissioner McAplin. Upon roll call vote by

the County Clerk, fifteen for, five opposed. Motion to table carried.

RESOLUTION NO. 1999-19

Motion for approval and discussion made by Commissioner Dunn and seconded by Commissioner Bucy. After discussion. It was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution NO. 1999-20

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

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS.

County Executive Gifford stated that there would be public hearing by the Martin Planning and all Commissioners are invited to attend this meeting on September 28, 1998 at 7 P. M.

Approval of Officials Bonds

There was much discussion on the bonds for Public Officials and the Constables. Motion to approve all bonds, with the exception of the Constable bonds made by Commissioner Sinclair and seconded by Commissioner Farmer. Amendment to the original motion by Commissioner Broussard to approve all bonds submitted thus for and seconded by Commissioner Rook. Voice vote. Aye's carried. Upon roll call vote by the County Clerk on the original motion. Twenty for and none opposed. Motion carried.

ELECTION OF NOTARIES PUBLIC

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

Minimum bond for the Constable is \$4000.00.

Commissioner Phebus, stated that the sales tax ^{INCREASE} went into effect on July 1, 1998. ~~He requested that the County Trustee write the check to the Cities.~~

ADJOURNMENT

Motion made by Commissioner Sinclair and seconded by Commissioner Broussard. Motion carried.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This the day of September 21, 1998.