

**WEAKLEY COUNTY, TENNESSEE
PUBLIC SAFETY COMMITTEE****Monday, January 7, 2019 – 9:00 a.m. – Conference Room, Weakley County Department of Finance****Public Safety Committee Members Present:** Commissioners David Bell, David Hawks, Scott Fortner, Eric Owen, James Roy Pope, and Jack Vincent**Public Safety Committee Members Absent:** None

The Public Safety Committee met on Monday, January 7, 2019, at 9:00 a.m. in the conference room at the Department of Finance in Dresden. Others present included Mayor Jake Bynum, Director of Finance John Liggett, Sheriff Mike Wilson, Clerk & Master Regina VanCleave, Emergency Management Director Dustin Kemp, County Commissioners Dennis Doster and Larry Taylor, and two representatives of the media.

Chairperson Vincent called the meeting to order at 9:00 a.m.

Approval of Minutes:**CORRECTION:**

Chairperson Vincent stated that it was brought to his attention that a correction should be made to the minutes from November 6, 2018. He said that under the Old Business section, Chairperson Doster should be corrected to read Chairperson Vincent. Commissioner Pope made the motion to approve the minutes as amended from November 6, 2018, and with a second by Commissioner Hawks, the motion to approve passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:**RESOLUTIONS****Resolution No. 2019-18:**

This resolution receives state grant funds, moves funds from the fund balance of various expenditure lines of the offices of the court and places those monies into account 51800-799 (County Buildings – Other Capital Outlay) in the General Fund. Mayor Bynum explained that the AOC has created a list of minimum security and safety guidelines and that bulletproofing the benches in the court rooms of the courthouse would bring the county to meeting the minimum standards. He explained that the grant was 90% state funded, 10% county contribution, and explained that all of the work had already been completed and that the state would reimburse the county for 90% of the total cost. Commissioner Hawks made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Pope, the motion passed unanimously.

OTHER BUSINESS

Commissioner Bell reminded the committee that the Weakley County Ambulance Service quarterly reporting would be coming due soon. There was a bit of discussion about the reports and the capabilities of the current system to generate the type of reporting that the committee needs to review. Sheriff Wilson briefly spoke about SROs and staffing.

Having no other business, Commissioner Owen made the motion to adjourn the meeting and with a second by Chairperson Hawks, the meeting was adjourned at 9:14 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Safety Committee

Approved:



Jack Vincent, Chairperson
Public Safety Committee

Date: 7 May 19