

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 25, 2001

The Weakley County Legislative Body met on June 25, 2001, 7:00 p.m. in the County Commission Room at the Weakley County Courthouse.

County Executive Ron Gifford called the meeting to order.

Commissioner Sam Sinclair gave the invocation.

All members present gave the pledge to the Flag.

County Clerk Pat Scarbrough took roll call with 19 members present and one member, Wendell Verdell absent.

County Executive Gifford ask if there was any additions or corrections to the May 21, 2001 minutes. Commissioner Buckley made a motion and Commissioner Broussard placed a second to approve the May 21, 2001 minutes. A voice vote was taken with the ayes carrying and none opposed. The minutes of the May 21, 2001 were approved.

RECOGNITION:

There was not any special recognition to come before the Commission, and the County Executive moved to the Reports.

REPORTS:

The Trustee's Report, General Fund Report, Highway Department Report, School Department Report and the Solid Waste Report were included in the packets mailed to the Commission members. Commissioner Westbrook made a recommendation from the Committee on Rules that the regular meeting of the Weakley County Legislative Body be changed from the fourth Monday in July at 7:00 p.m. to Tuesday, July 31, 2001 at 7:00 p.m. Commissioner Westbrook made a motion to change the fourth Monday meeting in July to Tuesday, July 31, 2001 at 7:00 p.m. Commissioner Parham placed a second to the motion. Discussion was called and the question. A voice vote was taken with the ayes carrying and none opposed and one member absent. The motion carried.

Commissioner Buckley introduced the new Weakley County Nursing Home Administrator, David McBride. Mr. McBride made a brief talk on the Nursing Home problems that need to be dealt with and changes that need to be made. Commissioner Westbrook stated that he had worked with Mr. McBride in the past while serving on the Nursing Home Committee and he felt that Mr. McBride was very capable, hardworking and forthright. He commended the Nursing Home Committee for making these changes. Mr. McBride thanked Commissioner Westbrook for his comments. Mr. McBride stated he would be happy to answer any questions the commission might have and he would do his best to turn the Nursing Home around. County Attorney Neese stated that he had a meeting scheduled with Mr. McBride to go over the Personnel Handbook and had questions as to why there is a separate handbook from that of the County Handbook. Mr. McBride stated that the Nursing Home had a separate handbook from the County in 1989 when he was previously employed by the Nursing Home and he did not know the history of the handbook or when it originated.

Veteran Service Officer Dave Bradley stated he would report at the next commission meeting.

County Executive Gifford called for a motion to approve the reports. Commissioner Sinclair made the motion and Commissioner Farmer placed a second. County Clerk Scarbrough called the roll with 18 ayes, one nay and one absent. The Reports carried.

NEW BUSINESS:

Weakley County Municipal Electric System appointments to be made. Commissioner Westbrook made the recommendation from the Committee on Rules to reappointment Bob Wray to a four year term, representing the Gleason area, J B Henry be reappointed to a four year term representing the South Fulton area. Commissioner Westbrook made the motion and Commissioner Salmon placed the second. Discussion was called and a voice vote was taken with the ayes carrying and none opposed. Commissioner Phebus stated the rules called for a roll call vote on appointments. The County Clerk called the roll with 19 ayes and one absent.

RESOLUTION 2001-59:

Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2001.

Commissioner Salmon gave a Committee Report from Health Education and Welfare with the resolution passing this committee unanimously. The resolution also passed the Finance Ways and Means Committee unanimously as reported by Commissioner Phebus. Motion was made by Commissioner Buckley to place on the floor and was seconded by Commissioner Wright. Discussion and question was called. The County Clerk called the roll with 19 ayes and one absent. The resolution carried.

RESOLUTION 2001-61:

Resolution Authorizing Budget Amendments to the Weakley County, TN Fund for the Fiscal Year Ending June 30, 2001.

Commissioner Salmon stated this resolution passed the Health, Education, and Welfare Committee unanimously. Commissioner Phebus stated it also passed the Finance Ways and Means Committee unanimously. Commissioner Wright made a motion and a second was placed by Commissioner Page. Discussion and question was called. County Clerk Scarbrough called the roll with 19 ayes and one absent. The motion carried.

RESOLUTION 2001-62:

Resolution Authorizing Budget Amendments to the Weakley County, TN General Fund for the Fiscal Year Ending June 30, 2001.

Commissioner Salmon stated this resolution passed the Health, Education and Welfare Committee unanimously. Commissioner Phebus stated it passed the Finance Ways and Means Committee unanimously. Commissioner Phebus made the motion and a second was placed by Commissioner Parham. Discussion and question was called. The County Clerk called the roll with 19 ayes and one absent. The motion carried.

RESOLUTION 2001-63:

Resolution Authorizing Budget Amendments to the Weakley County, TN General Fund for the Fiscal Year Ending June 30, 2001.

Commissioner McAlpin gave the Public Safety Committee Report and stated it passed his committee unanimously. Commissioner Phebus also stated it passed the Finance Ways and Means Committee unanimously. Commissioner Hunt made the motion and the second was placed by Commissioner Wright. Discussion and question was called. The County Clerk called the roll with 19 ayes and one absent. The resolution carried.

RESOLUTION 2001-64:

2001-2002 FY Tentative Budget for the Weakley County General Fund, Weakley County Highway Fund, Debt Service Fund, Weakley County Department of Education Fund, and Solid Waste Fund for the fiscal Year Ending June 30, 2001.

Commissioner Phebus stated it passed the Finance Ways and Means Committee unanimously. Commissioner Stewart made a motion and Commissioner Rook placed the second. Discussion and question was called. The County Clerk called the roll with 19 ayes and one absent.

RESOLUTION 2001-65:

Resolution Authorizing Submission of an Application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and Authorizing the acceptance of Said Grant to the Weakley County, Tennessee. Highway Fund for the Fiscal Year Ending June 30, 2002.

Commissioner Broussard gave the Public Works Report with it passing his committee unanimously. Commissioner Phebus recommended the passage of the resolution from the Finance Ways and Means Committee. Commissioner Broussard made a motion and a second was placed by Commissioner Farmer. Discussion and question was called. The County Clerk called the roll with 19 ayes and one absent. The resolution carried.

RESOLUTION 2001-66:

Resolution to Transfer Residual Fund Balanced in Detention Center Capital Projects Fund to the Debt Service Fund.

Capital Projects Chairman Westbrook stated it passed his committee four to none with one member absent and Commissioner Phebus stated that it was not reviewed by the Finance Ways and Means committee but they were aware of the resolution and did not have any objection to the resolution. Commissioner Westbrook made the motion and a second was placed by Commissioner Phebus. Discussion and question was called. The County Clerk called the roll with 19 ayes and one absent. The resolution carried.

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS:

Mr. Mike McCadams read a prepared statement concerning countywide fire protection. He felt that it is an injustice to pay rural subscription fees for fire protection and also pay taxes that support the Fire Departments. He felt that there should be a non-subscription charge in effect with Weakley County and the County should subsidize a Central County Fire Department. He went into details of how and why he felt this would be for the good of the County. He further stated that Carroll County and Henry County had similar County Fire Department protection services in place in their counties.

NOTARY PUBLIC:

Commissioner Broussard made a motion to approve the Notary Public List and Commissioner Buckley placed a second. A voice vote was taken with 18 ayes, one opposed, and one absent. The List for Notary Public was approved.

There being no other business to come before the commission, a motion was made by Commissioner Vincent and Commissioner Broussard placed a second. A voice vote was taken with the ayes carrying and none opposed. The meeting adjourned at 7:37 p.m.

Attest:

Pat Scarbrough, County Clerk