

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MARCH 21, 2011

The Weakley County Legislative Body met in Regular Session on March 21, 2011 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Westbrook called the meeting to order.

Commissioner Taylor gave the invocation.

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

County Clerk, Pat Scarbrough called the Roll with 15 members present and three members, Commissioner Holt, Commissioner Rich and Commissioner McAlpin were absent.

Chairman Westbrook called for a Motion to approve the minutes from the January 31, 2011 meeting. Commissioner Jones made the Motion and Commissioner Salmon placed a second to the Motion. There were not any additions, deletions or corrections and a voice vote was taken. The ayes carried with none opposed. The Minutes from the January 31, 2011 meeting were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Chairman Westbrook called for a Motion to approve the List of Notaries Public. Commissioner Bell made the Motion and Commissioner Farmer placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

REPORTS:

The Financial Reports were included in the packets along with the Ag Extension Reports. Chairman Westbrook asked if there were any Committee Reports that need to be made. There was none and Chairman Westbrook called for a Motion to accept the Reports as filed. Commissioner Stewart made the Motion and Commissioner Wright placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as filed.

OLD BUSINESS:

None.

NEW BUSINESS:

The first item under New Business was the approval of the Weakley County Strategic Economic Development Plan. The Weakley County Chamber submitted the plan. Commissioner Owen made a Motion to approve and Commissioner Taylor placed a second to the Motion. Chairman Westbrook called for discussion and Commissioner Medling questioned if there was any changes made in the Plan. Chamber Director Virgin commented that there were a few minor changes, but all changes were to the County's advantage. There was not any other discussion. A voice vote was taken and the ayes carried with none opposed. The Weakley County Strategic Economic Development Plan was approved.

Chairman Westbrook, without objection, made a Motion to combine Resolutions No. 2011-25, 2011-26 and 2011-27. Commissioner Wright placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. Resolutions No. 2011-25, 2011-26 and 2011-27 were combined.

RESOLUTION NO. 2011-25: Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-26: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-27: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2011.

Chairman Westbrook made a motion to place these Resolutions on the floor for discussion and Commissioner Stewart placed a second to the Motion. Chairman Westbrook called for the Committee Reports and Commissioner Stewart commented that all three Resolutions passed the H.E.E.D committee unanimously. These Resolutions also passed the Finance Ways and Means committee unanimously. Question was called and County Clerk Scarbrough called the Roll with 15 ayes and three absent. Resolution No. 2011-25, 2011-26 and 2011-27 were adopted.

RESOLUTION NO. 2011-28: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2011.

Chairman Westbrook called for a Motion to place the Resolution on the Floor for discussion. Commissioner Medling made the Motion and Commissioner Farmer placed a second to the Motion. Chairman Westbrook called for the committee report from Public Works and Commissioner Farmer commented that there were only three out of six members present, and all present approved the Resolution. Commissioner Stewart commented that it passed the Finance Ways and Means with an amendment to leave \$1.00 in the account to keep the line

item open. Question was called and the County Clerk, Pat Scarbrough called the Roll with 15 ayes and 3 absent. The Resolution was adopted.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Westbrook commented that there was some other business that needed to be discussed pertaining to the Sale of the WSW Co Building and Rebel Screening Building in Sharon, TN and the Oliver Machine and Welding Building in Gleason, TN. The County bid in these building for the taxes and title to the property. Sealed bids on these properties are due by 10:00 a.m. on April 4, 2011. The County Commission has to approve the sale figures. Commissioner Owen asked the County Attorney, Jeff Washburn, if these buildings are free and clear, and County Attorney Washburn commented that the Tax Sale wipes out all liens on the buildings including those with the Tennessee Department of Economic Development and the IRS. Commissioner Overton made a Motion to Recess until April 4, 2011 at 5:30 p.m. and Commissioner Stewart placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed.

Chairman Westbrook commented the next regular meeting would be held on May 16, 2011.

Commissioner Hawks commented on the I-169 project and the work that is being done. He has been in contact with Commissioner Holt and they had talked this morning concerning I-169. Chairman Westbrook commented, according to some State sources, that they were concentrating on I-69 and pending federal funding.

There was not any other discussion and the Weakley County Legislative Body recessed at 5:45 p.m. to reconvene April 4, 2011 at 5:30 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk