

## **WEAKLEY COUNTY LEGISLATIVE BODY MEETING**

**JUNE 27, 2013**

The Weakley County Legislative Body met in regular session on June 27, 2013. Chairman Westbrook called the meeting to order at 5:30 p.m.

County Mayor Houston Patrick gave the invocation.

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

County Clerk, Pat Scarbrough, called the Roll with 17 members present and Commissioner Taylor was absent.

Chairman Westbrook called for a Motion to approve the May 20, 2013 Minutes. Commissioner Sinclair made the Motion to approve with a second by Commissioner Stewart. There was not any additions, deletions or corrections and a voice vote was taken, the ayes carried with none opposed. The Minutes from the May 20, 2013 meeting were approved.

### **COMMUNICATIONS TO COMMISSION:**

The Financial Reports, Budget Reports and Cash Flow Statements were included in the packets. A Motion was made by Commissioner Owen to accept the reports as filed and Commissioner Jones placed a second. A voice vote was taken to accept the reports as filed and the ayes carried with none opposed. The reports were accepted as filed.

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

None.

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

None.

The Weakley County Veterans Service Report was included in the packets.

### **SPECIAL RECOGNITION:**

None.

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

The first appointment was for the Emergency Management Officer. County Mayor Patrick recommended Jamison Peevyhouse. Commissioner Sinclair made the Motion and Commissioner Vincent placed a second. A voice vote was taken and the ayes carried with none opposed. The appointment was confirmed.

Next was the appointment of County Medical Examiner for a one-year term. County Mayor Patrick recommended Dr. Walter Fletcher. Commissioner Fortner made motion and Commissioner Farmer placed a second. A voice vote was taken and the ayes carried with none opposed. The appointment was confirmed.

The next appointment was for County Coroner. County Mayor Patrick recommended re-appointing Rick Workman. Commissioner Salmon made motion and Commissioner Overton placed a second. A voice vote was taken and the ayes carried with none opposed, the appointment was confirmed.

Next was the reappointment of the Ethics Board. County Mayor Patrick recommended, Kevin McAlpin, Mike Medling, John Salmon, Larry Taylor and Scott Fortner. Commissioner Wright made the Motion and Commissioner Hawks placed a second. A voice vote was taken and the ayes have it with none opposed. The appointments were confirmed.

Next was the appointment of one member to the Board of Equalization. Motion was made by Commissioner Jones to appoint Jerry Brigance and Commissioner Owen placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment was confirmed.

Next was the Election of Notaries Public. Commissioner Wright made motion and Commissioner Salmon placed a second. A voice vote was taken and the ayes have it with none opposed. The List of Notaries Public was confirmed.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**RESOLUTION NO. 2013-36:** Resolution to Adopt the Tentative Budget for the 2013-2014 Fiscal Year. Sponsored by Commissioners Owen and Salmon.

Commissioner Stewart made motion with a second placed by Commissioner Wright. Discussion and the question were called. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

Without objection Resolution No. 2013-37, 2013-38, 2013-39, 2013-40, 2013-41, 2013-43 and 2013-44 were combined.

**RESOLUTION 2013-37:** Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Owen and Stewart.

**RESOLUTION 2013-38:** Resolution Authorizing Budget Amendments to the Solid Waste Fund for the Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Jones and Wright.

**RESOLUTION 2013-39:** Resolution Authorizing Budget Amendments to the Drug Control Fund for the Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Jones and Wright.

**RESOLUTION 2013-40:** Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 20, 2013. Sponsored by Commissioners Owen and Jones.

**RESOLUTION 2013-41:** Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Jones and Overton.

**RESOLUTION 2013-43:** Resolution Authorizing Budget Amendments to the School Nutrition Fund for the Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Salmon and Vincent.

**RESOLUTION 2013-44:** Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Owen and Westbrook.

Motion was made to place the Resolutions on the floor by Commissioner Sinclair with a second placed by Commissioner Jones. Commissioner Stewart commented the Resolutions passed the Finance Ways and Means unanimously. Question was called and County Clerk Scarbrough called the Roll with 17 ayes and one absent. Resolution No. 2013-37, 2013-38, 2013-39, 2013-40, 2013-41, 2013-43 and 2013-44 were adopted.

**RESOLUTION NO. 2013-42:** Resolution Requesting and Supporting the Various Municipalities of Weakley County Passing Ordinances Regulating the Sale of Ephedrine or Pseudoephedrine Related Products within their Boundaries. **Sponsored by Commissioners Westbrook and Wright.**

Motion was made by Commissioner Salmon to place Resolution on floor and Commissioner Stewart placed a second.

Sheriff Mike Wilson addressed the Commission and expressed a need for this Resolution to be adopted and urged the City Boards to make this an ordinance with a \$50 fine if ephedrine or pseudoephedrine are sold without a prescription.

After discussion from Commissioners Fortner and Medling concerning the prescriptions and how this differs from the laws in place the Question was called. County Clerk Scarbrough called the Roll with 16 ayes, 1 absent and Commissioner Fortner passed. The Resolution was adopted.

**RESOLUTION NO. 2013-45:** Resolution Authorizing the Adoption of the State of TN's Employers Deferred Compensation Plan and Trust 457(b) for Weakley County TN. **Sponsored by Commissioners Bynum and Sindair.**

Commissioner Stewart commented that this Resolution passed the Finance Ways and Means unanimously and it passed the Personnel Committee 5 to 0. Commissioner Stewart made motion with a second placed by Commissioner Fortner. Commissioner Farmer questioned how much this would cost the County. The cost would be according to how many participate. Question was called. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

**RESOLUTION 2013-46:** Resolution Authorizing the Adoption of the State of TN's Employers Deferred Compensation Plan II (401k) for Weakley County, TN. **Sponsored by Commissioners Rich and Fortner.**

Commissioner Stewart commented that it passed Finance Ways and Means 6 to 0 and Commissioner Jones commented that it passed the Personnel Committee 5 to 0. Commissioner Fortner made the Motion to place on the Floor and Commissioner Stewart placed a second to the Motion. Question was called and County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

**COMMISSION MEMBERS' COMMENTS:**

Commissioner Stewart commented that Finance Ways and Means would meet next Tuesday and Wednesday for General Fund and Highway Department and Tuesday, July 9 for School and any other funds. Wednesday July 10, 2013 should be finished.

Chamber Director Virgin called attention to the new county maps that have been distributed to each of the commission members.

Chairman Westbrook announced the next meeting would be July 29, 2013 at 5:30 p.m.

County Mayor Patrick announced that the Commission is supporting Camp Hazlewood in Paris to be chosen to host a 4-H Camp for West Tennessee. Hardin County and Carroll Counties are also being considered. County Mayor Patrick and Commissioner Salmon met with a group in this area encouraging them to choose Camp Hazlewood. This is a \$35 million project and expects \$2 million to come back into the local economy.

Commissioner Hawks commented that the Commission should work with other counties and try to get legislation to promote prescriptions for ephedrine and pseudoephedrine at the state level. He commented that he would be willing to be a part of this group.

Motion to adjourn was made by Commissioner Vincent with a second by Commissioner Owen. The Weakley County Legislative Body stood adjourned at 5:55 p.m.

ATTEST:

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Pat Scarbrough, Weakley County Clerk

