

WEAKLEY COUNTY, TENNESSEE

RULES COMMITTEE

ORIGINAL

August 9, 2011; 4:00 P.M.

Members Present: Commissioners Tommy Jones, Eric Owen, James H. Westbrook, Jr., Larry Taylor, Roger Stewart, Bob Bell, Earl Wright, John Salmon and Jack Vincent (representing commissioner of district 8).

Members Absent: Commissioner Sam Sinclair.

The Rules Committee met on Tuesday, August 9, 2011 at 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Barbara Castleman-Administrator of Elections, Commissioner Dale Overton, Mike Galey-CTAS consultant, and a representative from the Weakley County Press.

Chairman Westbrook called the Rules Committee meeting to order.

Commissioner Sinclair could not attend today's meeting: therefore Commissioner Vincent will be representing the interest of District 8.

Commissioner Owen made the motion to approve August 2, 2011 minutes and with a second by Commissioner Jones the motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Resolution #2012-05

The purpose of the resolution is to establish an audit committee for Weakley County. The State of TN Comptroller's office is recommending the passage of this resolution. Discussion continued. Commissioner Stewart made the motion to approve Resolution #2012-05 and with a second by Commissioner Salmon the resolution was approved,

Redistrict Proposals

Mike Galey with UT County Technical Assistance Service (CTAS) provided electronic maps for the committee members to utilize during the redistrict discussions. Commissioners reviewed the maps. Commissioner Bell made the motion to move district 7 line from Lackey Road to Old Troy Road to District 4. Commissioner Bell stated this proposed change would impact 128 people. Commissioner Taylor seconded the motion. A voice vote was taken, no decision achieved. Therefore a roll call vote was taken with Commissioners Wright, Bell, and Taylor voting Yes; Commissioners Owen, Salmon, Jones, Vincent, Stewart voting No and Chairman Westbrook passing. The vote was 3=Yes; 5=No, and 1= Pass. The vote failed.

Commissioner Salmon made the motion to move district 1 line that crosses Highway 22 West and North Bynum Road to district 2. Commissioner Salmon stated this proposed change would impact 19 people. Commissioner Owen seconded the motion and it passed unanimously.

Resolution #2012-07

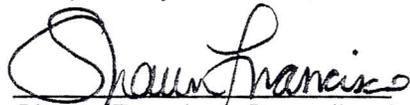
The purpose of the resolution is to approve the redistrict plan. Chairman Westbrook made the motion that the Rules Committee recommend to the full county legislative body that the county commission be composed of two (2) commissioners in each of the nine (9) districts for a total legislative body of 18 members. The districts shall be as depicted on this map and that this map be made Exhibit A to the resolution and be incorporated therein by reference. All members of

the county legislative body shall be elected at large within the district wherein the candidate seeks election and the two (2) candidates receiving the greatest number of votes in each district shall be elected. It was confirmed that all commissioners are located in their respective districts and the overall redistrict plan is within tolerance of federal regulations. Commissioner Stewart seconded the motion and a voice vote was taken. The motion passed with Commissioner Bell opposing.

Chairman Westbrook stated the Rules Committee scheduled for August 11, 2011 is cancelled.

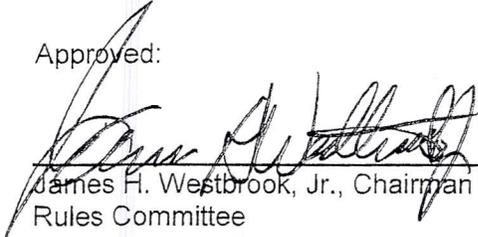
Chairman Westbrook declared the meeting adjourned at 4:35 p.m.

Respectfully Submitted,



Shawn Franciscó, Recording Secretary
Rules Committee

Approved:


James H. Westbrook, Jr., Chairman
Rules Committee

Date: _____

9/14/11