

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY
NOVEMBER 17, 2008

Call to Order at 5:30 p.m.
Invocation
Pledge to the Flag
Roll Call
Approval of Minutes of September 15, 2008 Meeting
Approval of Minutes of October 28, 2008 Meeting

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Election of Notaries Public

REPORTS

Emergency Management Report
Financial Reports
Committee Reports

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION No. 2009-12	Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-13	Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-14	Resolution Authorizing Budget Amendments to the General Fund (Office on Aging) for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-15	Resolution Authorizing Budget Amendments to the General Fund (Sheriff Department) for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-16	Resolution Authorizing Budget Amendments to the General Fund (Drug Court) for the Fiscal Year Ending June 30, 2009.

Miscellaneous Statements and Announcements

NEXT REGULAR MEETING January 26, 2009 at 5:30 p.m. at the Weakley County Courthouse

ADJOURNMENT

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WEAKLEY COUNTY LEGISLATIVE BODY MEETING

NOVEMBER 17, 2008

The Weakley County Legislative Body met in Regular Session on November 17, 2008 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

Chairman Phebus gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough, called the Roll with all 18 members present.

Chairman Phebus called for a Motion to approve the Minutes from the September 15, 2008 Regular Meeting Minutes and the special called meeting of October 28, 2008 Meeting. Commissioner Buckley made the Motion and Commissioner Jones placed a second to the Motion. Discussion was called and a voice vote was taken, the ayes carried with none opposed. The Minutes from the September 15, 2008 Regular Meeting and the Minutes of the Special called Meeting of October 28, 2008 were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Chairman Phebus called for a Motion to approve the List of Notaries Public as presented to the Commissioners. Commissioner Rich made the Motion and Commissioner Farmer placed a second to the Motion. Discussion was called and a voice vote was taken. The ayes carried with none opposed, the List of Notaries Public was approved.

REPORT:

The Financial Reports, Emergency Management Report, Veterans Report, Nursing Home Report and the Agricultural Extension Reports were included in the Packets. Chairman Phebus called for any Committee Reports that needed to be made. Commissioner Westbrook commented on the Nursing Home Report and complimented Commissioner Buckley and Mr. David McBride on a job well done. Also Commissioner Westbrook commented that people had requested that a sign be placed on Hwy 22 for the Weakley County Nursing Home. Commissioner Wright made a Motion to accept the Reports as filed and Commissioner Taylor placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as filed.

OLD BUSINESS:

None.

NEW BUSINESS:

Chairman Phebus called without objection that Resolution 2009-12, 2009-13, 2009-14, 2009-15, 2009-16, and 2009-17 be considered all at once, since they all deal with Budget Amendments, have been through the proper committees and have passed their respective committees unanimously. Commissioner Stewart made a motion to suspend the Rules and Commissioner Owen placed and second to the Motion. A voice vote was taken and the ayes carried with none opposed.

RESOLUTION NO. 2009-12: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-13: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-14: Resolution Authorizing Budget Amendments to the General Fund (Office on Aging) for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-15: Resolution Authorizing Budget Amendments to the General Fund (Sheriff Department) for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-16: Resolution Authorizing Budget Amendments to the General Fund (Drug Court) for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-17: Resolution Authorizing Budget Amendments to the General Fund (Agriculture Extension) for the Fiscal Year Ending June 30, 2009.

Chairman Phebus called for a Motion to place Resolutions No. 2009-12, 2009-13, 2009-14, 2009-15, 2009-16 and 2009-17 on the Floor for discussion. Commissioner Westbrook made the Motion and Commissioner Stewart placed a second to the Motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. Resolution No. 2009-12, 2009-13, 2009-14, 2009-15, 2009-16 and 2009-17 carried.

MISCELLANOUS STATEMENTS AND ANNOUNCEMENTS:

On December 4, 2008 at 5:30 p.m. there will be a Tax Increment Financing Seminar at the Department of Finance hosted by Weakley County Economic Development Board.

Chairman Phebus announced that the next Regular Meeting would be held on January 26, 2009 at 5:30 p.m.

Chairman Phebus went on to comment that he had a conflict of interest for the March 16, 2009 Meeting and asked the Commission to consider moving this meeting to March 23, 2009, which is the fourth Monday of the Month. Commission Overton made the Motion to move the meeting to March 23, 2009 and Commissioner Jones placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The March Meeting was moved to March 23, 2009 at 5:30 p.m.

Commissioner Westbrook made a Motion to adjourn and Commissioner McAlpin placed a second to the Motion. A voice vote was taken and the ayes carried. The Weakley County Legislative Body stood adjourned at 5:42 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk