

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
MONDAY, SEPTEMBER 18, 2017 – 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 27, 2017
6. Communication to Commission
 - a. Financial Reports
 - b. Year End Financial Reports – Fee Collection Offices
 - c. Highway Department Cash Flow Projection
 - d. Veterans Service Report
 - e. WCMES Committee Report
 - f. UT Extension Report to Stakeholders
 - g. Message from County Mayor
 1. *“The State of Weakley County”* Event: Monday, October 23 – 5:30 p.m., Watkins Auditorium, Boling University Center, Campus of UT Martin
 - h. Reports of Special & Standing Committees
7. Special Recognition
 - a. Jamison Peevyhouse and Jason Hypes
8. Elections, Appointment and Confirmations:
 - a. Election of Chairman
 - b. Election of Chairman Pro-Tempore
 - c. Appointment of Weakley County Board of Commissioners Committee Members
 - d. Appointment of 2017-18 Rules Committee
 - e. Appointment to fill vacancy of the District 2A School Board position for a term ending August 31, 2018
 - f. Appointment of Safety Officer – Dustin Kemp
 - g. Appointment of Veterans Service Officer – Rick McKenzie
 - h. Appointment of New District 8 Constable
 - i. Elections of Notaries Public
9. Old Business
 - a. Resolution No. 2018-01 Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Weakley County, TN, for the FY Beginning July 1, 2017 and Ending July 30, 2018
As Amended
Sponsored By: Commissioner Larry Taylor and James H. Westbrook, Jr.



10. New Business:

- a. Approve Fiscal Strength & Efficient Government Fiscal Confirmation Letter for ThreeStar Program Requirements for Weakley County Chamber of Commerce

- b. Resolution No. 2018-10 Resolution to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of Such Program Plan
[Passed unanimously through the Public Safety Committee]
Sponsored By: Commissioners Hudson and Bynum

FINANCIAL RESOLUTIONS

- c. Resolution No. 2018-07 Resolution Authorizing Budget Amendments to the Weakley County, Tennessee, Child Nutrition Food Service for the Fiscal Year Ending June 30, 2018
[Passed unanimously through the HEED Committee]
Sponsored By: Commissioners Usery and Wright

- d. Resolution No. 2018-08 Resolution Authorizing Budget Amendments to the Weakley County, Tennessee, General Purpose School Fund for the Fiscal Year Ending June 30, 2018
[Passed unanimously through the HEED Committee]
Sponsored By: Commissioners Donaldson and Dennis Doster

- e. Resolution No. 2018-09 Resolution Authorizing Budget Amendments to the Weakley County, Tennessee, Highway Fund for the Fiscal Year Ending June 30, 2018
[Passed unanimously through the Public Works Committee]
Sponsored By: Commissioners Westbrook and Vincent

11. Commission Members' Comments

- a. TCSA Fall Conference and Trade Show, November 1-3, 2017 - Peabody Hotel, Memphis, TN

12. Next Regular Meeting

- a. November 20, 2017 at 5:30 p.m.

13. Adjournment

