

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
MONDAY, SEPTEMBER 19, 2016 – 5:30 P.M.
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, 2016
6. Communications to Commission
 - a. Financial Reports
 - b. Veterans Service Report
 - c. WCMES Committee Report
 - d. UT Extension Report to Stakeholders
 - e. Message from County Mayor
 - f. Reports of Special & Standing Committees
7. Special Recognition
 - a. Bob Shumake
8. Elections, Appointments & Confirmations:
 - a. Election of Chairman
 - b. Election of Chairman Pro-Tempore
 - c. Appointment to fill vacancy of the District 3A School Board position for a term ending August 31, 2018
 - d. Appointment of Safety Officer – Jamison Peevyhouse
 - e. Appointment of Veterans Service Officer – Rick McKenzie
 - f. Appointment of (1) Member to the Everett-Stewart Regional Airport Board
 - g. Election of Notaries Public
9. Old Business:
 - a. RESOLUTION No. 2015-06 Resolution To Adopt Rules Regulating The Procedures Of The Board Of County Commissioners Of Weakley County, Tennessee
 - b. Appointment of Weakley County Board of Commissioners Committee Members
10. New Business:
 - a.) Approve Fiscal Strength & Efficient Government Fiscal Confirmation Letter for ThreeStar Program Requirements for Weakley County Chamber of Commerce.

- b.) Approval of Director of Schools Randy Frazier Official Statutory Bond with term beginning July 1, 2016 and ending July 1, 2017.
- c.) Approval of Assessor of Property David Tuck Official Statutory Bond with term beginning September 1, 2016 and ending August 31, 2020.
- d.) Approval of County Coroner Rick Workman's Bond with term beginning September 1, 2016 and ending September 1, 2017.
- e.) RESOLUTION No. 2017-06 Resolution Authorizing the Weakley County Highway Department to Perform Work for Other Governmental Entities
(Previously passed unanimously through Public Safety & Public Works Committee)
Sponsored By: Commissioners James Bynum and Eric Owen
- f.) RESOLUTION No. 2017-07 Resolution Requesting the General Assembly to Repeal Chapter 175, Private Acts of 1978
(Previously passed unanimously through both Public Safety & Public Works Committee and Finance, Ways, and Means Committee)
Sponsored By: Commissioners Scott Fortner, Jack Vincent, James H. Westbrook, Jr., Eric Owen, James Bynum, David Hawks, Earl Wright, Tommy Jones, Roger Donaldson, Dennis Doster, Larry Taylor, and Greg Usery
- g.) RESOLUTION No. 2017-09 Resolution Approving Weakley County, TN to Participate in the National Association of Counties (NACo) Rural Impact County Challenge
(Previously passed unanimously through Health, Education, and Economic Development Committee)
Sponsored By: Commissioners James Bynum and Jack Vincent

Financial Resolutions

- h.) RESOLUTION No. 2017-05 Resolution Authorizing Budget Amendments to the General Purpose School Fund For the Fiscal Year Ending June 30, 2017.
(Previously passed unanimously through both Health, Education, and Economic Development Committee and Finance, Ways, and Means Committee)
Sponsored By: Commissioners Dale Overton and Dennis Doster
- i.) RESOLUTION No. 2017-08 Resolution Authorizing Budget Amendments to the General Fund For the Fiscal Year Ending June 30, 2017.
(Previously passed unanimously through Finance, Ways, and Means Committee)
Sponsored By: Commissioners Roger Donaldson and Dennis Doster
- j.) RESOLUTION No. 2017-10 Resolution Authorizing Budget Amendments to the Weakley County Highway Fund For the Fiscal Year Ending June 30, 2017.
(Previously passed unanimously through both Public Safety & Public Works Committee and Finance, Ways, and Means Committee)
Sponsored By: Commissioners Jack Vincent and Greg Usery

- k.) RESOLUTION No. 2017-11 Resolution Authorizing Budget Amendments to the Weakley County, TN General Fund For the Fiscal Year Ending June 30, 2017.
(Previously passed unanimously through both Public Safety & Public Works Committee and Finance, Ways, and Means Committee)
Sponsored By: Commissioners Scott Fortner and Larry Taylor

11. Commission Members' Comments

- a.) TCSA Fall Conference and Trade Show, October 12-17, 2016 – Gaylord Opryland Resort, Nashville, TN

12. Next Regular Meeting

- a.) November 21, 2016 at 5:30 p.m.

Infrastructure Alliance Presentation – 4:30 p.m., Weakley County Circuit Courtroom

13. Adjournment