

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
MAY 20, 2013
AGENDA**

1. Call to Order at 5:30 p.m.
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a) Regular Commission Meeting of March 18, 2013
6. Communications to Commission
 - a) Financial Reports
 - b) Message from County Mayor
 - c) Reports of Special & Standing Committees
 - d) Veterans Service Office Report
7. Special Recognition
8. Elections, Appointments & Confirmations:
 - a) Appointment of Four (4) Members to the Library Board
 - b) Appointment of Two (2) Members to the Joint Economic Development Board
 - c) Appointment of Two (2) Members to the Board of Public Utilities (Gleason & South Fulton)
 - d) Appointment of Three (3) Members to the Weakley County Industrial Board
 - e) Election of Notaries Public
9. Old Business:
 - a) Resolution #2013-28
10. New Business:
 - a) Approval of Agreement between Weakley County & Everett-Stewart Regional Airport for repayment of debt.
 - b) RESOLUTION No. 2013-29 Resolution Authorizing the Submittal of an Application to TN Dept. of Transportation for Litter & Trash Collecting Grant for Fiscal Year Ending June 30, 2014.
Sponsored By: Commissioners Bob Bell & Larry Taylor
 - c) RESOLUTION No. 2013-30 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2013-Sharon Senior Center
Sponsored By: Commissioners Dale Overton & Eric Owen
 - d) RESOLUTION No. 2013-31 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2013, County Clerk
Sponsored By: Commissioners Eric Owen & James H. Westbrook, Jr.
 - e) RESOLUTION No. 2013-32 Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2013, Sheriff Department
Sponsored By: Commissioners Earl Wright & John Salmon.

f) RESOLUTION No. 2013-33

Resolution Authorizing Employer Participating in the TCRS to Change From Its Existing Regular Defined Benefit to the Hybrid Plan Effective July 1, 2013 in Accordance with TCA §8-35-2.

Sponsored By: Commissioners Roger Stewart & James H. Westbrook, Jr.

g) RESOLUTION No. 2013-34

Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2013, County Buildings

Sponsored By: Commissioners

11. Commission Members' Comments

12. Next Regular Meeting

a) June 27, 2013 at 5:30 p.m.

13. Adjournment

Appointment of Four (4) Members to the Library Board

1. Bettye Legons - Greenfield
2. Shirley Alexander - Dresden
3. Nelda Rachels - Palmersville
4. Doris Owen - Gleason

Appointment of Two (2) Members to the Joint Economic Development Board

1. John Clark
2. Andy Page

Appointment of Two (2) Members to the Board of Public Utilities (Gleason & South Fulton)

1. Gleason – Ron Arnold
2. South Fulton – David Woof

Appointment of Three (3) Members to the Weakley County Industrial Board

1. Junior Moore
2. Jimmy Dilday
3. Dr. Tom Gallien