

AGENDA
REGULAR MEETING OF COUNTY COMMISSION
MARCH 17, 1997

CALL TO ORDER _ 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF JANUARY 21, 1997 MEETING

SPECIAL RECOGNITION:

Dalton E. Glover, Former County Magistrate
Sharon High School Boys Basketball Team
Art Awards: Christopher Gertsch #3
Traci Reddick #2
Andy Salmon #1

Zac Wright, Tenn. Delegate to National 4-H
Conference
Kimberly Stewart, Presidential Classroom
Delegate-Washington DC
Susie Sims, Senior Miss Tennessee

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Capital Projects Committee - Jimmy Westbrook, Chairman

Finance, Ways and Means Committee - Dick Phebus, Chairman

Financial Management Committee - Ronnie Bates, Chairman

Health, Education and Welfare Committee - John Salmon, Chairman

Personnel Committee - John Salmon, Chairman

Public Works Committee - George Broussard, Chairman

Public Safety Committee - John Bucy, Chairman

Legislative Committee - Ronnie Bates, Chairman

Nursing Home Committee - Vernon Dunn, Chairman

Chamber of Commerce Report - Stacey Lockhart, Executive Director

Agricultural Extension Annual Report - Bob Williams, Extension Agent

Introduction of Candace McAdams, Librarian

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution No. 1997 - 53 - Highway Department Resolution Authorizing Road Name Change
From All of Salmon, Part of McCree, Part of Moore, All of Rawls
to Garrett Lake Road.

Resolution No. 1997 - 54 - General Purpose School Fund Amendment

Resolution No. 1997 - 55 - Weakley County School Fund Amendment Fund #141

Resolution No. 1997 - 56 - General Purpose School Amendment - Workman's Compensation Increase

Resolution No. 1997 - 57 - General Purpose School Amendment - JOBS/Families First

Resolution No. 1997 - 58 - Withdrawn

Resolution No. 1997 - 59 - General Fund Amendment - Heating and Air Conditioning Equipment

Resolution No. 1997 - 60 - Solid Waste Resolution Fund #116

Resolution No. 1997 - 61 - General Fund Amendment - Office on Aging

Resolution No. 1997 - 62 - Highway Department Resolution - North Fork Southern Railroad

Resolution No. 1997 - 63 - Highway Department Budget Amendment

Resolution No. 1997 - 64 - General Fund Amendment - Assessor's Office

Resolution No. 1997 - 65 - Resolution to Request the General Assembly to Enact Legislation
to Amend or Supercede the Personal Property Depreciation Tables
Found in T.C.A. §67-5-903(f) in Order to Remedy the Inequities
and Loss of Revenue Caused by Such Tables.

Resolution No. 1997 - 66 - Highway Dept. Emergency County Roads

Resolution No. 1997 - 67 - Highway Dept. Capital Outlay Notes in Amount Not to Exceed \$600,000
and Providing for Payment of Said Notes.

Miscellaneous Announcements and Statements PRIVATE ACT

State of the County Address

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING MARCH 17, 1997

WEAKLEY COUNTY COMMISSION MEETING: March 17, 1997, 7 P. M.
County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner Seldon Parham.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough with nineteen
Commissioners present and one absent, that being Commissioner
Buckley.

APPROVAL OF THE MINUTES for the ~~March 17,~~ ^{JANUARY 21,} 1997 meeting. Motion
made by Commissioner Dunn and seconded by Commissioner Caudle.
Voice vote. Aye's carried. Minutes approved.

SPECIAL RECOGNITION:

Dalton E. Glover, Former County Magistrate.

Commissioner John Salmon read the special recognition of Dalton
Glover to the County Commission and made a motion to accepted
the special recognition and seconded by Commissioner Rook.
Voice vote. Aye's carried. Mr. Glover was present to receive
reward.

Sharon High School Boys Basketball Team.

The Sharon boys basketball team was presented a certificate of
appreciation by County Executive, Gifford. Ball team was
present.

ART AWARDS:

Christopher Gertsch placed 3rd and received a certificate. He
was not present

Traci Reddick placed 2nd and received a certificate . ~~She~~ was
not present.

