

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
MAY 14, 2018

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 David Worley gave the invocation.

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

County Clerk Hughey called the Roll. Answering present were Commissioner Dennis Doster, Commissioner Bynum, Commissioner Owen, Commissioner Hudson, Commissioner Usery, Commissioner Eddings, Commissioner Taylor, Commissioner Fortner, Commissioner Wright, Commissioner Overton, Commissioner Hawks, Commissioner VanCleave, Commissioner Vincent, Commissioner Donald Doster and Commissioner Westbrook. Commissioner Pope answered present before the first vote. Commissioner Jones and Commissioner Donaldson were absent, making a total of 16 present and two absent.

County Mayor called for a motion to approve the minutes from the March 19, 2018 meeting. Commissioner Eddings made the motion and a second was placed by Commissioner Vincent. A voice vote was taken and the ayes have it with none opposed. The minutes from the March 19, 2018 meeting were approved.

County Mayor Bynum called for a motion to approve the minutes from the Special Called Meeting of April 26, 2018. A motion was made by Commissioner Fortner and a second was placed by Commissioner Hawks. A voice vote was taken and the ayes have it with none opposed. The minutes from the Special Called Meeting on April 26, 2018 were approved.

COMMUNICATION TO COMMISSION:

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

The UT Extension Report to Stakeholders was next on the Agenda. Commissioner Dennis Doster made the motion and Commissioner Vincent placed a second. A voice

vote was taken and the ayes have it with none opposed. The UT Extension Report to Stakeholders was accepted as filed.

MESSAGE FROM COUNTY MAYOR:

County Mayor Bynum commented that Commissioner Roger Donaldson has come home from the hospital. County Mayor Bynum commented that Colton Nanney, Sharon District, will be serving District 4 beginning September 1, 2018 and is present at the meeting.

Veteran Service Officer McKenzie will be holding a Memorial Day Service on May 28 from 11:00 a.m. to 12:00 noon on the Courthouse lawn. The Memorial will be moved inside the Courthouse in case of rain.

County Mayor Bynum introduced Gentry Gilbert Nelson; she is filling in for Allison Whitledge that was unable to be here tonight. Gentry is an associate with Gearin and Whitledge.

County Mayor Bynum announced Budget Meetings will start the week of June 4 and should be finished by July 9 or July 10th. If anyone has any conflicts with their date, please notify the Finance Office as soon as possible. The tentative meeting for budget approval will be set for July 26, 2018.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Commissioner Taylor gave a brief Audit Committee Report. Commissioner Taylor commented that most of the Audit findings had been addressed and most have been corrected at this time. Commissioner Taylor commented that \$16,400 dollars had been paid back by the employee and the amount had been sent off to be processed in the recovery effort.

Commissioner Wright made a motion to accept the report as filed and Commissioner Donald Doster placed a second. A voice vote was taken and the ayes have it with none opposed. The Audit Committee Report was accepted as filed.

SPECIAL RECOGNITION:

Ms. Beth Kempton RN, Westview High School Nurse, has also been elected Tennessee School Nurse of the Year in March of this year at the Tennessee Department of Education Coordinator of School Health Conference in Murfreesboro. Ms. Kempton will be recognized at the National Association of School Nurses in Baltimore, Maryland this summer. Ms. Kempton has been with the Weakley County School System since January of 2000.

All County Commissioners and other members present gave Ms. Kempton a round of applause. Ms. Kempton thanked the Commission and the people she works with in the schools.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The Appointment of Two (2) members to the Weakley County Board of Health. County Mayor Bynum appointed Tina Davis and Beth Kempton. Commissioner Hawks made the motion and Commissioner Dennis Doster placed a second. County Clerk Hughey called the Roll with 16 ayes and two absent. The appointments of Tina Davis and Beth Kempton to the Weakley County Board of Health were approved.

