

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - JULY 28, 1997

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MAY 23, 1997 MINUTES

RECOGNITION: ALLISON SAWYERS, YOUTH DELEGATE TO NATIONAL YOUTH SUMMIT TO PREVENT UNDERAGE DRINKING.

JIMMY FREEMAN, PRESIDENT TENNESSEE COUNTY ROAD SUPERVISORS ASSOCIATION.

BOB WILLIAMS, WILLIAM BISHOP DISTINGUISHED SERVICE AWARD AND NATIONAL DISTINGUISHED SERVICE AWARD.

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Capital Projects Committee - Jimmy Westbrook, Chairman

Committee on Committees - Jimmy Westbrook, Chairman

Financial Management Committee - Ronnie Bates, Chairman

Finance, Ways and Means Committee - Dick Phebus, Chairman

Health, Education and Welfare Committee - John Salmon, Chairman

Legislative Committee - Ronnie Bates, Chairman

Personnel Committee - John Salmon, Chairman

Public Safety Committee - John Bucy, Chairman

Public Works Committee - George Broussard, Chairman

Nursing Home Report - Vernon Dunn, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Re-appoint Members to the Weakley County Emergency Communications Board of Directors.

Appointment of Members to the Weakley County Municipal Electric System Board.

Appointment of Members to the Weakley County Industrial Board.

Appointment of Members to the Weakley County Agricultural Extension Committee.

Appointment of Public Records Committee.

Resolution No. 1998-01 - Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Weakley County for the Fiscal Year Beginning July 1, 1997 and Ending June 30, 1998.

Resolution No. 1998-02 - Resolution Fixing the Tax Levy for Weakley County for the Fiscal Year Beginning July 1, 1997 and Ending June 30, 1998.

Resolution No. 1998-03 - Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 1997 and Ending June 30, 1998.

Resolution No. 1998-04 - ~~Resolution to Levy County-Wide-Vehicle-Tax~~ (Withdrawn)

Resolution No. 1998-05 - Resolution to Authorize Retirement Credit for Sick Leave for Employees of a Political Subdivision Participating in the Tenn. Consolidated Retirement System.

Resolution No. 1998-06 - Resolution to Establish Public Records Committee.

Resolution No. 1998-07 - Highway Dept. Resolution - Hearn Road Closing.

Resolution No. 1998-08 - Highway Dept. Resolution.

Resolution No. 1998-09 - General Fund Resolution - Refund of Taxes to CSX Transportation. *Withdrawn*

Resolution No. 1998-10 - ~~General Fund Resolution - Reserve Account~~ (Withdrawn)

Resolution No. 1998-11 - Resolution to Request the 911 Emergency Communications Board to Screen Road Name Changes and Make Recommendations to the Commission.

Resolution No. 1998-12 - A Resolution to Amend the Rules Regulating the Procedures of the Board of County Commissioners of Weakley County, Tennessee.

Ratification of Private Act Relative to the County Governmental Library Tax.

Trustee's Relief of Taxes

Miscellaneous Announcements and Statements

Notary List

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING JULY 28, 1997

WEAKLEY COUNTY COMMISSION MEETING: July 28, 1997, 7 P. M.
County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner Mac Buckley.

PLEDGE TO THE FLAG.

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

APPROVAL OF THE MAY 23, 1997 MINUTES. Motion made by
Commissioner Buckley and seconded by Commissioner Dunn. Voice
vote. Aye's carried. Minutes approved.

RECOGNITION:

Allison Sawyer, youth delegate to National Youth Summit to
prevent underage drinking. Allison was present and gave a talk
on the Youth Summit.

Jimmy Freeman, President Tennessee County Road Services
Association. Jimmy was present.

Bob Williams, William Bishop Distinguished Service Award and
National Distinguished Service Award. Bob was present.

REPORTS:

TRUSTEE'S REPORT
GENERAL FUND REPORT
HIGHWAY DEPT. REPORT
SCHOOL DEPT. REPORT
SOLID WASTE REPORT

Capital Project Committee James Westbrook, Chairman

Commissioner Westbrook, gave a detail report of the meetings
with the Capital Project Committee and the Public Safety
Committee. There was much discussion among the Commissioners on
the report that was given.

