

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
JUNE 30, 2014
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 22, 2014
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
 - a) UTM Rodeo Team & Coach John Luthi – NIRA National Champions
8. Elections, Appointments & Confirmations:
 - a) Reappointment of (2) Emergency Communication Board Members
 - b) Appointment of County Medical Examiner
 - c) Appointment of County Coroner
 - d) Reappointment of Ethics Board Members
 - e) Appointment of (1) Member to the Health & Safety Standards Board
 - f) Appointment of (2) Members to the County Electric 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, 2014 and ending June 30, 2015.
 - b) RESOLUTION No. 2014-34 Resolution of Support for the Hardy M. Graham Stadium Renovation Project and to Provide Financial Support for the Project from Weakley County.
Sponsored By: Commissioners Roger Stewart & Dale Overton
 - c) RESOLUTION No. 2014-35 Resolution to Adopt the Tentative Budget for the 2014-2015 FY.
Sponsored By: Commissioners Tommy Jones & Eric Owen
 - d) RESOLUTION No. 2014-36 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Eric Owen & John Salmon
 - e) RESOLUTION No. 2014-37 Resolution Authorizing Budget Amendments to the Solid Waste Fund for the Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Roger Stewart & Eric Owen.

- f) RESOLUTION No. 2014-38 Resolution Authorizing Budget Amendments to the Drug Control Fund for the Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Tommy Jones & Eric Owen.
- g) RESOLUTION No. 2014-39 Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Earl Wright & Eric Owen.
- h) RESOLUTION No. 2014-40 Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Roger Stewart & James H. Westbrook, Jr.
- i) RESOLUTION No. 2014-41 Resolution Authorizing Budget Amendments to the School Nutrition Fund for the Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Roger Stewart & John Salmon
- j) RESOLUTION No. 2014-42 Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Roger Stewart & James H. Westbrook, Jr.
- k) RESOLUTION No. 2014-43 Resolution to Support Amendment 1 as it will Appear on the Nov. 1, 2014 General Election Ballot.
Sponsored By: Commissioners David Hawks and Scott Fortner.
- l) RESOLUTION No. 2014-44 Resolution Authorizing an Operating Transfer of Funds to the School Federal Projects Fund.
Sponsored By: Commissioners

11. Commission Members' Comments

12. Next Regular Meeting

- a) July 28, 2014 at 5:30 p.m.

13. Adjournment