

REGULAR MEETING OF COMMISSION

OCTOBER 19, 1992

The regular meeting of the county commissioners was held on Oct. 19, 1992 with Co. Executive Kerry Killebrew calling the meeting to order. Comm. Earl Wright held invocation and Deputy Sheriff Ricky Duncan opened court. Afterwards, the entire court said the the pledge to the flag. County Clerk, Faye Butts, called roll with 19 present and 1 absent, that being Comm. V. J. Shanklin. Approval of the minutes of July 20, 1992 was made by Comm. John Bucy and seconded by Comm. Lewis Garner. After a voice vote, motion carried.

TRUSTEE'S REPORT: Motion to accept the trustees report was made by Comm. Charles Culver and seconded by Comm. Jimmy Brasfield. After a voice vote, motion carried.

GENERAL FUND REPORT: Motion to accept this report was made by Comm. James H. Bell and seconded by Comm. John Bucy. After a voice vote, motion carried.

HIGHWAY DEPT. REPORT: Motion to accept this report was made by Comm. Earl Wright and seconded by Comm. VERNON DUNN. After a voice vote, motion carried.

SCHOOL DEPT. REPORT: Motion to accept this report was made by Comm. J. T. Walker and seconded by Comm. James H. Bell. After a voice vote, motion carried.

COUNTY CLERK:CIRCUIT CLERK:REGISTER:SHERIFF'S REPORTS: Motion to accept these reports were made by Comm. George Broussard and seconded by Comm. Vernon Dunn. After a voice vote, motion carried.

NO REPORT FROM THE AMBULANCE COMMITTEE

FINANCIAL MANAGEMENT COMMITTEE REPORT: Comm. Vernon Dunn reported that since Dick Tidwell left and they started searching for a replacement, they have had 139 application and have narrowed it down to 12 prospects. The committee will meet again on 11-26-92 and he reported they are moving as fast as can. Motion to accept this report was made by Comm. John Bucy and seconded by Comm. Jimmy Brasfield. After a voice vote, motion carried.

HEW REPORT: Comm. Vincent reported that the committee has met several times and have discussed the communication grant for the communication equipment for the emergency system in the county. They have put out bids and they weill be back by 11-4-92. They also met to discuss the solid waste problem and on 12-12-92, as part of the planning process, will decided who to plan with as far as the other counties and then they will decided wheather to go public or private. The War Memorial is about half funded . The mapping and addressing is still progressing but slowly. Mr. McGill will be working with our postmaster closly instead of Memphis. Everything will still be approved by Memphis, but work will be here. Motion to accept this report was made by Comm. Walker and seconded by Comm. Jerry Carpenter. After a voice vote, motion carried.

LAW ENFORCEMENT COMMITTEE REPORT: Comm. VanCleave stated the major thing was the purchased of the new cars and to keep the older ones in service also until the end of this fiscal year, 7-1-93, to keep miles off of the new ones. This way, we can get all the service out of the old cars and hold down milage on new ones. Motion to accept this report was made by Comm. Vernon Dunn and seconded by Comm. Brasher. After a voice vote, motion carried.

NURSING HOME REPORT: Motion to accept this report was made by Comm. Wayne McCreight and seconded by Comm. Earl Wright. After a voice vote, motion carried.(report later in minutes)

AGRICULTURAL EXTENSION REPORT: Motion to accept this report was made by Comm. David McAlpin and seconded by Comm. John Bucy. After a voice vote, motion carried.

WCMES REPORT: Junior Moore gave the court an interesting report as to what the system is doing and is going to do. The system is debt free. Motion to a

RESOLUTION 1992;23; Motion to accept the second reading of this resolution was made by Comm. Vernon Dunn and seconded by Comm. Dick Phebus. After a roll call vote, motion carried.

ELECTION OF CHAIRMAN OF COMMISSION: Comm. Dun nominates Kerry Killebrew and Comm. James H. Bell seconds the motion. Motion made that he be elected by acclamation. After a voice vote, motion carried.

ELECTION OF CHARIMAN PROTEMPORE; Comm. McCreight nominates Comm Vincent and Comm. Gene Harris seconds it. Comm. Bell makes a motion that the be election by acclamation. After a voice vote, motion carried.