

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
MAY 16, 2016
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 March 21, 2016
6. Communications to Commission
 - a.) Financial Reports
 - b.) State Comptroller's Cash Flow Report
 - c.) Veterans Service Report
 - d.) UT Extension Report to Stakeholders
 - e.) Message from County Mayor
 - f.) Reports of Special & Standing Committees
7. Special Recognition
 - a.) Chancellor Bob Smith – UTM Economic Impact Study
8. Elections, Appointments & Confirmations:
 - a.) Appointment of Five (5) Members to the Board of Equalization
 - b.) Election of Notaries Public
9. Old Business:
 - a.) Rescind Resolution No. 2011-06: Resolution to Create and Appoint Members to the County Courthouse and Jail Public Improvements Commission
10. New Business:
 - a.) RESOLUTION No. 2016-23 Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2016.
Sponsored By: Commissioners Scott Fortner & Dale Overton
 - b.) RESOLUTION No. 2016-26 Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2016.
Sponsored By: Commissioners Dale Overton & Larry Hudson

- c.) RESOLUTION No. 2016-25 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2016.
Sponsored By: Commissioners Scott Fortner & James Roy Pope
- d.) RESOLUTION No. 2016-27 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2016.
Sponsored By: Commissioners Roger Donaldson & David Hawks
- e.) RESOLUTION No. 2016-28 Resolution Authorizing the Issuance of Capital Outlay Note of \$1M.
Sponsored By: Commissioners James H. Westbrook, Jr. & Tommy Jones
- f.) RESOLUTION No. 2016-29 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2016.
Sponsored by: Commissioners

11. Commission Members' Comments

12. Next Regular Meeting

- a.) June 30, 2016 at 5:30 p.m.

13. Adjournment