

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MAY 23, 2011

The Weakley County Legislative Body met in Regular Session at the Weakley County Courthouse in the County Commission Room.

Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Sinclair gave the invocation.

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

County Clerk, Pat Scarbrough, called the Roll and all 18 members were present.

Chairman Westbrook called for a Motion to approve the minutes from the April 4, 2011 Reconvened Session. Commissioner Hawks made a Motion and Commissioner Jones placed a second. There were not any additions, deletions or corrections and a voice vote was taken. The ayes carried with none opposed. The Minutes from April 4, 2011 were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first item was the appointment of the Public Records Commission. Upon the recommendation of County Mayor Patrick a Motion was made by Commissioner Owen and a second was placed by Commissioner Owen to place County Clerk, Pat Scarbrough, County Commissioner, David Hawks, County Historian, Pansy Baker, Genealogist, Tommy Moore, Judge, Mike Malone, and Register of Deeds, Donna Winstead-Snyder on the Public Records Commission. Commissioner Hawks was recognized and he made a Motion to add citizens, Mike Thompson, Mike Rea, Bill Austin, David Oliver and Richard Sanders. A second was placed by Commissioner Holt to add these citizens. Commissioner Hawks made comments concerning Henry and Benton Counties and that they were actively archiving of old records through volunteers and grants and felt this could also be done in Weakley County. There was not any other discussion and a voice vote was taken, the ayes carried and the above members were approved to the Public Records Commission.

The next item was the re-appointment of three members to the Weakley County Economic and Community Development Board. Upon a Motion by Commissioner Stewart and a second by Commissioner Jones, the names of John Bucy of Martin, Wendell Alexander of Dresden and Nick Dunagan of Martin were presented for re-appointment. A voice vote was taken, the ayes carried with none opposed, the above names were approved for re-appointment to the Weakley County Economic and Community Development Board.

The Notary Public list was next on the agenda. Motion was made by Commissioner Jones and a Second was placed by Commissioner Salmon. County Clerk Scarbrough called the Roll with 18 ayes and none opposed, the list of Notaries Public were approved.

REPORTS:

The Financial Reports were included in the packets. Motion was made by Commissioner Bell to accept the reports as presented and a Second was placed by Commissioner Vincent. There were not any Committee Reports to be made at this time. A voice vote was taken and the Reports were accepted as presented to the Commission.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2011-31: Resolution to Opt Out of Statewide Building Code Standards for One-Family and Two-Family Dwellings in Weakley County.

A Motion was made by Commissioner Salmon to place on the Floor for discussion. Commissioner Jones placed a Second to the Motion. Commissioner Jones gave the Personnel Committee Report and it passed this committee 5 to 0 to opt out another year.

Question was called and the County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-32: Resolution Authorizing the Submission and Acceptance of Litter & Trash Grant From TDOT to the Weakley County Highway Department for Fiscal Year Ending June 30, 2012.

Motion was made by Commissioner Wright and a Second was placed by Commissioner Salmon. Commissioner Stewart gave the Finance Ways and Means Committee Report and this Resolution passed this committee 5 to 0. This Resolution also passed the Health, Education and Economic Development committee 4 to 0. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. Motion carried.

RESOLUTION NO. 2011-33: Resolution Authorizing Budget Amendments for the General Purpose School Fund for the Fiscal Year Ending June 30, 2011.

Commissioner Wright made the Motion to place on the floor and Commissioner Salmon placed a Second to the Motion. Commissioner Stewart commented that it passed Finance Ways and Means unanimously and Chairman Westbrook commented that it passed

Health, Education and Economic Development 4 to 0. Question was called and County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-34: Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2011.

Commissioner Vincent made the Motion to place on the floor for discussion and Commissioner Stewart placed a Second to the Motion. Commissioner Stewart gave the Finance Ways and Means Committee Report and this passed committee 5 to 0. The Health Education and Economic Development Committee report was given and it also passed Committee 4 to 0. Question was called and County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-35: Resolution Authorizing Budget Amendments for the General Fund for the fiscal Year Ending June 30, 2011.

Motion was made by Commissioner Stewart to place on the floor for discussion and Commissioner Jones placed a second to the Motion. The Committee Report from Finance Ways and Means was given by Commissioner Stewart and this passed 5 to 0. Chairman Westbrook gave the Health, Education and Economic Development Committee Report and it also passed Committee. Question was called and County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-36: Resolution Authorizing Budget Amendments for the Solid Waste Fund for the Fiscal Year Ending June 30, 2011.

