

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JANUARY 31, 2011

The Weakley County Legislative Body met in Regular Session on January 31, 2011 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. 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 15 members present and three members, Commissioner Farmer, Commissioner Bell and Commissioner McAlpin were absent at Roll call. These three members answered the Roll call later in the Meeting.

Chairman Westbrook called for a Motion to approve the minutes from the November 15, 2010 meeting. Commissioner Jones made the Motion and Commissioner Hawks 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 November 15, 2010 meeting were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first item was the appointment of the County Attorney for Weakley County. Commissioner Vincent recommended Jeff Washburn for the appointment, there was not any other nominations made, and the County Clerk, Pat Scarbrough called the Roll with 15 ayes and 3 absent. The Appointment of Jeff Washburn as County Attorney was confirmed.

The next appointment was to fill the vacancy on the Weakley County Agricultural Extension Committee, with the term ending January 31, 2016. County Mayor Patrick nominated Gary Hall. A voice vote was taken, the ayes carried with none opposed. The appointment of Gary Hall was confirmed.

The election of Notaries Public was next on the Agenda. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Election of Notaries Public was approved.

REPORTS:

The Financial Reports were included in the packets along with the Ag Extension Reports. Chairman Westbrook asked if there were any Committee Reports that needed to be made. There was none and Chairman Westbrook called for a Motion to accept the Reports as filed. Commissioner Stewart made the Motion and Commissioner Vincent placed a second to the

Motion. A voice vote was taken and the ayes carried with none opposed, the Reports were accepted as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2011-19: Resolution Honoring Roy Sims for his Donation for Indigent Burial Expenses.

Chairman Westbrook called for a Motion to place the Resolution on the Floor. Commissioner Salmon made the Motion and Commissioner Wright placed a second to the Motion. Discussion was called and there was none. Chairman Westbrook called for the County Clerk to read the Resolution into the Minutes. A voice vote was taken and the ayes carried with none opposed. The Clerk was directed to send a certified copy of the Resolution to Mr. Sims.

Chairman Westbrook, without objection, called for a Motion and second to combine Resolution No. 2011-20 and 2011-21, both of these deals with Budget amendments. Commissioner Owen made the Motion and Commissioner Medling placed a second to the Motion. The two Resolutions were combined for consideration.

RESOLUTION NO. 2011-20: Resolution Approving Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2011.

RESOLUTION NO. 2011-21: Resolution Approving Budget Amendments to the General Fund (Emergency Management) for the Fiscal Year Ending June 30, 2011.

Commissioner Stewart made a Motion to place the two Resolutions on the Floor for discussion and Commissioner Farmer placed a second to the Motion. Commissioner Stewart gave the Committee Reports from Finance Ways and Means and the Health, Education and Economic Development Report. These Resolutions passed their committees unanimously. Commissioner Vincent gave the Public Safety Committee Report and they also passed unanimously. Discussion and the question were called. County Clerk Scarbrough called the Roll with 17 ayes and one absent. Resolution No. 2011-20 and Resolution No. 2011-21 were adopted.

RESOLUTION NO. 2011-22: Resolution Approving County Roads for 2010.

Chairman Westbrook called for a Motion and Commissioner Farmer made the Motion and Commissioner Jones placed a second to the Motion. Commissioner Farmer gave the

Committee Report and the vote was 3 to 0 in favor of the Resolution. Discussion and the question was called and the County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion was adopted.

RESOLUTION NO. 2011-23: Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer under the Unclaimed Property Act.

Commissioner Owen made a Motion to place the Resolution on the Floor and Commissioner Stewart placed a second to the Motion. Commissioner Stewart commented that the Resolution passed the Finance Ways and Means committee unanimously. Discussion was called and the Question. A voice vote was taken and the ayes carried with none opposed. The Resolution was adopted.

RESOLUTION NO. 2011-24: Resolution of Support for the Designation of State Route 22 from East of Martin to Union City as an Interstate Highway Link to I-69.

Chairman Westbrook called for a Motion to place the Resolution on the Floor for Discussion. Commissioner Hawks made the Motion and Commissioner Holt placed a second to the Motion. The Health, Education and Economic Development Committee Report was given and the Resolution passed this Committee unanimously. Discussion was called and Commissioner Hawks was recognized. Commissioner Hawks commented that this is similar to a Resolution that had been read before, but was amended to have a direct connection to the interstate.

Commissioner Westbrook made a Motion to Amend the Resolution to read State Routes 22 and 43 from South East and South of Martin, and to add Congressman Stephen Fincher in the second Be It Further Resolved.

Commissioner Bell was recognized and he had comments concerning this being a rural area, and if this were designated as I-69, combines and tractors would no longer be able to travel down this route. Commissioner Bell went on to comment that there would need to be a waiver to allow farm equipment to utilize the four-lane SR 22. Commissioner Holt suggested that the Resolution be approved and pursue the waiver for farm equipment on the four-lane SR 22. After further discussion the question was called. The Resolution as amended was put to Roll Call Vote. County Clerk Scarbrough called the Roll with 17 ayes and one nay. The Resolution was adopted as amended.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Westbrook announced the Legislative Breakfast would be at 7:00 a.m. on February 4, 2011 at the University Center in Martin. Also, anyone that has not filed his or her Ethic Report will need to get it filed today.

Chairman Westbrook announced that the next Weakley County Legislative Body Meeting would be held on March 21, 2011 at 5:30 p.m.

Commissioner Stewart made a motion to adjourn and Commissioner Vincent placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Weakley County Legislative Body stood adjourned at 5:55 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk