

**AGENDA**  
REGULAR MEETING OF COUNTY COMMISSION  
JUNE 23, 2003

CALL TO ORDER - 6:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MAY 19, 2003 COUNTY COMMISSION MEETING MINUTES

**SPECIAL RECOGNITION:**

**ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

Appointment of Members to the WCMES Board

Appointment of Members to the Public Records Commission

**REPORTS:**

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

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

Financial Management Committee Report - Roger Stewart, Chairman

Health, Education and Welfare Committee Report - Jimmy Westbrook, Chairman

Personnel Committee Report - John Salmon, Chairman

Public Safety Committee Report - Tommy Hunt, Chairman

Public Works Committee Report - David Rook, Chairman

Nursing Home Committee Report - Mac Buckley, Chairman; David McBride, Administrator

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Resolution No. 2003-37 - 2003-2004 FY Tentative Budget for ALL Departments

Resolution No. 2003-38 - Resolution Adjusting Revenue in General Fund

Resolution No. 2003-39 - Resolution Adjusting Revenue in Highway Dept. Fund

Resolution No. 2003-40 - Resolution Adjusting Revenue in General Purpose School Fund

Resolution No. 2003-41 - Resolution Adjusting Revenue in Debt Service Fund

Resolution No. 2003-42 - General Purpose School Resolution

Resolution No. 2003-43 - Resolution Adjusting Revenue in Solid Waste Fund

Resolution No. 2003-44 - Resolution Adjusting Revenue in Drug Control Fund

Miscellaneous announcements and statements

Election of Notaries Public

**ADJOURNMENT**

## WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 23, 2003

The Weakley County Legislative Body met in regular session on June 23, 2003 at the Weakley County Commission Room at 6:00 p.m. The meeting was called to order by County Executive Ron Gifford.

County Executive Gifford requested the Legislative Body remember Tommy Jones and his family at the loss of his father.

Commissioner Gardner gave the invocation.

All members present gave the Pledge to the Flag.

County Clerk, Pat Scarbrough, called the Roll with 15 members present and three members absent, Tommy Jones, Jack Baltz, and Kevin McAlpin.

County Executive Gifford called for any additions or corrections to the May 19, 2003 regular meeting minutes. Commissioner Buckley made the motion to approve and Commissioner Hunt placed the second, a voice vote was taken and the ayes carried, the May 19, 2003 minutes were approved.

### **SPECIAL RECOGNITION:**

There being none the County Executive moved to the next item on the agenda.

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

County Executive Gifford noted that the members should have before them appointments to the Public Records Commission. County Historian, Pansy Baker and County Genealogist, Houston Patrick, County Executive Gifford called for a motion to confirm. Commissioner Wright made the motion and Commissioner Sinclair placed the second. A voice vote was called, with the ayes carrying, and the appointments to the Public Records Commission was confirmed.

A nomination for Jerry Brigance from Sharon for a four-year term to the WCMES Board was before each of the commissioners and Commissioner Gardner made a motion to confirm and Commissioner Salmon placed a second. A voice vote was taken with the ayes carrying and Jerry Brigance was approved for a four-year term to the WCMES Board.

A nomination for Larry McCartney from Bradford for a four-year term was before the Commission and Commissioner Stewart made the motion to confirm and Commissioner Page placed the second. A voice vote was taken with the ayes carrying and the appointment of Larry McCartney was approved for a four-year term to the WCMES Board.

### **REPORTS:**

Each of the commission members received in their packets the Trustee's Report, General Fund Report, Highway Department Report, School Department Report and the Solid Waste Report. The County Executive called for any questions on these reports, there being none the County Executive called for any standing committee reports.

David McAlpin the County Emergency Management Director handed out a report, which gave an update on the office.

County Executive Gifford called for a motion to accept the reports. Commissioner Buckley made the motion and Commissioner Rich placed a second. A voice vote was taken and the ayes carried, with the reports were accepted.

**UNFINISHED BUSINESS:**

There was not any unfinished business to come before the Commission.

**NEW BUSINESS:**

**RESOLUTION NO. 2003-37:** 2003-2004 FY Tentative Budget for All Departments.

County Executive Gifford called for a Committee Report from the Finance, Ways and Means Committee, Commissioner Phebus commented that the resolution passed his committee unanimously. Commissioner Phebus made a motion to adopt and Commissioner Wright placed a second. Discussion was called and the question. County Clerk Scarbrough called the roll with 15 ayes and 3 absent, the resolution carried.

**RESOLUTION NO. 2003-38:** Resolution Adjusting Revenue in General Fund.

**RESOLUTION NO. 2003-39:** Resolution Adjusting Revenue in Highway Department Fund.

**RESOLUTION NO. 2003-40:** Resolution Adjusting Revenue in General Purpose School Fund.

**RESOLUTION NO. 2003-41:** Resolution Adjusting Revenue in Debt Service Fund.

**RESOLUTION NO. 2003-43:** Resolution Adjusting Revenue in Solid Waste Fund.

**RESOLUTION NO. 2003-44:** Resolution Adjusting Revenue in Drug Control Fund.

Commissioner Phebus gave a committee Report from Finance Ways and Means. Commissioner Phebus requested that Resolution No. 2003-38, 2003-39, 2003-40, 2003-41, 2003-43 and 2003-44 be considered collectively since all passed his committee unanimously and that all of these Resolutions deal with adjusting the Revenue to the various funds. Commissioner Phebus made a motion to approve the above Resolutions, 2003-38, 2003-39, 2003-40, 2003-41, 2003-43 and 2003-44, and Commissioner Sinclair placed the Second. Discussion was called and the question. County Clerk Scarbrough called the roll with 15 ayes and 3 absent. The above resolution carried.

**RESOLUTION NO. 2003-42:** General Purpose School Resolution.

Commissioner Westbrook gave a committee report from Health, Education and Welfare. This resolution passed his committee with five voting for and one member absent. A committee report was called for from Finance Ways and Means, and Commissioner Phebus commented that this resolution passed his Committee unanimously. A Motion was made by Commissioner Hunt to approve and Commissioner Page placed the second. Discussion was called and the question. County Clerk Scarbrough called the roll with 15 ayes and 3 absent. The motion carried.

**MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS:**

Commissioner Phebus reminded the Commission that the 2003-04 budget has not been finalized and the Finance Ways and Means will be meeting on July 1, July 7 and everyday that week until the budget is finalized. The meeting time will be 4:30 p.m. and the members and public is invited to attend.

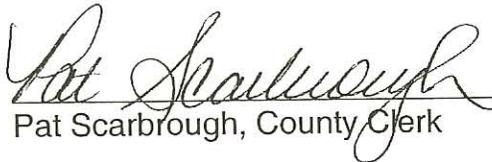
There being no other announcement the County Executive moved to the next item on the Agenda.

**NOTARIES PUBLIC:**

County Executive Gifford called for a motion to approve and Commissioner Stewart made the motion with Commissioner Gardner placing a second. A voice vote was called and the ayes carried with none opposed. The Notaries Public List was approved.

County Executive Gifford called for a motion to adjourn and Commissioner Vincent made the Motion and Commissioner Stewart placed a second. A voice vote was taken and the meeting adjourned at 6:10 p.m.

ATTEST:

  
Pat Scarbrough, County Clerk