

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
MONDAY, NOVEMBER 21, 2016 – 5:30 P.M.
AGENDA**

1. Call to Order at 5:30 p.m.
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a. Regular Commission Meeting of September 19, 2016
6. Communication to Commission
 - a. Financial Reports
 - b. Veterans Service Report
 - c. Ag Extension Stakeholders Report
 - d. Message from County Mayor
 - e. Reports of Special & Standing Committees
7. Special Recognition
 - a. Weakley County 911 Dispatcher, Kim Healy
 - b. University of Tennessee at Martin Chancellor, Robert Smith
8. Election, Appointments & Confirmations:
 - a. Appointment of (2) Members to the Solid Waste Committee
 - b. Election of Notaries Public
9. Old Business:
 - a. Appointment of Weakley County Financial Management Committee
10. New Business:
 - a. RESOLUTION No. 2017-16 Resolution to Affirm Compliance with Federal Title VI Regulations.
(Previously passed unanimously through Health, Education and Economic Development Committee)
Sponsored By: Commissioner James Roy Pope and Commissioner Scott Fortner
 - b. RESOLUTION No. 2017-17 Resolution Authorizing a Road Addition For The Weakley County Highway Department for The Fiscal Year Ending June 30, 2017
(Previously passed unanimously through Public Works Committee)
Sponsored By: Commissioner David Hawks and Commissioner Roger VanCleave
 - c. RESOLUTION No. 2017-19 Resolution Authorizing The Adoption Of A Consultant Selection Policy for Projects Funded By The Federal Highway Administration
(Previously passed unanimously through Public Works Committee)
Sponsored By: Commissioners Dennis Doster and Commissioner Dale Overton

Financial Resolutions

- d. RESOLUTION No. 2017-12 Resolution Authorizing Budget Amendments of the Weakley County, TN, General Fund for the Fiscal Year Ending June 30, 2017 (Chancery Court)
(Previously passed unanimously through Public Safety & Finance, Ways And Means Committee)
Sponsored By: Commissioner Earl Wright and Commissioner David Hawks
- e. RESOLUTION No. 2017-13 Resolution Authorizing Budget Amendments of the Weakley County, TN, General Fund for the Fiscal Year Ending June 30, 2017 (Health Dept)
(Previously passed through unanimously Health, Education and Economic Development Committee & Finance, Ways And Means Committee)
Sponsored By: Commissioner Larry Hudson and Commissioner Scott Fortner
- f. RESOLUTION No. 2017-14 Resolution Authorizing Budget Amendments of the Weakley County, TN, General Fund for the Fiscal Year Ending June 30, 2017 (Schools)
(Previously passed through unanimously Health, Education and Economic Development Committee & Finance, Ways And Means Committee)
Sponsored By: Commissioner James Roy Pope and Commissioner James Bynum
- g. RESOLUTION No. 2017-18 Resolution Authorizing Budget Amendments of the Weakley County, TN, General Fund for the Fiscal Year Ending June 30, 2017 (Health Dept)
(Previously passed through unanimously Health, Education and Economic Development Committee & Finance, Ways And Means Committee)
Sponsored By: Commissioner James Roy Pope and Commissioner James Bynum
- h. RESOLUTION No. 2017-15 Resolution To Authorize An Energy Efficient Schools Initiative Loan Agreement With The Tennessee Energy Efficient Schools Council (Schools)
(Previously passed unanimously through Health, Education and Economic Development Committee & Finance, Ways And Means Committee)
Sponsored By: Commissioner James Roy Pope and Dale Overton

11. Commission Members' Comments

12. Next Regular Meeting

January 17, 2017, Call of the Chair

13. Adjournment