

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

FEBRUARY 1, 2010

The Weakley County Legislative Body met in Regular session on February 1, 2010 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

County Mayor, Houston Patrick gave the invocation.

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

County Clerk, Pat Scarbrough called the Roll with 16 members present and two members, Commissioner Sinclair and Commissioner Rich were absent.

Chairman Phebus called for a Motion to approve the November 16, 2009 meeting minutes. Commissioner Vincent made the Motion and Commissioner Medling placed a second to the Motion. There was not discussion and a voice vote was taken. The ayes carried with none opposed, the Minutes of the November 16, 2009 meeting were approved.

ELECTIONS, APPOINTMENTS, & CONFIRMATIONS:

The first appointment was the County Attorney for Weakley County. Chairman Phebus called for a report from the Financial Management Committee. Commissioner Stewart commented that they had met and recommended Jeff Washburn as County Attorney. Commissioner Stewart made the Motion and Commissioner Taylor placed a second to the Motion. There was no discussion and a voice vote was taken. The ayes carried with none opposed, the appointment was confirmed.

The next re-appointments were David Oliver and Cathy Ogg with terms ending January 31, 2011 to the Weakley County Agricultural Extension Committee. Commissioner Wright made the motion and Commissioner Salmon placed a second to the Motion. There were not any other nominations and a voice vote was taken. The ayes carried with none opposed. The re-appointments of David Oliver and Cathy Ogg were confirmed.

The next item was the election of notaries public. Commissioner Wright made the Motion and Commissioner Farmer placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

REPORTS:

The Financial Reports, the Trustee's Report and the Ag Extension Report were included in the packets. Chairman Phebus called for a Motion to accept the reports as filed. Commissioner Vincent made the Motion and Commissioner Buckley placed a second to

the Motion. Discussion was called and there was none. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as filed.

OLD BUSINESS:

None.

NEW BUSINESS:

Chairman Phebus commented that Resolutions No. 2010-19, 2010-20, and 2010-22 all deal with budget amendments and called for a Motion to consider all of these resolutions collectively. Commissioner Jones made the Motion and Commissioner Farmer placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. Resolution No. 2010-19, 2010-20 and 2010-22 will be considered collectively.

RESOLUTION 2010-19: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 20, 2010.

RESOLUTION 2010-20: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION 2010-22: Resolution Authorizing Budget Amendments to the General Fund (Election Commission) for the Fiscal Year Ending June 30, 2010.

Commissioner Stewart made the Motion to place Resolution 2010-29, 2010-20 and 2010-22 on the Floor for discussion and Commissioner Buckley placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 16 ayes and two absent. The Motion carried.

RESOLUTION 2010-21: Resolution Authorizing County Road List of 2010.

Commissioner Rook made the Motion to place on the Floor and Commissioner Medling placed a second to the Motion. Chairman Phebus called for discussion and the question. County Clerk Scarbrough called the Roll with 16 ayes and two absent. The Motion carried.

RESOLUTION 2010-23: Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer under the Unclaimed Property Act.

Chairman Phebus called for a Motion to place the Resolution on the Floor for discussion. Commissioner McAlpin made the Motion and Commissioner Westbrook placed a second to the Motion. Discussion and the question were called. County Clerk Scarbrough called the Roll with 16 ayes and two absent. The Motion carried.

RESOLUTION NO. 2010-24: Resolution Authorizing Weakley County, TN to Assist Everett Stewart Regional Airport with Obtaining a Rural Economic Development Loan.

Chairman Phebus called for Commissioner Westbrook, who serves on the airport board, to explain this Resolution. Commissioner Westbrook commented that the Everett Stewart Regional Airport Board couldn't borrow funds directly. Weakley and Obion counties are assisting the airport in applying for the zero percent government loans, through the Rural Economic Development Loan and Grant Program. Airport revenues will repay the local matching funds in the amount of \$287,572 within a ten year period.

Commissioner Westbrook made a Motion to place the Resolution on the Floor for discussion and Commissioner Owen placed a second to the Motion. Chairman Phebus called for Discussion on the Motion. Commissioner Vincent questioned if this Resolution had passed the Obion County Commission and Commissioner Westbrook commented that it had passed in Obion County. Commissioner Bell questioned if the airport had enough income to pay back this loan. Commissioner Westbrook commented that they would be able to pay back this loan from income on the lease of a 600-acre farm, the lease of two hanger buildings and from the sale of aviation fuel. There was more discussion from Commissioner Salmon and Commissioner Rook. Chairman Phebus called for the question. County Clerk Scarbrough called the Roll with 14 ayes, two nays, and two absent. The Motion carried.

MISCELLANEOUS STATEMENT AND ANNOUNCEMENTS:

Chairman Phebus commented that the next regular meeting was scheduled for March 15, 2010 at 5:30 p.m., but due to a conflict requested a Motion be made to change the meeting to March 22, 2010 at 5:30 p.m. Commissioner Westbrook made the Motion and Commissioner Owen placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The next regular session of the Weakley County Legislative Body will be March 22, 2010 at 5:30 p.m.

Chairman Phebus commented that there was business that needed to be taken care of before the next regular meeting and he called for the County Commission to recess until Tuesday, February 16, 2010 at 5:30 p.m.

There was no other business and the County Commission stood recessed at 5:50 p.m. until February 16, 2010 at 5:30 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk