

AGENDA
WEAKLEY COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING
MARCH 18, 1996

CALL TO ORDER
INVOCATION
PLEDGE TO FLAG
ROLL CALL
APPROVAL OF MINUTES OF JANUARY 23, 1996 MEETING

REPORTS:

Trustee's Report
General Fund Report
Highway Dept. Report
School Dept. Report
Capital Projects Committee - Jimmy Westbrook, Chairman
Finance, Ways and Means Committee - Dick Phebus, Chairman
Financial Management Committee - Dick Tidwell, Chairman
Health, Education and Welfare Committee - Johnny Vincent, Chairman
Personnel Committee - John Salmon, Chairman
Public Works Committee - George Broussard, Chairman
Public Safety Committee - John Bucy, Chairman
Legislative Committee - Johnny Vincent, Chairman
Nursing Home Committee - Vernon Dunn, Chairman
Chamber of Commerce Report - Suezane Speight, Executive Director

SPECIAL RECOGNITION:

Congressional Art Awards
State Athletic Awards

UNFINISHED BUSINESS:

Resolution No. 1996-8 - Resolution to Establish an Occupational Safety & Health Program, Devise Rules & Regulations and to Provide for a Director and the Implementation of such program. (Tabled Jan. 23, 1996)

NEW BUSINESS:

Election of replacement on Road Board (Zones 3 & 10) to fill vacancy left by the demise of Anne Bailey.

Appointment of Sheriff Mike Wilson to the E 9-1-1 Board
Appointment of Legal Liason

Resolution No. 1996-14 - Highway Department Amendment
Resolution No. 1996-15 - General Purpose School Amendment
Resolution No. 1996-16 - Adopt Provisions of the Inmate Reimbursement to the County Act of 1995.
Resolution No. 1996-17 - Resolution Authorizing Budget Amendment to County General Fund(NWTHRA)
Resolution No. 1996-18 - Resolution Authorizing a Road Addition (Willow Lane Road)
Resolution No. 1996-19 - General Fund Amendment - County Clerk Copy Machine
Resolution No. 1996-20 - General Fund Amendment - Used Oil Program Grant
Resolution No. 1996-21 - Highway Dept. Amendment - Used Oil Program Grant
Resolution No. 1996-22 - School Dept. Amendment - Used Oil Program Grant
Resolution No. 1996-23 - Cable Franchise
Resolution No. 1996-24 - General Fund Amendment - County Commissioners' Fees
Resolution No. 1996-25 - State Dept. of Transportation Project BR-STP-(22) State Route 54.
Resolution No. 1996-26 - State Dept. of Transportation Project BR-STP-54(21) State Rt. 54.
Resolution No. 1996-27 - State Dept. of Transportation Project STP-NH-22(29) St. Rt. 22.
Resolution No. 1996-28 - State Dept. of Transportation Project 66013-1216-04 St. Rt. 372,43&215
Resolution No. 1996-29 - Resolution Honoring Kara Sanders on Being Class A Miss Basketball.
Resolution No. 1996-30 - Resolution Honoring Coach Kevin Tuck and the Martin Westview Lady Chargers Class AA State Champions.
Resolution No. 1996-31 - Resolution to Urge the General Assembly to Enact Senate Bill No. 2695, House Bill No. 2929, Regarding Municipal Condemnation Procedures.
Resolution No. 1996-32 - Resolution to Urge the General Assembly to Enact Senate Bill No. 2691,

Miscellaneous Announcements and Statements
State of the County Address
Election of Notaries Public

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING MARCH 18, 1996

WEAKLEY COUNTY COMMISSION MEETING: March 18, 1996, 7 P. M.
County Executive Ron Gifford call the meeting to order.

INVOCATION: Commissioner Earl Wright.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough, with eighteen present and two absent, that being Commissioner Mac Buckley and Commissioner Dick Tidwell. Commissioner Tidwell arrived later in the meeting.

Approval of the January 18, 1996 minutes. Motion made by Commissioner Bucy and seconded by Commissioner Stewart. Upon roll call by the County Clerk eighteen for and two absent. Motion carried.

REPORTS:

TRUSTEE'S REPORT.
COUNTY GENERAL FUND REPORT.
HIGHWAY DEPARTMENT REPORT.
SCHOOL DEPARTMENT REPORT.

CAPITAL PROJECTS COMMITTEE REPORT:

Commissioner Westbrook reported on the ground breaking of the Schools, and that several things have been done.

FINANCE, WAYS AND MEANS COMMITTEE:

Commissioner Phebus reported that they had met several time and that several Resolutions have been consider.

FINANCIAL MANAGEMENT COMMITTEE:

Commissioner Tidwell was absent. Commissioner Vincent reported that hope to have a Finance Director soon.

HEALTH, EDUCATION AND WELFARE COMMITTEE:

Commissioner Vincent reported that they would have Resolutions later in the meeting.

PERSONNEL COMMITTEE:

Commissioner Salmon reported that the smoking survey and the hand book was being worked on.

PUBLIC WORKS COMMITTEE:

Commissioner Broussard reported that they had met and agreed to what was on the agenda for tonight.

PUBLIC SAFETY COMMITTEE:

Commissioner Bucy reported that they had received final reports on the jail and would have copies foe the Commissioner, but would not have recommendations.

LEGISLATIVE COMMITTEE:

Commissioner Vincent reported that they had met and would have several Resolutions later.

NURSING HOME COMMITTEE:

Commissioner Dunn reported that each Commissioner had a report from the Nursing Home. Mrs synder was absent.

CHAMBER OF COMMERCE REPORT:

Suezane Speight, Executive Director was unable to attend and County Executive Ron Gifford read a letter from Mrs Speight that she was resigning from the Chamber.

Motion to approve reports by Commissioner Farmer and seconded by Commissioner Wright. Upon roll call vote by the County Clerk eighteen for and two absent. Motion carried.

SPECIAL RECOGNITION:

Winners of the Congressional Art Awards, went to Andy Salmon first place, Drew Porter second place, Seth Johnson third place and Cindy Donoho honorable mention.

STATE ATHLETIC AWARDS:

Commissioner Vincent made motion to suspend the rules and move Resolutions 1996-29 and 30 out of order and seconded by Commissioner Dunn. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.

RESOLUTION 1996-29:

Motion made by Commissioner Vincent for approval and discussion and seconded by Commissioner Bates. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.
Resolution was honoring Kara Sanders with a plaque.

RESOLUTION 1996-30:

Motion made by Commissioner Vincent for approval and discussion and seconded by Commissioner Wright. There was no discussion. Upon roll call vote by the County Clerk, eighteen for and two absent. Motion carried.
Commissioner Vincent presented a plaque to the Westview Lady Chargers.

UNFINISHED BUSINESS:

RESOLUTION 1996-08

Motion made by Commissioner Dunn for approval and discussion and seconded by Commissioner Framers. Commissioner Vincent stated that the nessary changes had been made and that he recommended that it be passed. Upon roll call vote by the County Clerk eighteen for and two absent. Motion carried.

NEW BUSINESS:

Election for replacement of Road Board Member Annie Bailey in zone 3 & 10.

Commissioner Bates nominated Don Whitworth and seconded by Commissioner Dunn. Commissioner Castleman nominated Charles Robertson and seconded by Commissioner Parham. Commissioner Westbrook nominated Mickey Chapell and seconded by Commissioner Hankins. Upon roll call vote by the County Clerk , Don Whitworth 11 votes, Mickey Chapell 6 votes and Charles Robertson 2 votes. Don Whitworth was appointed Road Commissioner.

Appointment of Weakley County Sheriff Mike Wilson to the 911 Board. Motion made by Commissioner Bucy and seconded by Commissioner Tidwell. Upon roll call vote by the County Clerk nineteen for and one absent. Motion carried.

Appointment of Legal Liason. Motion made by Commissioner Westbrook to nominated Commissioner Stewart and seconded by Commissioner Bates.. Motion made by Commissioner Phebus to cease

nomination and Commissioner Stewart to elected by acclamation, .
seconded by Commissioner Bates. Voice vote. Aye's carried
motion.

RESOLUTION NO: 1996-14.

Motion made by Commissioner Farmer for approval and discussion
and seconded by Commissioner Rook. There was no discussion.
Upon roll call vote by the County Clerk, nineteen for and one
absent. Motion carried.

RESOLUTION NO: 1996-15.

Motion made by Commissioner Caudle for approval and discussion
and seconded by Commissioner Tidwell. There was no discussion.
Upon roll call vote by the County Clerk, nineteen for and one
absent. Motion carried.

RESOLUTION NO: 1996-16.

Motion made Commissioner Vincent for approval and discussion and
seconded by Commissioner Bucy. After much discussion among the
Commissioners. It was put to a roll call vote by the County
Clerk, nineteen for and one absent.

RESOLUTION NO: 1996-17.

Motion made by Commissioner Bates for approval and discussion
and seconded by Commissioner Simmons. After discussion among
the Commissioners. Motion was made by Commissioner Westbrook to
table Resolution and seconded by Commissioner Farmer. Upon roll
call vote by the County Clerk, nineteen for and one absent.
Motion carried.

