

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY COMMISSION
MARCH 20, 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 AND JANUARY 18, 2000 MEETING

SPECIAL RECOGNITION:

REPORTS:

Trustee's Report

General Fund Report) Reports for January 18, 2000 Meeting

Highway Dept. Report) Reports for March 20, 2000 Meeting

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

State of the County Address - Ron Gifford, County Executive

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution No. 2000-33 - Resolution Authorizing Budget Amendments to the Highway Fund.

Resolution No. 2000-34 - Resolution Authorizing Budget Amendments to the General Purpose School Fund.

Resolution No. 2000-35 - Resolution Adopting the Fixed Asset Accounting Policy for Weakley County.

Resolution No. 2000-36 - Resolution Appointing Members of a Commission of the Poor.

Resolution No. 2000-37 - Resolution Authorizing a County Maintenance Road List for 2000

Resolution No. 2000-38 - General Fund Resolution - Sheriff's Department

Resolution No. 2000-39 - General Fund Resolution - Juvenile Court

Resolution No. 2000-40 - General Fund Resolution - Finance Department

Resolution No. 2000-41 - Resolution Authorizing the Transfer of the Consolidated Service Station from the General Fund to the Highway Department Fund.

Resolution No. 2000-42 - Resolution to Lower the Speed Limit on Shafter Road

Resolution No. 2000-43 - Transfer of Surplus Personal Property Among Governmental Entities
Trustee's Relief of Penalty and Interest

Resolution No. 2000-44 - Resolution Authorizing Budget Amendment to The Weakley County, Tennessee General Fund for the Fiscal Year Ending June 30, 2000.

Miscellaneous statements and announcements

Notaries Public Election

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
MARCH 20, 2000
7:00 P. M.

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

INVOCATION - Commissioner Jack Vincent.

PLEDGE TO THE FLAG

ROLL CALL - by the County Clerk, Pat Scarbrough with seventeen present and three absent. Commissioner Westbrook came in later in the meeting.

APPROVAL OF MINUTES OF NOVEMBER 8TH RECESSED REGULAR MEETING, DECEMBER 7TH RE-CONVENED MEETING AND JANUARY 18, 2000 MEETING - motion to approve minutes by Commissioner Phebus and seconded by Commissioner Buckley. Voice vote. Aye's carried.

REPORTS:

TRUSTEE'S REPORT

GENERAL FUND REPORT)

HIGHWAY DEPT. REPORT) Reports for January 18, 2000 meeting.
Reports for March 20, 2000 meeting.

SCHOOL DEPT. REPORT)

SOLID WASTE REPORT)

Capital projects Committee Report - Jimmy Westbrook, Chairman

Commissioner Phebus Vice Chairman gave the report in the absence of Commission Westbrook, stated that they had met in regards to the renovation of the Courthouse and authorize expenditure.

Finance, Ways and Means Committee Report - Dick Phebus, Chairman

Commissioner Phebus stated that they had met and considered the Resolutions on the agenda for tonight.

Financial Management Committee Report - Roger Stewart, Chairman

Commissioner Stewart stated that they met twice and items discussed were fit and fitness for all County Employees. Finance Department to advertise surplus property sale. Time sheets from department heads to be furnished. Several recommendations approved by our Committee and the Finance, Ways and Means Committee, discussed the Consolidate Service Station and fixed assets for Weakley County.

Health, Education and Welfare Report - John Salmon, Chairman

Commissioner Salmon stated that they had met twice and reviewed the School Board meetings and approved transfers, and also approved the transfers for the Health Department.

Legislative Committee Report - Jack Vincent., Chairman

Commissioner Vincent stated that they had met and there was no business to discuss at this time.

Personnel Committee Report - John Salmon, Chairman

Commissioner Salmon stated that they had met and reviewed the hand book and changed some of the recommendations on the audit.

Public Safety Committee Report - Kevin McAlpin, Chairman

Commissioner McAlpin stated that they had met and approved several budget transfers and two Resolutions.

Public Works Committee Report - George Broussard, Chairman

Commissioner Broussard stated that they had met and would answer any questions.

Nursing Home Committee Report - Mac Buckley, Chairman

Commissioner Buckley stated that they had met twice and had been trying to correct some of the Nursing Homes problems.

Veterans Service Office Report - Dave Bradley

Mr. Bradley stated that each Commissioner had a copy of the report on the Veterans Service Office.

Motion to approve the reports was made by Commissioner Stewart and seconded by Commissioner Farmer. Upon roll call vote by the County Clerk, seventeen for and three absent. Motion carried.

State of the County Address - Ron Gifford, County Executive

County Executive, Gifford stated that he was very proud of the schools, roads and the progress that had been made in Weakley County.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Resolution No. 2000-41

County Executive Gifford, vacated the Chair and Pro Tem Commissioner Mac Buckley took the Chair for discussion on the Resolution. Upon roll call vote by the County Clerk, sixteen for, two nos and two absent.

Resolution No. 2000-43

Motion for approval and discussion by Commissioner Phebus and seconded by Commissioner Salmon. After discussion. Motion to amend by Commissioner Phebus for reconstruction of wording in Resolution and seconded by Stewart. Voice vote. Aye's carried. Upon roll call vote by the County Clerk, eighteen for and two absent. County Executive, Gifford requested that this be a part of the minutes.

County Executive, Gifford requested that the County Commissioners appropriate \$20,000.00 for the telephone system for the Courthouse renovation. That request was put into a motion by Commissioner Castleman and seconded by Commissioner Broussard. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

County Executive, Gifford asked that the May 15, 2000 meeting be reset for third Monday night in June, which would be June 19. Motion to reset meeting to June 19, 2000 by Commissioner Westbrook and seconded by Commissioner Broussard. After

discussion motion to amend meeting to be reset for June 12, 2000 by Commissioner Farmer and seconded by Commissioner Owen. Voice vote. Aye's carried.

On Resolution No 2000-44, County Executive , Gifford requested that the Finance Office amend the Resolution to reflect the transfers and also will go to the Finance, Ways and Means. Commissioner Phebus stated the transfers are from line item 58500-316 to 99110-707.

County Executive, Gifford stated that money had been appropriated for a grant for the Weakley County Highway Department, No 820. Motion made by Commissioner Broussard and seconded by Commissioner Rook. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Miscellaneous statements and announcements

Commissioner Stewart thanked the Capital Project Committee for the good work on the renovation of the Courthouse.

Commissioner Parham thanked the Commissioners for all working together.

Trustee's Relief of Penalty and Interest

Larry Kelly asked for penalty and interest to be deleted on his property taxes that were not paid. He said it was the error of the Weakley County Trustee. County Attorney was not sure if it could be done. Motion to wavier penalty and not interest by Commissioner McAlpin and seconded by Commissioner Overton. Motion to amend by Commissioner Phebus to pay taxes, interest and penalty, to stop assessment of interest and penalty and if they can give any part of interest and penalty, they would decide on that issue at the next meeting and issue a refund check. Commissioner Westbrook suggested that Mr. Kelly paid under protest. Seconded by Commissioner Broussard. Upon roll call vote by the County Clerk, Seventeen for, one no and two absent. Motion carried. Original motion sixteen for, one no, one passed and two absent. Motion carried.

Notaries Public Election

Motion for approval and discussion by Commissioner Vincent and seconded by Commissioner Buckley. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

ADJOURNMENT

Motion to adjourn by Commissioner Vincent and seconded by Commissioner Rook.

ATTEST:

PAT SCARBROUGH, COUNTY CLERK