

## WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JULY 26, 2011

The Weakley County Legislative Body met in Regular session on July 26, 2011 at the Weakley County Courthouse.

Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Wright gave the invocation.

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

County Clerk, Pat Scarbrough called the Roll with 17 members present, and one member Commissioner Hawks absent.

Chairman Westbrook called for a Motion to approve the June 30, 2011 meeting minutes. Commissioner Jones made the Motion and Commissioner Salmon placed a second to the Motion. There was not any additions, deletions, or correction to be made and a voice vote was taken. The ayes carried with none opposed. The minutes of the June 30, 2011 meeting were approved.

### **RECOGNITION:**

Ms. Erica Miller was recognized from the Finance Office. Erica has been hired to update the Weakley County Web Site.

At this time the County Commission stood recessed at 5:35 p.m. to reconvene at 5:40 p.m. so that the Group County Commissioner Website Photo could be made.

### **ELECTIONS, APPOINTMENTS & CONFIRMATIONS:**

The first item was the Re-Appointment of Weakley County Ethics Board Members. County Mayor Patrick recommended the re-appointment of Mike Medling, Kevin McAlpin, Julia Rich, Larry Taylor, and John Salmon. Commissioner Wright made a Motion and Commissioner Overton placed a second. A voice vote was taken and the ayes carried with none opposed. The re-appointments were confirmed.

The next item was the appointment of Weakley County Coroner. County Mayor Patrick recommended Rick Workman and a Motion were made by Commissioner Salmon to accept the recommendation and Commissioner Taylor placed a second. A voice vote was taken and the ayes carried with none opposed. The appointment was confirmed.

The next appointment was the County Medical Examiner. County Mayor Patrick recommended Dr. Walter Fletcher and Commissioner Holt made a Motion to accept with a second being placed by Commissioner Farmer. A voice vote was taken and the ayes carried with none opposed. The appointment was confirmed.

The next item was the election of Notaries Public. Commissioner Wright made a Motion and Commissioner Holt placed a second. A voice vote was taken and the ayes carried, the list of Notaries Public was approved.

**REPORTS:**

The Financial Reports were included in the packets along with the Ag Extension Reports being mailed to each Commissioner. Commissioner Stewart made a Motion to accept the Reports and Commissioner Vincent placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The reports were accepted.

There was not any Committee Reports to be made at this time.

**OLD BUSINESS:**

There was not any old business to discuss at this time.

**NEW BUSINESS:**

**RESOLUTION NO. 2012-01:** Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices & Agencies of Weakley County, TN for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012.

Commissioner Stewart made a Motion and Commissioner Owen placed a second. Commissioner Stewart gave the Finance Ways and Means Committee report and it passed this committee with one amendment to the General Fund reducing it by \$1424. Discussion was called and Commissioner Stewart commented that one change had been made in Committee to the General Fund under Finance from \$1,166,353 to \$1,164,929, making a total of \$7,874,722 for the General Fund. Question was called and County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

**RESOLUTION NO. 2012-02:** Resolution Fixing the Tax Levy for Weakley County, TN for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012.

Commissioner Jones made a Motion to place the Resolution on the floor and Commissioner Bell placed a second. Commissioner Stewart gave the Finance Ways and Means Committee report and it passed his committee unanimously. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

**RESOLUTION NO. 2012-03:** Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012.

Commissioner Salmon made a Motion to place on the floor and Commissioner Vincent placed a second to the Motion. Commissioner Stewart gave the Finance Ways and Means Report and it passed the committee unanimously. Discussion and the question was called. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

**RESOLUTION NO. 2012-04:** Resolution of Weakley County, Tennessee, Authorizing The Issuance of Airport Improvement Capital Outlay Notes, Series 2011, In An Amount Not To Exceed \$150,000 And Providing For the Payment of Said Notes.

Commissioner Stewart made the Motion to place on the floor and Commissioner Fortner placed a second to the Motion. Commissioner Stewart gave the Finance Ways and Means Committee Report and it passed the committee 6 to 0. The Question was called and the County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

**TRUSTEE'S 2009 FINAL RECONCILIATION OF TAX AGGREGATE:**

The next item was to relieve the Trustee of collecting taxes on errors and double assessments, gains and reductions, required by State Law for the Trustee to file each year.

Discussion and the Question was called. The County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

**MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:**

Chairman Westbrook called for Mr. Robert Green from South Weakley County to address the commission concerning the City of Greenfield moving a dog pound out into the County. Mr. Green commented that there was not any water, shade and there was not anyone there in the daytime to supervise the pound. Chairman Westbrook commented that the County Commission does not have a zoning commission or any jurisdiction over this and commented that he might contact the E.P.A. or the State Department of Conservation and Environment. He commented that there is a committee concerning dog problems in the county and that this committee might be able to assess the situation better and that he would introduce him to the Chairman of this committee.

The next announcement concerned the County Commission Association Meeting, September 15, at Paris Landing and this will be held before the next regular meeting of

the commission. County Mayor Patrick will be getting a head count to send in at a later date for this meeting.

County Mayor Patrick was recognized in concerns for Mr. Jerry Brigance, and asked that Mrs. Virgin, Chamber Director give a report in reference of Mr. Brigance from Sharon. She commented that he has a blood clot in his lung and his leg and that he is in ICU at Martin. She also asked that we remember Mr. Brigance in our prayers.

The next regular County Commission Meeting will be September 19, 2011 at 5:30 p.m. in the Weakley County Commission Room.

There was not any other business and Commission Holt made a Motion to adjourn and Commissioner Vincent placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Weakley County Legislative Body stood adjourned at 5:57 p.m.

ATTEST:

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Pat Scarbrough, County Clerk