# ORIGINAL

# WEAKLEY COUNTY, TENNESSEE PUBLIC SAFETY COMMITTEE

Wednesday, October 3, 2018 – 9:00 a.m. – Conference Room, Weakley County Department of Finance

Public Safety Committee Members Present: Commissioners Scott Fortner, James Roy Pope, David Bell, David Hawks, Jack Vincent, and Eric Owen

Public Safety Committee Members Absent: None

The Public Safety Committee met on Wednesday, October 3, 2018, 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, 911 Director Christy Fulcher; Youth Services Officer Keith Jones, Jeff Washburn – CEO of Weakley County Ambulance Service, Dispatcher Tabby Canady, County Commissioners Dennis Doster and Larry Taylor, other healthcare representatives, and three representatives of the media.

County Mayor Bynum called the meeting to order at 9:00 a.m.

# **Approval of Minutes:**

Commissioner Hawks made the motion to approve the minutes from the June 11, 2018, committee meeting, and with a second by Commissioner Owen, the motion to approve passed unanimously.

### **OLD BUSINESS:**

None

# **NEW BUSINESS:**

# **Election of Officers**

Mayor Bynum called for nominations for committee chairperson. Commissioner Owen nominated Commissioner Jack Vincent to be chairperson of the Public Safety Committee, and with a second by Commissioner Bell and a voice vote, Commissioner Vincent was elected unanimously.

Mayor Bynum called for nominations for committee vice-chairperson. Commissioner Pope nominated Commissioner Hawks to be vice-chairperson of the Public Safety Committee, and with a second by Commissioner Owen and a voice vote, Commissioner Hawks was elected unanimously.

Mayor Bynum called for nominations for committee recording secretary. Commissioner Fortner nominated Erica Moore to be recording secretary of the Public Safety Committee, and with a second by Commissioner Pope and a voice vote, Erica Moore was elected unanimously.

Mayor Bynum turned the meeting over to Chairperson Vincent who thanked the committee.

#### RESOLUTIONS

**Resolution No. 2019-08:** This resolution opts Weakley County out of statewide building code standards for one-family and two-family dwellings in Weakley County, Tennessee. Commissioner Owen made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Bell the motion to approve passed unanimously.

# **OTHER BUSINESS**

Chairperson Vincent recognized Mayor Bynum who stated that an afternoon meeting of the Public Safety Committee was pending for the rebidded submissions of the RFP for ambulance services for Weakley County. He went on to say that the meeting would, as always, be open to the public but recommended that a question and answer session be included as a part of this meeting with the public strongly encouraged to participate. Commissioner Hawks requested that at least three meetings be held to discuss the bids, and Chairperson

Vincent said that he believed the committee should begin with one and go from there. Commissioner Bell recommended that whichever ambulance service was chosen should be reviewed annually for liability reasons.

Having no other business, Commissioner Owen made the motion to adjourn the meeting and with a second by Chairperson Fortner, the meeting was adjourned at 9:12 a.m.

Respectfully Submitted,

Erica Moore, Secretary
Public Safety Committee

Approved:

Jack Vincent, Chairperson
Public Safety Committee

Date: 290e118