

## WEAKLEYCOUNTY LEGISLATIVE BODY MEETING

NOVEMBER 19, 2007

The Weakley County Legislative Body met in Regular Session on November 19, 2007, 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 16 members present and two members, Commissioner James Barner, and Commissioner Sam Sinclair was absent.

The next item on the Agenda was the approval of the September 17, 2007 regular meeting minutes. Commissioner Medling made the Motion to approve and Commissioner Jones placed 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 September 17, 2007 Regular meeting was approved.

### **ELECTIONS, APPOINTMENTS & CONFIRMATIONS:**

The next item on the Agenda was the election of Notaries Public. Commissioner Stewart made the Motion and Commissioner Wright 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 accept the Reports as presented and Commissioner Westbrook made a Motion and Commissioner Rich placed a second to the Motion. Discussion was called and a voice vote was taken, the ayes carried with none opposed. The Reports were accepted as presented.

### **OLD BUSINESS:**

There was none.

### **NEW BUSINESS:**

**RESOLUTION NO. 2008-13:** Resolution Authorizing Budget Amendments to the Cafeteria Fund for the Fiscal Year Ending June 30, 2008.

Chairman Phebus called for a Committee Report from the H.E.E.D. Committee. Commissioner Westbrook commented that this passed his committee six to zero. Chairman Phebus commented that it also passed the Finance Ways and Means Committee six to zero. Commissioner Wright made a Motion to place the Resolution on the Floor and Commissioner Buckley placed a second to the Motion. Discussion was called and the Question. County Clerk Scarbrough called the roll with 16 ayes and two absent. The Motion carried.

**RESOLUTION NO. 2008-14:** Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2008.

Commissioner Westbrook gave the H.E.E.D. Committee Report and this Resolution passed his committee six to zero. Chairman Phebus commented that this Resolution also passed the Finance Ways and Means Committee six to zero. Commissioner Buckley made the Motion to place the Resolution on the Floor and Commissioner Vincent placed a second the Motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 16 ayes and two absent. The Motion carried.

**RESOLUTION NO. 2008-15:** Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2008.

Commissioner Westbrook gave the H.E.E.D. Committee Report with a vote of six ayes and none opposed. Chairman Phebus gave the Finance Ways and Means Report and this also passed his committee unanimously. Commissioner Taylor made a Motion to place the Resolution on the Floor and Commissioner Vincent placed a second to the Motion. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 16 ayes and two absent. The Motion carried.

**RESOLUTION NO. 2008-16:** Resolution to Encourage County Officials & Employees to Use the New Parking Lot at Bancorpsouth.

Chairman Phebus called for a Motion to place the Resolution on the Floor for discussion. Commissioner Taylor made the Motion and Commissioner Owen placed a second to the Motion. There was not any discussion and the question was called. County Clerk Scarbrough called the Roll was 16 ayes and two absent. The Motion carried.

**RESOLUTION NO. 2008-17:** Resolution to Amend Resolution No. 1983-15 Adopting the County Financial Management Act of 1981.

Commissioner Stewart gave the Financial Management Committee Report and this Resolution passed his committee unanimously. Commissioner Stewart made the Motion to place the Resolution on the Floor and Commissioner Medling placed a second to the Motion. Discussion was called and question. The County Clerk, Pat Scarbrough, called the Roll with 16 ayes and two absent. The Motion carried.

**MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:**

Chairman Phebus commented that there was a letter, in their packets, from Barbara Jones, President of the Weakley County Arts and Humanities Council, thanking the Weakley County Commission for their generous support.

Also there was a narrative included in the packets in regards to the Sunshine Laws. There was a request made for each member of the Commission to read this narrative and if they desire, they can comment or respond and mail their comments and response to the Weakley County Press.

Chairman Phebus announced that the next Regular Meeting of the Weakley County Legislative Body would be at 5:30 p.m. on January 28, 2008.

Chairman Phebus commented that without objection, he would like to move the March 2008 meeting to March 24, 2008. Chairman Phebus made the Motion and Commissioner Taylor placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed.

Chairman Phebus announced the Weakley County Legislative Breakfast would be held at the University of Tennessee at Martin on February 15, 2008 at 7:30 p.m.

There being no other business to come before the Commission, Commissioner Vincent made a Motion to adjourn and Commissioner Stewart placed a second to the Motion. The Weakley County Legislative Body stood adjourned at 5:42 p.m.

ATTEST:

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Pat Scarbrough, County Clerk

