

AGENDA

WEAKLEY COUNTY COMMISSION MEETING - SEPTEMBER 19, 2005

CALL TO ORDER - 5:30 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF JULY 25, 2005 MEETING

SPECIAL RECOGNITION:

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

ELECTION OF CHAIRMAN

ELECTION OF CHAIRMAN PRO TEMPORE

RULES COMMITTEE REPORT - JIMMY WESTBROOK, CHAIRMAN

ELECTION OF COMMITTEES AND APPOINTMENTS

APPOINTMENTS TO WEAKLEY COUNTY LIBRARY BOARD

ELECTION OF NOTARY PUBLICS

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Solid Waste Report

Annual Financial Reports of Fee Offices

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

Financial Management Report

Health, Education and & Economic Development Committee

Personnel, Legislative & Intergovernmental Affairs Committee

Public Safety Committee

Public Works Committee

Nursing Home Committee

Chamber of Commerce Report - Barbara Virgin, Executive Director

Agricultural Extension Service Report - Jeff Lannon, Extension Agent and Leader

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO. 2006-04 - GENERAL FUND RESOLUTION - OFFICE OF AGING 18-Yes

RESOLUTION NO. 2006-05 - GENERAL PURPOSE SCHOOL RESOLUTION Yes-18

RESOLUTION NO. 2006-06 - FEDERAL PROJECTS RESOLUTION 18-Yes

RESOLUTION NO. 2006-07 - HIGHWAY DEPARTMENT RESOLUTION-BUDGET AMENDMENTS Yes-18

RESOLUTION NO. 2006-08 - HIGHWAY DEPARTMENT RESOLUTION - TWIN LAKES DR. ROAD ADDITION Yes-18

RESOLUTION NO. 2006-09 - HIGHWAY DEPARTMENT RESOLUTION - AMENDMENT Yes-18

RESOLUTION NO. 2006-10 - RESOLUTION AUTHORIZING ACCEPTANCE OF A PAVEMENT MARKING GRANT FOR WEAKLEY COUNTY, TENNESSEE FOR FISCAL YEAR ENDING JUNE 30, 2006.

RESOLUTION NO. 2006-11 - RESOLUTION TO DECREASE LENGTH OF FISHER ROAD 18-Yes

RESOLUTION NO. 2006-12 - RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM ESTABLISHED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR USE BY ALL RESPONDERS TO ANY EMERGENCY, BOTH NATURAL AND MANMADE, OCCURRING IN WEAKLEY COUNTY, TENNESSEE. 18-Yes

RESOLUTION NO. 2006-13 - RESOLUTION TO HONOR AND CONGRATULATE THE GREENFIELD 11-12 YEAR OLD BOYS BASEBALL TEAM ON THEIR OUTSTANDING 2005 SEASON.

RESOLUTION NO. 2006-14 - RESOLUTION TO CORRECT SCRIVENER'S ERRORS IN RESOLUTION 2005-53, RESOLUTION TO LEVY AN ADDITIONAL COUNTYWIDE MOTOR VEHICLE TAX.