

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
JUNE 27, 2019

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

Brother Will Norrid gave the invocation.

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

County Clerk Hughey called the Roll. Answering present were Commissioner Doster, Commissioner Owen, Commissioner Pope, Commissioner Eddings, Commissioner Nanney, Commissioner Taylor, Commissioner Fortner, Commissioner Overton, Commissioner Hawks, Commissioner VanCleave, Commissioner Donaldson, Commissioner Vincent, Commissioner Essary and Commissioner Westbrook. Fourteen members answered present and Commissioner Dunlap, Commissioner Hudson, Commissioner Usery and Commissioner Bell were absent.

County Mayor Bynum called for a motion to approve the minutes from the May 30, 2019 meeting. Commissioner Hawks made the motion and Commissioner Nanney placed a second. Commissioner Vincent was recognized and he made a motion to strike a comment in the fifth paragraph that both were qualified for Constable in District 1 under the heading of Appointment of Constable for District 1 with a term ending August 2020. Commissioner Eddings placed a second to the motion. A voice vote was taken to strike the comment and the ayes have it with none opposed. County Mayor Bynum called for a voice vote to approve the minutes of May 30, 2019 as amended; the ayes have it with none opposed. The Minutes of the May 30, 2019 as amended were approved.

COMMUNICATION TO COMMISSION:

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

Next was the Veterans Service Report. Commissioner Fortner made the motion and Commissioner Hawks placed a second. 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 commented that the TCSA Fall Conference and Trade Show registration is now available. County Mayor Bynum commented that you will need to get in touch with Erica about rooms and registration.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

None.

SPECIAL RECOGNITION:

None.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The Appointment of four (4) members to the Economic Development Board. John Bucy, Nick Dunagan and Bryant Rhodes were recommended for a four (4) year term ending June 30, 2023 and Alex Bynum to serve an unexpired term ending June 30, 2021. Commissioner Overton made the motion to approve these recommendations and Commissioner Vincent placed a second to the motion. A voice vote was taken and the ayes have it with none opposed. John Bucy, Nick Dunagan and Bryant Rhodes were approved for a four-year term ending June 30, 2023 and Alex Bynum was approved to fill an unexpired term ending June 30, 2021.

Next was the appointment of three (3) members to the Health and Safety Standards Board. County Mayor Bynum recommended Troy Jones, Jennifer Hamlin and Ty Smithson for a four year term ending June 30, 2023. Commissioner Pope made a motion and Commissioner Hawks placed a second to the motion. A voice vote was taken and the ayes have it with none opposed. The appointments of Troy Jones, Jennifer Hamlin and Ty Smithson to the Health and Safety Standards Board were approved.

Next was the appointment of two (2) members to the Weakley County Board of Public Utilities. Commissioner Eddings made a motion to appoint Jerry Brigance and Larry McCartney to a four-year term ending June 30, 2023 and Commissioner Taylor placed a second. A voice vote was taken and the ayes have it with none opposed. The appointments of Jerry Brigance and Larry McCartney for a four-year term ending June 30, 2023 to the Board of Public Utilities were approved.

Next was the appointment of one member to the Weakley County Industrial Board. County Mayor Bynum recommended Melinda Goode to a six (6) year term ending June 30, 2025. Commissioner Westbrook made the motion and Commissioner Overton placed a second. A voice vote was taken and the ayes have it with none opposed. Melinda Goode was appointed to a six-year term ending June 30, 2025 to the Weakley County Industrial Board.

Last under elections, appointments and confirmations was the Election of Notaries Public. Commissioner Fortner made the motion and Commissioner Vincent placed a

second. A voice vote was taken and the ayes have it with none opposed. The Notaries Public List was approved.

OLD BUSINESS:

Commissioner Hawks was recognized. Commissioner Hawks commented that the Rules Committee will be meeting sometime in the first week of September 2019 to review any changes that need to be made to the Rules. Commissioner Hawks requested that if any one has a change that needs to be made to the Rules, the request needs to be received by August 15, 2019 by Commissioner Hawks or County Mayor Bynum.

NEW BUSINESS:

NON-FINANCIAL RESOLUTIONS:

RESOLUTION NO. 2019-43: Resolution to Amend the Debt Policies of Weakley County, TN. (Passed unanimously before the FWM Committee.) *Sponsored By Commissioners Westbrook and Doster.*

Commissioner Westbrook made the motion and Commissioner Pope placed a second. A voice vote was taken and the ayes have it with none opposed. The motion carried.

FINANCIAL RESOLUTIONS:

County Mayor Bynum called for a motion to combine and place on the floor for discussion Resolutions No. 2019-42, 2019-44, 2019-45, 2019-46, 2019-47, 2019-48, 2019-49 and 2019-50. Commissioner Owen made the motion and Commissioner Donaldson placed a second to combine and place on the floor for discussion.

RESOLUTION NO. 2019-42: Resolution Authorizing Budget Amendments to the Weakley County, TN General Purpose School Fund for the FY Ending June 30, 2019. (Passed unanimously before the HEED and FWM Committees.) *Sponsored By Commissioners Essary and Hudson.*

RESOLUTION NO. 2019-44: Resolution Authorizing Budget Amendments to the Weakley County, TN, Cafeteria Fund for the FY Ending June 30, 2019. (Passed unanimously before the HEED and FWM Committees.) *Sponsored By Commissioners Vincent and Overton.*

RESOLUTION NO. 2019-45: Resolution Authorizing Budget Amendments to the Weakley County, TN, General Purpose School Fund for the FY Ending June 30, 2019.

(Passed unanimously before HEED and FWM Committees.) *Sponsored By Commissioners Overton and Eddings.*

RESOLUTION NO. 2019-46: Resolution Authorizing Budget Amendments to the Weakley County, TN, General Fund for the FY Ending June 30, 2019. (Passed unanimously before the FWM Committee.) *Sponsored By Commissioners VanCleave and Taylor.*

RESOLUTION NO. 2019-47: Resolution Authorizing Budget Amendments to the Weakley County, TN, Cafeteria Fund for the FY Ending June 30, 2019. (Passed the FWM Committee.) *Sponsored By Commissioners Donaldson and Essary.*

RESOLUTION NO. 2019-48: Resolution Authorizing Budget Amendments to the Weakley County, TN, Debt Service Fund for the FY Ending June 30, 2019. (Passed the FWM Committee.) *Sponsored By Commissioners Donaldson and VanCleave.*

RESOLUTION NO. 2019-49: Resolution Authorizing Budget Amendments to the Weakley County, TN, General Fund for the FY Ending June 30, 2019. (Passed the FWM Committee.) *Sponsored by Commissioners Taylor and Essary.*

RESOLUTION NO. 2019-50: Resolution Authorizing Budget Amendments to the Weakley County, TN, Highway Fund for the FY Ending June 30, 2019. (Passed the FWM Committee.) *Sponsored by Commissioners Westbrook and Vincent.*

Discussion and the question were called on these Resolutions.

County Clerk Hughey called the Roll with 14 ayes, 0 nays, 0 pass and 4 absent. The Motion carried.

Commissioner Doster was recognized and he made a motion to go into recess in order for a citizen in his District, Mr. Ron Huestis, to address the commission and Commissioner VanCleave placed a second. County Mayor Bynum announced the commission would go in recess for three (3) minutes for Mr. Huestis to address the commission. A voice vote was taken and the ayes have it with none opposed. The commission went into recess at 5:41 p.m. and was called back into session at 5:46 p.m.

COMMISSION MEMBERS COMMENTS:

Commissioner Westbrook commented on the Rules Committee meeting in the middle of August to submit changes and Commissioner Hawks commented that any changes that need to be made should be submitted by August 15, 2019 to Commissioner Hawks or County Mayor Bynum. The Rules Committee will meet sometime during the first week

of September 2019 to discuss any changes that need to be made to the Rules prior to the Regular Weakley County Legislative Body Meeting in September, 2019.

Commissioner Vincent was recognized and he thanked the Electric Company and Commissioner Eddings on going over and beyond with the bad storm at the end of the prior week in June. Commissioner Vincent commented that he was without power fourteen and a half hours and a lot of other people were without it a lot longer. The Electric Company went way over and above in getting the power back on and they deserve a thank you for a job well done. Also Commissioner Vincent commended Road Supervisor, Charles Ross and Jeff with the Road Department Crew on getting trees cut and off the roads due to these storms. They also deserve a thank you for a job well done.

Commissioner Fortner was recognized and he commented on seeing in the paper that the City of Martin had adopted its own ambulance service. Commissioner Fortner commented that Public Safety needs to contact Jeff Washburn and question what effect this will have on the Weakley County Ambulance Service.

County Mayor Bynum and County Attorney Whitley both have spoken to Jeff Washburn and he commented that he felt this would take some pressure off of the Weakley County Ambulance Service. Commissioner Donaldson commented that the City of Martin at some point will be working on an inter-local agreement with the Weakley County Ambulance Service and right now the City of Martin will only respond to calls inside Martin City Limits. Commissioner Donaldson also commented that there are still some issues with cell phones and dialing 911. All land line 911 calls are directed to City Hall.

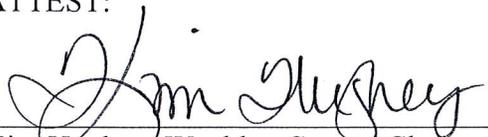
County Mayor Bynum commented that he would be happy to invite Mr. Washburn to the next Public Safety Meeting.

County Mayor Bynum commented that the Finance, Ways and Means Committee will finish up the Budget on Monday, July 1 for Public Works and on Tuesday, July 2, 2019 for the Debt Service Fund.

The next regular meeting will be held on July 30, 2019 at 5:30 p.m.

The Weakley County Legislative Body Regular Meeting stood adjourned at 5:52 p.m.

ATTEST:



Kim Hughey, Weakley County Clerk