

WEAKLEY COUNTY LEGISLATIVE BODY MEETING
MARCH 17, 2014

The Weakley County Legislative Body Meeting met in Regular Session on March 17, 2014 in the County Commission Room. Chairman Westbrook called the meeting to order at 5:30 p.m.

County Mayor Patrick 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 January 28, 2014 meeting. Commissioner Hawks made a Motion and Commissioner Sinclair 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 January 28, 2014 Meeting were approved.

COMMUNICATIONS TO COMMISSION:

The Financial Reports were included in the packets. Commissioner Fortner made a Motion and a second was placed by Commissioner Owen to accept the reports as filed. A voice vote was taken and the ayes have it with none opposed. The reports were accepted as filed.

The Veterans Report was included in the packet along with the Ag Extension Report.

A Motion was made by Commissioner Wright to accept the Veterans Report as filed and Commissioner Salmon placed a second. A voice vote was taken and the ayes have it with none opposed. The Veterans Report was accepted as filed.

Next on the agenda were the Weakley County Chamber – Three Star Program – Fiscal Strength and Efficient Government. Commissioner Stewart made a Motion and Commissioner Jones placed a second. There was not any discussion and a voice vote was taken, the ayes have it with none opposed. The Three Star Program – Fiscal Strength and Efficient Government was approved.

MESSAGE FROM COUNTY MAYOR:

None.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

None.

SPECIAL RECOGNITION:

Julio Freire, UTM Athletic Director was recognized.

ELECTIONS, APPOINTMENTS AND COMMITTEES:

The Election of Notaries Public was next on the agenda. Commissioner Fortner made a motion and Commissioner Taylor placed a second. 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. 2014-24: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2014. *Sponsored by Commissioners Owen and Vincent*

RESOLUTION NO. 2014-25: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2014. *Sponsored by Commissioners Owen and Medling*

RESOLUTION NO. 2014-26: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2014. *Sponsored by Commissioners Stewart and Westbrook*

RESOLUTION NO. 2014-27: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2014. *Sponsored by Commissioners Owen and Salmon*

RESOLUTION NO. 2014-30: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2014. *Sponsored by Commissioners Stewart and Westbrook*

Without objection Commissioner Stewart made a Motion and a second was placed by Commissioner Owen to combine Resolutions No. 2014-24, 25, 26, 27 and 30 and place on the Floor for discussion. Commissioner Stewart commented that these Resolutions passed Finance Ways and Means 5 to 0 with one absent. Commissioner Vincent commented that they also passed the Public Safety Committee. Discussion and the question were called. County Clerk Scarbrough called the Roll with 17 for and one absent. Resolutions No.2014- 24, 25, 26, 27 and 30 was adopted.

RESOLUTION NO. 2014-23: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2014. *Sponsored By Commissioners Westbrook and Overton*

Commissioner Stewart made a Motion and Commissioner Salmon placed a second. This resolution passed Health, Education and Economic Development Committee 6 to 0 and Finance Ways and Means 5 for and one absent. Question was called and County Clerk Scarbrough called the Roll with 17 for and one absent. Motion carried

RESOLUTION NO. 2014-28: Resolution To Encourage the TN General Assembly to Fully Fund the State Tax Relief Program. *Sponsored by Commissioners Overton and Westbrook*

Commissioner Jones made a Motion and Commissioner Taylor placed a second. Discussion and the question were called. County Clerk Scarbrough called the Roll with 17 for and one absent. Motion carried.

RESOLUTION NO., 2014-29: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2014. *Sponsored by Commissioners Stewart and Westbrook*

Commissioner Taylor made a Motion and Commissioner Medling placed a second. Commissioner Farmer commented that this Resolution passed Public Works 6 to 0. Question was called and County Clerk Scarbrough called the Roll with 17 for and one absent. Motion carried.

COMMISSION MEMBERS' COMMENTS:

A Motion was made by Commissioner Hawks to proclaim March 29, 2014 as Vietnam Veterans' Day and that the POW/MIA flag be flown in their honor 24 hours a day, seven days a week at the Weakley County War Memorial and a second was placed by Commissioner Taylor. Discussion followed and Commissioner Hawks gave a brief history in reference to the Vietnam War and went on to comment that Rolling Thunder, which is a motorcycle organization that participates in veterans' funerals and place flags

on the graves of veterans' on certain holidays, was willing to provide the flags at no cost to the County and would replace them as needed. Also Commissioner Hawks requested permission to have a dedication Service on March 29, 2014 to honor the Vietnam Veterans' and recognize Vietnam Veterans' Day.

Commissioner Salmon commented that the POW/MIA Flag was once flown at the Weakley County War Memorial. The Chairman called a brief recess at 5:45 p.m. for Former Veterans Officer Bob Spelling to discuss the Flag and when it was flown. The Commission was called back into session at 5:50 p.m. Veterans Service Officer Cheatham will notify Rolling Thunder when the Flag needs to be replaced. Question was called and a voice vote was taken, the ayes have it with none opposed. The Motion carried.

A motion was called for to suspend the Rules for the next meeting and move it from May 19, 2014 to May 22, 2014. Commissioner Overton made a motion and a second was placed by Commissioner Vincent, a voice vote was taken and the ayes have it with none opposed. The next meeting will be May 22, 2014 at 5:30 p.m.

Motion to adjourn by Commissioner Sinclair and a second placed by Commissioner Stewart. The Commission stood adjourned at 5:52 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk