

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING  
MAY 18, 2015

The Weakley County Legislative Body Regular Meeting was called to order at 5:30 p.m. by County Mayor Bynum in the Weakley County Commission Room.

Commissioner Donald Doster gave the invocation.

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

County Clerk Hughey called the Roll with 17 members present and one member, Commissioner Pope, was absent. Commissioner Pope answered the Roll at the next item on the agenda.

County Mayor Bynum called for a motion to approve the minutes from the Special Called Meeting on April 28, 2015. Commissioner Fortner made the motion and a second was placed by Commissioner Dennis Doster. There were not any additions, deletions or corrections and a voice vote was taken, the ayes have it with none opposed. The minutes from the Special Called Weakley County Legislative Body Meeting on April 28, 2015 were approved.

**COMMUNICATION TO COMMISSION:**

The Financial Reports were included in the packets. Commissioner Overton made a motion to accept the reports as filed and Commissioner Owen placed a second to the Motion. A voice vote was taken and the ayes have it with none opposed, the Financial Report was accepted as filed.

Next was the Veterans Service Report. A motion was made by Commissioner Taylor to accept as filed and a second was placed by Commissioner Wright. A voice vote was taken and the ayes have it with none opposed. The Veterans Service Report was accepted as filed.

**MESSAGE FROM COUNTY MAYOR:**

County Mayor Bynum made comments about the pamphlet before each of the Commissioners on books to birth Reading Railroad that the County contributes \$6,000 to help with funding.

He commented that a Get Well card for Judge Moore was being passed around for the County Commissioners to sign. Judge Moore recently had hip replacement surgery.

County Mayor Bynum commented that the telephone system was down this morning, May 18th; this was not due to issues with Frontier, but due to an electrical problem with the telephone system.

County Mayor Bynum recognized Jeff Lannom for 25 years of service in the Weakley County Ag Extension office and also Bob Shumake for 25 years of service with the Ag Extension Service.

County Mayor Bynum commented that the Budget Meeting information is in the packets. County Mayor Bynum announced that the Weakley County Highway Department will be taking their floating holiday May 21, 2015 and will re-open on May 26, 2015. The Clerk and Master's office will be closed June 17-19<sup>th</sup> to attend training seminars and will re-open on June 22, 2015.

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

None.

**SPECIAL RECOGNITION:**

None.

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

The first reappointment was the Emergency Management Director. County Mayor Bynum recommended Jamison Peevyhouse with a term ending August 31, 2016. Commissioner Hudson made the motion and Commissioner Hawks placed the second. A voice vote was taken and the ayes have it with none opposed. The reappointment of Jamison Peevyhouse for Emergency Management Director was confirmed with the term ending August 31, 2016.

The next reappointment was for the County Medical Examiner. County Mayor Bynum recommended Dr. Walter Fletcher with a term ending August 31, 2016. Commissioner Donald Doster made the motion and Commissioner Donaldson placed a second. A voice vote was taken and the ayes have it with none opposed. The reappointment of Dr. Walter Fletcher was confirmed with a term ending August 31, 2016.

Next was the reappointment of the County Coroner. County Mayor Bynum recommended Rick Workman. Commissioner Bynum made a motion and Commissioner Pope placed a second. A voice vote was taken and the ayes have it with none opposed. The reappointment of Rick Workman was confirmed with a term ending August 31, 2016.

The next reappointment was for three members to the Emergency Communication Board. County Mayor Bynum recommended Dale Overton, Phillip Johnson and John Salmon with a four year term ending June 30, 2019. Commissioner Taylor made a motion and Commissioner Hawks placed a second. A voice vote was taken and the ayes have it with none opposed. The reappointments of Dale Overton, Phillip Johnson and John Salmon to the Emergency Communications Board for a four year term ending June 30, 2019 were approved.

The last reappointment was for two members to the Audit Committee. County Mayor Bynum recommended Commissioner Taylor with a term ending August 31, 2016. Commissioner Pope made a motion and Commissioner Donaldson placed a second to the motion. A voice vote was taken and the ayes have it with none opposed. The appointment of Commissioner Taylor to the Audit Committee with a term ending August 31, 2016 was confirmed.

County Mayor Bynum recommended Jackie Reese with a term ending August 31, 2017. Commissioner Pope made a motion and Commissioner Chandler placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Jackie Reese to the Audit Committee with a term ending August 31, 2017 was confirmed.

The Election of a Commission Chaplin was next on the agenda. County Mayor Bynum recommended Brother Kylan Mann, Pastor at Central Baptist Church in Martin, Tennessee for a term ending July 31, 2016. Commissioner Fortner made the motion and Commissioner Pope placed a second. Commissioner Westbrook commented that there would not be any compensation for this appointment. A voice vote was taken and the ayes have it with none opposed. The appointment of Kylan Mann as the Commission Chaplain with a term ending July 31, 2016 was approved.

