

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
JUNE 27, 2016

The Weakley County Legislative Body Regular Meeting was called to order at 5:30 p.m. by County Mayor Bynum in the Weakley County Commission Room.

Brother Kylan Mann gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk Hughey called the Roll with 17 members present and one member, Commissioner Usery was absent.

County Mayor Bynum called for a motion to approve the minutes from the May 16, 2016 meeting. Commissioner Donaldson made the motion and Commissioner Dennis Doster placed a second. There were not any additions, deletions, or corrections to the May 16, 2016 minutes. A voice vote was taken and the ayes have it with none opposed. The minutes from the May 16, 2016 meeting were approved.

COMMUNICATIONS TO COMMISSION:

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

The State Comptrollers Cash Flow Report was next. Commissioner Hudson made a motion and Commissioner Taylor placed a second. A voice vote was taken and the ayes have it with none opposed. The State Comptrollers' Cash Flow Report was made a part of the minutes.

The Veterans Service Report was next and Commissioner Hawks made a motion to accept the report as filed and Commissioner Donaldson placed a second. A voice vote was taken and the ayes have it with none opposed. The Veterans Service Report was accepted as filed.

MESSAGE FROM COUNTY MAYOR:

County Mayor Bynum announced that the May 2016 Work Force number are 4.6 percent, up .1 percentage point. Weakley County is the third lowest in our area.

The Tennessee County Commissioners Association Annual Regional Meeting will be held on September 1, 2016 at the Paris Landing State Park. We will have a sign up sheet available at the July 2016 meeting.

County Mayor Bynum recognized that June is National Dairy month and ice cream was served to all members present.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Commissioner Taylor gave the Audit Committee Report. The committee met on May 9, 2016 to review the June 30, 2015 audit. There were not any findings and everything is in good shape. He commented that the Internal Control policy should be in place by the officials by June 30, 2016 and the policy should be available in their office.

SPECIAL RECOGNITION:

Brother Kylan Mann of Central Baptist Church of Martin, TN was recognized and given a certificate of appreciation for being the first Weakley County Chaplain.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The first appointment was for three (3) members to the Weakley County Emergency Communications Board for a four year term ending June 30, 2020. A motion was made by Commissioner Pope to reappoint John Bucy and Bob Dudley and to appoint Elizabeth Pritchett to replace Shawn Francisco. A second was placed by Commissioner Taylor. A voice vote was taken and the ayes have it with none opposed. The reappointment of John Bucy and Bob Dudley were approved and the appointment of Elizabeth Pritchett was approved.

Next was the appointment of one (1) member to the Health and Safety Board for a four year term ending June 30, 2020. Commissioner Wright made a motion to appoint Commissioner Vincent and Commissioner Hudson placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Commissioner Vincent to the Health and Safety Board was approved.

Next was the appointment of one (1) member to the Library Board. Commissioner Dennis Doster recommended Lisa Morgan with a term ending June 30, 2019 and a second was placed by Commissioner Chandler. A voice vote was taken and the ayes have it with none opposed. The appointment of Lisa Morgan to the Weakley County Library Board was confirmed.

Next was the appointment of the Commission Chaplain. Commissioner Fortner nominated Will Norrid, Pastor at the Lebanon Church of Christ in Dresden, Tennessee and Commissioner Chandler placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Will Norrid for a one (1) year term ending June 30, 2017 was confirmed.

The appointment of one (1) member to the Weakley County Board of Public Utilities (Greenfield) was skipped in error on the Agenda. Commissioner Pope made a motion to appoint Roger Stewart for a four year term ending June 30, 2020 and Commissioner Overton placed a second. A voice vote was taken and the ayes have it with none opposed. The appointment of Roger Stewart to the Weakley County Board of Public Utilities was approved.

Next was the election of Notaries Public. Commissioner Fortner made the motion and Commissioner Pope placed a second. A voice vote was taken and the ayes have it with none opposed. The List of Notaries Public was approved.

OLD BUSINESS:

RESOLUTION NO. 2016-25: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2016.

The original passed the Public Safety and Public Works Committee and the Finance, Ways and Means Committee. The resolution was to move money from the Sheriff's budget to the Chancery Court's budget. There was a clerical error on the third line, the line should have read \$3000 and a zero was left off in the draft showing \$300. This has been corrected and the Resolution is balanced.

NEW BUSINESS:

Commissioner Wright made a motion to combine Resolution No. 2016-30 and 2016-31. Commissioner Dennis Doster placed a second. A voice vote was taken and the ayes have it with none opposed. Resolution No. 2016-30 and 2016-31 were combined for consideration.

RESOLUTION NO. 2016-30: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2016. *Sponsored by Commissioners Donald Doster and VanCleave.*

This resolution passed the Finance, Ways and Means Committee unanimously.

RESOLUTION NO. 2016-31: Resolution Authorizing Budget Amendments to the General find for the Fiscal Year Ending June 30, 2016. *Sponsored by Commissioners Donald Doster and VanCleave.*

This resolution passed the Health, Education and Economic Development Committee unanimously. This also passed the Finance, Ways and Means Committee unanimously.

