

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MAY 24, 2010

The Weakley County Legislative Body met in Regular Session on May 24, 2010 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

County Mayor, Houston Patrick gave the invocation.

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

County Clerk, Pat Scarbrough called the Roll with 17 members present and one member, Commissioner Sam Sinclair was absent.

Chairman Phebus called for a Motion to approve the minutes from the March 22, 2010 meeting. Commissioner Bell made the Motion and Commissioner Buckley placed a second to the Motion. There was not any discussion and a voice vote was taken and the ayes carried with none opposed. The Minutes of the March 22, 2010 Regular Meeting were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first item was the re-appointments of Shirley Alexander, Nelda Rachels, and Bettye Legons to the Weakley County Library Board with terms expiring June 30, 2013. Commissioner Stewart made a motion to approve the re-appointments and Commissioner Rich placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The re-appointments of Shirley Alexander, Nelda Rachels, and Bettye Legons were confirmed.

The next item was the re-appointments of Roger Reed of Gleason, James Franklin Bynum of Palmersville, Beckie Jolley of Dresden, Bobbi Nethery of Martin and Randy Huffstetler of Greenfield to the Weakley County Board of Equalization. Commissioner Taylor made the Motion and Commissioner Salmon placed a second to the Motion. There was not any discussion on the re-appointments and a Roll call vote was taken with 17 ayes and one absent. The re-appointments to the Weakley County Board of Equalization were approved.

The next item was the election of Notaries Public. Commissioner Overton made the Motion and Commissioner Owen placed a second to the Motion. There was not any discussion and County Clerk Scarbrough called the Roll with 17 ayes and one absent. The List of Notaries Public was approved.

REPORTS:

The Financial Reports, and the Ag Extension Reports were included in the packets. Chairman Phebus asked if there were any Committee Reports that needed to be made at this time, there was not any and Commissioner Westbrook made a Motion to accept the reports as presented. Commissioner Vincent placed a second to the Motion. Discussion was called. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

Chairman Phebus called for a Motion to approve the Weakley County Strategic Economic Development Plan as submitted by the Weakley County Chamber. Weakley County Chamber of Commerce Executive Director, Barbara Virgin made comments concerning the Plan. Executive Director Virgin commented that there were very few minor changes made to the Plan. Ms. Virgin pointed out that the Economic Community Development Commission and Governor Phil Bredesen require participating Three Star counties to annually revise their strategic plan.

Commissioner Overton made the Motion to approve and Commissioner Westbrook placed a second to the Motion. Discussion was called and a voice vote was taken. The ayes carried with none opposed.

RESOLUTION NO. 2010-35: Resolution Authorizing Budget Amendments for the General Purpose School Fund for the Fiscal Year Ending June 30, 2010.

Commissioner Wright made a motion to place the Resolution on the Floor and Commissioner Rook placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Resolution was adopted.

RESOLUTION NO. 2010-36: Resolution Authorizing Partial Payments of Property Taxes.

Commissioner Stewart made the Motion and Commissioner Taylor placed a second to the Motion. Chairman Phebus called for Discussion and the question. County Clerk, Scarbrough called the Roll with 17 ayes and one absent, the Resolution was adopted.

RESOLUTION NO. 2010-37: Resolution Authorizing the Submission and Acceptance of Litter & Trash Grant From T.D.O.T. to the Weakley County Highway Department.

Chairman Phebus called for a Motion to place Resolution No. 2010-37 on the Floor for discussion. Commissioner Farmer made the Motion and Commissioner Bell placed a second to the Motion. There was not any discussion on the Resolution and County Clerk Scarbrough called the Roll with 17 ayes and one absent. The resolution was adopted.

RESOLUTION NO. 2010-38: Resolution Authorizing to Provide for Maintenance of the Monument on the Courthouse Grounds Honoring Ned R McWherter and His Service to Weakley County and the State of Tennessee.

Commissioner Buckley made the Motion and Commissioner Jones placed a second to the Motion to place Resolution No. 2010-38 on the Floor. Discussion was called and Commissioner Medling commented that he had not received a copy of this Resolution and would like an explanation of this Resolution. Commissioner Westbrook commented that the Resolution states that the county will not have any financial obligation to provide cleaning, maintenance, repairs or any related expenses regarding the monument. The Tennessee FFA Foundation, Inc. will perform the normal cleaning and caring for the monument and take care of any expenses incurred for the upkeep of the Monument. There was not any other discussion and the question was called. The County Clerk, Pat Scarbrough, called the Roll with 17 ayes and one absent. The Resolution was adopted.

Chairman Phebus called for a Motion to collectively combine Resolutions No. 2010-39, 2010-40, 2010-41, and 2010-42, since these all deal with authorizing Budget Amendments to the various departments. Commissioner Rook made the Motion and Commissioner McAlpin placed a second to the Motion.

RESOLUTION NO. 2010-39: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION NO. 2010-40: Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION NO. 2010-41: Resolution Authorizing Budget Amendments for the General Purpose School Fund for the Fiscal Year Ending June 30, 2010 (ARRA Funds).

RESOLUTION NO. 2010-42: Resolution Authorizing Budget Amendments for the General Purpose School Fund for the Fiscal Year Ending June 30, 2010. (Special Education)

Commissioner Rook made the Motion and Commissioner Salmon placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. Resolutions No. 2010-39, 2010-40, 2010-41 and 2010-42 were adopted.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Commissioner Vincent informed the board that Griffin Industries, which has previously contracted with the county to remove dead animals, would no longer offer this service, effective July 1, 2010. Commissioner Vincent went on to say that he had been unable to find a replacement firm. Commissioner Vincent commented that he had contacted the county extension agent and the University of Tennessee at Martin, so that they might be able to offer a solution to this problem. Chairman Phebus commented that Commissioner Vincent and his Committee keep the legislative body posted on this problem.

Chairman Phebus announced that the next meeting would be June 28, 2010 at 5:30 p.m. in the County Commission room.

Commission Medling was recognized and he commented on Resolution No. 2010-36. Commissioner Medling wished to recognize Marci Floyd on implementing partial payments of Property Taxes.

There was not any other business to go before the Commission, and a Motion was made by Commissioner Buckley to adjourn and Commissioner Wright placed a second. The Weakley County Legislative Body stood adjourned at 5:52 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk