

AGENDA  
COUNTY COMMISSION REGULAR MEETING  
JANUARY 21, 1997

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 25, 1996

RECOGNITION OF MARTIN JR. HIGH, WESTVIEW HIGH SCHOOL AND DRESDEN HIGH SCHOOL CHEERLEADERS

RECOGNITION OF COUNTY SPELLING BEE WINNER: LINDA FARMER, DRESDEN JR. HIGH, AND RYAN BOWLIN, RUNNER-UP, PALMERSVILLE SCHOOL

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Capital Projects Committee Report - Jimmy Westbrook, Chairman

Finance, Ways and Means Committee Report - Dick Phebus, Chairman

Financial Management Committee Report - Ronnie Bates, Chairman

Health, Education and Welfare Report - John Salmon, Chairman

Legislative Committee Report - Ronnie Bates, Chairman

Personnel Committee Report - John Salmon, Chairman

Public Safety Committee Report - John Bucy, Chairman

Public Works Committee Report - George Broussard, Chairman

Nursing Home Committee Report - Vernon Dunn, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Election of County Attorney

Resolution No. 1997-37 - General Purpose School Dept. Amendment

Resolution No. 1997-38 - Highway Dept. Lease Purchase

Resolution No. 1997-39 - Highway Dept. - 30 MPH Speed Limit for Weakley County Nursing Home Road

Resolution No. 1997-40 - General Fund Amendment - 911

Resolution No. 1997-41 - Highway and School Department Credit Card Policy

Resolution No. 1997-42 - Road Name Change - Salmon Road, Eagle Hill Road, Moore Road and Rawls Road to Garrett Lake Road.

Resolution No. 1997-43 - Road Name Change - Covington Road to Howell Road

Resolution No. 1997-44 - Road Name Change - Windsor Road to J. W. Bynum Road

Resolution No. 1997-45 - Withdrawn

Resolution No. 1997-46 - Road Name Change - Vincent Road to Barham Road

Resolution No. 1997-47 - Road Name Change - King Road to Johnson Road

Resolution No. 1997-48 - Road Name Change - Levy and Blooming Road to Blooming Grove South

Resolution No. 1997-49 - General Fund Amendment - Justice and Safety Center

Resolution No. 1997-50 - Resolution Requesting Investigation into Failure to Carry Out Death Penalty in Murder of Cary Ann Medlin.

Resolution No. 1997-51 - Resolution Accepting in Principle the Donation of a Building to be Used as a Library for Weakley County and Authorizing the Application for Federal and/or State Funds to Furnish and Equip the Library Bldg

Resolution No. 1997-52 - General Fund Amendment - Tax Refund to Tansil Heirs

Miscellaneous Announcements and Statements

Election of Notaries Public

ADJOURNMENT

WEAKLEY COUNTY LEGISLATIVE BODY  
REGULAR MEETING JANUARY 21, 1997

WEAKLEY COUNTY COMMISSION MEETING: January 21, 1997, 7 P. M.  
County Executive, Ron Gifford called the meeting to order.

INVOCATION: Commissioner Vernon Dunn.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough with twenty  
Commissioners present.

APPROVAL OF THE MINUTES for the January 21, 1997 meeting.  
Motion made by Commissioner Bucy and seconded by Commissioner  
Buckley. Voice vote. Aye's carried. Minutes approved.

RECOGNITION OF MARTIN JR. HIGH, WESTVIEW HIGH SCHOOL AND DRESDEN  
HIGH SCHOOL CHEERLEADERS.

County Executive gave special recognition to the three schools  
that participated in the National Competition in Dallas, Texas  
for Cheerleaders. Martin JR. High Cheerleaders were present,  
and received an award of appreciation. Westview Cheerleaders  
received an award for tenth place. Leigh Carr placed twelfth in  
the single cheerleader competition, and received an award.  
Dresden High Cheerleaders placed twelfth, and received an award.  
Emily Anderson placed eighth in the single cheerleader  
competition, and received an award.

RECOGNITION OF COUNTY SPELLING BEE WINNER: LINDA FARMER,  
DRESDEN JR. HIGH, AND RYAN BOWLIN, RUNNER-UP, PALMERSVILLE  
SCHOOL.