Commissioner Hawks made a motion to place Resolution No. 2016-30 and 2016-31 on the floor and Commissioner Chandler placed a second. Question was called and a voice vote was taken. The ayes have it with none opposed. Resolution No. 2016-30 and 2016-31 were adopted.

RESOLUTION NO. 2016-32: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2016. *Sponsored by Commissioners Donaldson and Westbrook.*

This resolution passed the Health, Education and Economic Development Committee unanimously. It also passed the Finance, Ways and Means Committee unanimously.

Motion was made by Commissioner Donald Doster to place the resolution on the floor and Commissioner VanCleave placed a second. There was discussion by County Mayor Bynum and he commented that this resolution was to move money from county buildings to his assistant's salary line item. He went on to comment that a handout with the job responsibilities and the compensation for this line item was included in the packets.

Question was called. County Clerk Hughey called the roll with 17 ayes and one absent. The motion was approved.

Commissioner Vincent commented that Resolution No. 2016-30 and 2016-31 should have a roll call vote. County Clerk Hughey called the roll with 17 ayes and one absent. The Resolutions No. 2016-30 and 2016-31 were adopted.

RESOLUTION NO. 2016-33: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2016. *Sponsored by Commissioners Wright and Jones.*

This resolution passed the Health, Education and Economic Development Committee along with the Finance, Ways and Means Committee unanimously.

Commissioner Fortner made a motion to place the resolution on the floor and Commissioner Chandler placed a second. This was revised in the Health, Education and Economic Development Committee and the Finance, Ways and Means Committee and corrections made in the committees. This is the Revised Resolution that came out of the committees. Question was called. County Clerk Hughey called the roll with 17 ayes and one absent. The motion carried.

Commissioner Donaldson made a Motion to combine and place on the floor Resolutions No. 2016-34, 2016-35 and 2016-36. Commissioner Dennis Doster placed a second to the motion. A voice vote was taken and the ayes have it with none opposed. Resolutions

No. 2016-34, 2016-35 and 2016-36 were combined and placed on the floor for discussion.

RESOLUTION NO. 2016-34: Resolution Authorizing Budget Amendments to the General fund for the Fiscal Year Ending June 30, 2016. *Sponsored by Commissioners Donaldson and Dennis Doster.*

RESOLUTION NO. 2016-35: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2016. *Sponsored by Commissioners Fortner and Hawks.*

RESOLUTION NO. 2016-36: Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2016. *Sponsored by Commissioners Hawks and Jones.*

Discussion was called and Commissioner VanCleave called attention to Resolution No. 2016-34 to line item 51300.189 – Other Salaries and Wages going from zero to \$1634, this was a clean up resolution for wages owed to Beverly Oliver for vacation time she had accrued.

Line item 53400.58 – Premiums on Corporate Surety Bonds. This is in reference to the Chancery Clerk's bond increasing. Also reference was made by Commissioner VanCleave to 51100.199 – Other Per Diem and Fees- this is in reference to Sub-Committee Meetings as called for by the chart of accounts. Commissioner VanCleave commented he would like to get further information from Kellie on this at a later date.

Question was called and County Clerk Hughey called the Roll with 17 ayes and one absent. Resolutions No. 2016-34, 2016-35 and 2016-36 were approved.

RESOLUTION NO. 2016-37: 2016-2017 FY Tentative Budget for the Weakley County General Fund, Highway Fund, Debt Service Fund, Department of Education Fund and Solid Waste Fund for the Fiscal Year Ending June 30, 2016.

County Mayor Bynum commented that it is not necessary to pass a continuing budget as long as the budget will be approved by August 31st of each year. This Resolution is deleted from the agenda.

County Mayor Bynum announced that the county commission will stand in recess for an Executive Session dealing with a legal matter to be discussed with the County Attorney. County Mayor Bynum requested that everyone leave the Commission Room with the exception of the County Commissioners and the Director of Schools.

Commissioner Owen commented that before the Commission goes into recess that he would like to announce that the Finance, Ways and Means Committee will begin meeting on July 6, 2016 at 9:00 a.m. on all budgets. There will be two days set up on the 6th and 7th of July for budget meetings.

The County Commission recessed at 5:55 p.m. and stood in Executive Session.

The County Commission was called back into session at 6:15 p.m. by County Mayor Bynum.

A motion was made by Commissioner VanCleave and a second was placed by Commissioner Hudson to approve the settlement pending with the school board litigation, provided the appropriate passage of appropriations through the committee process and the full county commission are approved. Discussion and the question were called. County Clerk Hughey called the roll with 15 ayes, 1 nay and 2 absent. The motion carried.

COMMISSION MEMBERS' COMMENTS:

None.

Commissioner VanCleave requested that the Commissioners receive their packets a week before the Commission Meeting.

The next regular meeting will be on Thursday, July 28, 2016.

Commissioner Vincent made a motion to adjourn and Commissioner Overton placed a second. The Weakley County Legislative Body Regular Meeting stood adjourned at 6:21 p.m.

ATTEST:

Kim Hughey, Weakley County Clerk