## AGENDA WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING JANUARY 13, 1989

The County Commission met in regular session on January 13, 1989 with County Exec. calling the meeting to order. Invocation was given by Comm. John Salmon, and <u>Sheriff Mike Wilson</u> opened the court. <u>County Clerk Faye Butts</u> called roll with 18 present, 1 absent, that being <u>Comm. Joe White</u>. Motion to accept the minutes of October court and special session was made by <u>Comm Vernon Dunn</u> and seconded by Comm. James Harold Bell. After a voice vote, motion carried.

TRUSTEE REPORT: Motion to accept the Trustee report was made by Comm. David McAlpin and seconded by Comm Ronnie Bates. After a voice vote, motion carried.

GENERAL FUND REPORT: Motion to accept the General Fund Report was made by Comm. James H. Bell and seconded by Comm. Lewis Garner. After a voice vote, motion crried.

HIGHWAY DEPT REPORT: Motion to accept the Highway Dept report was made by Comm. James H. Bell and seconded by Comm. John Salmon. After a voice vote, motion carried.

SCHOOL DEPT REPORT: Motion to accept the School Dept reprort was made by Comm. John Bucy and seconded by Comm. J. T. Walker. After a voice vote, motion carried.

<u>NURSING HOME REPORT:</u> Adm. Kenneth Wainscott said everything was going fine and introduced David Dobson as the new Assistance Adm. Motion to accept the report was made by <u>Comm. Wayen McCreight</u> and seconded by <u>Comm. James H. Bell</u>. After a voice vote, motion carried.

AMBULANCE COMMITTEE REPORT: Comm Earl wright, chariman of the ambulance committee, told the commission that everything was going just fine, with no foreseeable problems. Motion to accept the report was made by <u>Comm George Broussard</u> and seconded by <u>Comm. Vernon Dunn.</u> After a voice vote, motion carried.

BUDGET COMMITTEE REPORT; The budget committee considered four transferred and 12 resoultions which will be discussed later in the meeting. No approval needed.

FINANCAIL MANAGEMENT COMMITTEE REPROT: Comm Vernon Dunn, Charirman, told the commissioners that everything was going smoothly with no problems. Motion to accept this report was made by Comm David McAlpin and seconded by Comm. John Bucy. After a voice vote, motion carried. Co. Exec. Kerry Killebrew told the commissioner that the audit come back and it was the best audit ever.

<u>HEW REPORT:</u> Comm. Johnnny Vincent, chairman, told of two (2) major issues the committee was working on. One is the emergency 911 number and they hope to have a reccomendation for the court by the April term. The other is the problem with the handbook. It is not clear about full time, part time employees, namely the bus drivers. The HEW committee, the personnel committee and the school board will met and try to resolve this problem, and will act on the handbook. Motion to accept this report was made by <u>Comm. Roger VanCleave</u>, and seconded by <u>Comm. Earl Wright</u>. After being put to a voice vote, motion carried.

<u>LAW FENFORCEMENT COMMITTEE REPORT:</u> Comm. Gerald Caldwell, Charirman, told the court that everything is going smooth and they had one (1) budget transfer. Motion to accept this report was made by <u>Comm. Jimmy Brasfield</u> and seconded by <u>Comm George</u> Broussard. After being put to a voice vote, motion carried.

CHAMBER OF COMMERCE REPORT: Suezane Speight, Executive Director of the Chamber, gave a very informative repfort to the court. The Chamber is financially solid, with the debt for the renovation to be paid off. Fifty people attended the Governors Conference in Nashville. Joe Porter is the new Chamber President for 1989. Tourism is up 17% over 1987.

ELECTION OF COUNTY COMMISSINER OR REPRESENT ZONE 2; Comm. V. J. Shanklin made a motion to nominate Charles Culver to fill the vacancy. Motion to accept this nomination made by Comm. Wayne McCreight and seconded by Comm. Johnny Vincent. After a voice vote, motion carried.

ELECTION OF CONSTABLE: Comm Sam Sinclair made a motion to nominate William Ernier Roberts to fill the position as constable in Dist. 8 due to the resignation of Charles R. Rushing. Motion to accept his nomination was made by <u>Comm. George Broussard</u> and seconded by <u>Comm. Roger VanCleave</u>. After being put to a <u>voice vote</u>, motion carried.