The last item under elections, appointments and confirmation was the election of the list of Notaries Public. Commissioner Hawks made the motion and Commissioner Usery placed a second. A voice vote was taken and the ayes have it with none opposed. The list of Notaries Public was approved.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**RESOLUTION NO. 2015-33:** Resolution Updating the Weakley County Waste Tire Program. *Sponsored by Commissioners Donaldson and Dennis Doster.*

Commissioner Hawks made the motion and Commissioner Dennis Doster placed a second. Commissioner Westbrook commented that it passed the Public Safety and Works Committee 8-0 and Commissioner Owen commented that it passed the Finance Ways and Means Committee 8-0. Discussion and the question were called. County Clerk Hughey called the roll with 18 ayes and none opposed. The motion was approved.

**RESOLUTION NO. 2015-35:** Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2015. *Sponsored by Commissioners Fortner and Hudson.*

This resolution passed the Health, Education and Economic Development Committee 8-0 and Commissioner Owen commented that it passed the Finance Ways and Means Committee 8-0. Discussion and the question were called. County Clerk Hughey called the roll with 18 ayes and none opposed. The motion carried.

**RESOLUTION NO. 2015-36:** Resolution Authorizing Budget amendments to the Highway Fund for the Fiscal Year ending June 30, 2015. *Sponsored by Commissioners Vincent and Wright.*

Commissioner Dennis Doster made the motion and Commissioner Pope placed a second. Commissioner Westbrook commented that it passed Public Safety and Works Committee 8-0 and Commissioner Owen commented it passed Finance Ways and Means Committee 8-0. Discussion and the question were called. County Clerk Hughey called the roll with 18 ayes and none opposed. The motion carried.

**RESOLUTION NO. 2015-37:** Resolution Authorizing Weakley County Government to Submit Application to USDA for Partial Funding of the Adult Learning Center Renovations. *Sponsored by Commissioners Usery and Westbrook.*

Motion was made by Commissioner Overton and a second was placed by Commissioner Fortner. Commissioner Owen commented that it passed Finance Ways and Means Committee 8-0. Discussion and the question were called. County Clerk Hughey called the roll with 18 ayes and none opposed. The motion carried.

**RESOLUTION NO. 2015-38:** Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2015. *Sponsored by Commissioners Westbrook and Owen.*

Commissioner Jones made the motion and Commissioner Donald Doster placed a second. Commissioner Owen commented that it passed the Finance Ways and Means Committee 8-0. Commissioner Westbrook made a motion to amend the Resolution and add \$30 to the line item 39000. A second was placed by Commissioner Pope. Discussion was called and Commissioner Westbrook commented that this was for unpaid taxes on property that had been donated to the County by Ned Ray McWherter's family. A voice vote was taken and the ayes have it with none opposed. The amendment carried. Back to the Resolution as amended. Question was called. County Clerk Hughey called the roll with 18 ayes and none opposed. The motion carried.

**RESOLUTION NO. 2015-39:** Resolution to Transfer General Purpose School Funds to the Education Capital Project Fund for the Fiscal Year Ending June 30, 2015. *Sponsored by Commissioners Westbrook and Owen.*

Motion was made by Commissioner Fortner and a second was placed by Commissioner Dennis Doster. Commissioner Owen commented that this resolution passed the Finance Ways and Means Committee 8-0. This resolution is moving from the General Purpose School fund 141 to 177 Education Capital Project Funds. This will cover the cost of installing a new HVAC system at Martin Elementary School. Question was called. County Clerk Hughey called the roll with 18 ayes and none opposed. The motion carried.

**COMMISSION MEMBERS' COMMENTS:**

Commissioner Usery invited the Commission on June 14, 2015 from 1 to 4 o'clock p.m. to MTD, to celebrate 30 years in Weakley County.

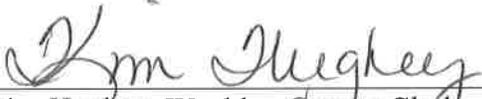
Supervisor Frazier thanked the commission for allowing them to move forward on the HVAC system at Martin Elementary School. Work will start next week and will be done prior to the next school year. He made comments concerning some of the other work to be done at Martin Primary, Greenfield, Gleason, Martin and later in the winter on Westview.

Commissioner Owen commented that the Finance, Ways and Means Committee will be meeting Friday morning May 22, 2015, he went on to say that the Finance Director, Shawn Francisco will be in touch with details about the meeting.

County Mayor Bynum announced that the next Regular Meeting will be on June 29, 2015 at 5:30 p.m.

Commissioner Fortner made a motion to adjourn and Commissioner Jones placed a second. The Weakley County Legislative Body Regular Meeting stood adjourned at 5:50 p.m.

ATTEST:

  
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Kim Hughey, Weakley County Clerk