## AGENDA WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING APRIL 18, 1988

The regular meeting of the County Commission met on April 18, 1988 in the County courtroom with Co. Exec. Kerry Killebrewcalling the meeting to order. Comm. V. J. Shanklin had invocation. Deputy Kim Higgs opened court and County Clerk Faye Butts had roll call with all present. Comm. Joe White made a motion to accept minutes form the January court and Comm. James H. Bell seconded it. After a voice vote, motion carried.

TRUSTEE'S REPORT: Motion to accept the Trustee's report was made by Comm. James H. Bell and seconded by Comm. V. J. Shanklin. After a voice vote, motion carried.

GENERAL FUND REPORT: Motion to accept the General Fund report was made by Comm. Joe White and seconded by Comm. Sam Shanklin. After a voice vote, motion carried.

HIGHWAY DEPT. REPORT: Motion to accept the highway dept. report was made by Comm. David McAlpin and seconded by Comm. Charles Culver. After a voice vote, motion carried.

SCHOOL DEPT. REPORT: Motion to accept the School Dept. report was made by Comm. James H. Bell and seconded by Comm. V. J. Shanklin. After a voice vote, motion carried.

NURSING HOME REPORT: Motion to accept the Nursing Home report was made by Comm. Earl Wright and seconded by Comm. Lewis Garner. After a voice vote, motion carried.

FINANCIAL MANAGEMENT COMMITTEE REPORT: Mr. Dunn reports that everything is going fine, with no problems. Motion to accept the report was made by Comm. David McAlpin and seconded by Comm. Joe White. After a voice vote, motion carried.

HEW COMMITTEE REPORT: Comm. Johnny Vincent reported to the court that things from Barker Bros. were running smoothly and they have moved good equipment into the county. The committee were request to look at a "911" number. The committee also made a motion to further identy the items "other " and "misc." in the budget. Motion to accept the report was made by Comm. J. T. Walker and seconded by Comm. John Salmon. After a voice vote, motion carried.

LAW ENFORCEMENT REPORT: Comm. Gerald Caldwell reported to the court that the new addition is finished and looks good. Also the committee had budget transfers. Motion to accept this was made by Comm. Lewis Garner and seconded by Comm. J. T. Walker. After a voice vote, motion carried.

PERSONNEL COMMITTEE REPORT: Comm. Brasfield reported to the court that the committee has been looking to hospitazation insurance for the school workers and general fund peoples. They recommend to the full commission that the county would pay 50% of the insurance, single or family plan. Motion to accept this report wasmade by Comm. Joe white and seconded by Comm. James H. Bell. After a voice vote, motion carried.

Mr. Gerald Brooks from the <u>Weakley County Electric Company</u> reported to the commission. <u>Comm. Van Cleave</u> requested that the WCMES set up spec and bid on them.

AMBULANCE CONTRACT: Thru verbal discussion, motion to extend the present contract was extended for 5 years with fee changes as indicated by rising cost. Motion made by Comm. David McAlpin and seconded by Comm. Earl Wright. After a roll call vote, motion carried.