Linda Farmer placed first in the Weakley County spelling bee and  
received an award. Second place went to Ryan Bowlin, and he  
also received an award.

REPORTS:

TRUSTEE'S REPORT

GENERAL FUND REPORT

HIGHWAY DEPT. REPORT

SCHOOL DEPT. REPORT

CAPITAL PROJECTS COMMITTEE REPORT - Jimmy Westbrook, Chairman.

Commissioner Westbrook stated that he would defer any comments  
until later.

FINANCE, WAYS AND MEANS COMMITTEE REPORT - Dick Phebus, Chairman

Commissioner Phebus stated he reserves any comments to be  
answered on any Resolution in the meeting.

FINANCIAL MANAGEMENT COMMITTEE REPORT - Ronnie Bates, Chairman.

Commissioner Bates stated that the Committee had met, went over  
audit and was very happy how all the offices that were audited  
came out.

HEALTH, EDUCATION AND WELFARE REPORT - John Salmon, Chairman.

Commissioner Salmon stated that the Committee had met and  
approved budget transfers in the Educational Department and the  
Health Department. Mr. Barber updated them on school property,  
and also on some new property, and if any questions he would try  
to answers them.

LEGISLATIVE COMMITTEE REPORT - Ronnie Bates, Chairman.

Commissioner Bates stated that he would reserve his comments for later, as we get into the Resolutions.

PERSONNEL COMMITTEE REPORT - John Salmon, Chairman.

Commissioner Salmon stated that the Committee had met with Insurance Agents and Finance office concerning the increase in insurance premium for this year. Deal with question concerning longevity pay for part time people, and continued to work on the new hand book.

PUBLIC SAFETY COMMITTEE REPORT - John Bucy, Chairman.

Commissioner Bucy stated that the Committee had met a member of times, particular on Resolution No. 49, and he would reserve comments for that time. We met in concurrent session with Capital Project Committee, and would reserve comments for later time.

PUBLIC WORKS COMMITTEE REPORTS - George Broussard, Chairman.

Commissioner Broussard stated that the Committee had met twice and approved five road and they met the eighty percent signatures, and they are on the agenda tonight.

NURSING HOME COMMITTEE REPORT - Vernon Dunn, Chairman.

Commissioner Dunn stated that the Committee had met each had a report.

Motion to approve reports by Commissioner Stewart and seconded by Commissioner Bates. Upon roll call vote by the County Clerk, twenty for and none opposed. Reports approved.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

ELECTION OF COUNTY ATTORNEY

Motion made by Commissioner Stewart to nominate the current County Attorney, Leann Moore and seconded by Commissioner Bates. Motion made by commissioner Dunn that nomination cease and be elected by accumulation. Voice vote. Aye's carried.

RESOLUTION NO. 1997-37- General Purpose School Dept. Amendment.

Motion for approval and discussion made by Commissioner Simmons and seconded by Commissioner Caudle. There was no discussion. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-38 - Highway Dept. Lease Purchase.

Motion for approval and discussion made by Commissioner Farmer and seconded by Commissioner Rook. There was no discussion. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-39 - Highway dept. 30 MPH speed limit for Weakley County Nursing Home Road.

Motion for approval and discussion made by Commissioner Parham and seconded by Commissioner Tidwell. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-40 - General Fund Amendment - 911

Motion for approval and discussion made by Commissioner Bucy and seconded by Commissioner Tidwell. There was no discussion. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-41 - Highway and School Dept. Credit Card Policy.

Motion for approval and discussion made by Commissioner Stewart and seconded by Commissioner Buckley. Commissioner Westbrook, asked who was to use the credit cards. There is two authorized people. School Superintend Barber and Road Supervisor Freeman. State auditors had ask that Resolution be written. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-42 - Road Name Change-Salmon Road, Eagle Hill Road, Moore Road and Rawls Road to Garrett Lake Road.

Motion for approval and discussion made by Commissioner Farmer and seconded by Commissioner Rook. After much discussion on Resolution. Motion made to table by Commissioner Phebus and seconded by Commissioner Wright. Upon roll call vote by the County Clerk, twelve for and eight against to table.

RESOLUTION NO. 1997-43 - Road Name Change - Covington road to Howell Road.

Motion for approval and discussion made by Commissioner Buckley and seconded by Commissioner Farmer. After much discussion. It was put to a roll call vote by the County Clerk, thirteen for and seven against. Motion carried.

Resolutions 42 through 48, County Executive Gifford stated that it was the opinion of the County Attorney, that it would be advisable to make all maps connected to the Resolutions an exhibit to the Resolutions. County Executive Gifford, made a motion to made all maps attached to the Resolution an exhibit, and it would be exhibit A on each one. Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Farmer. There was no discussion. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-44 - Windsor Road to J. W. Bynum Road.

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Farmer. After discussion It was put to a roll call vote by the County Clerk, thirteen for and seven against. Motion carried.

RESOLUTION NO. 1997-45 - WITHDRAWN

RESOLUTION NO. 1997-46 - Road Name Change - Vincent Road to Barham Road.

Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Rook. After much discussion. It was put to a roll call vote by the County Clerk, twelve for and eight against. Motion carried.

RESOLUTION NO. 1997-47 - Road Name Change - King Road to Johnson Road.

County Executive Gifford, stated this did not come recommended to us by the Road Board or the Public Works Committee. It did not meet the eighty percent qualifications. County Executive Gifford, made a motion to suspense the rules, which required two-thirds vote in order to deal with this Resolution. Motion by Commissioner Broussard and seconded by Commissioner Parham. Upon roll call vote by the County Clerk, ten for and ten against. Resolution did not receive two thirds vote.

RESOLUTION NO. 1997-48 - Road Name Change - Levy and Blooming to Blooming Grove South.

Motion for approval and discussion made by Commissioner Bates and seconded by Commissioner Broussard. There was no discussion. Upon roll call vote by the County Clerk, sixteen for and four against. Motion carried.

RESOLUTION NO. 1997-49 - General Fund Amendment - Justice and Safety Center.

Motion for approval and discussion made by Commissioner Hankins and seconded by Commissioner Tidwell. There was no discussion. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-50 - Resolution Requesting Investigation into Failure to Carry Out Death Penalt in Murder of Cary Ann Medlin.

Motion for approval and discussion made by Commissioner Stewart and seconded by Commissioner Caudle. The County Clerk was asked to write a letter with the help of the County Attorney. Upon roll call vote by the County Clerk, twenty for and none opposed. Commissioner Stewart, stated that he respectfully requested that the County Clerk send a certified copy of the Resolution to the Stout family.

RESOLUTION NO. 1997-51 - Resolution Accepting in Principle the Donation of a Building to be Used as a Library for Weakley County and Authorizing the Application for Federal and/or State Funds to Furnish and Equip the Library Building.

Motion for approval and discussion made by Commissioner Westbrook and seconded by Commission Bucy. Commissioner Westbrook stated that the building would be donated to the County for the Library. There should be grant money to equip and furnish the Library. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-52 - General Fund Amendment - Tax Refund to Tansil Heirs.

Motion to suspend the rules by Commissioner Bates and seconded by Commissioner Hankins. County Executive Gifford, explained that this required two-thirds vote, had not gone before the Finance, Ways and Means, it came up after they had met. This is a refund that came up in the delinquent tax sale. Trustee did not had enough money in the line item to cover this amount. Upon roll call vote by the County Clerk, seventeen for, two against and one passed. Rules were suspend. Motion for approval and discussion made by Commissioner Broussard and seconded by Commissioner Stewart. Upon roll call by the County Clerk, twenty for and none opposed. Motion carried.

In other New Business: There was much discussion among the Commissioners about the new Justice Complex.

Miscellaneous Announcements and Statements.

There was none.

Election of Notaries Public.

Motion for approval and discussion made by Commissioner Buckley and seconded by Commissioner Farmer. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

ADJOURNMENT.

Motion made by Commissioner Sinclair and seconded by  
Commissioner Wright.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This 21st day of January, 1997.