

## **WEAKLEY COUNTY LEGISLATIVE BODY MEETING**

**NOVEMBER 19, 2012**

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

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 all 18 members present.

Chairman Westbrook called for a Motion to approve the September 17, 2012 Minutes. Commissioner Hawks made the Motion to approve and Commissioner Fortner 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 from September 17, 2012 were approved.

### **COMMUNICATIONS TO COMMISSION:**

The Financial Reports were included in the packets. Commissioner Stewart made the Motion to accept the reports as filed and Commissioner Jones placed a second. A voice vote was taken and the ayes carried. The reports were accepted as filed.

### **MESSAGE FROM COUNTY MAYOR:**

County Mayor Patrick wished to acknowledge, James Westbrook, Shawn Francisco and Wayne McCreight for the excellent work they have done on the Everett-Stewart Regional Airport Board. Through their hard work and the help of the four members from Obion County received \$264,000 in grant money that Jamestown TN was not able to match the grant and passed it on to us for the airport. County Mayor Patrick recently flew to Jamestown, TN to thank them for these proceeds that was passed on to the Everett-Stewart Regional Airport.

There was not any Special or Standing committee reports at this time.

The next item was the WCMES Annual Report. Chairman Westbrook commented on some of the highlights of the Report and commented he would be happy to answer any questions the Commission might have.

Next were the Semi Annual Veterans Service Report and the Ag Extension Report for September and October 2012.

The next item was the Comptroller of Treasury Form CT-0253 ESRA, Comptroller of Treasury Form CT-0253 EESI, Comptroller of Treasury Form CT-0253 Highway, Comptroller of Treasury Form CT-0253 General Fund, Comptroller of Treasury letter dated October 4, 2012 and Comptroller of Treasury letter dated November 6, 2012. These forms and letters were included in each of the Commissioners packet to make them aware of what is going on. Also included was the monthly budget to actual report and cash flow analysis statements submitted to the Weakley County Commission. Motion to approve the above listed documents was made by Commissioner Wright and Commissioner Stewart placed a second. County Clerk Scarbrough took a Roll Call vote with 18 ayes and none opposed. The above listed documents were approved.

### **SPECIAL RECOGNITION:**

Mike McWherter was recognized and he made brief comments on the donation of Real property and improvements for the benefit of the Ned R McWherter Weakley County Library. Mr. McWherter commented that his Father purchased the house behind the Library, and it was his fathers wishes that the house be removed for additional parking and for buses to be able to access the Library. The addition will include artifacts from Ned R McWherter's administration, resolutions, the flag from his coffin; etc will be on display in the additional room. Mike and Mary Jane McWherter have followed through with his wishes to donate the land and the addition without cost to the county.

Chairman Westbrook called for Resolution No. 2013-16, without objection, is the next item on the Agenda.

**RESOLUTION NO. 2013-16:** Resolution Accepting The Donation of Real Property and Improvements To Other Real Property For The Use and Benefit Of The Ned R. McWherter Weakley County Library. Sponsored by Commissioners Vincent and Medling.

Commissioner Owen made the Motion to place the Resolution on the Floor and Commissioner McAlpin placed a second to the Motion. Discussion and the question were called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Resolution was adopted.

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

The next item was the appointment of one Member to the Everett Stewart Regional Airport Board. Kevin McAlpin was nominated and there were not any other nominations. Commissioner Jones made the Motion and Commissioner Stewart placed a second. 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 Farmer made the Motion and Commissioner Rich placed a second to the Motion. A voice vote was taken and the ayes have it with none opposed. The Notary Public list was approved.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**RESOLUTION NO. 2013-10:** Resolution Authorizing Budget Amendments to the Weakley County, Tennessee Debt Service Fund For The Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Stewart and Westbrook.

Commissioner Wright made a motion and Commissioner Stewart placed a second. Discussion and the question were called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. The Resolution was adopted.

Without objection Chairman Westbrook combined Resolution NO. 2013-11 and 2013-15.

**RESOLUTION NO. 2013-11:** Resolution Authorizing Budget Amendments To The General Purpose School Fund For The Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Overton and Owen.

**RESOLUTION NO. 2013-15:** Resolution Authorizing Budget Amendments To The General Fund For The Fiscal Year Ending June 30, 2013. Sponsored by Commissioners Overton and Owen.

Chairman Westbrook called for a Motion to place these Resolutions on the floor for discussion. Commissioner Taylor made the Motion and Commissioner Jones placed a second to the Motion. These Resolutions passed Health Education and Economic Development Committee 6 –0 and the Finance Ways and Means Committee 6-0. Discussion was called and the question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. These Resolutions were adopted.

**RESOLUTION NO. 2013-13:** Resolution To Affirm Compliance With Federal Title VI Regulations. Sponsored by Commissioners Vincent and Medling.

Commissioner Vincent made a motion and Commissioner Fortner placed a second. Discussion and the question were called. A voice vote was taken and the ayes carried with none opposed. The Resolution was adopted.

**RESOLUTION NO 2013-14:** Resolution To Establish An Archives and Records Management Fee In Weakley County. Sponsored by Commissioner's Medling and Hawks.

Chairman Westbrook called for a Motion to place the Resolution on the floor for discussion. Commissioner Hawks made the Motion and Commissioner Fortner placed a second. Discussion was called and Commissioner Salmon was recognized.

Commissioner Salmon commented that he was not in favor of putting any additional taxes on the people of Weakley County. Commissioner Salmon made a Motion to Table the Motion with a second from Commissioner Bell. Commissioner Hawks commented that the \$2 fee would mainly be on anything requiring a title. That this would not be recurring fee unless a title is involved. The other Courts and offices would be very minimal in charges, and the collections from other offices would not be that great.

Motion to table was put to a Roll Call vote with 8 yeas and 10 nays. The Motion to Table failed and the Commission was back on the original Motion.

Commissioner McAlpin was recognized and he commented that he thought a budget with some plans for what the funds were needed for should be in place. He also questioned if the funds could come from the General Fund rather than adding more court cost.

Commissioner Overton questioned if we could reduce non-profit funds by \$20,000 and Chairman Westbrook commented it would take 10 votes by the Commission to do this.

There was more discussion and the Commission had a five-minute recess so that Richard Saunders from the Archive committee could speak on the needs of the archives and record management committee.

The Commission came back into session and Commissioner Stewart commented that this Resolution passed Finance Ways and Means 5 to 1. Commissioner Medling questioned if this passes and more money is generated than needed, and then down the road, could this amount be reduced that has been appropriated. Chairman Westbrook commented that this was a possibility. Commissioner Vincent commented that an appropriation of the expenditures was needed and that he was not against this Resolution.

Commissioner Taylor made a Motion to amend the Resolution to establish a budget for six months and present it at the January 29, 2013 meeting. Commissioner Sinclair placed a second to the Motion.

A voice vote was taken on the amendment and the yeas have it. The amendment to the Resolution carried.

Discussion and the question were called. County Clerk Scarbrough called the Roll with 14 yeas and 4 nays. The Resolution was adopted.

The next item was to approve Director of Finance, Shawn Francisco's surety bond for the term of September 1, 2012 and ending September 1, 2013. Commissioner Wright made a motion and Commissioner Taylor placed a second. A voice vote was taken and the ayes have it with none opposed. The bond was approved.

**COMMISSION MEMBERS' COMMENTS:**

There is a Committee of the Whole Meeting November 20, 2012 in the Commission Room at 4:30 p.m. There will be discussion on a game plan and recommendations and basic changes by Finance Ways and Means.

There will be a Committee of the Whole Meeting, a CTAS Budgeting Class, on November 27, 2012 at UTM from 10:00 a.m. to 3:00 p.m.

Chairman Westbrook commented there would be a Surplus Real Estate Property Absolute Auction – December 5, 2012 at the Department of Finance at 4:30 p.m.

Chairman Westbrook announced that the next Regular Meeting would be held January 29, 2013 at 5:30 p.m.

Commissioner McAlpin invited everyone to Rotary Field in Dresden Friday night for the Dresden Lions playoff round three.

Commissioner Stewart made a Motion to adjourn and Commissioner Wright placed a second. The County Commission stood adjourned at 6:22 p.m.

ATTEST:

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Pat Scarbrough, Weakley County Clerk