Committee on Committee James Westbrook, Chairman

Commissioner Westbrook stated there was no report.

Financial Management Committee Ronnie Bates, Chairman

Commissioner Bates stated that the Committee had taken bid on
the County's General Liability. Tape was not clear on the
remainder of the report.

Finance, Ways and Means Committee Dick Phebus, Chairman

Commissioner Phebus stated that the Committee had been meeting
on the budget and that these things would be coming before the
Committee.

Health, Education and Welfare Committee John Salmon, Chairman

Commissioner Salmon stated that the Committee had met and
recommended the budget for the Library and had toured the new
schools.

Legislative Committee Ronnie Bates, Chairman

Commissioner Bates did not give a report.

Personnel Committee John Salmon, Chairman

Commissioner Salmon stated that the Committee had met several times and discussed hand book and health program for County employees.

Public Safety Committee John Bucy, Chairman

Commissioner Bucy stated the Committee had met and that Resolution No. 11 had passed the Committee and that the Resolution needed to pass this Committee, if that is what they choose to do.

Public Works Committee George Broussard, Chairman

Commissioner Broussard stated that the Committee had met and could answer any questions.

Nursing Home Report Vernon Dunn, Chairman

Commissioner Dunn reported that the Nursing Home was showing a profit and all was going well.

Motion to except reports, was made by Commissioner Simmons and seconded by Commissioner Farmer. Upon roll call vote by the County Clerk, twenty for and none opposed. Reports approved.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Re-appoint members to the Weakley County Emergency Communications Board of Directors: John Bucy, Kim Higgs and Bob Dudley. Motion made by Commissioner Stewart and seconded by Commissioner Caudle. Voice vote. Aye's carried.

Appointment of Members to the Weakley County Municipal Electric System Board: Bob Wray, Gleason and J. B. Henry, South Fulton. Motion made by Commissioner Westbrook and seconded by Commissioner Broussard. Voice vote. Aye's carried.

Appointment of Members to the Weakley County Industrial Board: John Harris, Dr. Donnie Davis, Carol Godwin and Junior Moore. Motion made by Commissioner Buckley and seconded by Commissioner Farmer. Voice vote. Aye's carried.

Appointment of Members to the Weakley County Agricultural Extension Committee: George Broussard, Seldon Parham and Susan Waterfield. Motion made by Commissioner Salmon and seconded by Commissioner Tidwell. Voice Vote. Aye's carried.

Appointment of Public Records Committee: County Commissioner, Mac Buckley, Register of Deeds, Houston Patrick, County Clerk, Pat Scarbrough, Judge, Mike Maloan, County Historian, Virginia (Jenny) Vaughan and Genealogist, Pansy Baker (Mrs Larry). Motion made by Commissioner Sinclair and seconded by Commissioner Caudle. Voice Vote. Aye's carried.

RESOLUTION NO. 1998-01

Motion for approval and discussion made by Commissioner Phebus and seconded by Commissioner Stewart. Amendment to the motion by Commissioner Phebus to amend the budget Resolution by \$2565.00 and seconded by Commissioner Bates. After discussion, it was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion to amend carried. Commissioner Phebus made a motion to amend the budget in the amount of \$213,215.00 apply to Debt Service and seconded by Commissioner Tidwell. There was no discussion on amendment. Upon roll call vote by

the County Clerk, fourteen for and six opposed. Motion to amend carried.

Motion made by Commissioner Tidwell to amend the budget on longevity for employees from \$10.00 to \$20.00 and seconded by Commissioner Simmons. Upon roll call vote by the County Clerk, nineteen for and one opposed. Motion to amend carried.

Appropriation budget for the Fiscal Year 1998, it was put to a roll call by the County Clerk, eighteen for and two opposed. Motion carried.

RESOLUTION NO. 1998-02

Motion for approval and discussion made by Commissioner Phebus and seconded by Commissioner Caudle. Commissioner Phebus made a motion to amend, to reduce the Debt Service by 55 cents to 52 cents and reducing the total from \$2.47 to \$2.44 and seconded by Commissioner Wright. Upon roll call vote by the County Clerk, seventeen for and three opposed. Motion to amend carried.

Resolution No. 1998-02 as amended, tax rate \$2.44. Upon roll call by the County Clerk, eighteen for and two opposed. Motion as amended carried.

RESOLUTION NO. 1998-03

Motion for approval and discussion made by Commissioner Bucy 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. 1998-04

WITHDRAWN.

RESOLUTION NO. 1998-05

Motion for approval and discussion made by Commissioner Westbrook and seconded by Commissioner Parham. After much discussion. It was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion Carried.

RESOLUTION NO. 1998-06

Motion for approval and discussion made by Commissioner Westbrook and seconded by Commissioner Tidwell. After discussion, it was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1998-07

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

RESOLUTION NO. 1998-08

Motion for approval and discussion made by Commissioner Phebus 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. 1998-09

WITHDRAWN.

RESOLUTION NO. 1998-10

WITHDRAWN

RESOLUTION NO. 1988-11

ADDITION TO THE JULY 28, 1997, WEAKLEY COUNTY COMMISSION MINUTES

COMMISSIONER SALMON: MR. CHAIRMAN

CHAIRMAN GIFFORD: MR. SALMON

COMMISSIONER SALMON: ON THIS CHICKEN ROAD THING, I'D LIKE TO SAY, I'D LIKE TO MAKE A STATEMENT ON THAT. I HAVE NO PROBLEM WHATSOEVER WITH THEM HAVING A ROAD, THEY HAVE PLENTY OF HOUSES DOWN THERE, TWO CHURCHES THEY SHOULD HAVE A ROAD. MY PROBLEM IS TAKING EMERGENCY MONEY THAT I SAT HERE AND VOTED FOR AND USING IT, 70% OF IT ON, ON ONE ROAD. THAT WAS NOT THE INTENT OF THE MONEY. I THINK THAT IT WAS IMPROPER USE THAT AWAY AND THAT WE ASK THE COUNTY ATTORNEY LOOK AT THAT.

CHAIRMAN GIFFORD: ANY OTHER ITEMS OF BUSINESS? IF NOT WE WILL MOVE TO MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS.

Motion made for approval and discussion by Commissioner Tidwell and seconded by Commissioner Caudle. After discussion, motion made by Commissioner Bates and seconded by Commissioner Sinclair to amend item No. 1 from to \$250.00 to \$500.00. Upon roll call vote by the County Clerk, nine for, seven opposed and four passed. Motion to amend failed.

Upon roll call vote by the County Clerk, on the original motion, eighteen for and two opposed. Motion carried.

Motion made by Commissioner Bucy to approved road name policy and seconded by Commissioner Tidwell. Voice vote. Aye's carried.

RESOLUTION NO. 1998-12

Motion made for approval and discussion by commissioner Westbrook and seconded by Commissioner Buckley. After discussion, it was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Ratification of Private Act Relative to the County Governmental Library Tax.

Motion for approval and discussion made by Commissioner Bates and seconded by Commissioner Stewart. After discussion, it was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Trustee' Relief of Taxes.

Motion made for approval and discussion by Commissioner Westbrook and seconded by Commissioner Phebus. After much discussion, it was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

COMMITTEE ON COMMITTEE MEMBERS.

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

Motion made by Commissioner Broussard to purchase thirty acres from the City of Dresden for the site of the new jail for \$75,000.00 and seconded by Commissioner Parham. Amendment to the motion, the original motion of purchasing this land with recommendation of our consulting engineering. This purchase is subject to confirmation from T L M. T L M be obtained for the architectural firm of the property (and that H and M Construction be obtained as construction manager of the property) seconded by Commission Broussard. Upon roll call vote by the County Clerk, nineteen for and one opposed. Motion to amend carried. Purchase of land as amended. Upon roll call vote by the County Clerk, eighteen and two opposed. Amended motion carried.

Miscellaneous Announcements and Statements

Commissioner Hankins resigned as County Commissioner as of August 1, 1997, he will be replaced in the September meeting.

Weakley County Commissioners will host the Tennessee Commissioners meeting September 16, 1998, at 6:30 P. M at the University Centers Ball Room.

Notary List

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

ADJOURNMENT

Motion by Commissioner Bates and seconded by Commissioner Farmer.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This the 28th day of July, 1998.