

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JUNE 28, 2010

The Weakley County Legislative Body met in Regular Session on June 28, 2010 at 5:30 p.m. In the County Commission Room at the Weakley County Courthouse. Chairman Phebus called the meeting to order.

Chairman Phebus 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 Wright was absent.

Chairman Phebus called for a Motion to approve the minutes from the May 24, 2010 meeting. Commissioner Buckley made the Motion and Commissioner Rook placed a second to the Motion. There was not any discussion and a voice vote was taken, the ayes carried with none opposed. The Minutes of the May 24, 2010 Regular Meeting were approved.

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

The first item was the appointment of a Gleason resident and a Martin resident to serve on the Weakley County Board of Public Utilities with terms expiring June 2014.

Commissioner Stewart nominated Terry Oliver and Commissioner Rook placed a second to the Motion. There was not any other nominations and County Clerk Scarbrough called the Roll with 17 ayes and one absent. The appointment of Terry Oliver was confirmed.

Commissioner Stewart nominated Johnny Vincent and Commissioner Salmon placed a second to the Motion. Nominations ceased and County Clerk Scarbrough called the Roll with 17 ayes and one absent. The appointment of Johnny Vincent was confirmed.

The next item was the election of Notaries Public. Commissioner Rich 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 called for a Motion to accept the reports as presented. Commissioner Farmer made the Motion and Commissioner Vincent placed a second to the Motion.

Discussion was called and there was none. A voice vote was taken and the ayes carried with none opposed. The Reports were accepted as presented.

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 2010-43: Resolution to Adopt the Tentative Budget for the 2010-2011 FY.

Commissioner Stewart made a Motion to place the Resolution on the Floor and Commissioner Buckley 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 Motion was adopted.

Chairman Phebus called for a Motion to collectively combine Resolution No. 2010-44, 2010-45, 2010-46, 2010-47, 2010-48, and 2010-49, since these all deal with authorizing Budget Amendments to the various departments. Commissioner Jones made the Motion and Commissioner Taylor placed a second to the Motion. Motion to consider collectively was approved.

RESOLUTION NO. 2010-44: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION NO. 2010-45: Resolution Authorizing Budget Amendments to the Debt Service Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION NO. 2010-46: Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION NO. 2010-47: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION NO. 2010-48: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2010.

RESOLUTION NO. 2010-49: Resolution Authorizing Budget Amendments to the School Federal Projects Fund for the Fiscal Year Ending June 30, 2010.

Commissioner Sinclair made a Motion to placed these Resolutions on the Floor for discussion and Commissioner Owen 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. 2010-44, 2010-45, 2010-46, 2010-47, 2010-48, and 2010-49 were adopted.

The next item on the Agenda was the Trustee's Relief of Taxes. Chairman Phebus called for a Motion and Commissioner Westbrook made a Motion that the Trustee be relieved of collecting 2008 Taxes in the amount of \$52,180.77 that represents errors, double assessments and other changes in the assessment of property. Commissioner Stewart placed a second to the Motion. Discussion was called and Commissioner Owen complimented County Trustee, Marci Floyd for having placed a reason with explanations column on the Report. He went on to state that this was the first time this explanation has been present on the Trustee's Relief of Taxes Report. There was not any other discussion and a voice vote was taken with the ayes carrying and none opposed. The Trustee was relieved of taxes in the amount of \$52,180.77 as stated in the Report submitted.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Phebus announced that the Finance Ways and Means Committee will be meeting on Tuesday, July 6, Wednesday July 7 and Thursday July 8 at the Finance Office.

Chairman Phebus announced that the next Regular Legislative Body Meeting will be held on July 26, 2010 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse.

There was not any other business to go before the Legislative body and Commissioner Westbrook made a Motion to adjourn and Commissioner McAlpin placed a second. The Weakley County Legislative Body stood adjourned at 5:42 p.m.

ATTEST:

Pat Scarbrough, Weakley County Clerk