

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING JANUARY 19, 1988

The County Commission met in regular session on January 19, 1988 and Co. Exec. Kerry S. Killebrew called the meeting to order. Comm. Lewis Garner gave invocation and Sheriff Mike Wilson opened court. CountyClerk Faye Butts called roll with 17 present, 2 absent and 1 absent because of resigning. Approval of minutes of last meeting was made by Comm. James Harold bell and seconded by Comm. Jimmy Brasfield. After a voice vote, motioned carried.

TRUSTEE'S REPORT: Motion to accept the trustees report was made by Comm. Joe White and seconded by Comm. Gene Harris. After a voice vote, motion was approved.

GENERAL FUND REPORT: Motion to accept the General Fund report was made by Comm. Earl Wright and seconded by Comm. Charles Culver. After a voice vote, motion was approved.

HIGHWAY DEPT REPORT: Motion to accept this report was made by Comm. James Harold BELL and seconded by Comm. David McAlpin. After a voice vote, motion was approved.

SCHOOL DEPT REPORT: Motion to accept the report was made by Comm. James Harold Bell and seconded by Comm. V. J.Shanklin. After a voice vote, motion was approved.

NURSING HOME REPORT: Motion to accept this report was made by Comm. Earl Wright and seconded by Comm. Joe White. After a voice vote, motion was approved.

HEW REPORT:Comm. Vincent told the comm. that there was another transfer of landfill from Walker to Barker Brothers . In the permit there will be some stipulation. One is a 90 day probation period and second is that there will be a 50 mile radius for waste to be brought in. No out of state waste unless it gets it O.K. from the rest of the commissioners. Also Jerigan has gone out of busifness and the HEW Comm. will met 1-22-88 and they will try to have it all worked out so there will no dis- rubtion with service for Rural pickup. Motion to accept this report was made by Comm. Joe White and seconded by Comm. Ronnie Bates. After a voice vote, motion carried.

AMBULANCE COMMITTEE REPORT: Comm. Earl Wright told the commissioners the operation as a whole is doing fine, no problems. Motion to accept this report was made by Comm Lewis Garner and seconded by Comm. J. T. Walker. After being put to a voice vote, motion carried.

BUDGET COMMITTEE REPORT: Comm. Sam Sinclair said the comm. approved some budget transfers and resolutions that were to follow later in the meeting. Motion to accept this report was made by Comm. Charles Culver and seconded by Comm. Joe White. After being put to a voice vote, motion carried.

FINALNCIAL MANAGEMENT COMMITTEE REPORT: Comm. Vernon Dunn reported that everything is on time and Mr. Tidwell has done an excellent job. Motion to accept the report was made by Comm. Joe White and seconded by Comm. Ronnie Bates. After being put to a voice vote, motion carried.

LAW ENFORCEMENT COMMITTEE REPORT: Comm. Gerald Caldwell reported to the Commissioners that the sheriffs dept. needs a new computer but that will be discussed later in the meeting. Motion to accept this report was made by Comm. Ronnie Bates and seconded by Comm. Roger VanCleave. After being put to a voice vote, motion carried.

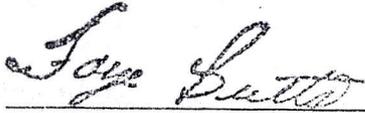
CHAMBER OF COMMERSE: Margaret Shannon reported to the court about the prospects of new industries coming into Weakley County . She also reported on different siminars she and others had attended. Motion to accept the report was made by Comm. Roger VanCleave and seconded by Comm. Charles Culver. After being put to a voice vote, motion carried.

Included is resignation of County Commissioner Walter T. Benson. He has moved out of his zone. Comm. Sam Sinclair nominates John Bucy as his replacement. Comm. James Harold Bell made the motion to accept Mr. Bucy and Comm. Earl Wright seconded the motion. After a roll call, motion carried.

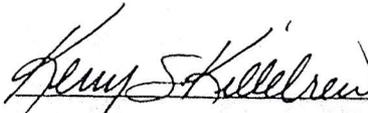
Motion made by Commissioner Vernon Dunn that the foregoing resolution be approved; seconded by Commissioner Joe White. Upon being put to a roll call vote, the motion carried.

ATTESTED TO:

APPROVED:



FAYE BUTTS, COUNTY CLERK



KERRY S. KILLEBREW,
COUNTY EXECUTIVE

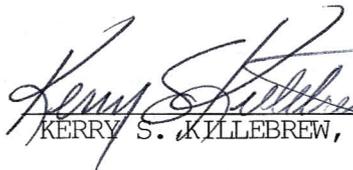
OTHER BUSINESS:

Comm. Johnny Vincent told the commissioners that the HEW Committee had sold the Pavalion Bldg. by the City Park for \$17,000.00. He said a special Thank You to V. J. Shanklin for his help in selling the building. By-laws are being written as to how to handle the money.

INSURANCE: The insurance program has a problem with the price and the quote. The committee will try to solve this problem and get back to the Court in January.

Comm. John Salmon ask the co. exec. to look into extending the office hours of the courthouse. Co. Exec. Killebrew told him the Dept. heads had been talking about this and they would see about longer hours and the possibility of closing on Saturday.

Motion to adjourn was made by Comm. Caldwell and seconded by Comm. George Broussard. After a voice vote, motion carried.



KERRY S. KILLEBREW, CO. EXECUTIVE.