

WEAKLEY COUNTY LEGISLATIVE BODY MEETING  
NOVEMBER 17, 2014

The Weakley County Legislative Body met in Regular Session on November 17, 2014 in the County Commission Room. County Mayor Jake Bynum called the meeting to order at 5:30 p.m.

Commissioner Donald Doster gave the invocation.

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

County Clerk Kim Hughey called the roll with 17 members present and one member, Commissioner Pope, was absent.

County Mayor Bynum called for a motion to approve the Minutes from the September 15, 2014 meeting and the reconvened session on September 17, 2014. Commissioner Fortner made a motion and Commissioner Dennis Doster placed a second. A voice vote was taken and the ayes have it with none opposed. The Minutes from the September 15, 2014 meeting and the reconvened session of September 17, 2014 were approved.

**COMMUNICATION TO COMMISSION:**

County Mayor Bynum called for a Motion to accept the Financial Reports as filed. Commissioner Vincent made a motion and Commissioner Wright placed a second. There was not any discussion and a voice vote was taken, the ayes have it with none opposed. The Financial Reports were accepted as filed.

**MESSAGE FROM COUNTY MAYOR:**

County Mayor Bynum announced that the Adult Leadership packets are due by November 21, 2014. He also commented the Chamber of Commerce Christmas Reception will be December 11, 2014 from 5:00 p.m. to 7:00 p.m. at the Elks Lodge in Dresden. You will need to R.S.V.P. by December 4, to the Chamber Office. County Mayor Bynum commented that the Courthouse will be closed November 27-28 for Thanksgiving, December 24-26 for Christmas and January 1, 2015 New Years Day. Also County Mayor Bynum commented that the County Website needs to be updated and the Commissioners need to get this information to the Director of Finance's Office. The Statements of Interest needs to be filed with the Secretary of State in January. County Mayor Bynum announced that Mrs. Doris Nanney passed away recently and that she served as Administrative Assistant to the County Executive/Mayor for 40 years. Also it was announced that Tommy Legens of the Highway Department had passed away and he had served the county for 43 years.

### **REPORTS OF SPECIAL AND STANDING COMMITTEES:**

Commissioner Donaldson gave a brief report on the Weakley County Nursing Home. County Mayor Bynum called for a motion to accept the report as filed. Commissioner Hudson made the Motion and Commissioner Wright placed a second. A voice vote was taken and the ayes have it with none opposed. The Nursing Home Report was accepted as filed.

Next was the Veterans Service Officer Report. Commissioner Westbrook made a motion and Commissioner Usery placed a second. A voice vote was taken and the ayes have it with none opposed. The Veterans Service Report was accepted as filed.

Next on the Agenda was the Comptroller of Treasury Form CT—0253 General Fund Letter and Forms. Commissioner Chandler made a motion and Commissioner Donald Doster placed a second. A voice vote was taken and the ayes have it with none opposed. The Letter from the State of Tennessee, Comptroller of the Treasury and Form CT-0253 – General Fund is made a part of the minutes.

### **SPECIAL RECOGNITION:**

Principal Mike Laughrey and Staff of Dresden Elementary were recognized as the SCORE Award Winner for the State of Tennessee with a cash prize of \$10,000. Director of Schools Frazier commented that the award is the highest academic honor a school can receive in Tennessee.

### **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

The appointment of Solid Waste Board Members was next on the agenda. Motion to approve appointments of Kerry Cooper of Dresden, Jeff Cosby of Gleason, Greg Usery of Greenfield, Dennis Costa of Martin, Jason Plunk of Sharon and Commissioner Hawks and Commissioner Bynum representing the county at large was made by Commissioner Jones and Commissioner Owen placed a second. A voice vote was taken and the ayes have it with none opposed. The appointments to the Solid Waste Board were approved.

Next was the election of Notaries Public. Commissioner Fortner made a motion and Commissioner Donald Doster placed a second. A voice vote was taken and the ayes have it with none opposed. The Notaries Public list was approved.

### **OLD BUSINESS:**

None

**NEW BUSINESS:**

**RESOLUTION NO. 2015-10:** Resolution Regulating the Procedures of the Weakley County Commission. *Sponsored by Commissioners Westbrook and Jones.*

Commissioner Taylor made the motion and Commissioner Jones place a second to the motion. Discussion and the question were called. A voice vote was taken and the ayes have it with none opposed. The motion was approved.

**RESOLUTION NO. 2015-11:** Resolution to Opt out of Statewide Building Code Standards for One and Two Family Dwellings in Weakley County. *Sponsored By Commissioners Fortner and VanCleave.*

Commissioner Fortner made the motion to place the Resolution on the floor and Commissioner Donald Doster place a second to the motion. Discussion and the question were called. A voice vote was taken and the ayes have it with none opposed. The motion carried.

