

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
JUNE 29, 2017

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.

Brother Will Norrid gave the invocation.

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

County Clerk Hughey called the Roll with 16 members present and two members, Commissioner Taylor and Commissioner Usery was absent.

County Mayor Bynum called for a motion to approve the minutes from the May 15, 2017 meeting. Commissioner Eddings made the motion and Commissioner VanCleave placed a second. County Mayor Bynum commented that he wanted to make a clarification on the minutes from May 15, 2017 that has been brought to his attention on Page Two under the section of County Mayor's message to the Commission that refers to the gas tax increase. Commissioner VanCleave made a motion to insert \$1,723,306.29 in place of \$719,691.14 in additional revenue over a three year period. Commissioner Donald Doster placed a second to the motion. County Mayor Bynum called for any other corrections. There was not any more and County Mayor Bynum called for a voice vote on the correction and the ayes have it with none opposed. The motion to correct was approved. County Mayor Bynum commented that we are back to the original motion to approve the minutes from the May 15, 2017 meeting with the correction. There were not any other additions or deletions and a voice vote was taken and the ayes have it with none opposed. The minutes from the May 15, 2017 meeting were approved with the one correction that was noted.

COMMUNICATION TO COMMISSION:

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

The Veterans Service Report was next and Commissioner Wright made a motion and Commissioner Hudson 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 Financial Management Committee will be meeting July 5, 2017 at 9:00 a.m. and the Finance, Ways and Means Committee will be meeting July 6, 10 and 11th at 9:00 a.m. These meetings will be held at the Department of Finance. The Finance, Ways and Means Committee will meet on July 27th at 5:00 p.m. prior to the Weakley County Legislative Body Meeting.

County Mayor Bynum commented that the next Weakley County Legislative Body Meeting will be on July 27, 2017 at 5:30 p.m. Notices will be sent for the above meetings.

County Mayor Bynum commented that we are in the process of promoting the Ned R. McWherter Library and Museum from money we received in a Grant from the Department of Tourism. County Mayor Bynum congratulated Weakley County Communications Director, Erica Moore, for the great job she did in designing a brochure and card promoting the facility dedicated to his legacy. Commissioner Wright commented that the brochures represent Weakley County very well and the commission gave Erica Moore a round of applause for her hard work in the project.

County Mayor Bynum also mentioned that the Audit Committee reviewed the audit of Weakley County's financial records for the fiscal year of 2015-2016 and had no recommendations, since there were not any findings.

SPECIAL RECOGNITION:

County Mayor Bynum presented the County Commission Chaplin, Will Norrid, a certificate of appreciation for his service as the County Chaplin for this past year. The Commission gave Brother Norrid a round of applause.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

First was the appointment of two members to the Weakley County Economic Development Board. Commissioner Fortner made a motion to appoint Tommy Legins and Tandy Darby for a four year term that will expire June 30, 2021. Commissioner Pope placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Tommy Legins and Tandy Darby for a four year term ending June 30, 2021 to the Weakley County Economic Development Board was approved.

The next appointments were to the Weakley County Industrial Board. County Mayor Bynum recommended Cindy McAdams, Monte Bowers, and David Lackey for a four year term ending June 30, 2021. Commissioner Eddings made the motion and Commissioner Hudson placed a second. A voice vote was taken and the ayes have it with none opposed. The appointments to the Weakley County Industrial Board of Cindy

McAdams, Monte Bowers and David Lackey for a four year term ending June 30, 2021 were approved.

Next was the appointment of members to the Weakley County Board of Public Utilities. The commission recommended David Wolfe as the South Fulton Representative and Ron Arnold as the Gleason Representative for a four year terms expiring June 30, 2021. Commissioner Westbrook made the motion and Commissioner Owen placed a second. A voice vote was taken and the ayes have it with none opposed. The appointments of David Wolfe and Ron Arnold to the Weakley County Board of Public Utilities were approved for a four year term ending June 30, 2021.

Next was the appointment of one member to the Ned R. McWherter Weakley County Library Board. County Mayor Bynum recommended David McAlpin for a three year term ending June 30, 2020. Commissioner Wright made the motion and Commissioner Vincent placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of David McAlpin for a tree year term ending June 30, 2020 to the Ned R. McWherter Weakley County Library Board was approved.

Next was the appointment to the Weakley County Emergency Communications Board of Directors for a four year term ending June 30, 2021. County Mayor Bynum recommended Mike Wilson. Commissioner Pope made the motion and Commissioner Fortner placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Mike Wilson for a four year term ending June 30, 2021 to the Weakley County Emergency Communication Board of Directors was approved.

Next was the appointment of the Weakley County Commission Chaplin for a one year term ending June 30, 2018. Brother David Worley, Pastor at Bethel Baptist Church, Greenfield, TN was recommended by the Commission. Commissioner Pope made the motion and Commissioner Donald Doster placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Brother David Worley for a one year term ending June 30, 2018 as the Weakley County Chaplin was approved.

Next was the appointment of a Weakley County School Board Member, District 9A, with a term expiring in November 2018. Commissioner Donald Doster made a motion to appoint Josh Moore and Commissioner Westbrook placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Josh Moore to the Weakley County School Board, District 9A, with a term expiring in November 2018 was approved.

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

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2017-45: Public Records for Weakley County Government.
Sponsored by Commissioners Fortner and Hudson.

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

RESOLUTION NO. 2017-47: Resolution To Fix the Jailer's Fee for Weakley County, TN. *Sponsored by Commissioners Bynum and Pope.*

Commissioner Donaldson made the motion and Commissioner Eddings place a second. A voice vote was taken and the ayes have it with none opposed. The motion carried.

County Mayor Bynum called for a motion to combine Resolutions No. 2017-40, 41, 42, 43, 44, 46, 48, 49, 50, 51 and 52. Commissioner Dennis Doster made the motion and Commissioner Donald Doster placed a second. A voice vote was taken and the ayes have it with none opposed. Resolution No. 2017-40, 41, 42, 43, 44, 46, 48, 50, 51, and 52 were combined.

RESOLUTION NO. 2017-40: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2017. (Passed unanimously through Public Safety and Finance, Ways and Means Committee) *Sponsored by Commissioners Wright and Hudson.*

RESOLUTION NO. 2017-41: Resolution Authorizing Budget Amendments to Funds Associated with the Tax Increment Finance Plan for the Fiscal Year Ending June 30, 2017. (Passed unanimously through Public Works, Health, Education and Economic Development Committee and Finance, Ways and Means Committee) *Sponsored by Commissioners Overton and Owen.*

RESOLUTION NO. 2017-42: Resolution Authorizing Budget To the General Purpose School Fund For the Fiscal Year Ending June 30, 2017. (Passed unanimously through Health, Education and Economic Development Committee and the Finance, Ways and Means Committee) *Sponsored by Commissioners Donald Doster and Donaldson.*

RESOLUTION NO. 2017-43: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2017. (Passed unanimously through

Finance, Ways and Means Committee) *Sponsored by Commissioners Dennis Doster and Wright.*

RESOLUTION NO. 2017-44: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2017. (Passed unanimously through Financial Management and Finance, Ways and Means Committee) *Sponsored by Commissioners Westbrook and Hawks.*

RESOLUTION NO. 2017-46: Resolution Authorizing Budget Amendments to the Highway Fund For the Fiscal Year Ending June 30, 2017. (Passed unanimously through Public Works and Finance, Ways and Means Committees) *Sponsored by Commissioners Dennis Doster and Vincent.*

RESOLUTION NO. 2017-48: Resolution Authorizing Budget Amendments to the General Fund For the Fiscal Year Ending June 30, 2017. (Passed unanimously through Finance, Ways and Means Committee) *Sponsored by Commissioners Jones and Wright.*

RESOLUTION NO. 2017-49: Resolution Authorizing Budget Amendments to the General Capital Fund Projects For the Fiscal Year Ending June 30, 2017. (Passed unanimously through Finance, Ways and Means Committee) *Sponsored by Commissioners Dennis Doster and Owen.*

RESOLUTION NO. 2017-50: Resolution Authorizing Budget Amendments to School Nutrition Fund Projects For the Fiscal Year Ending June 30, 2017. (Passed unanimously through Health, Education and Economic Development and Finance, Ways and Means Committees) *Sponsored by Commissioners Donald Doster and Owen.*

RESOLUTION NO. 2017-51: Resolution Authorizing Budget Amendments to the Highway Capital Projects Fund For the Fiscal Year Ending June 30, 2017. (Passed unanimously through the Finance, Ways and Means Committee) *Sponsored by Commissioners Jones and Hawks.*

RESOLUTION NO. 2017-52: Resolution Authorizing Budget Amendments to the Education Capital Projects Fund For the Fiscal Year Ending June 30, 2017. (Passed unanimously through the Health, Education and Economic Development and Finance, Ways and Means Committees) *Sponsored by Commissioners Hudson and Wright.*

Commissioner Dennis Doster made a motion to place these resolutions on the floor for discussion and Commissioner Donald Doster placed a second.

Discussion was called and the question. County Clerk Hughey called the Roll with 16 ayes, 0 nays, 0 pass and two absent. Motion carried.

COMMISSION MEMBERS' COMMENTS:

Commissioner Westbrook requested permission to attend the meeting for the Association of County Government in Oxford, MS. The fee for this meeting will be \$40 and Commissioner Westbrook commented that he would like to attend. Motion was made by Commissioner Wright and a second was placed by Commissioner Fortner. A voice vote was taken and the ayes have it with none opposed. Commissioner Westbrook's request was approved.

Commissioner Fortner requested permission to attend the County Officials meeting in July. Commissioner Fortner commented that he would not seek re-imbusement to attend. Commissioner VanCleave made the motion and Commissioner Hawks placed a second. A voice vote was taken and the ayes have it with none opposed. Commissioner Fortner's request was approved.

Commissioner Owen commented that the Finance, Ways and Means Committee will in the next couple of weeks after June 30 have the expenditures for the fiscal year 2016-2017 and we will be able to calculate to provide a year end fund balance. These balances will help to make decisions in formulating the budget for 2017-2018. Commissioner Owen commented that based on the information he has received, it appears that he will recommend the property tax rate will not be changed for the Fiscal Year 2017-2018.

Motion to adjourn by Commissioner Owen and Commissioner Vincent placed a second.

The Weakley County Legislative Body Regular Meeting stood adjourned at 5:47 p.m.

ATTEST:

Kim Hughey, Weakley County Clerk