

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MARCH 19, 2012

The Weakley County Legislative Body met in regular session on March 19, 2012. Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Sinclair 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, one member, Commissioner Hawks absent and one seat vacant.

Commissioner Jones made a Motion to approve the Minutes of the January 17, 2012 meeting. Commissioner Sinclair 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 January 17, 2012 meeting were approved.

COMMUNICATIONS TO COMMISSION:

The Financial Reports were included in the packets. Commissioner McAlpin made a Motion to accept the reports as presented and Commissioner Stewart placed a second to the Motion. There was not any discussion and a voice vote was taken, the ayes carried with none opposed. The reports were accepted as filed.

County Mayor Patrick was recognized and he commented that several projects are in the works, including the mega site in Haywood County and work on the spur to I-69.

Chairman Westbrook called for any reports of special and standing committees. Commissioner McAlpin invited the Commission to the Weakley County Nursing Home Meeting on March 20, 2012 at 5:00 p.m. at the Nursing Home.

The Veterans Service Report along with the Ag Extension Report was also included in the packets.

RESOLUTION NO. 2012-32: Resolution Accepting the Resignations of District 1 County Commissioner Andy Holt and District 3 Constable Mitchell Greub. *Sponsored by Commissioner Stewart and Commissioner Westbrook.*

The Rules Committee met and this Resolution passed their committee 9 to 0. Chairman Westbrook commented that the District 1 boundary lines has changed since the last election and the Newly re-drawn district 1 will vote on the new commissioner. County

Clerk Scarbrough called the Roll with 16 ayes, 1 absent and 1 seat vacant. The Resignations were accepted.

SPECIAL RECOGNITION:

None.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

Chairman Westbrook recognized Commissioner Salmon and he nominated Mr. James Bynum of Palmersville for the District 1 vacant seat. Commissioner Salmon gave a brief statement concerning Mr. Bynum's qualifications for the position. Commissioner Fortner was recognized and he nominated Mr. Bobby Dunlap, since this was whom Mr. Holt has recommended for his position. There were not any other nominations and County Clerk Scarbrough called the Roll with 15 votes for Mr. Bynum and 1 vote for Mr. Dunlap. County Clerk Scarbrough gave the Oath of Office to Mr. Bynum and he took his seat on the Commission. Mr. Westbrook commented that since Mr. Bynum served on the Board of Equalization he could not serve on the County Commission and the Board of Equalization, at which time Mr. Bynum tendered his resignation to the Tax Equalization Board and the resignation was accepted by the County Commission.

Chairman Westbrook called for nominations for the District 3 Constable position. Commissioner Stewart was recognized and he nominated Mr. Tony Trimble and gave a brief presentation of his qualifications. There were not any other nominations. County Clerk Scarbrough called the Roll with 17 ayes and one absent. County Clerk Scarbrough gave the oath of office to Mr. Trimble.

The next item was the election of Notaries Public. Commissioner Farmer made the Motion and Commissioner Taylor 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:

None.

NEW BUSINESS:

Chairman Westbrook, without objection, called for a Motion to combine Resolutions No. 2012-29 and 2012-31. Commissioner Vincent made the Motion and Commissioner Salmon placed a second. A voice vote was taken and the ayes carried. Resolution No. 2012-29 and 2012-31 were combined.

RESOLUTION NO. 2012-29: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2012. *Sponsored by Commissioner Vincent and Commissioner Overton.*

RESOLUTION NO. 2012-31: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2012. *Sponsored by Commissioner Vincent and Commissioner Owen.*

Commissioner Stewart gave the Finance Ways and Means Report and this Resolution passed his committee unanimously. They also passed the Health, Education, and Economic Development Committee unanimously.

Commissioner Wright made the Motion to place the Resolutions on the Floor and Commissioner Owen placed a second to the Motion. Discussion was called and the Question, County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Resolutions were adopted.

RESOLUTION NO. 2012-30: Resolution Authorizing the Submittal of an Application to TN Dept of Economic and Community Development for CDBG Grant for Latham and Como-Ore Springs Volunteer Fire Departments. *Sponsored by Commissioner Salmon and Commissioner McAlpin.*

Commissioner Salmon made the Motion and Commissioner Vincent placed a second to the Motion. The Public Safety report was given and it passed this committee. Discussion was called and the Question. The County Clerk, Pat Scarbrough, called the Roll with 17 ayes and one absent. The Resolution was adopted.

Chairman Westbrook called for a brief recess so that the Commission could have an Executive Session to discuss pending settlement litigation in Chancery Court, to approve or disapprove the settlement of pending litigation.

The Meeting reconvened at 5:55 p.m. Commissioner Wright made a motion and a second was placed by Commissioner Overton to approve recommending a settlement pending in Chancery Court litigation with the City of Martin. County Clerk Scarbrough called the Roll with 16 ayes one nay and one absent.

COMMISSION MEMBERS' COMMENTS:

Commissioner Farmer commented that he had seen former Commissioner Mac Buckley and that he was doing well and enjoying retirement.

Chairman Westbrook commented that former Commissioner Seldon Parham's wife had passed away.

County Finance Director, Shawn Francisco commented on the long-term care that will be available to elected office holders, county employees and their families until April 30, 2012.

Chairman Westbrook recognized Norman Fowler and Terry Roberts Obion County Commissioners.

Commissioner Fortner commented that Mr. Elmer Counce former Republican Chairman had passed away last week.

Chairman Westbrook commented that the next regular session of the County Commission would meet on May 29, 2012 at 5:30 p.m.

There was not any other business and Commission Stewart made a Motion to Adjourn and Commissioner Overton placed a second to the Motion. The County Commission stood adjourned at 6:05 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk