

## **WEAKLEY COUNTY LEGISLATIVE BODY MEETING**

**JANUARY 29, 2013**

The Weakley County Legislative Body met in regular session on January 29, 2013. Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Hawks gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough called the Roll with all 18 members present.

Chairman Westbrook called for a Motion to approve the November 19, 2012 Minutes. Commissioner Stewart made the Motion to approve and Commissioner Overton placed a second to the Motion. There was not any additions, deletions, or corrections and a voice vote was taken, the ayes carried with none opposed. The Minutes from November 19, 2012 were approved.

### **COMMUNICATION TO COMMISSION:**

The Financial Reports, Budget Reports and Cash Flow Statements were included in the packets. Commissioner Fortner made a Motion to accept the Reports as filed and Commissioner Jones placed a second. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The reports were accepted as filed.

### **MESSAGE FROM COUNTY MAYOR:**

County Mayor Patrick commented that at a recent meeting in Tiptonville, representatives from Missouri expressed an interest in joining the Ken-Ten Alliance. This possibility is being explored.

### **REPORTS OF SPECIAL AND STANDING COMMITTEES:**

Commissioner Stewart, Chairman of Finance Ways and Means, commented that this committee would be examining revenue collected and expenditures in February and make any adjustments to the budget as needed for the rest of the year.

### **SPECIAL RECOGNITION:**

None.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

Commissioner Vincent commented that the Financial Management Committee had met and it was their recommendation to elect Jeff Washburn as County Attorney. Commissioner Vincent made the Motion and Commissioner Stewart placed a second. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The election of Jeff Washburn as County Attorney was confirmed.

The next item was the appointment of one member to the Weakley County Extension Committee. Commissioner Overton made the Motion to appoint Commissioner Wright and Commissioner Owen placed a second. Upon being put to a voice vote the ayes carried with none opposed. The appointment of Commissioner Wright to the Weakley County Extension Committee was confirmed.

The next item was the election of Notaries Public. Commissioner Vincent made the Motion and Commissioner Wright placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Notary Public List was approved.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Without objection a Motion was made by Commissioner Owen to combine Resolution 2013-17, 2013-18, 2013-21 and 2013-22 and Commissioner Stewart placed a second. A voice vote was taken and the ayes carried with none opposed.

**RESOLUTION NO. 2013-17:** Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2013.  
Sponsored By Commissioners Owen and Vincent.

**RESOLUTION NO. 2013-18:** Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2013.  
Sponsored By Commissioners Hawks and Vincent.

**RESOLUTION NO. 2013-21:** Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2013.  
Sponsored By Commissioners Salmon and Wright.

**RESOLUTION NO. 2013-22:** Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2103.  
Sponsored By Commissioners Owen and Westbrook.

Motion to place these Resolutions on the Floor for Discussion was made by Commissioner Taylor and Commissioner Jones placed a second. Committee Reports were given. Resolution No. 2013-17 passed Finance Ways and Means 6 to 0 and Health Education, and Economic Development 6-0, Resolution No. 2013-18 passed Finance Ways and Means 6 to 0 and Health, Education and Economic Development 6 to 0, Resolution No. 2013-21 passed the Public Safety Committee and passed 6 to 0 in Finance Ways and Means, and Resolution No. 2013-22, passed Finance Ways and Means 6 to 0 and Health, Education and Economic Development 6-0. Discussion and the Question were called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. Resolutions No. 2013-17, 2013-18, 2013-21 and 2013-22 were adopted.

**RESOLUTION NO. 2013-19:** Resolution Authorizing 2012 County Maintenance Road List.

Sponsored By Commissioners Bynum and Medling.

This Resolution passed Public Works 6 to 0. Commissioner Farmer made a motion and Commissioner Bynum placed a second. Discussion and the Question were called. A voice vote was taken and the ayes carried with none opposed. The resolution was adopted.

**RESOLUTION NO. 2013-20:** Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act.

Sponsored By Commissioners Owen and Westbrook.

Commissioner Taylor made a motion and Commissioner Sinclair placed a second. This Resolution passed Finance Ways and Means 6 to 0. Discussion and the Question were called. A voice vote was taken and the ayes carried with none opposed. The Motion carried.

**COMMISSION MEMBERS' COMMENTS:**

Commissioner Wright commented that he had been approached by John Cook to be appointed as constable in District 6. It was commented that there would need to be a report from the Sheriff and this position would need to be run in the paper prior to the meeting in March. Commissioner Wright commented that he did not personally know Mr. Cook, but Constable Richard Black had recommended him.

Commissioner Salmon was recognized, he commented that there is a projected \$35 million project for a proposed 4-H Camp and Civic Center. He went on to comment that neither Weakley nor Obion Counties has expressed an interest to have the site within their boundaries. Commissioner Salmon made a Motion that the Weakley County Legislative Body support Henry County for this site. The old Girl Scout Camp located in Henry County has 330 acres, has ample water supply and campsites and would be a perfect location. Commissioner Sinclair placed a second to the Motion. Commissioner

Salmon commented that the letter of support needed to be sent prior to February 15. This would be a better solution than having to support a campsite in Memphis for our county. Question was called and a voice vote was taken and the ayes carried with none opposed. The recommendation was approved.

Chairman Westbrook announced that the next Weakley County Legislative Body Meeting would be held March 18, 2013 at 5:30 p.m.

At 5:45 p.m. the Regular Session was called into recess so that an Executive Session of the County Commissioners, County Attorney, County Finance Director and County Mayor could hold a private session to discuss an on going lawsuit concerning the Sale of the Old Creative Label property.

The regular session of the Weakley County Legislative Body was called back into session at 5:55 p.m.

Commissioner Overton made a Motion to settle the lawsuit with Creative Label and accept the proposal from the Executive Session. Commissioner Taylor placed a second. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. Motion to Sell Creative Label Building Property was approved.

The Legislative Breakfast was announced for February 8, 2013 and you will need to R.S.V.P. by February 1, 2013.

Motion to adjourn was made by Commissioner Vincent and Commissioner Sinclair placed a second. Motion carried the Weakley County Legislative Body stood adjourned at 6:00 p.m.

ATTEST:

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Pat Scarbrough, Weakley County Clerk