

**WEAKLEY COUNTY LEGISLATIVE BODY MEETING
JANUARY 17, 2012**

The Weakley County Legislative Body met in Regular session on January 17, 2012. Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Stewart 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 Holt and Commissioner Wright were absent.

Commissioner Jones made a Motion to approve the Minutes of the November 21, 2011 meeting. Commissioner Salmon placed a second to the Motion. There was not any additions, deletions or corrections and a voice vote was taken, the ayes carried with none opposed, the Minutes of the November 21, 2011 were approved.

COMMUNICATIONS TO COMMISSION:

The Financial Reports were included in the packets. Commissioner Medling made a Motion to accept the reports as presented and Commissioner Owens placed a second to the Motion. There was not any discussion and a voice vote was taken, the ayes carried with none opposed. The reports were accepted as filed.

County Mayor Patrick was recognized and he announced the Weakley County Legislative Breakfast would be held February 10, 2012 at the UTM Ballroom and anyone wishing to attend needs to RSVP by February 3, 2012.

Chairman Westbrook called for any reports of special and standing committees. Commissioner Taylor was recognized and he reported that the Audit committee had met and elected officers and they have requested a copy of the audit report.

The Weakley County Veterans Service Report and the Ag Extension Report have been relayed to each of the Commissioners. There was not any discussion on these reports.

SPECIAL RECOGNITION:

RESOLUTION NO. 2012-26: Resolution to Honor and Congratulate the Dresden High School Lions Division 1-Class 2A Team State Runner-Up Football Team.

Sponsored by: Commissioner McAlpin and Commissioner Westbrook.

Chairman Westbrook requested County Clerk Scarbrough to read the Resolution into the Minutes. Motion was made by Commissioner McAlpin to adopt the Resolution and

Commissioner Westbrook placed a second. There was not any discussion and a voice vote was taken. The ayes were unanimous and the Resolution was adopted.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The first item was the appointment of County Attorney. Commissioner Vincent gave the Search Committee's Report and he recommended and made a Motion for Jeff Washburn. Commissioner Owen placed a second to the Motion. There were not any other nominations and a voice vote was taken, the ayes carried with none opposed. Jeff Washburn was appointed as County Attorney.

The next item was the election of Notaries Public. Commissioner Farmer made motion and Commissioner Stewart placed a second. A voice vote was taken and the ayes carried with none opposed. The List of Notaries Public was approved.

OLD BUSINESS:

None.

NEW BUSINESS:

Without objections the Chairman requested that Resolution No. 2012-20, 2012-21, 2012-23 and 2012-24 be considered as one. There were not any objections.

RESOLUTION NO. 2012-20: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2012.

Sponsored By: Commissioner Overton & Commissioner Vincent.

RESOLUTION NO. 2012-21: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2012.

Sponsored By: Commissioner Overton & Commissioner Vincent.

RESOLUTION NO. 2012-23: Resolution Authorizing Budget Amendments to the Solid Waste Fund for the Fiscal Year Ending June 30, 2012.

Sponsored By: Commissioner Medling & Commissioner Sinclair.

RESOLUTION NO. 2012-24: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2012.

Sponsored By: Commissioner McAlpin and Commissioner Wright.

Commissioner Rich made the Motion to place the resolutions on the floor and Commissioner Jones placed a second to the Motion. The committee reports were given by the Finance Ways and Means, Health Education Economic Development and Public Safety Committees and they passed all of them unanimously. Discussion was called and

the question. County Clerk Scarbrough called the Roll with 16 ayes and two absent. The resolutions were adopted.

RESOLUTION NO. 2012-22: Resolution Authorizing 2011 County Maintenance Road List.

Sponsored By: Commissioner Medling and Commissioner Sinclair.

Motion was made by Commissioner Sinclair and a second placed by Commissioner Taylor. Commissioner Farmer gave the Public Works committee report and it passed his committee 5 to 0. Discussion and the Question were called. A voice vote was taken and the ayes carried with none opposed. The Resolution was adopted.

RESOLUTION NO. 2012-25: Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer under the Unclaimed Property Act.

Sponsored By: Commissioner Stewart and Commissioner Westbrook.

Motion was made by Commissioner Vincent and a second placed by Commissioner Taylor. Discussion and the Question were called. A voice vote was taken and the ayes carried with none opposed. The Resolution was adopted.

RESOLUTION NO. 2012-27: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2012.

Sponsored By: Commissioner Overton and Commissioner Vincent.

Motion by Commissioner Overton and a second was placed by Commissioner Vincent. Commissioner Stewart was recognized. Commissioner Stewart commented that before the Commission was a Revised Copy of the Resolution No. 2012-27. Commissioner Stewart amended the Resolution to include Line item 56100.351 Rentals – Office on Aging Approved Budget \$5,840, Budget Amendment \$1,500 Amended Budget \$7,340. Line item 39000 Unassigned Fund Balance, Approved Budget \$170,363, Budget Amendment 1,900 and Amended Budget is \$171,863. Commissioner Owen made the Motion for the above Amendment and Commissioner Jones placed a second to the Motion. Question was called the County Clerk; Pat Scarbrough called the Roll with 16 ayes and 2 absent. The amendment was adopted. The Commission was back on the Motion as amended. Question was called and the County Clerk called the Roll with 16 ayes and 2 absent the Amended Resolution was adopted.

RESOLUTION NO. 2012-28: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2012.

Sponsored By: Commissioner McAlpin and Commissioner Salmon.

Commissioner Jones made Motion and Commissioner Stewart placed a second. Commissioner Stewart gave the Finance Ways and Means Committee Report and it

passed the committee unanimously. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 16 ayes and 2 absent. The Motion was adopted.

COMMISSION MEMBERS' COMMENTS:

Commissioner Medling called for the Public Works Committee to meet immediately after the Commission Meeting.

Commissioner Hawks commented that the Records Commission did get the grant of \$5,000 and they have \$1,000 in donations.

Chairman Westbrook commented that he had received correspondence from the Tennessee Economic Development Office in Jackson in reference to the National Flood Insurance Program. He noted that the commission has until June 30, 2012 to act and he referred this letter to the Public Safety Committee to make a recommendation to the full commission at its earliest convenience.

The next Regular Meeting will be held March 19, 2012 at 5:30 p.m.

There was not any other business and a Motion was made by Commissioner McAlpin to adjourn with a second from Commissioner Stewart. The Weakley County Legislative Body Meeting stood adjourned at 5:51 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk