

WEAKLEY COUNTY, TENNESSEE

PERSONNEL COMMITTEE

ORIGINAL

June 29, 2005; 4:00 P.M.

Personnel Members Present: Commissioners Tommy Jones, James Barner, Andy Page, Sam Sinclair, John Salmon, and Julia Rich.

Personnel Members Absent: None.

The Personnel Committee met on Wednesday, June 29, 2005 at 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Shawn Francisco - Director of Finance, Pat Scarbrough-County Clerk, Donald Doster-Trustee, Candy McAdams-Library, Kermit Hopper-Road Supervisor, David Tuck-Property Assessor, Mark Seat-Emergency Management Director, Donna Winstead-Register of Deeds, James Westbrook, Jr.-County Commissioner, and a representative from the Dresden Enterprise.

Chairman John Salmon called the meeting to order.

OLD BUSINESS:

Commissioner Page made the motion to approve the June 15, 2005 minutes and with a second by Commissioner Rich the motion passed unanimously.

NEW BUSINESS:

Employee Incentive

Commissioner Jones made a motion to recommend a 3% across the board increase to all non-certified, highway, and general fund employees to the Finance, Ways, and Means Committee for their consideration and the motion failed for a lack of a second.

Commissioner Barner requested to resign from the Personnel Committee. Commissioner Sinclair made a motion to accept Commissioner Barner's resignation from the Personnel Committee and with a second from Commissioner Rich the motion passed unanimously.

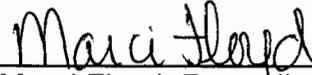
Commissioner Page made a motion to recommend a 2% across the board increase to all non-certified, highway, and general fund employees to the Finance, Ways, and Means Committee for their consideration and the motion failed for a lack of a second.

Commissioner Page made a motion to adjourn and the motion failed for a lack of a second.

Commissioner Sinclair made a motion to recommend a 3% across the board increase to all non-certified, highway, and general fund employees to the Finance, Ways, and Means Committee for their consideration and the motion was seconded by Commissioner Jones. The motion passed with four for and Commissioner Page opposing.

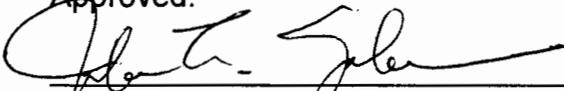
Commissioner Page made the motion to adjourn at 4:20 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,



Marci Floyd, Recording Secretary
Personnel Committee

Approved:



John Salmon, Chairman
Personnel Committee

Date: 10-27-05