Andy Salmon placed 1st and received a certificate. He was
present.

Zac Wright, TN Delegate to National 4-H Conference.

Zac was presented a certificate of appreciation, he was present.

Kimberly Stewart, Presidential Classroom Delegate-Washington DC.

Kimberly was presented a certificate of appreciation, she was
present.

Susie Sims, MS. Senior Tennessee.

Susie was presented a certificate of appreciation by the County
Executive. She was present.

Introduction of Candace McAdams, Librarian.

County Executive, Gifford introduced Candace McAdams as the new
Weakley County Librarian.

·REPORTS:

TRUSTEE'S REPORT

GENERAL FUND REPORT

HIGHWAY DEPARTMENT REPORT

SCHOOL DEPARTMENT REPORT

Commissioner Phebus, asked that the solid waste balance sheet to be added to reports. County Executive, stated that it would be added to reports in next agenda packet.

Commissioner Westbrook, asked about the Trustee's report. Needed a comparison of this year and last years taxes.

Capital Projects Committee Jimmy Westbrook, Chairman

Commissioner Westbrook, stated that the committee has met a couple of times and looked in the possible structure of a Criminal Justice, surplus school real estate and stated that there had been no discussion about the School Department and the Court moving out of the Courthouse.

Finance, Ways and Means Committee Dick Phebus, Chairman

Commissioner Phebus, stated that the committee had met couple of times for budget transfers and amendments that are on the agenda and approved Resolution No. 67.

Financial Management Committee Ronnie Bates, Chairman

Commissioner Bates, stated the committee met with the Personnel Committee on the County health insurance and that the Financial Management had not met for their regular meeting.

Health, Education and Welfare Committee John Salmon, Chairman

Commissioner Salmon, stated that the committee met and received actions taken on last school board meeting, and approved transfers in the educational budget.

Personnel Committee John Salmon, Chairman

Commissioner Salmon, stated that the committee had met with the Financial Management about the County Employees health insurance and a self funded plan was selected. Working on update of hand book.

Public Works Committee George Broussard, Chairman

Commissioner Broussard, stated that committee met with the Road Board.

Public Safety Committee John Bucy, Chairman

Commissioner Bucy, stated that the committee had met and will reconvene March 27, and are discussing some relocation of the Rescue Squad and Ambulance Service in Weakley County.

Legislative Committee Ronnie Bates, Chairman

Commissioner Bates, stated that they had one issue Resolution 1997-55 to come before the Commission. In your packet there is a motion to amend the Private Act that deals with the Library funds. Motion was made to recommend to our Legislators to fund a kids program.

Nursing Home Committee Vernon Dunn, Chairman

Commissioner Dunn, gave the Nursing Home report.

Chamber of Commerce Report Stacey Lockhart, Executive Director

Executive Director, Stacey Lockhart the new director, was present to give the Chamber report and gave hand outs.

Agricultural Extension annual Report Bob Williams, Extension Agent.

Bob Williams, Extension Agent was present to give report.

Motion made by Commissioner Sinclair and seconded by Commissioner Farmer to accept reports. Upon roll call by the County Clerk, nineteen for, one absent. Motion carried.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS

Resolution No. 1997-53

Motion for approval and discussion made by Commissioner Rook and seconded by Commissioner Farmer. After much discussion among the Commissioners. It was put to a roll call vote by the County Clerk, seven for, eleven against, one passed and one absent. Motion failed.

RESOLUTION NO. 1997-54

Motion for approval and discussion made by Commissioner Simmons and seconded by Commissioner Caudle. There was no discussion. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-55

Motion for approval and discussion made by Commissioner Caudle and seconded by commissioner Tidwell. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-56

Motion for approval and discussion made by Commissioner Bates and seconded by commissioner Stewart. There was no discussion. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-57

Motion for approval and discussion made by Commissioner Caudle and seconded by commissioner Bates. Motion by Commissioner Bates to date resolution amendment correctly and seconded by Commissioner Wright. Voice vote. Aye's carried. There was no discussion on amendment. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-58

WITHDRAWN.

