

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
JULY 26, 2018

The Weakley County Legislative Body Regular Meeting was called to order at 5:30 p.m. by County Mayor Bynum in the Weakley County Commission Room.

Brother Tony Terrell gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk Hughey called the Roll. Answering present were Commissioner Dennis Doster, Commissioner Bynum, Commissioner Owen, Commissioner Hudson, Commissioner Pope, Commissioner Usery, Commissioner Eddings, Commissioner Taylor, Commissioner Fortner, Commissioner Wright, Commissioner Overton, Commissioner Hawks, Commissioner VanCleave, Commissioner Donaldson, Commissioner Vincent, Commissioner Donald Doster and Commissioner Westbrook. Commissioner Jones was absent making a total of 17 present and one member absent.

County Mayor Bynum called for a motion to approve the minutes from the June 28, 2018 meeting. Commissioner Donald Doster made the motion and Commissioner Hawks placed a second. There were not any additions, deletions or corrections. A voice vote was taken and the ayes have it with none opposed. The minutes from the June 28, 2018 were approved.

COMMUNICATION TO COMMISSION:

The Financial Reports were included in the packets. Commissioner Dennis Doster made the motion to accept the reports as filed and Commissioner Vincent placed a second. A voice vote was taken and the ayes have it with none opposed. The Financial Reports were accepted as filed.

Next was the 2016 Final Reconciliation of Tax Aggregate – Office of the Trustee.

Commissioner Westbrook made a motion that the Weakley County Trustee be relieved of collecting \$33,008.62 of the 2016 taxes levied due to errors, double assessments and other adjustments to the tax aggregate as set out in the attached compilation. Commissioner Owen placed a second. A voice vote was taken and the ayes have it with none opposed. The County Trustee, Marci Floyd, was relieved of collecting \$33,008.62 of the 2016 taxes levied due to errors, double assessments and other adjustments to the tax aggregate as set out in the attached compilation.

The Veterans Service Report was next. Commissioner Hawks made the motion and Commissioner Fortner placed a second. A voice vote was taken and the ayes have it with none opposed. The Veterans Service Report was accepted as filed.

Next was the UT Extension Report to Stakeholders. Commissioner Wright made the motion and Commissioner Usery placed a second. A voice vote was taken and the ayes have it with none opposed. The UT Extension Report to Stakeholders was accepted as filed.

MESSAGE FROM COUNTY MAYOR:

County Mayor Bynum commented that early voting concludes Saturday, July 28 with hours of 8:30 a.m. to 4:00 p.m. on Friday, July 27 and from 8:30 until Noon on Saturday, July 28. Election Day is August 2, 2018 and the polls will be open from 9:00 a.m. to 7:00 p.m.

The swearing in ceremony will be August 30, 2018 at 5:00 p.m. at the Courthouse in the Circuit Court Room.

The CTAS County Official Orientation Program will be August 22 and 23rd in Murfreesboro, TN. All new commissioners must attend and will be automatically registered.

The Tennessee County Service Fall Conference will be in Chattanooga, TN on October 24, 25, and 26th. Those planning to attend will need to check with Erica.

There will be a reception for the out-going Commissioners. A date, time and place will be announced at a later date.

On August 28, 2018, Donna Winstead Snyder will be honored with a Retirement Reception, hosted by her staff, at the Courthouse Lobby from 2:00 p.m. to 4:00 p.m.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

None.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

County Mayor Bynum called for a motion to combine the Appointments A, B, C, D, E, F, G, H, and I and place on the floor for discussion. Commissioner Overton made the motion and Commissioner Taylor place a second. A Roll Call Vote was taken with 17 ayes and one absent. The following appointments were approved.

A. The Appointment of Mark Stafford and Jeff Washburn as members of the Weakley County Emergency Communications Board of Directors for a four-year term ending August 31, 2022.

B. The Appointment of Larry Hudson, Gary Eddings, Scott Fortner, Larry Taylor, Dale Overton and Roger Donaldson as members to the Weakley County Ethics Board for a one-year term ending August 31, 2019.

C. The Appointment of Dr. John Howard, Dr. Thomas Gallien, Dr. Susan Lowry, Dr. Bob Page, Directory of Schools Randy Frazier and County Mayor Jake Bynum as members to the Weakley County Board of Health for a four-year term ending May 30, 2022.

D. The Appointment of Charles Covington as a member of the Weakley County Audit Committee for a two-year term ending August 3, 2020.

E. The Appointment of Kay Stegall and Wayne McCreight as members of the Everett-Stewart Regional Airport Board for a two-year term ending August 31, 2020.

F. The Appointment of Rick McKenzie as the Weakley County Veterans Service Officer for a term beginning September 1, 2018 and ending August 31, 2019.

G. The Appointment of Dustin Kemp as the Weakley County Public Safety Officer with a term beginning September 1, 2018 and ending August 31, 2019.

H. The Appointment of Rick Workman as the Weakley County Coroner with a one-year term ending August 31, 2019.

I. The Appointment of Dr. Walter Fletcher as the Weakley County Medical Examiner for a one-year term ending August 31, 2019.

Next was an Appointment of Constable in District 8A. There were not any nominations.

Next was the Election of Notaries Public. Commissioner Pope made the motion and Commissioner Eddings placed a second. A voice vote was taken and the ayes have it with none opposed. The List of Notaries Public was approved.

