

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
SEPTEMBER 15, 2014
AGENDA**

1. Call to Order at 5:30 p.m.
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a) Regular Commission Meeting of July 28, 2014
6. Communications to Commission
 - a) Financial Reports
 - b) Message from County Mayor
 - c) Reports of Special & Standing Committees
 - d) Annual Report of WCMES Board
7. Special Recognition
8. Elections, Appointments & Confirmations:
 - a) Election of Chairman
 - b) Election of Chairman Pro-Tempore
 - c) Appointment of (1) Member to the WCMES Board
 - d) Appointment of County Safety Officer
 - e) Appointment of County Service Officer
 - f) Appointment of (1) Member to the Everett-Stewart Regional Airport Board
 - g) Appointment of (1) Member to the Weakley County Economic Development Board to fill unexpired term ending June 30, 2015.
 - h) Appointment of Weakley County Board of Commissioners Committee Members
 - i) Election of Notaries Public
9. Old Business:
10. New Business:
 - a) RESOLUTION No. 2015-06 Resolution Regulating the Procedures of the Weakley County Commission.
Sponsored By: Commissioners
 - b) RESOLUTION No. 2015-07 Resolution to Approve Weakley County Officials Statutory Bonds.
Sponsored By: Commissioners
 - c) RESOLUTION No. 2015-08 Resolution to Authorize Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2015.
Sponsored By: Commissioners
 - d) RESOLUTION No. 2015-09 Resolution to Appoint Rules Committee of the Weakley County Commission.
Sponsored By: Commissioners Donald Doster & Roger VanCleave.

11. Commission Members' Comments:

- a) TN County Commission Association Regional Meeting September 25, 2014 at 6:00 p.m., Dinner Provided to be held at Paris Landing State Park.
- b) TN County Service Association Annual Fall Conference Oct 28-30, 2014 – Music Road Hotel, Sevier County.

12. Next Regular Meeting

- a) November 17, 2014 at 5:30 p.m.

13. Adjournment