

**WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR COUNTY COMMISSION MEETING
COMMISSION MEETING ROOM
JULY 29, 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 June 27, 2013.
6. Communications to Commission
 - a) Financial Reports
 - b) 2011 Final Reconciliation of Tax Aggregate
 - c) Message from County Mayor
 - d) Reports of Special & Standing Committees
 - e) Veterans Service Office Report
7. Special Recognition
8. Elections, Appointments & Confirmations:
 - a) Election of Notaries Public
9. Old Business:
10. New Business:
 - a) Approve County Officials Surety Bonds as required by Public Chapter No. 135.
 - b) RESOLUTION No. 2014-01 Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices & Agencies of Weakley County, TN for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014.
Sponsored By: Commissioners
 - c) RESOLUTION No. 2014-02 Resolution Fixing the Tax Levy for Weakley County, TN for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014.
Sponsored By: Commissioners
 - d) RESOLUTION No. 2014-03 Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014.
Sponsored By: Commissioners
 - e) RESOLUTION No. 2014-04 Resolution Authorizing a Continuous Five (5) Year Reappraisal Cycle for Weakley County, Tennessee.
Sponsored By: Commissioners
11. Commission Members' Comments
12. Next Regular Meeting
 - a) September 16, 2013 at 5:30 p.m.
 - b) TN County Commission Association Regional Meeting September 17, 2013 at 6:00 p.m., Dinner Provided
13. Adjournment

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JULY 29, 2013

The Weakley County Legislative Body met in Regular Session on July 29, 2013 in the County Commission Room. Chairman Westbrook called the meeting to order at 5:30 p.m.

County Mayor Patrick gave the invocation.

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

County Clerk, Pat Scarbrough. Called the Roll with 15 members present and three members, Commissioner Rich, Commissioner Hawks and Commissioner Fortner were absent.

Chairman Westbrook called for a Motion to approve the Minutes from the June 27, 2013 Meeting. Commissioner Sinclair made a Motion and Commissioner Jones placed a second. There were not any additions, deletions or corrections and a voice vote was taken, the ayes have it with none opposed. The Minutes from the June 27, 2013 Meeting were approved.

COMMUNICATION TO COMMISSION:

The Financial Reports were included in the packets. Commissioner Stewart made Motion and Commissioner Taylor placed a second. A voice vote was taken to accept the reports as presented. The ayes have it with none opposed. The reports were accepted as filed.

The next item was the 2011 Final Reconciliation of Tax Aggregate. After examining the Trustee's report on delinquent taxes, errors and double assessments, Commissioner Westbrook moved that the Trustee be allowed credit of \$31,108.75 for the taxes reported insolvent and for errors and double assessments. Also to give the Trustee credit for delinquent taxes filed in Chancery Court in the amount of \$99,110.07 as provided by Section 67-5-1903(b)(1), Tennessee Code Annotated. Commissioner McAlpin placed a second. Question was called and County Clerk Scarbrough called the Roll with 15 ayes and 3 absent. The Motion carried.

MESSAGE FROM COUNTY MAYOR:

None.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

None.

The Veterans Service Office Report was included in the packets.

SPECIAL RECOGNITION:

Weakley County Trustee, Marci Floyd was recognized for being named Trustee of the Year in Tennessee.

Commissioner Westbrook commented that Weakley County Emergency Management Director, Jamison Peevyhouse has been selected to Chair a nationwide committee to formulate training for 911 dispatchers.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

Commissioner Salmon made a Motion and a second was placed by Commissioner Wright to approve the Notary Public List. A voice vote was taken and the ayes have it with none opposed. The Notary Public List was approved.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion was made by Commissioner Stewart to approve County Officials Surety Bonds as required by Public Chapter No. 135. Commissioner Wright placed a second. A voice vote was taken and the ayes have it with none opposed. The County Officials surety bonds were approved.

RESOLUTION NO. 2014-01: Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices and Agencies of Weakley County, TN for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014. Sponsored by Commissioners Stewart and Jones.

Commissioner Stewart made a motion and Commissioner Jones placed a second. The Committee Report was given and it passed Finance Ways and Means 6 to 0. There was not any questions on the Budget and the question was called. County Clerk Scarbrough called the Roll with 15 ayes and 3 absent. The Resolution was adopted.

RESOLUTION NO. 2014-02: Resolution Fixing the Tax Levy for Weakley County, TN for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014. Sponsored by Commissioners Westbrook and Jones.

Commissioner Owen made a motion and Commissioner Overton placed a second. Discussion and the question was called. County Clerk Scarbrough called the Roll with 15 ayes and 3 absent. The Resolution was adopted.

RESOLUTION NO. 2014-03: Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014. Sponsored by Commissioners Westbrook and Vincent.

Commissioner Vincent made a motion and a second was placed by Commissioner Salmon. Discussion and the Question was called. County Clerk Scarbrough called the Roll with 15 ayes and 3 absent. The Resolution was adopted.

RESOLUTION NO. 2014-04: Resolution Authorizing a Continuous Five (5) Year Reappraisal Cycle for Weakley County Tennessee. Sponsored by Commissioners Owen and Jones.

Commissioner Stewart made motion and a second was placed by Commissioner Jones. This Resolution passed the Finance Ways and Means Committee 6 to 0. Commissioner Westbrook commented that Tennessee Counties have the choice of opting out of a six-year cycle in favor of a five-year cycle. Upon the approval of the property assessor and the adoption by a majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous five-year cycle comprised of on-site review of each real property over a four-year period, followed by reevaluation of all such property in the following year and the completion of the review period. Discussion and the Question was called. County Clerk Scarbrough called the Roll with 15 ayes and 3 absent. The Resolution was approved.

A Motion was made by Commissioner Sinclair to approve Director of Schools, Randy Frazier's Surety Bond and Commissioner Salmon placed a second. A voice vote was taken and the ayes have it with none opposed. Director of Schools, Randy Frazier, surety bond was approved.

COMMISSION MEMBERS' COMMENTS:

None.

The next regular meeting is scheduled for September 16, 2013 at 5:30 p.m.

The Tennessee County Commission Association Regional Meeting is September 17, 2013 at 6:00 p.m. Dinner will be provided.

Motion was made by Commissioner Stewart to adjourn and a second placed by Commissioner Owen. The Weakley County Legislative Body stood adjourned at 5:45 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk