

WEAKLEY COUNTY, TENNESSEE
RULES COMMITTEE MEETING

ORIGINAL

Wednesday, July 25, 2018 • 9:00 a.m. • County Commission Courtroom, Courthouse, Dresden

Rules Committee Members Present: Commissioners Dennis Doster, David Hawks, Scott Fortner, Roger Donaldson, Donald Doster, Dale Overton, and Eric Owen

Rules Committee Members Absent: Commissioners Greg Usery and Gary Eddings

The Rules Committee met on Wednesday, July 25, 2018, at 9:00 a.m. in the County Commission Courtroom at the Courthouse in Dresden. Others present were Weakley County Mayor Jake Bynum, Director of Finance John Liggett, Commissioner Larry Taylor, and one representative of the media.

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

APPROVAL OF MINUTES:

Commissioner Donald Doster made the motion to approve the minutes from the September 6, 2017, meeting and with a second by Commissioner Roger Donaldson, the motion to approve passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Resolution No. 2019-05: A Resolution to Appoint a Rules Committee of the Weakley County Board of Commissioners

Chairperson Hawks explained the resolution as it read, which included that nine county commissioners be appointed to serve on the Rules Committee, the names of those who would serve, and the stipulation of who would be appointed in the event that one of those selected did not win the upcoming election. Mayor Bynum explained that this was the exact same process as the one taken before the general election in 2014.

After some discussion, Commissioner Donaldson made the motion to amend the resolution to remove the second paragraph of Section 2 on the resolution, and reword it to include that in the case that any of the commissioners in contested districts did not get re-elected, the commissioner with the highest number of votes would be appointed to represent his district on the Rules Committee. Chairperson Hawks repeated the motion, and with a second by Commissioner Dennis Doster, the motion to amend Resolution 2019-05 passed unanimously.

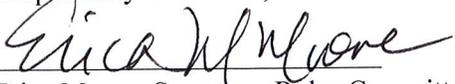
Commissioner Owen made the motion to approve Resolution 2019-05 as amended and with a second by Commissioner Dennis Doster, the motion to approve passed unanimously.

Mayor Bynum suggested that after the election, the Rules Committee might think about amending the rules to establish the Rules Committee members for the full four year term, instead of considering modifying members of the committee annually.

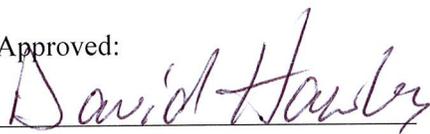
OTHER BUSINESS

Having no other discussion or business, Commissioner Owen made the motion to adjourn and with a second by Commissioner Dennis Doster, the meeting was adjourned at 9:10 a.m.

Respectfully Submitted,


Erica Moore, Secretary, Rules Committee

Approved:


David Hawks, Chairperson, Rules Committee

Date: 9-10-2018