

**WEAKLEY COUNTY, TENNESSEE
PUBLIC SAFETY & WORKS COMMITTEE
September 23, 2014; 8:00 A.M.**

Public Safety & Works Members Present: Commissioners Tommy Jones, Earl Wright, David Hawks, James H. Westbrook, Jr., James Roy Pope, Eric Owen, James Bynum, Scott Fortner, and Jack Vincent.

Public Safety & Works Members Absent: None.

The Public Safety & Works Committee met on Tuesday, September 23, 2014 at 8:00 a.m. at the Weakley County Department of Finance in the conference room. Others present included Shawn Francisco - Director of Finance, Jake Bynum – County Mayor, Jamison Peevyhouse-911 Director, Sheriff Mike Wilson, Charles Ross-Road Supervisor, Landa Harris-Highway Department, Gary Mansfield-Road Board, and representatives from the Dresden Enterprise and Weakley County Press.

County Mayor Bynum called the meeting to order.

County Mayor Bynum conducted the election of officers and began with the committee chairman. Commissioner Bynum made the motion for Commissioner Westbrook to serve as Chairman and with a second by Commissioner Vincent the motion passed. Commissioner Wright made the motion for Commissioner Vincent to serve as Vice-Chairman and with a second by Commissioner Jones the motion passed unanimously. Commissioner Owen made the motion for Commissioner Fortner to serve as Secretary and with a second by Commissioner Vincent the motion passed unanimously. Commissioner Vincent made the motion for Shawn Francisco to serve as Recording Secretary and with a second by Commissioner Owen the motion passed unanimously.

Chairman Westbrook continued the meeting.

Commissioner Vincent made the motion to approve the Public Safety Committee May 20, 2014 & May 21, 2014 minutes and with a second by Commissioner Jones the motion passed unanimously. Commissioner Bynum made the motion to approve the Public Works Committee July 10, 2014 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Transfer 1415-01

This transfer is from the Highway Department requesting transferring funds in the highway/bridge maintenance account. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

Transfer 1415-02

This transfer is from the Highway Department. Supervisor Ross distributed this transfer to the committee members. Supervisor Ross requested the transfer of \$1500 from line 61000.118 to line 61000.161. Discussion continued on this transfer. Commissioner Fortner made the motion to approve the transfer and with a second by Commissioner Wright. The motion failed.

Resolution 2015-12

This resolution is for the Sheriff Department accepting a 100% funded grant to purchase two cameras and funds for DUI saturation patrol. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Hawks the motion passed unanimously.

Resolution 2015-13

This resolution is for the emergency management agency recommending approval of the hazard mitigation plan. Jamison addressed the committee explaining the hazard mitigation plan. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2015-14

This resolution is proposing the adoption of the inter-local agreement between Weakley County and Weakley County 911. Chairman Westbrook recommended adding on the final page a place for the County Clerk to sign. Commissioner Pope made the motion to approve the resolution and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2015-15

This resolution is for the general fund. The WC 911 District is proposing a \$450,000 330 foot communication tower, generator, fencing, all concrete work, and the building to house the generator to be built behind the Sheriff's Department. Jamison addressed the committee providing details of the project. Jamison stated that WC 911 District will be providing the upkeep and maintenance of the tower. The resolution authorizes the acceptance of the \$450,000 from the Weakley County 911 District to the Weakley County General fund. Commissioner Jones made the motion to approve the resolution and with a second by Commissioner Wright the motion passed unanimously.

Other Business

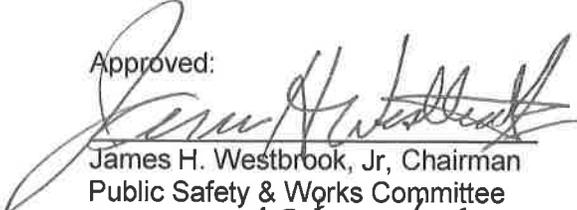
Sheriff Wilson distributed an estimate provided by Reed Consulting to conduct a post-assessment sampling of the property located at 1934 Highway 431, Martin, TN for the price of \$695. Commissioner Vincent made the motion to proceed with the inspection of the property and with a second by Commissioner Hawks the motion passed unanimously. Discussion continued.

Chairman Westbrook shared several items that the committee will be reviewing in the future such as: WC Jail was designated a workhouse in 1975 since that time state paid board bills have increased revenues 94% which will require some improvement and enhancement to the jail; TN legislation pending regarding the AT&T underground utility division installing along the county owned right- a-ways which has created a need for Weakley County to adopt rules and regulations for underground utilities; Road sign installation is needed throughout Weakley County, Commissioner Vincent recommend increasing the punishment of the crime; Weakley County rural garbage pick-up contract will expire November 2015, reduced pick-up rates are available for seniors over the age of 60; Highway Department's revenues are decreasing with expenses rising and the public requesting more services; Solid Waste Planning board needs to be appointed, Meeting time for this committee was discussed.

Having no other business Chairman Westbrook declared the meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Finance, Ways, & Means Committee

Approved:

James H. Westbrook, Jr, Chairman
Public Safety & Works Committee
Date: 10/20/14