

AGENDA  
WEAKLEY COUNTY LEGISLATIVE BODY  
REGULAR MEETING - NOVEMBER 25, 1996

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF SEPTEMBER 16, 1996 MEETING

SPECIAL RECOGNITION OF DUKEDOM AND LATHAM COMMUNITIES

**REPORTS:**

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. 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

**UNFINISHED BUSINESS:**

Rescind Resolution No. 1997-05 Tobacco Free Policy for the Weakley County Courthouse

**NEW BUSINESS:**

Resolution No. 1997-22 - Resolution Approving the County's Proposed Reappraisal Plan

Resolution No. 1997-23 - Resolution Authorizing Budget Amendment to Highway Fund

Resolution No. 1997-24 - General Fund Amendment - Latham/Dukedom Volunteer Fire Department

Resolution No. 1997-25 - General Purpose School - Drug Free

Resolution No. 1997-26 - General Purpose School - Drivers Ed

Resolution No. 1997-27 - General Purpose School - Special Education

Resolution No. 1997-28 - Resolution Requesting Legislature to Name a Bridge for Former Commissioner Lewis Garner.

Resolution No. 1997-29 - Resolution Regarding Proposed Interstate 69

Resolution No. 1997-30 - General Purpose School - Adult Basic Education

Resolution No. 1997-31 - Highway Department - Road Addition - McAdams Road

Resolution No. 1997-32 - Highway Dept. Resolution to Establish Road Name Changes

Resolution No. 1997-33 - Resolution to Authorize and Appropriate Funds for an Actuarial Study of the cost(s) Associated with Participation of a Political Subdivision in the Tennessee Consolidated Retirement System in Accordance with Tenn. Code Annotated, Title 8, Chapters 34 - 37.

Resolution No. 1997-34 - Amendment to Weakley County General Fund - Sheriff's Department

Resolution No. 1997-35 - Amendment to Weakley County General Fund - Settlement of Adams vs. Weakley County Law Suit.

Resolution No. 1997-36 - Tobacco Free Policy for the Weakley County Courthouse

Miscellaneous Announcements and Statements

Election of Notaries Public

**ADJOURNMENT**

WEAKLEY COUNTY LEGISLATIVE BODY  
REGULAR MEETING NOVEMBER 25, 1996

WEAKLEY COUNTY COMMISSION MEETING NOVEMBER 25, 1996, 7 P. M.  
County Executive, Gifford called the meeting to order.

INVOCATION: Commissioner Michael Caudle.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough, with twenty  
Commissioners present.

APPROVAL OF THE MINUTES for the September 16, 1996 meeting.  
Motion made by Commissioner Buckley and seconded by Commissioner  
Phebus. Voice vote. Aye's carried. Minutes approved.

SPECIAL RECOGNITION OF DUKEDOM AND LATHAM COMMUNITIES.

Recognition of citizens of Dukedom and Latham and surrounding  
area, written by Commissioner Salmon. Each Commissioner  
received a copy. Motion to approve by Commissioner Rook and  
seconded by Commissioner Salmon. No discussion. Voice vote.  
Aye's carried.

Special recognition to Commissioner John Salmon for the  
Tennessee County Commissioner Association, President elect.  
Road Supervisor, Jimmy Freeman for the Tennessee County Services  
Association, for President elect.  
Susie Sims for the Northwest District Mrs America, for being  
chosen Queen.

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Capital Projects Committee Report Jimmy Westbrook, Chairman

Commissioner Westbrook, reported that the Committee had not met.  
Had been in touch with School Superintendent. Everything seems  
to be in order.

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

Commissioner Phebus, reported that the Committee had met once  
and elected officers. Reviewed a number of Resolutions and  
approved the Resolutions.

Financial Management Committee Report - Ronnie Bates, Chairman

Commissioner Bates, reported that the Committee had met and  
elected officers. They had reviewed the audit and that there  
had been a sufficient amount of head way.

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

Commissioner Salmon, reported the Committee had met twice and  
approved Resolutions dealing with Educational budget transfers.  
Discussed school board meeting and for one member to attend the  
meetings.

Legislative Committee Report - Ronnie Bates, Chairman

Commissioner Bates, reported that the Committee met, and that is all I want to say.

Personnel Committee Report - John Salmon, Chairman

Commissioner Salmon, reported that the Committee had met twice. Had sent Resolution to department heads concerning the incentive pay, and reviewed salary survey pay and worked on hand book.

Public Safety Committee Report - John Bucy, Chairman

Commissioner Bucy, reported that the Committee had met and elected officers. Discussed the budget transfers within the Sheriff's Department. Ask the County Executive to prepare a list of County owned property for the jail or Justice complex to be sited. Had not met to review that report. Regarding the 911, Dresden has been converted to the street addresses. Final editing is in the hands of the Martin Postmaster, and Martin is fixing to be converted and that will complete the addressing for the County. Had received the audit back from the auditors.

Public Works Committee Report - George Broussard, Chairman

Commissioner Broussard, reported that the Committee had met and approved everything on the agenda for tonight.

Nursing Home Report - Vernon Dunn, Chairman

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

Motion to approve reports by Commissioner Broussard and seconded by Commissioners Tidwell. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

UNFINISHED BUSINESS

Rescind Resolution No. 1997-5 Tobacco Free Policy for the Weakley County Courthouse.

County Executive, Gifford explained the rescinding of the Resolution No. 1997-05. Motion made by Commissioner Phebus and seconded by Commissioner Stewart. Upon discussion of Resolution No. 1997-05 a vote to rescind is to null Resolution no. 1997-05. Upon roll call vote by the County Clerk, fifteen for and five against. Resolution No. 1997-05 was rescinded.

NEW BUSINESS

County Executive, Gifford asked that Resolution No. 1997-28 be taken out of order. Motion made by Commissioner Bates and seconded by Commissioner Sinclair. No discussion. Voice vote, Aye' carried. Resolution requesting Legislature to name bridge for former Commissioner Lewis Garner. Motion made by Commissioner Rook for discussion and approval and seconded by Commissioner Simmons. Commissioner Westbrook, made brief comments about his friend former Commissioner Garner. County Clerk, Pat Scarbrough read the Resolution no. 1997-28. The Garner family attended the meeting. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried. Certified copy was to be given to all members of the Garner family.

State Representative elect Mark Maddox, stated he would take great pride in taking the Resolution to the floor of the House.

Resolution No. 1997-22

Motion made by Commissioner Dunn for discussion and approval and seconded by Commissioner Stewart. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997-23

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

Resolution No. 1997-24

Motion made by Commissioner Bucy for discussion and approval and seconded by Commissioner Salmon. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997-25

Motion made by Commissioner Phebus to combine Resolutions 1997 - 25-26-27 & 30 and seconded by Commissioner b. There was no discussion. Voice vote. Aye's carried.

Motion made by Commissioner Buckley for discussion and approval and seconded by Commissioner Caudle. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion Carried.

Resolution No. 1997-29

Motion made by Commissioner Bates for discussion and approval and seconded by Commissioner Dunn. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997-31

Motion made by Commissioner Rook for discussion and approval and seconded by Commissioner Dunn. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997-32

Motion by Commissioner Farmer for discussion and approval and seconded by Commissioner Rook. After discussion among the Commissioners. It was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997-33

Motion made by Commissioner Westbrook for discussion and approval and seconded by Commissioner Sinclair. Commissioner Westbrook explained the Resolution to the Commissioners and the New Media. There was no more discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997 -34

Motion made by Commissioner Tidwell for discussion and approval and seconded by Commissioner Dunn. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997 - 35

Motion made by Commissioner Stewart for discussion and approval and seconded by Commissioner Bates. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Resolution No. 1997 -36

Motion Made by Commissioner PARHAM for discussion and approval and seconded by Commissioner Phebus. After much discussion among the Commissioner. It was put to a roll call vote by the County Clerk, twelve for and eight against. Motion carried.

Miscellaneous Announcements and Statements

Congratulations to Bettye Mayo and Dick Tidwell.

Election of Notaries Public

Motion made by Commissioner Buckley for discussion and approval and seconded by Commissioner Parham. There was no discussion. Voice vote. Aye's carried.

ADJOURNMENT

Motion by Commissioner Caudle and seconded by Commissioner Wright.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This the 25th day of November, 1996.