

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JULY 23, 2007

The Weakley County Legislative Body met in Regular Session on July 23, 2007 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

Commissioner Buckley gave the invocation.

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

County Clerk, Pat Scarbrough, called the Roll with 17 members present and one member, Commissioner Medling was absent.

The next item on the Agenda was the approval of the June 28, 2007 Minutes. Chairman Phebus called for a Motion and Commissioner Owen made the Motion to approve the minutes with Commissioner Jones placing a second to the Motion. There was not any discussion and a voice vote was taken and the ayes carried with none opposed. The Minutes from the June 28, 2007 Meeting were approved.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The next item on the Agenda was the re-appointment of the Weakley County Ethics Board Members. Weakley County Mayor, Houston Patrick, recommended for re-appointment, Commissioner Mac Buckley, Commissioner Julia Rich, Commissioner Larry Taylor, Commissioner John Salmon and Property Assessor, David Tuck. Chairman Phebus called for a Motion to approve these appointments and Commissioner Taylor made the Motion. Commissioner Stewart placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The above appointments were confirmed for a term ending August 31, 2011.

The next item on the Agenda was the election of Notaries Public. Commissioner Wright made a Motion to approve the Notaries Public List and Commissioner Buckley placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

REPORTS:

The Financial Reports were included in the packets.

Chairman Phebus called for a Motion to approve the Reports as presented. Commissioner Jones made the Motion and Commissioner Stewart placed a second to the Motion. Chairman Phebus called for any Committee Reports that needed to be made at that time. There being none the County Clerk, Pat Scarbrough, called the Roll with 16 ayes one passed and one absent. The reports were accepted as filed.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Without objection, Chairman Phebus requested considering Resolution 2008-04.

RESOLUTION 2008-04: Resolution to Congratulate Doug Goddard on his Retirement from TCCA.

Commissioner Salmon made a motion to place Resolution No. 2008-04 on the Floor and Commissioner Westbrook placed a second to the Motion. Discussion was called and the question. County Clerk, Pat Scarbrough called the Roll with 17 ayes and one absent. The Motion was adopted.

Chairman Phebus commented that in regard to Resolution No. 2008-01, 2008-02, and 2008-03, that publication requirements for the Budget requires that it be published in the paper ten days prior to consideration by the legislative body. Since the Budget Committee did not complete the Budget in time for consideration by this body at this time; Chairman Phebus commented that the legislative body would have to defer action on these Resolutions and recess with the earliest possible date for action to be on July 30, 2007. Chairman Phebus called for any member with questions or comments concerning this Commission being in recess until Monday, July 30, 2007. Commissioner Westbrook questioned if the Public Hearing had already been set. Chairman Phebus commented that the Public Hearing has been set for 5:00 p.m. on Monday, July 30, 2007. Chairman Phebus commented that since this hearing had been set, some of the City and County officials have been invited to attend a dinner in Jackson, by Dr. Peterson, the University of Tennessee President on July 30, 2007. Chairman Phebus made a motion, without objection at the completion of the business at hand; for the Commission to recess until Tuesday, July 31, 2007 at 5:30 p.m. The Public Hearing will be held at 5:00 p.m. on July 30, 2007, with the Finance Ways and Means Committee in the Weakley County Commission Room at the Courthouse.

The next item on the Agenda was the Trustee's Relief of Taxes. The amount of money involved was \$17,021.38. Commissioner Vincent questioned why the report was not more detailed. Trustee, Donald Doster, commented that in the past he had given a more detailed report, but the report as presented meets legal qualifications. Commissioner Westbrook commented that some of the Commissioners might want a more detailed report. Commissioner Stewart requested a more detailed report by the next meeting, July 31, 2007. Commissioner Farmer made a Motion to accept the Report and Commissioner Jones placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Commissioner Salmon commented that there is a 911 Meeting at 5:00 on Tuesday, July 31, 2007. Commissioner Westbrook made a Motion to set the County Commission Meeting at 5:30 p.m. Tuesday, July 31, 2007. There were not any other announcements to be made and the Weakley County Legislative Body stood in recess at 5:46 p.m. until Tuesday, July 31, 2007 at 5:30 p.m.

ATTEST:

Pat Scarbrough, County Clerk