

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - JULY 26, 1999

CALL TO ORDER - 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MAY 17, 1999 MEETING

RECOGNITION:

Constables of Weakley County
Diane Hoskins, Relay for Life Leader
Ronnie Legans, Volunteer Fireman

REPORTS:

Trustee's Report
General Fund Report
Highway Dept. Report
School Dept. Report
Solid Waste Report
Capital Projects Committee - Jimmy Westbrook, Chairman
Financial Management Committee - Roger Stewart, Chairman
Finance, Ways and Means Committee - Dick Phebus, Chairman
Health, Education and Welfare Committee - John Salmon, Chairman
Legislative Committee - Jack Vincent, Chairman
Personnel Committee - John Salmon, Chairman
Public Safety Committee - John Bucy, Chairman
Public Works Committee - George Broussard, Chairman
Nursing Home Committee - Vernon Dunn, Chairman
Veterans' Service Officer's Report - Dave Bradley

UNFINISHED BUSINESS:

NEW BUSINESS:

- Jerry
- Appointment of Members to the Weakley County Industrial Board: Sam Gatewood, Gene Caudle, Brigance
- Appointment of Constable in District 3 to replace David Andrews who resigned
- Re-appointment of Jerry Brigance and Richard Belew to WCMES Board
- Resolution No. 2000-01 - Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Weakley County for the Fiscal Year Beginning July 1, 1999 and Ending June 30, 2000.
- Resolution No. 2000-02 - Resolution Fixing the Tax Levy for Weakley County for the Fiscal Year Beginning July 1, 1999 and Ending June 30, 2000.
- Resolution No. 2000-03 - Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 1999 and Ending June 30, 2000.
- Resolution No. 2000-04 - Highway Dept. Resolution - Right of Way Condemnation - Cotham Road
- Resolution No. 2000-05 - Resolution Authorizing the Implementation of a Cellular Telephone Policy for Weakley County, TN.
- Resolution No. 2000-06 - Resolution placing the Administration of County Consolidated Service Station under the Financial Management Committee. TABLED
- Resolution No. 2000-07 - Resolution requesting the County Executive to have The Election Commission building repaired.

Trustee's Relief of Taxes
Miscellaneous Announcements and Statements
Notary List

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
JULY 26, 1999
7 P. M.

MEETING CALLED TO ORDER by the County Executive, Ron Gifford.

INVOCATION Commissioner David Rook.

PLEDGE TO THE FLAG

ROLL CALL by the County Clerk, seventeen present and three absent. Commission Farmer came in later.

APPROVAL OF THE MINUTES OF MAY 17, 1999. Commissioner Phebus ask that the spelling of Commissioner Stewart's name be corrected on Resolution No. 57 and 58 to read Stewart in lieu of Steward. Motion to approve minutes as corrected by Commissioner Buckley and seconded by Commissioner Bucy. Upon roll call vote by the County Clerk, seventeen for and three absent. Motion carried.

Recognition:

Constables of Weakley County - Clay Anderson, David Andrews, Freddie Brasfield, Danny Bell, Frankie Harris, Ed Hawks, Bill Hazelwood, Paul Jones and Gerald Reynolds were presented with a certificate of appreciation.

Diane Hoskins, Relay for Life Leader was presented with a certificate of appreciation.

Ronnie Legans, Volunteer Fireman was presented with a certificate of appreciation.

REPORTS:

TRUSTEE'S REPORT
GENERAL FUND REPORT
HIGHWAY DEPARTMENT REPORT
SCHOOL DEPARTMENT REPORT
SOLID WASTE REPORT

Capital Project Committee - Jimmy Westbrook, Chairman

Commissioner Westbrook, stated that all the Capital Projects reports are on time, and within the budget and jail should be ready some time in October.

Financial Management Committee - Roger Stewart, Chairman

Commissioner Stewart, stated the committee had met a couple of three times. Took care of the budget in the Finance Department. Wrote Resolution for telephone procedures in Weakley County. Discussed a surplus property sale this fall. Have written a for hire policy to be reviewed by the County Attorney.

Finance, Ways and Means Committee - Dick Phebus, Chairman

Commissioner Phebus, stated that they had met nine times over about seven or eight weeks. Resolutions No. 01-02-03 are the results of those meetings.

Health, Education and Welfare Committee - John Salmon, Chairman

Commissioner Salmon, stated that they had met three times and reviewed the school board meeting and discussed the budget with the Education Department. Also, reviewed budgets of the Veterans Service Office and the Weakley County Library.

Legislative Committee - Jack Vincent, Chairman

Commissioner Vincent, stated that they had started working on the City and County boundary lines.

Personnel Committee - John salmon, Chairman

Commissioner Salmon, stated that they had met twice and reviewed the employees health insurance plan. Also, a three percent pay increase for the employees that is included in the new budget.

Public Safety Committee - John Bucy, Chairman

Commissioner Bucy, stated that they had not met.

Public Works Committee - George Broussard, Chairman

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

Nursing Home Committee - Vernon Dunn, Chairman

Commissioner Dunn was not present due to illness. Vice Chairman, Rook stated that they had met and that each one had a report.

Veterans' Service Officer's Report - Dave Bradley

Mr. Bradley was present and each one had a report from the Veterans' Service office.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Appointment of Members to the Weakley County Industrial Board: Sam Gatewood, Gene Caudle and Jerry Brigance. Motion made to approve appointments by Commissioner Stewart and seconded by Commissioner Salmon. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Appointment of Constable in District 3 to replace David Andrews who resigned. Appointment was not made at this time.

Re-appointment of Jerry Brigance and Richard Belew to WCMES Board.

Motion by Commissioner Broussard to approve the re-appointment and seconded by Commissioner Phebus. There was no discussion. Upon roll call vote by the County Clerk, seventeen for, one passed and two absent. Motion carried.

Trustee's Relief of Taxes.

Motion made for approval and discussion by Commissioner Westbrook and seconded by Commissioner Buckley. The relief of the Trustee's taxes were to be \$50,706.74. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

Miscellaneous Announcements and Statements

Tennessee County Commissioners meeting would be August 24, 1999, at 6:30 P. M. at UTM.

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Notary List

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

ADJOURNMENT

Motion made by Commissioner Broussard and seconded by Commissioner Vincent. Voice vote. Aye's carried.

ATTEST:

PAT SCARBROUGH, COUNTY CLERK

This 26 day of July, 1999.