Motion was made to place on the floor for discussion by Commissioner Farmer and a Second was placed by Commissioner Jones. Commissioner Farmer gave the Public Works Committee report and it passed Committee 4 to 0. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTIN NO. 2011-37: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2011.

Motion was made by Commissioner Hawks and a Second was placed by Commissioner Farmer. Commissioner Farmer commented that this passed Public Works Committee 4 to 0. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-38: **TABLED IN COMMITTEE.**

RESOLUTION NO. 2011-39: Resolution Authorizing Amendments to Resolution #2011-30- and Energy Efficient Schools Initiative Loan Agreement with the Tennessee Energy Efficient Schools Council, \$2 Million Grant.

Motion to place on floor by Commissioner Stewart and a second was placed by Commissioner Stewart and Commissioner Owen placed a second. This passed Finance Ways and Means Committee 5 to 0 and Health, Education and Economic Development 4 to 0. Discussion was called and Commissioner McAlpin questioned where the air conditioning units would be installed. Mr. Frazier commented the air conditioning units would be installed at Dresden High School and Martin Middle School. Question was called. The County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-40: Resolution to Amend Resolution No. 1979-32, Section 9 in Regards to Motor Vehicle Privilege Tax in Weakley County.

Motion to place on floor by Commissioner Hawks and a second was placed by Commissioner Holt. This passed Finance Ways and Means 5 to 0. Question was called and County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-41: Resolution Authorizing Budget Amendments for The General Fund For The Fiscal Year Ending June 30, 2011.

There was a Motion by Commissioner Salmon and a Second by Commissioner Jones to place the Resolution on the floor. Passed Finance Ways and Means committee 5 to 0. Question was called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-42: Resolution to Enter into Agreement With West KY Rural Telephone Cooperative, Inc Authorizing Use of Weakley County Right of Ways for Construction of Fiber Optic Network System.

Commissioner Farmer made a Motion and Commissioner Medling placed a Second. Passed the Public Works committee 4 to 0. Discussion was called. Commissioner Overton questioned what this is. Mr. Marty Cook of Construction Fiber Optic Network System commented that this is a broadband service to approximately 20 rural customers within Weakley County. West KY will bore a minimum of 36 inches deep and will comply with Tennessee standards. Question was called. The County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2011-43: Resolution Regarding Sale of W.S. Wormser, Inc. and Rebel Screens, Inc Real Estate Properties.

Chairman Westbrook called for a Motion to suspend the Rules and place this Resolution on the Floor. Motion was made by Commissioner Stewart and a Second was placed by Commissioner Sinclair. A voice vote was taken and the ayes carried with none opposed. A Motion was called to place on the floor for Discussion. Commissioner Stewart made the Motion and a Second was placed by Commissioner Sinclair. Discussion was called. This concerns 2009-2010 taxes on the above listed properties. This Resolution assures the new owners of W.S. Wormser and Rebel Printing, Inc that they will not be responsible for 2009 and 2010 taxes. Question was called. County Clerk Scarbrough called the Roll with 16 ayes, one nay and one absent. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Westbrook commented that the County won Creative Label lawsuit for the second or third time. County Attorney Washburn commented that they have 45 days to appeal the decision. Commissioner Vincent commented on concerns for security of this building. Commissioner McAlpin made a Motion to request County Mayor Patrick to request the Martin Police Department to patrol this property and a Second was placed by Commissioner Owen. A Voice vote was taken and the ayes carried with none opposed.

Commissioner Hawks was recognized and requested that October 15, 2011 be made Ned Ray McWherter Day and made a Motion to fly the flags at half-staff on October 15, 2011. A second was placed by Commissioner Holt. A voice vote was taken and the ayes carried with none opposed. The Motion carried.

Chairman Westbrook announced that the next regular session of the Weakley County Legislative Body is scheduled for June 27, 2011, but due to budgets and other issues requested without objection that the meeting be moved to 5:30 p.m. on June 30, 2011. There was not any objection, and the next regular session will be on June 30, 2011 at 5:30 p.m.

Motion to adjourn by Commissioner Stewart and a Second by Commissioner Owen. The Weakley County Legislative Body stood adjourned at 6:13 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk