

**WEAKLEY COUNTY LEGISLATIVE BODY MEETING
NOVEMBER 21, 2011**

The Weakley County Legislative Body met in Regular session on November 21, 2011. Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Medling 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 Holt and Commissioner Rich were absent.

Commissioner Sinclair made a Motion to approve the Minutes of the September 19, 2011 meeting. Commissioner Salmon placed a second to the Motion. There was not any additions, deletions or corrections and a voice vote was taken, the ayes carried with none opposed, the Minutes of the September 19, 2011 were approved.

COMMUNICATIONS TO COMMISSION:

The Financial Reports, Weakley County Nursing Home Report, Veterans Service Report and the Ag Extension Report were included in the packets. Commissioner McAlpin commented that the Weakley County Nursing Home had been voted to be the Best Nursing Home in Weakley County. He wished to recognize David McBride and his staff for this honor.

Mr. Ronnie Price, Weakley County Economic Development Director, gave a brief report on the restructure of the regions of Tennessee from West, Middle and East to be organized according to development districts. Weakley County is aligned with Carroll, Henry, Benton, Dyer, Crockett, Lake, Obion and Gibson. He went on to comment that we are trying to develop regional strategies. The Weakley County Economic Development Board will be meeting in the next few weeks to decide on a regional marketing plan to market Northwest Tennessee.

SPECIAL RECOGNITION:

Chairman Westbrook recognized students enrolled in Youth Leadership Weakley County. Chairman Westbrook asked the members present to stand and be recognized for their accomplishment.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The first item was the appointment of three (3) Weakley County Audit Committee Members. Commissioner Vincent made a motion to appoint Larry Taylor with a term

ending August 31, 2013, Charles Covington with a term ending August 31, 2012 and Kay Stegall with a term ending August 31, 2014. Commissioner Owen 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 appointments were confirmed.

The next appointments were of seven (7) Weakley County Industrial Board Members. Chairman Westbrook made a motion to reappoint for a four-year term Junior Moore, Dr. Donny Davis, Dee Pritchett, and John Harris with a term ending June 30, 2015. For a six year term ending June 30, 2017, Monty Bowers of Gleason, Jerry Brigance of Sharon and Cindy McAdams of Greenfield to replace Greg Userly. Commissioner Vincent 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 appointments were confirmed.

The last item under appointments were the List of Notaries Public. Commissioner Wright made the Motion and Commissioner Salmon 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.

OLD BUSINESS:

Under old business was considering Bids received for the sale of surplus properties located in Sharon, TN. County Attorney Jeff Washburn commented that because the highest bids are less than the amount owed on the properties, there must be a 10-day period before the sales can be finalized. This gives someone else the option of increasing the top bids by 10 percent or more. He went on to explain other options available. Right now the high bidder for WSW Company Building for \$30,100 was submitted by Will Bolton. Royce Bates submitted the high bid of \$15,001 for the Rebel Screen Printing building. There was questions concerning the amount of taxes owed on the properties, and Weakley County Property Assessor, David Tuck commented that there was approximately \$280,000 owed on the WSW Company Building and \$70,000 to \$80,000 on the Rebel Screen Printing property. He commented that the back taxes and fees accumulated over a period of time of 10 to 12 years on the properties were due to the owners filing for bankruptcy. There was other comments made by Chairman Westbrook and a voice vote was taken, the ayes carried with none opposed. The bids were accepted.

NEW BUSINESS:

RESOLUTION NO. 2012-16: Resolution to Adopt a Debt Management Policy for Weakley County.

Commissioner Vincent made a Motion and Commissioner Stewart placed a second to the motion. Discussion was called and the question. A voice vote was taken and the ayes carried with none opposed. The Motion carried.

Chairman Westbrook stated that if there was not any objections that the Commission would consider Resolution 2012-17, 2012-18 and 2012-19 collectively. There were not any objections.

RESOLUTION NO. 2012-17: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2012.

RESOLUTION NO. 2012-18: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2012.

RESOLUTION NO. 2012-19: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2012.

Commissioner Jones made the Motion and Commissioner Fortner placed a second to the Motion. These resolutions passed, Finance Ways and Means, Public Safety and Health Education and Economic Development unanimously. Discussion was called and the question. County Clerk, Pat Scarbrough called the Roll with 16 ayes and 2 absent. The Motion was approved.

It was called to the Commissions attention that under item 6a the Reports had not been accepted.

Commissioner Owen made a motion to accept the reports as filed and Commissioner Overton placed a second the Motion. A voice vote was taken and the ayes carried. The reports were accepted as filed.

COMMISSION MEMBERS' COMMENTS:

Commissioner Hawks was recognized and he displayed samples of waterproof storage boxes for county records, and informed the commission a device costing approximately \$700 to \$1000 to remove mold from certain documents is need to organize and safely store important county records. A grant has been applied for since there is other cost such as shelving etc. that will be needed.

Commissioner Fortner was recognized and he made comments concerning the temperature at Martin Middle School and that some of the classrooms were 49 and 50 degrees on the colder days. He made a suggestion that the dress code change for the time being so that students could wear jackets with hoods on them to class until this temperature issue could be resolved. It was noted that this is being worked on, but will be several weeks before the problem will be corrected.

Chairman Westbrook commented that the next meeting will be held on Tuesday, January 17, 2012 at 5:30 p.m.

There was not any other business to come before the Commission and a Motion was made by Commission Owen to adjourn and a Second was placed by Commissioner Sinclair. The Weakley County Legislative Body Regular Meeting stood adjourned at 5:43 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk