

AGENDA .  
RECONVENED JULY 17, 1995 MEETING OF COUNTY COMMISSION  
AUGUST 7, 1995

RESOLUTION NO. 1995-69 - 1995-96FY REVENUE AND EXPENDITURE BUDGET

RESOLUTION NO. 1995-70 - 1995-96FY TAX LEVY

RESOLUTION NO. 1995-71 - NON-PROFIT CHARITABLE CONTRIBUTIONS

RESOLUTION NO. 1995-77 - GENERAL PURPOSE SCHOOL - PURCHASE OF LAND

Miscellaneous announcements and statements

ADJOURNMENT

WEAKLEY COUNTY COMMISSION  
RECONVENED JULY 17, 1995  
AUGUST 7, 1995 MEETING

Meeting called to order by the County Executive Ron Gifford. Roll call by County Clerk with all twenty Commissioners present.

OLD BUSINESS:

Capital Project report by Commissioner Westbrook, Chairman. Reported on update of old health building, Resolution 1995-67, and recommended that it be passed. Reported on architectural work and the underground storage for schools.

Commissioner Westbrook ask to keep the floor for comments about the problems with employees on the Personnel Survey salaries. Commissioner Westbrook made a motion to reconsider Resolution 1995-72 for discussion, seconded by Commissioner Bucy. After discussion, Commissioner Vincent ask for a roll call vote. Upon roll call vote by the County Clerk, fifteen for and five against. Motion to reconsider carried. Commissioner Salmon made several comments about the Personnel Survey. There was very much discussion among the Commissioners concerning the Survey, Commissioner Vincent made a motion to refer the Survey back to the Committee. This motion did not require a second, but was open for discussion. Upon roll call vote for motion be be refered back to the Committee by the County Clerk, five for and fifteen against. Motion failed. Commissioner Westbrook made a motion to adopt Resolution 1995-72. Upon roll call vote by the County Clerk, sixteen for, four against. Resolution 1995-72 remains adopted.

FINANCE MANAGEMENT COMMITTEE: Commissioner Tidwell, Chairman announced the resignation of Finance Director Buddy Carpenter, which was effective immediately, August 7, 1995. The Committee would be looking for a new director and specification would be written up immediately.

NEW BUSINESS:

County Executive Gifford called for Resolution 1995-69. Commissioner Phebus ask for the floor and made a motion to accept the recommendation from the Fiancé Management Committee on the resignation of Finance Director Buddy Carpenter to be effective immediately, seconded by Commissioner Bates. Upon roll call vote by the County Clerk, twenty for and none opposed.

County Executive Gifford called for Resolution 1995-69. Commissioner Phebus ask that Resolution 1995-77 be brought to the floor. Commissioner Phebus made a motion to change order of agenda, seconded by Commissioner Stewart. Vote was taken by acclamation. Ayes have it. Resolution 1995-77, Commissioner Phebus gave a report on the Resolution. Motion made by Commissioner Buckley for approval and discussion, seconded by Commissioner Bucy. Upon roll call vote by the County Clerk, eighteen for and two passed. Motion carried.

County Executive Gifford called for Resolution 1995-69, and Commissioner Phebus stated each Commissioner had a print out on the update of the Resolution. Motion made by Commissioner Phebus for approval and discussion, seconded by Commissioner Bucy, Upon roll call vote by the County Clerk, fifteen for, four against and one passed. Motion carried.

Resolution 1995-70:

Motion made by Commissioner Phebus for approval and discussion, seconded by Commissioner Dunn. Upon roll call vote by the County Clerk, seventeen for and three against. Motion carried.

Resolution 1995-71:

Motion made by Commissioner Broussard for approval and discussion, and seconded by Commissioner Phebus. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

ANNOUNCEMENTS:

Tennessee County Commissioners meeting, University Center, Monday August 29, 1995 6:30 P. M.

NOTARY LIST:

Motion made by Commissioner Buckley for approval and discussion, seconded by Commissioner Stewart. Upon roll call vote by the County Clerk, twenty for and none opposed.

ADJOURNMENT OF MEETING:

Motion made by Commissioner Tidwell, seconded by Commissioner Broussard.

ATTEST:

APPROVED:

  
PAT SCARBROUGH, COUNTY CLERK

  
RON GIFFORD, COUNTY EXECUTIVE

This the 7th day of August, 1995.