

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
MAY 17, 1999

CALL TO ORDER - 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MARCH 15TH, 29TH AND APRIL 12TH, 1999 MEETINGS

RECOGNITION: David Tuck, West Tenn. Assessor of the Year; Andy Salmon, Weakley County Winner of the 1999 Congressional Art Competition; Chad Clifton, All-American Ashley McElhiney, 1999 Gatorade Circle of Champions Tenn. High School Girls Basketball Player of the Year.

REPORTS:

Trustee's Report
General Fund Report
Highway Dept. Report
School Dept. Report
Solid Waste Report
Capital Projects Committee Report - Jimmy Westbrook, Chairman
Finance, Ways and Means Committee Report - Dick Phebus
Financial Management Committee Report - Roger Stewart, Chairman
Health, Education and Welfare Committee Report - John Salmon, Chairman
Legislative Committee Report - Jack Vincent, Chairman
Personnel Committee Report - John Salmon, Chairman
Public Safety Committee Report - John Bucy, Chairman
Public Works Committee Report - George Broussard, Chairman
Nursing Home Committee Report - Vernon Dunn, Chairman
Chamber of Commerce Report - Stacey Lockhart, Executive Director
Veterans Service Officer's Report - David Bradley

OLD BUSINESS:

NEW BUSINESS:

Appointment of Members to the Weakley County Library Board: Regina Patterson and Virgie Warlick
Appointment of Equalization Board
Resolution No. 1999-54 General Fund Resolution - Trustee
Resolution No. 1999-55 Highway Dept. Litter Grant
Resolution No. 1999-56 General Fund Resolution - Cellular Telephone Policy
Resolution No. 1999-57 Tentative Budget 1999-2000 FY for All Departments
Resolution No. 1999-58 General Purpose School Resolution
Resolution No. 1999-59 Solid Waste Resolution
Resolution No. 1999-60 Contract with State Dept. of Transportation-State Route 124
Resolution No. 1999-61 General Fund Resolution - Employees Insurance
Resolution No. 1999-62 General Fund Resolution - Assessor's Office
Resolution No. 1999-63 General Fund Resolution (Realignment in estimated local revenues)
Resolution No. 1999-64 Debt Service Resolution (Realignment in estimated local revenues)
Resolution No. 1999-65 School Dept. Resolution (Realignment in estimated local revenues)
Resolution No. 1999-66 Highway Dept. Resolution (Realignment in estimated local revenues)
Resolution No. 1999-67 General Fund Resolution - Increasing Jailers' Fees
Resolution No. 1999-68 Road Addition Highway Dept. - Sheltie Road - Martin

Miscellaneous announcements and statements

Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
MAY 17, 1999
7 P. M.

MEETING CALLED TO ORDER by County Executive, Ron Gifford.

INVOCATION Commissioner Eric Owen

PLEDGE TO THE FLAG

ROLL CALL by the County Clerk, nineteen present and one absent.

APPROVAL OF THE MINUTES March 15th, 29th and April 12, 1999 meetings.

Recognitions:

David Tuck, West Tennessee Assessor of the Year, was presented a certificate of appreciation.
Andy Salmon, Weakley County Winner of the 1999 Congressional Art Competition, was presented a certificate of appreciation.
Chad Clifton, All-American, was given a certificate of appreciation.
Ashley McElhiney, 1999 Gatorade Circle of Champions Tennessee High School Girls Basketball Player of the Year, was given a certificate of appreciation.

REPORTS:

Trustee's Report
General Fund Report
Highway Dept. Report
School Dept. Report
Solid Waste Report

County Executive, Gifford asked that the Weakley County Chamber report be given first. There was no objection.

Chamber of Commerce Executive Director, Stacey Lockhart reported on the Weakley County Chamber, giving an update on the things that the Chamber had been doing, and the things that were coming up in the future.

Capital Project Committee Report Jimmy Westbrook. Chairman

Chairman, Jimmy Westbrook was absent, Vice Chairman, Dick Phebus stated that they had met and that the jail seems to be on time and under budget.

Finance, Ways and Means Committee Report Dick Phebus, Chairman

Commissioner Phebus stated that they had met several times and called attention to Resolutions No 1999-63-66, and would answer any questions.

Financial Management Committee Report Roger Stewart, Chairman

Commissioner Stewart stated that they had met several times. Met with the Personnel Committee, went over the health insurance program, and got the insurance worked out. Commissioner Stewart stated that everyone should have received a copy of the findings of the County Audit, and we will be going over the findings at the next meeting.

Health, Education and Welfare Committee Report John Salmon, Chairman

Commissioner Salmon stated that they had met twice, reviewed actions taken by the School Board. Approved budget transfers from the Education budget and Health Department budget.

Legislative Committee Report Jack Vincent, Chairman

Commissioner Vincent, stated that they had not met.

Personnel Committee Report John Salmon, Chairman

Commissioner Salmon stated that they had met with the Financial Management Committee and discussed the County health insurance. Recommended health screening for employees. Also, discussed raises for County Employees.

Public Safety Committee Report John Bucy, Chairman

Commissioner Bucy stated that they had met and looked at the Sheriff's budget, need for battered women service, heard from representatives from Fire Chief Association, for lower fees for rural area across the County and how to lower ISO rating.

Public Works Committee Report George Broussard, Chairman

Commissioner Broussard stated that they had met. Would answer any questions.

Nursing Home Committee Report Vernon Dunn, Chairman

Commissioner Dunn stated that each had a print out of the Nursing Home report. Mrs. Synder was present to answer any questions.

Veterans Service Officer's Report David Bradley

Mr. Bradley was not present. A report was given to each Commissioner.

Motion made by Commissioner Stewart to except reports and seconded by Commissioner Page. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

OLD BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Appointment of Members to the Weakley County Library Board: Regina Patterson and Virgie Warlick.
Motion made for approval and discussion by Commissioner Salmon and seconded by Commissioner Stewart. There was no discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Appointment of Equalization Board: Wayne Stoker, Dee Killingsworth, Jerry Drewry and Beckie Jolley.
Motion made for approval and discussion by Commissioner Vincent and seconded by Commissioner Broussard. Voice vote. Aye's carried.

RESOLUTION NO. 1999-54

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

RESOLUTION NO. 1999-55

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

RESOLUTION NO. 1999-56

Motion made for approval and discussion by Commissioner Parham and seconded by Commissioner Salmon. After much discussion, motion made by Commissioner Bucy to table the Resolution and seconded by Commissioner Vincent. Voice vote. Aye's carried.

RESOLUTION NO. 1999-57

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

RESOLUTION NO. 1999-58

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

RESOLUTION NO. 1999-58

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

RESOLUTION NO. 1999-59

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

RESOLUTION NO. 1999-60

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

RESOLUTION NO. 1999-61

Motion made for approval and discussion by Commissioner Broussard and seconded by Commissioner Salmon. After discussion, it was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO. 1999-62

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

RESOLUTIONS NO. 1999-63-64-65-66

Motion made by Commissioner Sinclair to combine Resolutions 63-64-65-66 and seconded by Commissioner Broussard. Voice vote. Aye's carried.

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

RESOLUTION NO 1999-67

Motion made for approval and discussion by Commissioner Phebus and seconded by Commissioner Broussard. There was no

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

RESOLUTION NO 1999-68

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

OTHER BUSINESS:

Commissioner Sinclair asked several questions about the Nursing Home report.

Commissioner Phebus made a motion to have the next County Commission meeting on July 26, 1999, at 7 P. M. instead of regular meeting on July 19, 1999 and seconded by Commissioner Broussard. Voice vote. Aye's carried.

Miscellaneous announcements and statements

There was none.

Notaries Public

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

ADJOURNMENT

Motion made by Commissioner Broussard and seconded by Commissioner Wright. Voice vote. Aye's carried.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

Upon the 17th day of May, 1999.