

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 26, 2008

The Weakley County Legislative Body met in Regular Session on June 26, 2008 at 5:30 p.m. in the County Commission room at the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

County Mayor, Houston Patrick gave the invocation.

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

County Clerk, Pat Scarbrough, called the Roll with 16 members present, one member absent, Commissioner McAlpin, and one seat vacant.

Chairman Phebus called for a motion to approve the May 19, 2008 Regular Meeting Minutes. Commissioner Jones made the Motion and Commissioner Owen placed a second to the Motion. There was not any discussion and a voice vote was taken, the ayes carried with none opposed. The Minutes from the May 19, 2008 Regular Meeting was approved.

RECOGNITION:

RESOLUTION NO. 2008-56: Resolution to Recognize Outstanding Service and Courage of Trooper Andy Forsythe, Officer Gary Eddings, and Travis Atnipp.

A Motion was made by Commissioner Stewart to place the Resolution on the Floor and Commissioner Salmon placed a second. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 16 ayes, one absent, and one seat vacant, the Motion carried.

At this time Chairman Phebus read the Resolution into the Minutes and called County Mayor Patrick forward to present certificates to Trooper Andy Forsythe, Officer Gary Eddings and Travis Atnipp. Chairman Phebus called a brief recess at 5:37 p.m. for pictures to be taken of these individuals.

The meeting was called back to order at 5:40 p.m.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The first item was to fill the un-expired term of Commissioner Don Malone of District 6. Commissioner Wright nominated Dale Overton to fill this vacancy and placed the Motion on the Floor for discussion. Commissioner Phebus placed a second to the Motion. Discussion and the question were called. The County Clerk, Pat Scarbrough called the

Roll with 16 ayes, one absent, and one seat vacant. The Appointment was confirmed. County Clerk, Pat Scarbrough gave the Oath of Office to Dale Overton.

Commissioner Westbrook made the Motion for Committee Appointments for Dale Overton, District 6 Commissioner; these included the same committees that Commissioner Malone served on. Commissioner Owen placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed.

The next item under Appointments was for the Weakley County Emergency Communications Board with a term expiring June 30, 2012. Commissioner Westbrook made the Motion to re-appoint John Bucy and Commissioner Taylor placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The appointment was confirmed.

The next appointment was to the Weakley County Emergency Communication Board with a term expiring June 20, 2012. Commissioner Stewart made the Motion to re-appoint Bob Dudley and Commissioner Wright placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The re-appointment was confirmed.

The next appointment was to fill the expired term of Kim Higgs on the Weakley County Emergency Communications Board with a term expiring June 20, 2012. Commissioner Buckley made the Motion to appoint Shawn Francisco to the Board and Commissioner Jones placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The appointment was confirmed.

The next appointment was the Weakley County Health and Safety Standards Board with a term expiring June 30 2012. Commissioner Rook made a Motion to re-appoint Commissioner Jack Vincent and Commissioner Salmon placed a second to the Motion. County Clerk Scarbrough called the Roll with 16 ayes, one pass, and one seat absent. The re-appointment was confirmed.

The next appointment was the Weakley County Board of Public Utilities with a term expiring June 30 2012. Commissioner Stewart made a Motion to re-appoint Joe Porter and Commissioner Westbrook placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The re-appointment was confirmed.

The next appointment was for the Emergency Management Director. Commissioner Salmon made a motion to appoint Jamison Peevyhouse and Commissioner Taylor placed a second to the Motion. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The appointment was confirmed.

The last item under election, appointment, and confirmations was for the Notaries Public List. Commissioner Rook 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 List of Notaries Public was approved.

REPORTS:

The Financial Reports were included in the packets, along with the Veterans Report, and Chamber of Commerce Report. Chairman Phebus called for any committee Reports that needed to be made. Commissioner Sinclair made a motion to accept the Reports as filed and Commissioner VanCleave placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Reports was accepted as filed.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2008-45: Resolution to Adopt the Tentative Budget for the 2008-2009 Fiscal Year.

Commissioner Taylor placed the Motion and Commissioner Vincent placed a second to the Motion. Discussion and the Question were called. The County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

RESOLUTION NO.2008-46: Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-49: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-50: Resolution Authorizing Budget Amendments to the Solid Waste Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-51: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-52: Resolution Authorizing Budget Amendments to the Drug Control Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-53: Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-54: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2008.

RESOLUTION NO. 2008-55: Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2008.

Without objection Resolutions No. 2008-46, 2008-49, 2008-50, 2008-51, 2008-52, 2008-53, 2008-54, and 2008-55 were a series of Resolutions dealing with Budget amendments and Commissioner Rich made a motion to combine and place them on the floor for discussion. Commissioner Medling placed a second to the Motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. Resolutions No. 2008-46, 2008-49, 2008-50, 2008-51, 2008-52, 2008-53, 2008-54, and 2008-55 were adopted.

RESOLUTION NO. 2008-47: Resolution to Authorize Amendments to the Weakley County Travel Policy effective July 1, 2008.

Chairman Phebus called for a Committee Report from The Finance Ways and Means Committee. Commissioner Stewart commented that this Resolution passed his committee unanimously. Commissioner Stewart made a Motion to place the Resolution on the Floor for discussion and Commissioner Taylor placed a second to the Motion. Discussion was called and Commissioner Medling questioned the difference between state and federal rates. The federal rates is 58.5 cents per mile, the state rate is 46 cents per mile. Question was called and the County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

RESOLUTION NO. 2008-48: Resolution to Allow Certain Group 1 Sheriff's to Cover Certain Services Rendered by Such Members Under the Provisions Applicable to Group 2 Members of TCRS in Accordance with Title 8, Sections 34 through 37 of Tennessee Code Annotated.

Chairman Phebus called for a Committee Report from Public Safety and Commissioner Vincent commented that it passed his Committee. Commissioner Vincent made the Motion to place the Resolution on the Floor and Commissioner Stewart placed a second to the Motion. Discussion was called. Commissioner Farmer questioned the number of people involved in the Resolution. This would include the Sheriff. Question was called and the County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

RESOLUTION NO. 2008-57: Resolution Authorizing Refunding of 1998 School Bond Issuance.

Chairman Phebus commented that this Resolution passed the Finance Ways and Means Committee. Commissioner Westbrook placed the Motion with Commissioner Rich placing a second. Discussion and the question were called. The County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

RESOLUTION NO. 2008-58: Resolution Granting an Exclusive Franchise for the Operation of Ambulance Services Within the Boundaries of Weakley County.

Chairman Phebus called for a Committee Report from Public Safety. Commissioner Vincent commented that this Resolution passed his committee. Commissioner Salmon placed the Motion with a second from Commissioner Stewart. Discussion and the Question were called. The County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Commissioner Medling thanked the Commission for the beautiful flowers sent to the funeral home when his mother passed away.

Chairman Phebus announced the next meeting was scheduled for July 28, 2008 at 5:30 p.m.

Motion to adjourn was made by Commissioner Westbrook with a second by Commissioner Farmer. A voice vote was taken and the Weakley County Legislative Body stood adjourned at 6:07 p.m.

ATTEST:

Pat Scarbrough, County Clerk