

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

NOVEMBER 18, 2013

The Weakley County Legislative Body met in Regular Session on November 18, 2013 in the County Commission room. Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Vincent 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 Rich, was absent.

Chairman Westbrook called for a Motion to approve the Minutes from the September 18, 2013 Meeting. Commissioner Jones made a Motion and Commissioner Hawks placed a second. There were not any additions, deletions or corrections and a voice vote was taken, the ayes have it with none opposed. The Minutes from the September 16, 2013 Meeting were approved.

COMMUNICATIONS TO COMMISSION:

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

MESSAGE FROM COUNTY MAYOR:

None.

Next was the audit on the Weakley County Nursing Home report, which was emailed to each of the members. Commissioner McAlpin gave a brief report on the state of the Nursing Home.

Next was the Weakley County Municipal Electric System Report. Chairman Westbrook gave a brief report on W.C.M.E.S.

The Veterans Service Report and the Ag Extension Report were sent to the Commissioners. Commissioner Sinclair made a Motion to accept these reports as filed and Commissioner Wright placed a second. A voice was taken and the ayes carried with none opposed. The reports were accepted as filed.

Next was the Comptroller of Treasury Form CT-0253 Highway. Commissioner Stewart made a motion and Commissioner Farmer placed a second. A voice vote was taken and the ayes have it. The Comptroller of Treasury Form CT-0253 Highway was approved to be entered into the Minutes.

SPECIAL RECOGNITION:

First was General Session Judge Tommy Moore – Judge Leon Ruben Award by the General Session Judges conference.

Next was Director of Schools Randy Frazier – A.F. Bridges School System Administrator of the Year for District 8.

Also Westview High School Football team won the Sportsmanship Award, this makes three years in a row for this honor.

Blake Stoker from Dresden High School was recognized for the outstanding Academic Achievement Award.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

A Motion from Commissioner Fortner placed the elections of Notaries Public on the floor and Commissioner McAlpin placed a second. A voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2014-11: Resolution Requesting Cities to Pay Liquor by Drink Tax to County. Sponsored by Commissioners Westbrook and Salmon.

This resolution passed Finance Ways and Means five for and one absent. It also passed Health Education Economic Development 6 to 0.

Discussion was called and Commissioner Vincent questioned if the cities had been sent letters. The cities have been notified according to Trustee Floyd. Question was called and a Roll Call vote was taken by County Clerk Scarbrough with 17 ayes and one absent. Motion carried.

Without objection Resolutions 2014-12, 2014-13, 2014-14, 2014-15 and 2014-16 were combined.

RESOLUTION NO. 2014-12: Resolution Authorizing Budget Amendment to the General Purpose School Fund. Sponsored by Commissioners Overton and Owen.

RESOLUTION NO. 2014-13: Resolution Authorizing Budget Amendment to the General Fund. Sponsored by Commissioners Wright and Salmon.

RESOLUTION NO. 2014-14: Resolution Authorizing Budget Amendment to the General Fund. Sponsored by Commissioners McAlpin and Wright.

RESOLUTION NO. 2014-15: Resolution Authorizing Budget Amendment to the General Fund. Sponsored by Commissioners Medling and Owen.

RESOLUTION NO. 2014-16: Resolution Authorizing Budget Amendment to the General Fund. Sponsored by Commissioners Jones and Wright.

Commissioner Taylor made a Motion to placed Resolutions 2014-12, 2014-13, 2014-14, 2014-15, and 2014-16 on the Floor and Commissioner Wright placed a second. Resolution No. 2014-12, 2014-13 and 2014-14 passed Finance Ways and Means 5 to 1 and Resolution 2014-15 and 2014-16 passed 6 to 0. Commissioner Vincent commented that Resolution 2014-13 and 2014-14 passed Public Safety committee 5 to 0.

Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. Motion carried on Resolution 2014-12, 13, 14, 15 and 16.

Next was the approval of director of Finance – Shawn Francisco’s surety bond for the term of September 1, 2013 and ending September 1, 2014. Commissioner Stewart made a Motion and Commissioner Sinclair placed a second. Question was called and a voice vote was taken and the ayes carried. The Surety Bond of Director of Finance Shawn Francisco was approved.

The Weakley County Medical Examiner, Dr. Walter Fletcher, has recommended to County Mayor Patrick that there is a need to have two alternate medical examiners appointed for when Dr. Fletcher is out of town. Commissioner Fortner made a Motion to move this to the January Meeting and Commissioner Farmer placed a second. The Public Safety Committee will report back to the Commission at the January Meeting. A voice vote was taken and ayes have it with none opposed.

COMMISSION MEMBERS’ COMMENTS:

None.

The next Regular Meeting will be held January 28, 2014 at 5:30 p.m. Commissioner Sinclair made a motion to adjourn and Commissioner McAlpin placed a second. The Weakley County Legislative Body Meeting stood adjourned at 5:53 p.m.

ATTEST:

Pat Scarbrough
Weakley County Clerk