

AGENDA
WEAKLEY COUNTY COMMISSION REGULAR MEETING
JANUARY 18, 2000

CALL TO ORDER - 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 8TH RECESSED REGULAR MEETING AND DECEMBER 7TH RE-CONVENED MEETING

SPECIAL RECOGNITION:

Martin Middle School Cheerleaders No. 1 in Nation
Weakley County Spelling Bee Winners - Monica Collins, Winner, Dresden Middle School
Lynsey Brawner, Martin Middle School, Runner-up

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Finance, Ways and Means Committee Report - Dick Phebus, Chairman
Financial Management Committee Report - Roger Stewart, Chairman
Health, Education and Welfare Committee Report - John Salmon, Chairman

Legislative Committee Report - Jack Vincent, Chairman

Personnel Committee Report - John Salmon, Chairman

Public Safety Committee Report - Kevin McAlpin, Chairman

Public Works Committee Report - George Broussard, Chairman

Nursing Home Committee Report - Mac Buckley, Chairman

Veterans Service Officer Report - Dave Bradley

UNFINISHED BUSINESS:

NEW BUSINESS:

Election of County Attorney

Weakley County Agricultural Extension Committee Appointment and Re-Appointments

Resolution No. 2000-28 General Purpose School Resolution

Resolution No. 2000-29 Resolution Authorizing the Submittal of an Application to the Tennessee Department of Economic & Community Development for Community Development Block Grant Funds.

Resolution No. 2000-30 Resolution Placing the Administration of County Consolidated Service Station Under the Financial Management Committee

Resolution No. 2000-31 Highway Dept. Road Addition - "Nameless" Road

Resolution No. 2000-32 A Resolution to Amend the Rules Regulating the Procedures of the Board of County Commissioners of Weakley County, Tennessee.

Miscellaneous statements and announcements

Notaries Public Election

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
JANUARY 18, 2000
7:00 P. M.

MEETING CALL TO ORDER - by the County Executive, Ron Gifford.

INVOCATION - Commissioner Kevin McAlpin.

PLEDGE TO THE FLAG

ROLL CALL - by the County Clerk, Pat Scarbrough with eighteen present and two absent.

APPROVAL OF MINUTES OF NOVEMBER 8TH RECESSED REGULAR MEETING AND DECEMBER 7TH RE-CONVENED - motion to defer approval of November 8th and December 7th minutes until March 20, 2000 by Commissioner Phebus and seconded by Commissioner Broussard. Voice vote. Aye's carried.

SPECIAL RECOGNITION:

Martin Middle School Cheerleaders No. 1 in Nation. County Executive, Gifford expressed how proud we were to have these girls win the National award. A certificate of appreciation was given to them. They were unable to attend.

Weakley County Spelling Bee Winners - Monica Collins, Winner, Dresden Middle School and Lynsey Brawner, Martin Middle School, Runner-Up. They were given a certificate of appreciation. Monica Collins was present.

REPORTS:

TRUSTEE'S

GENERAL FUND

HIGHWAY DEPARTMENT

SCHOOL DEPARTMENT

SOLID WASTE

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Commissioner Westbrook stated that the Detention Center, School and Finance projects will be completed by the end of the month. The Detention Center came in under budget.

Finance, Ways and Means Report - Dick Phebus, Chairman

Commissioner Phebus stated that they had met and considered several of the Resolutions that are on the agenda tonight.

Financial Management Committee Report - Roger Stewart, Chairman

Commissioner Stewart stated that they had met and went over the general purpose audit. Policies would be set for these offices.

Health, Education and Welfare Committee Report - John Salmon, Chairman

Commissioner Salmon stated that they had met and reviewed the School Board meetings.

Legislative Committee Report - Jack Vincent, Chairman

Commissioner Vincent stated that there was no business to discuss at this time.

Personnel Committee Report - John Salmon, Chairman

Commissioner Salmon stated that they had met and were reviewing the Weakley County Employees hand book.

Public Safety Committee Report - Kevin McAlpin, Chairman

Commissioner McAlpin stated that the Committee had not met. He handed out Emergency Management report to Commissioners in the absence of David McAplin.

Public Works Committee Report - George Broussard, Chairman

Commissioner Broussard stated that they had met. Would answer any questions.

Nursing Home Committee Report - Mac Buckley, Chairman

Commissioner Buckley was not present. Commissioner Rook stated that each one had a Nursing Home report.

Veterans Service Officer Report - Dave Bradley

Mr. Bradley gave the report of the Veterans Service Office. Handouts were given to the Commissioners.

Motion to approve reports by Commissioner Farmer and seconded by Commissioner Page, with the exception of the General Fund, Highway Department, School Department and Solid Waste. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Unfinished Business:

There was no unfinished business.

New Business:

Election of County Attorney

Commissioner Westbrook nominated William R. Neese, for County Attorney. There was no other nomination. Commissioner Westbrook put the nomination in form of a motion and seconded by Commissioner Stewart. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Weakley County Agricultural Extension Committee Appointment and Re-appointments:

Appointed to the board: David Oliver, Gleason, Seldon Parham, Dresden and Susan Waterfield, Sharon. Motion to accept the appointments by Commissioner Broussard and seconded by Commissioner Wright. Voice vote. Aye's carried.

Miscellaneous statements and announcements

Commissioner Westbrook stated the Weakley County Employees went under the state insurance plan effective January 1, 2000, and that the County Commissioners were eligible for the insurance and they would pay their premiums.

TCSA meeting will be March 13-14, 2000, in Nashville.

Notaries Public Election

Motion for approval and discussion by Commissioner Broussard and seconded by Commissioner Parham. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried,

ADJOURNMENT

Motion to adjourn by Commissioner Broussard and seconded by
Commissioner Stewart.

ATTEST:

PAT SCARBROUGH, COUNTY CLERK