

**WEAKLEY COUNTY LEGISLATIVE BODY  
REGULAR COUNTY COMMISSION MEETING  
COMMISSION MEETING ROOM  
JUNE 29, 2015  
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 May 18, 2015
6. Communications to Commission
  - a) Financial Reports
  - b) Message from County Mayor
  - c) Reports of Special & Standing Committees
  - d) Weakley County Veterans Service Report
7. Special Recognition
8. Elections, Appointments & Confirmations:
  - a) Appointment of Ethics Board Members
  - b) Appointment of (1) Member to the Audit Committee
  - c) Appointment of (3) Members to the Health & Safety Standards Board
  - d) Appointment of (2) Members to the County Electric Board
  - e) Appointment of (4) Members to the Industrial Development Board
  - f) Appointment of (3) Members to the Economic Community Development Board
  - g) Election of Notaries Public
9. Old Business:
10. New Business:
  - a) Approval of Director of Schools Randy Frazier Official Statutory Bond, term beginning July 1, 2015 and ending June 30, 2016.
  - b) RESOLUTION No. 2015-40                      Resolution to Increase Threshold for Sealed Competitive Bids or Proposals  
*Sponsored By: Commissioners James H. Westbrook, Jr. & Dale Overton*
  - c) RESOLUTION No. 2015-41                      Resolution to Amend the Weakley County Sick Leave Policy  
*Sponsored By: Commissioners James H. Westbrook, Jr. & Scott Fortner*
  - d) RESOLUTION No. 2015-42                      Resolution Authorizing Budget Amendments to the General Fund for the  
Fiscal Year Ending June 30, 2015.  
*Sponsored By: Commissioners Tommy Jones & James H. Westbrook, Jr.*
  - e) RESOLUTION No. 2015-43                      Resolution Authorizing Budget Amendments to the Solid Waste Fund for  
the Fiscal Year Ending June 30, 2015.  
*Sponsored By: Commissioners Larry Taylor & Roger Donaldson.*
  - f) RESOLUTION No. 2015-44                      Resolution Authorizing Budget Amendments to the Drug Control Fund for  
the Fiscal Year Ending June 30, 2015.  
*Sponsored By: Commissioners Earl Wright & David Hawks.*

- g) RESOLUTION No. 2015-45      Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2015.  
*Sponsored By: Commissioners James Bynum & Jack Vincent.*
- h) RESOLUTION No. 2015-46      Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2015.  
*Sponsored By: Commissioners Larry Hudson & James Roy Pope.*
- i) RESOLUTION No. 2015-48      Resolution Authorizing Budget Amendments to the School Nutrition Fund for the Fiscal Year Ending June 30, 2015.  
*Sponsored By: Commissioners James Roy Pope & Donald Doster.*
- j) RESOLUTION No. 2015-49      Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2015.  
*Sponsored By: Commissioners James H. Westbrook, Jr. & David Hawks.*
- k) RESOLUTION No. 2015-50      Resolution to Approve Tentative Budget for 2015-2016 Fiscal Year.  
*Sponsored By: Commissioners James H. Westbrook, Jr., & David Hawks.*
- l) RESOLUTION No. 2015-51      Resolution Authorizing Loan Not to Exceed \$12,800,000 for School Capital Project Funding.  
*Sponsored By: Commissioners*
- m) RESOLUTION No. 2015-52      Resolution Adding Road to Weakley County Road System  
*Sponsored By: Commissioners Carmen Chandler & Tommy Jones*
- n) RESOLUTION No. 2015-53      Resolution Regulating Motor Vehicle Racing in Weakley County, TN  
*Sponsored By: Commissioners Tommy Jones & James Bynum*
- o) RESOLUTION No. 2015-54      Resolution Approving an Economic Impact Plan for the South Meridian St. Economic Development Area located in Greenfield.  
*Sponsored By: Commissioners James Roy Pope & Roger Vancleave*
- p) RESOLUTION No. 2015-55      Resolution Authorizing Loan Not to Exceed \$7500,000 for General and Highway Capital Project Funding.  
*Sponsored By: Commissioners*

11. Commission Members' Comments

12. Next Regular Meeting

- a) July 28, 2015 at 5:30 p.m.

13. Adjournment