OLD BUSINESS:

None.

NEW BUSINESS:

The approval of Weakley County Coroner, Rick Workman's Official Statutory Bond with a term beginning August 31, 2018 and ending September 1, 2019.

Commissioner Pope made the motion and Commissioner Fortner placed a second. A voice vote was taken and the ayes have it with none opposed. The Official Statutory

Bond for Weakley County Corner Rick Workman with a term beginning August 31, 2018 and ending September 1, 2019 was approved.

RESOLUTION NO. 2019-01: Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Weakley County, TN, For the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. (Passed unanimously through FWM Committee) *Sponsored by Commissioners Usery and Westbrook.*

Commissioner Donald Doster made the motion and Commissioner Dennis Doster placed a second. Discussion was called and Commissioner VanCleave commented that with the appropriation of an \$18,000 supplement to the City of Martin for four SRO's and that the City of Martin would be in control of the SRO in Martin. The Sheriff would have control of the other schools. Commissioner VanCleave questioned if anything was discussed about out sourcing to the City of Dresden, Gleason, Greenfield, and Sharon and paying them so much money and letting them hire their own SRO Officers. County Mayor Bynum commented that the County would like to see all the SRO's to be paid the same throughout the County, but in some of the municipalities we are seeing an issue with hiring a full-time officer to work a normal shift. This would put a burden on these municipalities and maybe not have an SRO in each school. County Mayor Bynum commented that we would be able to control the hiring process and be sure we are fully staffed in each of the schools outside of Martin. The Commission is comfortable with Martin being able to handle the personnel and handing over the fourth SRO to them. County Mayor Bynum commented that it would be up to \$50,000 reimbursement to the City of Martin as a supplement not \$18,000. Sheriff Wilson concurred with these comments.

Question was called and County Clerk Hughey called the Roll with 17 ayes and one absent. Motion carried.

RESOLUTION NO. 2019-02: Resolution Fixing the Tax Levy for Weakley County, Tennessee for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. (Passed unanimously through FWM Committee) *Sponsored by Commissioners Westbrook and Wright.*

Commissioner Hawks made the motion and Commissioner Donaldson placed a second. County Clerk Hughey called the Roll with 17 ayes and one absent. The motion carried.

RESOLUTION NO. 2019-03: Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. (Passed unanimously through FWM Committee) *Sponsored by Commissioners Wright and Dennis Doster.*

Commissioner Owen made the motion and Commissioner Dennis Doster placed a second. County Clerk Hughey called the Roll with 17 ayes and one absent. The motion carried.

RESOLUTION NO. 2019-04: Resolution to Approve the Intergovernmental Agreement for the Dong-A Hwa Sung Co LTD Project Between the City of Martin, Martin Industrial Board, Weakley County Industrial Board and Weakley County, Tennessee. (Passed HEED and FWM Committee unanimously) *Sponsored by Commissioners Vincent and Donaldson.*

Commissioner Fortner made the motion and Commissioner Overton placed a second. A voice vote was taken with none opposed. The motion carried.

RESOLUTION NO. 2019-05: Resolution to Appoint a Rules Committee of the Weakley County Board of Commissioners. (Previously passed unanimously before the Rules Committee) *Sponsored by Commissioners Dennis Doster and Donald Doster.*

Commissioner Hawks made the motion and Commissioner Dennis Doster placed a second. A voice vote was taken and the have it with Commissioner Vincent, Commissioner VanCleave, Commissioner Westbrook and Commissioner Bynum casting a nay vote. The motion carried with 13 ayes, four nays and one absent.

COMMISSIONER MEMBERS' COMMENTS: Commissioner Owen complimented everyone on the budget and Commissioner Donald Doster congratulated Commissioner Owen and the Finance, Ways and Means Committee on the budget.

Commissioner Fortner commented that he had been on the Commission for eight years and appreciated Commissioner Wright and all his years of service.

Commissioner Hudson commented that he would like for each of the Commissioners to read a Bible Verse, James Chapter 1 Verse 19 and to look at it before the next meeting.

Commissioner Eddings commented on updates and status on Mr. Price's position. County Mayor Bynum commented that a search committee had interviewed and have a recommendation to go before the Economic Development Board. Once they have approved the nominee, we will inform the Commission who the new Economic Development Director will be.

County Mayor Bynum had some questions on Marci Floyd, County Trustee's Statutory Bond. After some discussion on the bond a motion was made by Commissioner Donald Doster and a second was placed by Commissioner Wright. A voice vote was taken and the ayes have it with none opposed. The Statutory Bond for Marci Floyd, County Trustee

was approved. County Mayor Bynum commented that this might also be on the Agenda again in the September 2018 meeting.

Commissioner Overton commented that we recognize Mr. Ronnie Price on his years of service as the Economic Development Director. Mr. Price did not wish to make any comments.

County Mayor Bynum commented that Commissioner Earl Wright was the longest serving commissioner on the County Commission with 40 years of service. The Commission gave him a round of applause.

County Mayor Bynum announced the next regular meeting will be on September 17, 2018 at 5:30 p.m.

The Weakley County Legislative Body Regular Meeting stood adjourned at 5:52 p.m.

ATTEST:

Kim Hughey, Weakley County Clerk