

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
SEPTEMBER 19, 2011
AGENDA**

1. Call to Order at 5:30 p.m.
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a) Regular Commission Meeting of July 26, 2011.
6. Communications to Commission
 - a) Financial Reports
 - b) Message from County Mayor
 - c) Reports of Special & Standing Committees
 - d) Weakley County Municipal Electric System Report
 - e) Weakley County Nursing Home Report
 - f) Weakley County Emergency Management Report
 - g) Weakley County Veterans Service Report
7. Special Recognition
8. Elections, Appointments & Confirmations:
 - a) Election of Chairman
 - b) Election of Chairman Pro-Tempore
 - c) Appointment of Weakley County Board of Commissioners Committee Members
 - d) Appointment of County Safety Officer
 - e) Appointment of County Service Officer
 - f) Appointment of Emergency Management Officer
 - g) Appointment of (1) Member to the Everett Stewart Regional Airport Board
 - h) Election of Notaries Public
9. Old Business:
10. New Business:
 - a) RESOLUTION No. 2012-05 Resolution to Establish Audit Committee for Weakley County.
Sponsored By: Commissioners Larry Taylor & James H. Westbrook, Jr.
 - b) RESOLUTION No. 2012-06 Resolution to Adopt Rules Regulating the Procedures of the Board of
County Commissioners of Weakley County, TN.
Sponsored By: Commissioners Larry Taylor & Roger Stewart.
 - c) RESOLUTION No. 2012-07 Resolution to Adopt Reapportionment Plan for Weakley County.
Sponsored By: Commissioners John Salmon & Roger Stewart
 - d) RESOLUTION No. 2012-08 Resolution to Dissolve the Weakley County Road Board.
Sponsored By: Commissioners David Hawks & Dale Overton
 - e) RESOLUTION No. 2012-09 Resolution to Amend Interlocal Agreement Between Weakley and
Obion Counties Involving the Everett-Stewart Regional Airport.
Sponsored By: Commissioners Eric Owen & James H. Westbrook, Jr.

- f) RESOLUTION No. 2012-10 Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2012.
Sponsored By: Commissioners Eric Owen & Earl Wright.
- g) RESOLUTION No. 2012-11 Resolution Authorizing Amendments to the Weakley County Personnel Handbook.
Sponsored By: Commissioners David Hawks and Tommy Jones.
- h) RESOLUTION No. 2012-12 Resolution to Affirm Compliance with Federal Title VI.
Sponsored By: Commissioners Eric Owen & Jack Vincent
- i) RESOLUTION No. 2012-13 Resolution Authorizing Submission & Acceptance of USDA Rural Development Grant for the Weakley County Ned R. McWherter Library.
Sponsored By: Commissioners David Hawks & Dale Overton
- j) RESOLUTION No. 2012-14 Resolution Approving the Economic Impact Plan for Skyhawk Parkway as Requested by City of Martin Industrial Development Board.
Sponsored By: Commissioners Dale Overton & Jack Vincent
- k) RESOLUTION No. 2012-15 Resolution to Define Municipal and Regional Emergency Service Zones of Emergency Departments Providing Service within Weakley County, TN, Set Out The Procedure to Amend Emergency Service Zones, and to Authorize the Setting of Rural Response Fees.
Sponsored By: Commissioners Kevin McAlpin and Earl Wright.

11. Commission Members' Comments

12. Next Regular Meeting

- a) November 21, 2011 at 5:30 p.m.

13. Adjournment

The Weakley County Commission strongly encourages citizen involvement in County activities and encourages citizens to take advantage of any opportunities to express your views on current issues.

There is a bulletin board located in the lobby of the Weakley County Courthouse with notices posted containing public meeting information. Also you can visit the County website: www.weakleycountyttn.gov, county calendar section to find the public meeting information.

To view previous commission minutes and actions, visit www.weakleycountyttn.gov.