

**WEAKLEY COUNTY, TENNESSEE
PUBLIC SAFETY COMMITTEE**

Thursday, September 5, 2019 – 9:00 a.m. – Training Room, Weakley County Sheriff's Department

***AS AMENDED**

Public Safety Committee Members Present: Commissioners Jack Vincent, David Bell, David Hawks, Scott Fortner, and Eric Owen

Public Safety Committee Members Absent: Commissioner James Roy Pope

The Public Safety Committee met on Thursday, September 5, 2019, at 9:00 a.m. in the training room at the Weakley County Sheriff's Department in Dresden. Others present included Mayor Jake Bynum, Finance Director John Liggett, Sheriff Mike Wilson, 911 Director Christy Fulcher, Emergency Management Director Ray Wiggington, Chief Deputy Mark Black, County Commissioners Larry Taylor and Roger Donaldson, and two representatives of the media.

Chairperson Vincent called the meeting to order at 9:00 a.m.

Approval of Minutes:

Commissioner Hawks made the motion to approve the minutes of the meeting held on June 4, 2019, and with a second by Commissioner Owen, the motion to approve passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTIONS

Resolution No. 2020-06

This resolution authorizes Weakley County Government the Approval for the Conveyance of Property. Sheriff Wilson was recognized and explained that two Sheriff's Department officers had taken new jobs as city police officers, one in Dresden and the other in Gleason. He went on to say that only those officers can wear the Kevlar vests as they are custom made to fit each individual, and said that the respective city police departments would like to purchase the vests from the Sheriff's Department for the officers to continue wearing. Commissioner Hawks made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Fortner, the motion passed unanimously.

Resolution No. 2020-07

This resolution moves \$13,358 out of the reserve account 34520-AUTGN (Restricted for Administration of Justice – Reserved for Automation-General Sessions) in the General Fund and places those monies into account 53300-709 (General Sessions - Data Processing Equipment) in the General Fund. Finance Director Liggett was recognized and explained that the resolution was for the purchase of a smart podium and other supporting equipment for the Circuit Court and General Sessions Court, and Mayor Bynum explained some of the problems the staff encounters with the current system in the court room. Commissioner Bell made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Fortner, the motion passed unanimously.

Resolution No. 2020-09

This resolution moves \$6,740 out of the General Fund Balance 101-39000 (Unassigned Fund Balance) and places those monies into account 54410-207 (Emergency Management – Medical Insurance) in the General Fund. Finance Director Liggett was recognized and said that at the beginning of fiscal year 2019-20, the Director of the county's Emergency Management department was not utilizing the county's insurance and thereby, the county's portion of the premium was not put into the budget. He continued in saying that the Emergency Management Director had since stepped down and a new Director was appointed who has enrolled in the county's health insurance plan. Commissioner Hawks made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee, and with a second by Commissioner Fortner, the motion passed unanimously.

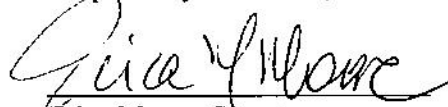
OTHER BUSINESS

Chairperson *Commissioner Bell asked about how the Weakley County Ambulance Service, the City of Martin's new ambulance group, and the Sheriff's Department are working together. Dispatch Director Fulcher gave some overview on which department is dispatched dependent upon the location of the caller and line type, mapping and ESN, and the sending of the closest unit. Commissioner Hawks suggested that Weakley County Ambulance Service CEO Jeff Washburn be invited to the next meeting to discuss quarterly reporting, and Commissioner Fortner suggested Martin Fire Chief Jamie Summers also be invited.

Chairperson Vincent announced that Jail Administrator Candice Winstead would be providing a tour of the Detention Center facility for the committee members following the meeting.

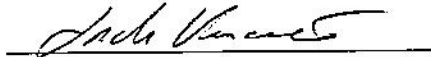
With no other business, Commissioner Hawks made the motion to adjourn the meeting and with a second by Chairperson Vincent, the meeting was adjourned at 9:23 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Safety Committee

Approved:



Jack Vincent, Chairperson
Public Safety Committee

Date: 7 Jan 2020