RESOLUTION NO. 1997-59

Motion for approval and discussion made by Commissioner Wright and seconded by Commissioner Caudle. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-60

Motion for approval and discussion made by Commissioner Bates and seconded by Commissioner Farmer. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1997-61

Motion for approval and discussion made by Commissioner Westbrook and seconded by Commissioner Caudle. There was no

discussion. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO 1997-62

Motion for approval and discussion made by Commissioner Farmer and seconded by Commissioner Bates. There was no discussion. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO 1997-63

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Farmer. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO 1997-64

Motion for approval and discussion made by Commissioner Stewart and seconded by Commissioner Vincent. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO 1997-65

Motion for approval and discussion made by Commissioner Bates and seconded by commissioner Tidwell. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

County Clerk was asked to sent a certified copy to State Representative, Maddox , State Senator, Herron and Secretary of State.

RESOLUTION NO 1997-66

County Executive Gifford, stated this Resolution is a request not a point of information, Resolution does not have any substance as for as transfer or allocation of funds. Commissioner Phebus, stated that the Road Board met and the County Commission committee met regarding this matter. This Resolution is really not a Resolution for the County Commission. It says be it resolve by the Weakley County Road Broad, Commissioner Phebus, stated he did not known why the County Commission was acting on this. The County Commission did not have anything to do with it. After much discussion on Resolution. Commissioner Bates made a motion, that the Weakley County Commission had received said Resolution for information proposes only and seconded by Commissioner Phebus. After being more discussion on Resolution. County Executive, Gifford state that the County Commission was not voting on Resolution, they were voting on to except this information. Voice vote. Aye's carried.

RESOLUTION NO 1997-67

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Dunn. After much discussion among the Commissioners. It was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

County Executive, Gifford stated that the next item was not on the agenda but was in your packet. Act to amend Chapter 175 of the Private Acts of 1978 relative to the County Governmental to the County Library Act of Weakley County. County Executive, Gifford explained the Private Act. Commissioner Bates, also made comments about the Private Act amendment. Motion made by Commissioner Broussard and seconded by Commissioner Bucy for discussion and approval. There was no discussion. Voice vote. Aye's carried.

Governor's budget not on agenda. County Executive, Gifford explained the budget and asked for a motion to oppose this. Motion made by Commissioner Stewart and seconded by Commissioner Rook. There was no discussion. Voice vote. Aye's carried.

Certified copy of Private Act to Secretary of State, Representative Maddox and Senator Herron.

County Executive, Gifford asked that Resolution be in before informal meeting.

Commissioner Westbrook, asked to suspend the rules for the next meeting. Motion made by Commissioner Westbrook and seconded by Commissioner Bucy. Upon the roll call by the County Clerk, nineteen for one absent. Motion carried. Commissioner Westbrook made motion to set date for the next County Commission meeting for May 23, 5:30 P.M. and seconded by Commissioner Broussard. Voice vote. Aye's carried.

Commissioner Phebus, asked if refund had been made to Tancil Heirs. County Executive Gifford, stated that the refund had not been made.

County Executive, Gifford, asked that each one sign the form that was prepared for the Private Act and Litigation tax. Motion made by Commissioner Caudle and seconded by Commissioner Bates. Upon roll call by the County Clerk, nineteen for and one absent. Motion carried.

Informal meeting of County Commissioners will be May 12, 1997, 7 P. M.

State of the County Address was to be at a later date.

Miscellaneous Announcements and Statements

Commissioner Stewart respectfully requested that the County Trustee give a report for taxes reported in October, November, December, January and February. In dollar amount and totals. Commissioner Tidwell, asked that the reports be mailed out prior to meeting.

Motion made by Commissioner Bucy for request of the Board of County Commissioners that the refund for the Tancil Heirs be made by the end of the week and seconded by Commissioner Dunn. Voice vote. Aye's carried.

Commissioner Tidwell asked the County Executive to request the present of the County Trustee to attend the Commission meeting.

Election of Notaries Public

Motion for approval and discussion made by Commissioner Sinclair and seconded by Commissioner Broussard. There was no discussion. Upon roll call by the County Clerk, eighteen for and two absent. Motion carried.

ADJOURNMENT

Motion made by Commissioner Stewart and seconded by Commissioner Sinclair.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This 17th day of March, 1997.