

AGENDA

COUNTY COMMISSION MEETING
JUNE 12, 2000

CALL TO ORDER 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MARCH 20, 2000 COUNTY COMMISSION MEETING MINUTES

RECOGNITION:

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 - 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 - Kevin McAlpin, Chairman
Public Works Committee Report - George Broussard, Chairman
Nursing Home Committee Report - Mac Buckley, Chairman
Weakley County Emergency Management Report - David McAlpin, Director
Chamber of Commerce Report - Suzy German, Administrative Assistant
Veterans Service Officer's Report - David Bradley

OLD BUSINESS:

Authority to Waive or Refund Property Tax Penalty and/or interest

NEW BUSINESS:

Appointment of Members to the Weakley County Library Board: Terry Frazier and Diane Robinson
Resolution No. 45 - Delaying Congressional Action on Internet Tax Moratorium.
Resolution No. 46 - General Purpose School Resolution
Resolution No. 47 - Tennessee Arts Grant
Resolution No. 48 - Audit Services TABLED
Resolution No. 49 - Litter Grant Resolution
Resolution No. 50 - Highway Department Budget Amendment
Resolution No. 51 - Road Addition - Grace Road in District 6
Resolution No. 52 - Resolution to Adjust Revenue and Expense in General Sessions Court
Resolution No. 53 - Expenditures, Reimbursements from Proceeds of Notes Bonds or Other
Indebtedness to be Issued by Weakley County, Tennessee.
Resolution No. 54 - General Fund Resolution - Sheriff's Department
Resolution No. 55 - 2000-2001 Tentative Budget - All Departments
Resolution No. 56 - General Fund Revenue Adjustments
Resolution No. 57 - Child Nutrition
Resolution No. 58 - General Purpose School Revenue Adjustments
Resolution No. 59 - Highway Department Revenue Adjustments
Resolution No. 60 - Debt Service Revenue Adjustments
Resolution No. 61 - Solid Waste Revenue Adjustments
Resolution No. 62 - General Fund Amendment OMITTED
Resolution No. 63 - General Purpose School Revenue Adjustments

Affirmation of City of Martin's Request to Have the Authority to Enforce Regional Regulations
Within Martin's Urban Growth Boundary.

Miscellaneous announcements and statements

Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY REGULAR MEETING
JUNE 12, 2000
7:00 P. M.

MEETING CALL TO ORDER - by the County Executive, Ron Gifford.

INVOCATION - Commissioner Eric Owen.

PLEDGE TO THE FLAG

ROLL CALL - by the County Clerk, Pat Scarbrough with seventeen present and three absent.

APPROVAL OF MINUTES OF JUNE 20, 2000 - Motion to approve by Commissioner Buckley and seconded by Commissioner Jones. Voice vote. Aye's carried.

REPORTS:

TRUSTEE'S REPORT

GENERAL FUND REPORT

HIGHWAY DEPARTMENT REPORT

SCHOOL DEPARTMENT REPORT

SOLID WASTE REPORT

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Commissioner Phebus, Vice Chairman gave the report in the absence of Commissioner Westbrook, stated that they had met and the renovation of the Courthouse was on time and under budget.

Finance, Ways and Means Committee Report - Dick Phebus, Chairman

Commissioner Phebus stated that they had met and approved Resolutions on the agenda tonight, with the exceptions of Resolutions No. 48-2000 and 62-2000.

Financial Management Committee Report - Roger Stewart, Chairman

Commissioner Stewart stated that they had met and approved budget transfers in the Finance Department, also in process of meetings for budget for next year in the Finance Office. Resolution No. 62 would not be on the agenda tonight.

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

Commissioner Salmon stated that they had met twice reviewed the School Board meetings, approved budget transfers in the Education Department, Election Commission, Health Department, Veterans Affairs Office and audit commission being in the General Fund. Approved new budgets in the Election Commission Office, Veterans Affairs Office, Health Department, Library and tabled Office on Aging budget. The Educational budget was not ready.

Legislative Committee Report - Jack Vincent, Chairman

Commissioner Vincent stated that there was no business to report at this time.

Personnel Committee Report - John Salmon, Chairman

Commissioner Salmon stated that they had met twice discussed employees hand book and employees health claims.

Public Safety Committee Report - Kevin McAlpin, Chairman

Commissioner McAlpin stated that they had met and approved several budget transfers and Resolutions No. 52 and 54.

Public Works Committee Report - George Broussard, Chairman

Commissioner Broussard stated that they had met and would answer any questions.

Nursing Home Committee Report - Mac Buckley, Chairman

Commissioner Buckley stated that they had met and were getting things cleaned up and trying to replace some of the bad equipment.

Weakley County Emergency Management Report - David McAlpin, Director

Mr. McAlpin did not attend the meeting. Copy of report was in packet.

Chamber of Commerce Report - Suzy German, Administrative Assistant

Mrs. German gave an update report on the Chamber Commerce of the things that were being done.

Veterans Service Officer's Report - David Bradley

Mr. Bradley stated that each had a report of the Veterans Service Office and would answer any questions.

Motion to approve reports by Commissioner Owen and seconded by Commissioner Page. Upon roll call vote by the County Clerk, seventeen for and three absent. Motion carried.

Old Business:

Authority to Waive or Refund Property Tax Penalty and/or Interest

County Executive, Gifford stated that each had a letter from Comptroller of the Treasury and the Attorney General stating that the County Commission did not have the authority to waive, release, compromise, amend or refund property tax interest or penalty.

New Business:

Appointment of Members to the Weakley County Library Board: Terry Frazier and Diane Robinson

Motion to approve appointments by Commissioner Stewart and seconded by Commissioner Farmer. Voice Vote. Aye's carried

Copy of Resolution No. 45-2000 was mailed to U.S. Senator Bill Frist, U.S. Senator Fred Thompson and National Association of Counties.

Affirmation of City of Martin's Request to Have the Authority to Enforce Regional Regulations Within Martin's Urban Growth Boundary.

Motion made for approval and discussion by Commissioner Phebus and seconded by Commissioner Wright. After much discussion on the request for the City of Martin, motion was made by Commissioner Farmer to table the request and seconded by Commissioner Vincent. Voice vote. Aye's carried.

Motion made for approval and discussion by Commissioner Phebus to replace Commissioner Vernon Dunn on the Committee on Committees due to his absence with Commissioner Eric Owen and seconded by Commissioner Broussard. There was no discussion. Voice vote. Aye's carried.

Miscellaneous announcements and statements

County Executive, Gifford stated that the County Commissioners had suspended the rules of the July 17, 2000 meeting to July 24, 2000 at 7:00 P. M.

Notaries Public

Motion for approval and discussion by Commissioner Broussard and seconded by Commissioner Hunt. There was no discussion. Upon roll call vote by the County Clerk, seventeen for and three absent. Motion carried.

ADJOURNMENT

Motion made by Commissioner Page and seconded by Commissioner Vincent. Meeting adjourned.

ATTEST:

PAT SCARBROUGH, COUNTY CLERK