

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

RECONVENED MARCH 21, 2011 MEETING

APRIL 4, 2011

The Weakley County Legislative Body met in reconvened session at 5:40 p.m. at the Weakley County Courthouse in the County Commission Room.

Chairman Westbrook called the meeting to order.

Commissioner Stewart 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, Andy Holt, was absent.

Chairman Westbrook called for a Motion to approve the minutes from the March 21, 2011 meeting. Commissioner Jones made the Motion and Commissioner Owen placed a second to the Motion. There was not any additions, deletions or corrections and a voice vote was taken. The ayes carried with none opposed. The Minutes from the March 21, 2011 meeting were approved.

REPORTS:

There were not any committee reports at this time.

OLD BUSINESS:

None.

NEW BUSINESS:

Review Bids for Sale of County Surplus Real Estate.

The first bid was on Oliver Machine and Welding Building, Gleason, TN. One bid in the amount of \$14,025 from Industrial Services, Inc.

The second bid was on WSW Co Building, Sharon, TN. One bid in the amount of \$67,850 from Marvin E. Alexander.

The third bid was on the Rebel Screeners Building, Sharon, TN. One bid in the amount of \$60,395 from Marvin E. Alexander.

A Motion was made by Commissioner Owen and a Second by Commissioner Medling to set value and fixing sum of Oliver Machine and Welding Building at \$14,025. The Committee Report from H.E.E.D. was given and it was recommended that this bid be accepted by a vote of 6 to 0. Discussion was called and Commissioner Vincent questioned if everything was okay to sell these properties. County Attorney, Jeff Washburn, explained the tax sale wipes out all liens on the building, including those with the Tennessee Department of Economic Development and the I.R.S. There was other comments concerning the taxes and it was clarified that the taxes up to 2008 was included in the tax sale. The County will be responsible for the 2010 taxes and possibly the 2009 taxes. Commissioner Fortner questioned the assessed or appraised value of the property and if the buildings were worth more. Commissioner Medling commented that they were not anywhere near worth what they are assessed, and we would never see that value. Question was called and a voice vote was taken, the ayes carried with none opposed. The Bid of \$14,025 was fixed and accepted.

Motion was made by Commissioner Sinclair and a Second placed by Commissioner Hawks to set value at \$67,850 on the WSW Co Building. Discussion was called and a voice vote was taken, the ayes carried with none opposed. The bid of \$67,850 was fixed and accepted.

Motion was made by Commissioner Overton and a second was placed by Commissioner Jones to set value at \$60,395 on the Rebel Screeners Building. Discussion was called and a voice vote was taken, the ayes carried with none opposed. The bid of \$60,395 was fixed and accepted.

RESOLUTION NO. 2011-29: Resolution Authorizing an Energy Efficient Schools Initiative Loan Agreement with the Tennessee Energy Efficient Schools Council.

Chairman Westbrook called for the H.E.E.D. Committee Report from Commissioner Stewart and this Resolution passed this Committee 6 to 0. Chairman Westbrook gave the Finance Ways and Means Committee Report and it also passed 6 to 0.

Motion to place Resolution on floor for discussion by Commissioner Stewart and a Second by Commissioner Hawks.

Discussion was called. Commissioner Stewart commented that this is just applying for the money and we have not spent any money yet. There is a process to send a Letter of Intent to apply for a loan of \$1,000,000 and would like for Mr. Frazier, Director of Schools, to explain how this will be funded.

Commissioner Owen commented that these are estimates not bids. Commissioner Farmer questioned if there was a time limit. Chairman Westbrook commented that a verbal request had to be made by April 1, 2011; this request was made prior to the deadline, to be approved for energy efficient loan. To be eligible this has to be in

Resolution Form and be approved by the Commission. Commissioner Taylor questioned if we are applying for the loan and would this come back to the full body to be approved. Chairman Westbrook commented it will come back before the Commission before we would borrow money.

Director of Schools Frazier commented that he has an estimate not a bid for Dresden High School for \$759,000 total project and for Martin Middle School \$952,000 total project, for a projected total of \$1,856,000 which could be more or less. Also a possible projected cost of \$95,000 projected for asbestos removal.

To fund this project, the School Board has this presentation. \$1 million at zero percent interest to be paid back in 10 years. \$64,000 grants money available to put toward this project. Mr. Frazier stated that we are projecting \$300,000 in this year's current capitol outlay budget funds remaining to be used toward this project. The remaining part estimated at \$491,000 will come out of our fund balance, which is currently a little under 2.4 million. The million dollars can be paid back all at once or over ten years. We project paying \$100,000 a year for 10 years, which is 22 percent of our building improvement current budget.

Chairman Westbrook asked if anyone had another question or comment for Director of Schools Frazier. Commissioner Stewart commented that this did pass H.E.E.D. 6-0, but also commented that Mr. Frazier needed to supply the commission with the presentation handout for this project.

Commissioner Stewart went over how to pay for the initial part. \$1,000,000 interest free loan, \$64,000 grants money, \$350,000 left in line item 76100 out of \$455,000 and plans to use approximately \$300,000 of these funds. \$491,000 projected for next year if there are not any increases in local funding. Commissioner Stewart asked if the fund balance can handle this and Director of Schools Frazier commented that he thinks that it can.

Commissioner Stewart commented that this was all preliminary discussion had in the committee meeting prior to this session. Question was called. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

One other item of Business to come before the Commission was \$100,000, or more, of copper wiring, duck work and rolling metal shelves stolen from the Wormser property. A Motion was made in committee to ask the County Attorney, District Attorney and the Sheriff to investigate and prosecute those responsible for removing copper and other materials from Wormser property.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Westbrook announced that former Governor Ned Ray McWherter passed away this afternoon around 2:00 p.m. in Nashville. Commissioner Hawks made a Motion and

Commissioner Vincent placed a second to the Motion that the flags at the Courthouse be flown at half-staff in his honor. Discussion and a voice vote was taken, the ayes carried with none opposed. The Courthouse flags will be flown at half-staff until after Governor McWherter's funeral services.

Other announcements included the next meeting of the Weakley County Legislative Body to be held on May 16, 2011 at 5:30 p.m.

Commissioner Hawks made a motion to adjourn and a Second by Commissioner Vincent was placed to the Motion. A voice vote was taken, the ayes carried and the Weakley County Legislative Body stood adjourned at 6:00 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk