

## WEAKLEY COUNTY LEGISLATIVE BODY MEETING

NOVEMBER 16, 2009

The Weakley County Legislative Body met in Regular session on November 16, 2009 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

Chairman Phebus gave the invocation.

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

County Clerk, Pat Scarbrough called the Roll with 17 members present and one member, Commissioner Sinclair was absent.

Chairman Phebus called for a Motion to approve the September 21, 2009 meeting minutes. Commissioner Jones made the Motion and Commissioner Farmer placed a second to the Motion. There was not any discussion and a voice vote was taken. The ayes carried with none opposed, the Minutes of the September 21, 2009 meeting were approved.

### **ELECTIONS, APPOINTMENTS & CONFIRMATIONS:**

Chairman Phebus called for a Motion to approve the List of Notaries Public. Commissioner Wright made the Motion and Commissioner McAlpin placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

### **REPORTS:**

The Financial Reports, the Trustee's Report, Emergency Management Report and the Ag Extension Report were included in the packets. Chairman Phebus called for a Motion to accept the reports as filed. Commissioner Taylor made the Motion and Commissioner Jones placed a second to the Motion. Discussion was called and there was none. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as filed.

### **OLD BUSINESS:**

**RESOLUTION NO. 2010-11:** Resolution to Remove the Law Enforcement Powers of the Office of Constable in Weakley County. – Second Reading.

Chairman Phebus called for a Motion to place Resolution No. 2010-11 on the floor for discussion. This Resolution passed the first reading by 13 yes, four passed and one

member absent on the first Reading. There was not a Motion made and the Resolution was tabled.

**NEW BUSINESS:**

Chairman Phebus commented that Resolution No. 2010-12, 2010-13, 2010-14, 2010-15, 2010-16 and 2010-18 all deal with budget amendments and he called for a Motion to consider all of these resolution collectively. Commissioner Stewart made the Motion and Commissioner Buckley placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. Resolution No. 2010-12, 2010-13, 2010-14, 2010-15, 2010-16 and 2010-18 will be considered collectively.

**RESOLUTION NO. 2010-12:** Resolution Authorizing Budget Amendments to the School Cafeteria Fund for the Fiscal Year Ending June 30, 2010.

**RESOLUTION NO. 2010-13:** Resolution Authorizing Budget Amendments to the Highway Department Fund for the Fiscal Year Ending June 30, 2010.

**RESOLUTION NO. 2010-14:** Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2010.

**RESOLUTION NO. 2010-15:** Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2010.

**RESOLUTION NO. 2010-16:** Resolution Authorizing Budget Amendments to the General Fund (Chancery Court) for the Fiscal Year Ending June 30, 2010.

**RESOLUTION NO. 2010-18:** Resolution Authorizing Budget Amendments to the General Fund (Sheriff's Dept.) for the Fiscal Year Ending June 30, 2010.

Commissioner Jones made the Motion to place the Resolutions on the Floor for discussion and Commissioner Wright placed a second to the Motion. Discussion was called and the question. County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. Resolutions No. 2010-12, 2010-13, 2010-14, 2010-15, 2010-16 and 2010-18 was adopted.

**RESOLUTION NO. 2010-17:** Resolution Authorizing a Cap on Jailer's Fees of Weakley County, TN.

Chairman Phebus called for Judge Tommy Moore to comment and explain this Resolution. Judge Moore commented that this Resolution would put a cap on jailer's fees in the amount of \$350. This is in line with neighboring counties that have also taken a similar action. This Resolution will limit jailer's fees at \$35.00 per misdemeanor

prisoner per day, and capping the jailer's fees at a maximum of \$350 per period of incarceration.

Commissioner Stewart made a Motion to place the Resolution on the Floor for discussion and Commissioner McAlpin placed a second to the Motion. Discussion was called and the question. County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

**MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:**

Chairman Phebus commented that the next regular meeting of the Weakley County Legislative Body meeting would be a 5:30 p.m. on January 25, 2010.

At this time County Attorney, Jeff Washburn asked to meet in closed executive session.

Commissioner Stewart made the Motion to adjourn and Commissioner Rich placed a second to the Motion. A voice vote was taken and the Weakley County Legislative Body stood adjourned at 5:45 p.m.

ATTEST:

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Pat Scarbrough, Weakley County Clerk