**RESOLUTION NO. 2015-12:** Resolution Authorizing Budget Amendment to the General Fund. *Sponsored by Commissioners Vincent and Westbrook.*

Commissioner Hawks made a motion and Commissioner Usery placed a second. Discussion and the question were called. County Clerk Hughey called the Roll with 17 ayes and one absent. Motion carried.

**RESOLUTION NO. 2015-13:** Resolution Adopting the Mitigation Plan for Weakley County and Incorporated Cities in Weakley County. *Sponsored by Commissioners Vincent and Westbrook.*

Commissioner Donald Doster made a motion to place on the floor and Commissioner Donaldson placed a second. Emergency Management Director Peevyhouse commented that this is a five-year plan and must be approved by the Commission every five years. The objective of the plan is to identify specific vulnerabilities, formulate a degree of risk, and develop strategies to lessen or eliminate hazardous outcomes in the event of major disasters or emergencies. Discussion was called and the question. A voice vote was taken and the ayes have it with none opposed. The motion carried.

**RESOLUTION NO. 2015-14:** Resolution Adopting the WC911 Inter-local Agreement. *Sponsored by Commissioners Vincent and Westbrook.*

Commissioner Owen made a motion and Commissioner Overton placed a second. Discussion was called and the question. A voice vote was taken and the ayes have it with none opposed. The motion carried.

Commissioner Westbrook made a motion to combine Resolutions No. 2015-15, 2015-16, 2015-18, 2015-20 and 2015-21 and Commissioner Donald Doster placed a second. A voice vote was taken and the ayes have it with none opposed. Resolutions No. 2015-15, 2015-16, 2015-18, 2015-20 and 2015-21 were combined.

**RESOLUTION NO. 2015-15:** Resolution Authorizing Budget Amendment to the General Fund. *Sponsored by Commissioners Hawks and Vincent.*

**RESOLUTION NO. 2015-16:** Resolution Authorizing Budget Amendment to the General Fund. *Sponsored by Commissioners Vincent and VanCleave.*

**RESOLUTION NO. 2015-18:** Resolution Authorizing Budget Amendments to the General Purpose School Funds. *Sponsored by Commissioners Overton and Hudson.*

**RESOLUTION NO. 2015-20:** Resolution Authorizing Budget Amendments to the General Fund. *Sponsored by Commissioners VanCleave and Pope.*

**RESOLUTION NO. 2015-21:** Resolution Authorizing Budget Amendment to the General Fund. *Sponsored by Commissioners Hawks and Usery.*

Commissioner Chandler made a motion to place these Resolutions on the Floor and Commissioner Donaldson placed a second. Discussion and the question were called. County Clerk Hughey called the Roll with 17 ayes and one absent. Resolutions No. 2015-15, 2015-16, 2015-18, 2015-20 and 2015-21 motion carried.

**RESOLUTION NO. 2015-17:** Resolution Authorizing Amendment to the Personnel Handbook. *Sponsored by Commissioner Westbrook and Fortner.*

Commissioner Fortner made a motion and Commissioner Taylor placed a second. Discussion and the question were called. A voice vote was taken and the ayes have it with none opposed. The motion carried.

**RESOLUTION NO. 2015-19:** Resolution Requesting State of TN to Restore Funding to the West TN River Basin Authority. *Sponsored by Commissioners Owen and Pope.*

Commissioner VanCleave made a motion and Commissioner Chandler placed a second. Discussion and the question were called. A voice vote was taken and the ayes have it with none opposed. The motion carried.

The next item on the Agenda was the approval of Zachary S. Fortner's Constable Bond with a term beginning September 18, 2014 and ending August 31, 2018. Motion was made by Commissioner Hawks to approve and Commissioner Donaldson placed a second. A voice vote was taken and the ayes carried with none opposed. The bond was approved.

**COMMISSION MEMBERS' COMMENTS:**

None.

The next regular meeting will be January 27, 2015 at 5:30 p.m.

Commissioner Owen was recognized and he commented on the countywide health insurance and that this may need to be addressed prior to the first of the year. Commissioner Hawks questioned if we need to recess and not adjourn. County Mayor Bynum commented that we would need to adjourn and if the need arises have a special called meeting concerning the affordable care act prior to the first of the year.

Motion was made by Commissioner Vincent to adjourn and Commissioner Westbrook placed a second. The commission stood adjourned at 5:51 p.m.

ATTEST:

---

Kim Hughey, Weakley County Clerk