Next was the re-appointment of Three (3) Industrial Board Members for Two-Year Terms. The Weakley County Commission reappoints Junior Moore, Dee Pritchett, and Thomas Gallien to a two year term ending June 30, 2020. This Board is supposed to be staggered over two, four and six year terms. This will solidify this Board and be on the correct terms. Commissioner Taylor made the motion and a second was placed by Commissioner Wright. A roll call vote was taken by County Clerk Hughey with 16 ayes and two absent. The re-appointment of Junior Moore, Dee Pritchett and Thomas Gallien was confirmed for a two year term ending June 30, 2020.

Next was the appointment of the Board of Equalization. County Mayor Bynum at the request of David Tuck, Assessor of Property, recommended Jerry Brigance, Beckie Jolley, Bobbi Nethery, and Jerry Simmons for a two year term beginning in May 2018. Commissioner Vincent made the motion and Commissioner Hawks placed a second. Discussion was called and Commissioner Fortner was recognized and commented he would have to abstain since he is kin to one of the candidates. A Roll Call vote was taken by County Clerk Hughey with 15 ayes, 2 absent and one pass. The appointment of Jerry Brigance, Beckie Jolley, Bobbi Nethery and Jerry Simmons were confirmed for two years beginning in May 2018.

Next was the Election of Notaries Public. Commissioner Dennis Doster made a motion and Commissioner Pope 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:

Under old business was the appointment of a Constable in District 8A. There was not a motion. The commission moved to the next item of business.

NEW BUSINESS:

RESOLUTION NO. 2018-34: Resolution Authorizing Submission of an Application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and Authorizing the Acceptance of Said Grant to the Weakley County, Tennessee, Highway Fund for the Fiscal Year ending June 30, 2019. (Passed unanimously through the Public Works and FWM Committees) *Sponsored By: Commissioners Owen and Overton.*

Commissioner Pope 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.

Commissioner Owen made a motion to combine for consideration Resolution No. 2018-35, 2018-37 and 2018-38. Commissioner Dennis Doster placed a second. A voice vote was taken and the ayes have it with none opposed. Resolution No. 2018-35, 2018-37 and 2018-38 were combined.

RESOLUTION NO. 2018-35: Resolution Authorizing Budget Amendments to the Weakley County Tennessee General Fund for the Fiscal Year Ending June 30, 2018. (Passed unanimously through the Public Safety and FWM Committees) *Sponsored By: Commissioners Hudson and Eddings.*

RESOLUTION NO. 2018-37: Resolution Authorizing Budget Amendments to the Weakley County Tennessee General Purpose School Fund for the Year Ending June 30, 2018. (Passed unanimously through the HEED and FWM Committees) *Sponsored By: Commissioners Hudson and Eddings.*

RESOLUTION NO. 2018-38: Resolution Authorizing Budget Amendments to the Weakley County Tennessee Highway Fund for the Fiscal Year Ending June 30, 2018. (Passed unanimously through the Public Works and FWM Committees) *Sponsored By: Commissioners Overton and Dennis Doster.*

Commissioner Dennis Doster made a motion to place Resolution No. 2018-35, Resolution No. 2018-37 and Resolution No. 2018-38 on the floor and Commissioner Pope placed a second. Discussion and the question were called.

County Clerk Hughey called the Roll with 16 ayes and 2 absent. Resolution No. 2018-35, Resolution No. 2018-37 and Resolution No. 2018-38 were approved.

COMMISSION MEMBERS' COMMENTS:

Commissioner Fortner commented on the NACO Conference that will be held in Nashville. Please see Erica if anyone is interested in attending this conference.

County Mayor Bynum commented that in the folder was a letter from Commissioner Owen that he presented at the Finance, Ways and Means Committee Meeting. The Election Administrator passed out information that coincided with this letter.

The next regular meeting will be held on June 28, 2018 at 5:30 p.m. on the last Thursday of the month.

The Weakley County Legislative Body Regular Meeting stood adjourned at 5:46 p.m.

ATTEST:

Kim Hughey Weakley County Clerk