

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
MAY 23, 1997

CALL TO ORDER - 5:30 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MARCH 17, 1997 MINUTES

SPECIAL RECOGNITION:

Tina Galbreath, Neva Knott, Celia Jarrett, FHA District Winners-"Focus on Children"
Nicole Hoskins, FHA State Winner-"Illustrated Talk" and Stephanie Sheridan, FHA State Winner-
"Outstanding Member".

STATE OF THE COUNTY ADDRESS

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, Chairman

Financial Management Committee Report - Ronnie Bates, Chairman

Health, Education and Welfare Committee Report - John Salmon, Chairman

Legislative Committee Report - Ronnie Bates, 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

OLD BUSINESS:

NEW BUSINESS:

- Appointment of Members to the Weakley County Library Board:Wanda Powell,Janie Clark,Katrina Pen
Resolution No. 1997-68 - Hazard Elimination Grant-Intersection of Trevathan & Public Wells Road
Resolution No. 1997-69 - Litter Grant Resolution
Resolution No. 1997-70 - General Purpose School Resolution (Special Education)
Resolution No. 1997-71 - Road Name Change - Mac Terrell to J. E. Hazlewood Road
Resolution No. 1997-72 - General Purpose School Resolution (School to Career Grant)
Resolution No. 1997-73 - General Purpose School Resolution (Social Studies Grant)
Resolution No. 1997-74 - 1997-98 FY Tentative Fudget - ALL FUNDS
Resolution No. 1997-75 - General Purpose School Resolution
Resolution No. 1997-76 - Resolution Appropriating Funds for the Purchase of a Building,
Equipment, Furniture and Fixtures to be Used as a Library in and
for Weakley County, Tennessee for the FY Ending June 30, 1997.
Resolution No. 1997-77 - Resolution Adopting Weakley County Road List
Resolution No. 1997-78 - Solid Waste Amendment
Resolution No. 1997-79 - Highway Department Amendment
Resolution No. 1997-80 - Highway Department Amendment
Resolution No. 1997-81 - Resolution to Amend Weakley County Beer Regulations
Resolution No. 1997-82 - Resolution Requesting Attorney Fees & Expenses for Court Costs in
Doster vs. Gifford et al.
Resolution No. 1997-83 - County General Fund Amendment (Aged Program)
Resolution No. 1997-84 - Debt Service Resolution
Resolution No. 1997-85 - General Fund Resolution (Realignment in estimated local revenues)
Resolution No. 1997-86 - Highway Department Resolution(Realignment in estimated local revenues)
Resolution No. 1997-87 - School Department Resolution(Realignment in estimated revenues)

Miscellaneous announcements and statements

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING MAY 23, 1997

WEAKLEY COUNTY COMMISSION MEETING: May 23, 1997, 5:30 P. M.
County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner John Bucy.

PLEDGE TO THE FLAG.

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

APPROVAL OF THE MINUTES for the March 17, 1997 meeting.
Motion made by Commissioner Bucy and seconded by Commissioner
Bates. Voice vote. Aye's carried. Minutes approved.

SPECIAL RECOGNITION:

Tina Galbreath, Neva Knott, Celia Jarrett, FHA District Winners
"Focus on Children". Nicole Hoskins, FHA State Winner -
"Illustrated Talk" and Stephanie Sheridan, FHA State Winner-
"Outstanding Member".

STATE OF THE COUNTY ADDRESS

State of the County Address was given by County Executive Ron
Gifford.

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Reports

Motion made by Commissioner Simmons and scoded by Commissioner
Dunn to approve reports. Upon roll call by the County Clerk,
nineteen for and one absent.

Capital Project Committee James Westbrook, Chairman

Commissioner Westbrook gave an update on the Jail, Library and
the School.

Finance, Ways and Means Committee Dick Phebus, Chairman

Commissioner Phebus reported the committee had met twice and
reviewed budget transfers and amendments

Financial Management Committee Ronnie Bates, Chairman

Commissioner Bates reported the committee had met and discussed
the General Liability Insurance and discussed salaries for
Committee members.

Health, Education and Welfare Committee John Salmon, Chairman

Commissioner Salmon reported that the Committee had met with the
School Board and review transfers in the Health Department and
also in the School Department.

Legislative Committee Ronnie Bates, Chairman

Commissioner Bates stated that the Committee had not met.

Personnel Committee John Salmon, Chairman

Commissioner Salmon reported that the Committee had met twice and reviewed salaries for employees, health insurance incentive pay.

Public Safety Committee John Bucy, Chairman

Commissioner Bucy reported on Ambulance service for the south part of County, Greenfield area. Also reported on 911.

Public Works Committee George Broussard, Chairman

Commissioner Broussard reported that the Committee had met.

Nursing Home Committee Vernon Dunn, Chairman

Commissioner Dunn reported the committee had met and that each had a report.

Chamber of Commerce Stacey Lockhart, Executive Director

Mrs. Lockhart was present to give Chamber report.

OLD BUSINESS:

Commissioner Phebus asked about Resolution 1997-65 if there was an update on this. County Executive stated that he did not have anything on Resolution 1997-65 but would have something on this the next meeting.

NEW BUSINESS

Appointment of members to the Weakley County Library Board:
Wanda, Janie Clark, & Katrina Pence.
Motion made by Dunn and seconded by Commissioner Parham. Voice vote. Aye's carried.

RESOLUTION NO. 1997-68

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

RESOLUTION NO. 1997-69

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

RESOLUTION NO. 1997-70

Motion for approval and discussion made by Commissioner Buckley 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. 1997-71

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

RESOLUTION NO 1997-72

Motion for approval and discussion made by Commissioner Vincent 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 1997-73

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

RESOLUTION NO. 1997-74

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

RESOLUTION NO 1997-75

Motion for approval and discussion made by Commissioner Tidwell 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 1997-76

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

RESOLUTION NO 1997-77

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Farmer. After much discussion among the Commissioners. Amendment to the motion made by Commissioner Bucy and seconded by Commissioner Farmer. After discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Amendment to the motion carried. Motion as amended. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO 1997-78

Motion for approval and discussion made by Commissioner Farmer 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 1997-79

Motion for approval and discussion made by Commissioner Bates 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 1997-80

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

RESOLUTION NO 1997-81

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

RESOLUTION NO 1997-82

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

RESOLUTION NO 1997-73

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

RESOLUTION NO. 1997-74

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

RESOLUTION NO 1997-75

Motion for approval and discussion made by Commissioner Tidwell 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 1997-76

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

RESOLUTION NO 1997-77

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Farmer. After much discussion among the Commissioners. Amendment to the motion made by Commissioner Bucy and seconded by Commissioner Farmer. After discussion. Upon roll call vote by the County Clerk, nineteen for and one absent. Amendment to the motion carried. Motion as amended. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO 1997-78

Motion for approval and discussion made by Commissioner Farmer 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 1997-79

Motion for approval and discussion made by Commissioner Bates 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 1997-80

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

RESOLUTION NO 1997-81

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

RESOLUTION NO 1997-82

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Bucy. After discussion. It was put to a roll call vote by the County Clerk, fourteen for, one against, four passed and one absent. Motion carried.

RESOLUTION NO 1997-83

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.

Resolution No 1997-84-87

Motion made by Commissioner Westbrook to combine Resolutions 84 thur 87 and seconded by Commissioner Buckley. Voice vote. Aye's carried.

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

Miscellaneous announcements and statements

Commissioner Phebus made a motion to suspend the rule for next Commission meeting and seconded by Commissioner Sinclair. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion made by Commissioner Phebus to change meeting to July 28, 1997, 5 P. M. and seconded by Commissioner Broussard. Informal session July 21, 1997, 7 P. M. Motion to amend to change to 7 P. M. by Commissioner Rook and seconded by Commissioner Farmer. Voice vote. Aye's carried. Amend motion of County Commission meeting July 28, 1997, 7 P. M. Voice vote. Aye's carried.

Election of Notaries Public

Motion made by Commissioner Westbrook and seconded by Commissioner Parham to accept notary list. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

ADJOURNMENT

Motion by Commissioner Stewart and seconded by Commissioner Sinclair.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK RON GIFFORD, COUNTY EXECUTIVE

This 23rd day of May, 1997.

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