

**WEAKLEY COUNTY LEGISLATIVE BODY • REGULAR COUNTY COMMISSION MEETING
EARL WRIGHT COUNTY COMMISSION ROOM • MONDAY, SEPTEMBER 16, 2019 – 5:30 P.M.**

AGENDA

1. Call to order at 5:30 P.M.
2. Invocation – Pastor Josh Moore
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a. Commission Meeting of July 30, 2019
6. Communication to Commission
 - a. Financial Reports
 - b. Year End Financial Reports – Fee Collection Offices
 - c. Veterans Service Report
 - d. UT Extension Report To Stakeholders
 - e. Report from Everett-Stewart Regional Airport Director Chris Rodgers
 - f. Message From County Mayor
 - g. Report From Weakley County Economic Development Director Shelby Spurgeon
 - h. Reports Of Special & Standing Committees
7. Special Recognition
8. Elections, Appointments & Confirmations:
 - a. Election of Chairman
 - b. Election of Chairman Pro-Tempore
 - c. Appointment of (3) Three Members to the Weakley County Beer Board
 - d. Election Of Notaries Public
9. Old Business
 - a. Resolution No. 2019-07 Resolution To Adopt Rules Regulating The Procedures Of The Board Of County Commissioners Of Weakley County, Tennessee
10. New Business
 - a. Approve Fiscal Strength and Efficient Government Fiscal Confirmation Letter for ThreeStar Program Requirements for Weakley County Chamber of Commerce

NON-FINANCIAL RESOLUTIONS

- a. Resolution No. 2020-06 Resolution Authorizing Weakley County Government the Approval for the Conveyance Of Property
Passed unanimously through Public Safety & FWM Committees
Sponsored By: Commissioners Bell and Donaldson
- b. Resolution No. 2020-10 Resolution Of Weakley County, Tennessee, Authorizing The Purchasing Agent For Weakley County To Enter Into An Agreement To Join The National Cooperative Purchasing Alliance (NCPA) National Governmental Purchasing Cooperative, Which Will Allow Weakley County To Utilize Contracts That Have Been Negotiated Through The Cooperative
Passed unanimously through Financial Management Committee
Sponsored By: Commissioners Taylor and Hawks
- c. Resolution No. 2020-16 Resolution For Local Government Participation in the Electronic Monitoring Indigency Fund
Sponsored By: Commissioners Eddings and Doster



Passed unanimously through FWM Committee

- d. Resolution No. 2020-13 Resolution to Authorize a Performance Contract and Energy Savings Agreement with PATH Company, LLC
Passed unanimously through HEED & FWM Committees
Sponsored By: Commissioners Bell and Donaldson
- e. Resolution No. 2020-15 Resolution Authorizing the Submittal of an Application to the Tennessee Department of Economic and Community Development for the Tennessee Broadband Accessibility Grant
Sponsored By: Commissioners Bell and Donaldson
- f. Resolution No. 2020-11 Resolution Authorizing The Request For Broadband Ready Community Designation And Establishing A Broadband Ready Community Policy For Weakley County, Tennessee
Sponsored By: Commissioners Donaldson and Doster
Passed unanimously through Fiber Research Committees
- g. Resolution No. 2020-14 Resolution Authorizing The Issuance, Sale, and Payment Of Not To Exceed \$5,000,000 Of Capital Outlay Notes of Weakley County, Tennessee, and Levying Ad Valorem Taxes For the Payment of the Notes
Sponsored By: Commissioners

FINANCIAL RESOLUTIONS

- h. Resolution No. 2020-05 Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2020
Passed unanimously through HEED & FWM Committees
Sponsored By: Commissioner Eddings and Taylor
- i. Resolution No. 2020-07 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2020
Passed unanimously through Public Safety & FWM Committees
Sponsored By: Commissioners Fortner and Hawks
- j. Resolution No. 2020-08 Resolution Authorizing Budget Amendments to the Cafeteria School Nutrition Fund for the Fiscal Year Ending June 30, 2020
Passed unanimously through HEED & FWM Committees
Sponsored By: Commissioners Taylor and Overton
- k. Resolution No. 2020-09 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2020
Passed unanimously through Public Safety & FWM Committees
Sponsored By: Commissioners Bell and Hawks
- l. Resolution No. 2020-12 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2020
Passed unanimously through HEED & FWM Committees
Sponsored By: Commissioners Doster and Overton

11. Commission Members' Comments

- a.) TCSA Fall Conference and Trade Show, October 29-31, 2019 – Knoxville Convention Center

12. Next Regular Meeting

- Monday, November 18, 2019 – 5:30 P.M.

13. Adjournment