RESOLUTION NO: 1996-18.

Motion made by Commissioner Rook for approval and discussion and
seconded by Commissioner Broussard. After discussion.
Commissioner Bates made a motion to table the Resolution and
seconded by Commissioner Bucy. Upon roll call vote by the
County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO: 1996-19.

Motion made by Commissioner Wright for approval and discussion
and seconded by Commissioner Wright. There was no discussion.
Upon roll call vote by the County Clerk, nineteen for and one
absent. Motion carried.

RESOLUTION NO: 1996-20-21-22.

Motion made by Commissioner Simmons to combine Resolutions 20-21
and 22 and seconded by Commissioner Wright. Voice vote. Aye's
carried motion.

Motion made by Commissioner Parham for approval and discussion
and seconded by Commissioner Caudle. Upon roll call vote by the
County Clerk, nineteen for and one absent. Motion carried.

RESOLUTION NO: 1996-23.

Motion made by Commissioner Salmon for approval and discussion
and seconded by Commissioner Vincent. After discussion. It was
put to a roll call vote by the County Clerk, nineteen for and
one absent. Motion carried.

RESOLUTION NO: 1996-24.

Motion made by Commissioner Phebus for approval and discussion
and seconded by Commissioner Stewart. There was no discussion.
Upon roll call vote by the County Clerk, nineteen for and one
absent. Motion carried.

RESOLUTION NO: 1996-25-26-27-28.

Motion made by Commissioner Broussard and seconded by Commissioner Farmer to combine Resolutions 25-26-27-28. Voice vote. Aye's carried motion.

Motion made by Commissioner Sinclair for approval and discussion and seconded by Commissioner Farmer. After much discussion among the Commissioners. It was put to a roll call vote by the County Clerk. Eight for, nine against, 2 passed and one absent. Motion failed.

RESOLUTION NO: 1996-31.

Motion made by Commissioner Vincent for approval and discussion and seconded by Commissioner Farmer. After much discussion. It was put to a roll call vote by the County Clerk, fourteen for, five against and one absent. Motion carried.

RESOLUTION NO: 1996-32.

Motion made by Commissioner Vincent for approval and discussion and seconded by Commissioner Farmer. After discussion. It was put to a roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Motion by Commissioner Roger Stewart to approve the compensation of the delinquent tax attorney at the rate of 10% of all delinquent land taxes collected by the attorney. This is the amount agreed to by the county officials involved. The 10% was collected from the delinquent taxpayer by the Clerk and Master on the base amount of delinquent taxes, not including accrued interest and penalties. The motion was seconded by Commissioner Vincent. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Motion by Commissioner Westbrook to suspend the rules and move meetings of May, July and November to different dates, and seconded by Commissioner Stewart. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.

Commissioner Westbrook suggested that the meeting dates be May 28, 5 P.M.-July 29, 7 P. M. and November 25, 7 P. M. Motion by Commissioner Phebus for approval and discussion and seconded by Commissioner Broussard. No discussion. Upon roll call vote by the County Clerk, seventeen for, one passed and two absent. Motion carried.

Motion made by Commissioner Broussard to take Resolution 1996-18 from the table and seconded by Commissioner Rook. This item is non debatable. Upon roll call vote by the County Clerk seventeen for, one passed and two absent. Motion carried.

Motion made by Commissioner Broussard for approval and discussion and seconded by Commissioner Rook. Amendment to the motion by Commissioner Broussard, that the name be added to the County Rural Maintenance System and that this Resolution spread up to the best of the County Commission and seconded by Commissioner Rook. Upon roll call vote by the County Clerk eighteen for and two absent.

Resolution 1996-18 as amended. Upon roll call vote by the County Clerk, eighteen for and two absent.

Commissioner Phebus asked that a certified copy of Resolutions 29-30 be sent to Kara Sanders and the Westview Ladies Chargers.

Commissioner Phebus asked that the Personal Property Tax Resolution be referred back to the Finance, Ways and Means. Motion made by Commissioner Phebus that the Resolution be referred back to the Finance, Ways and Means and seconded by Commissioner Hankins. Voice vote. Aye's carried the motion.

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS:

Commissioner Vincent said congratulations were in order to the Gleason school for award received and the Westview cheerleaders.

County Executive Gifford asked that Chairman Pro Tem to take the chair.

County Executive Gifford gave the State of the County Address.

ELECTION OF NOTARIES PUBLIC:

Motion was made by Commissioner Sinclair and seconded by Commissioner Broussard to except the notary list. Voice vote. Aye's carried.

Commissioner Phebus stated that the referral back to the committee on the Resolution Personal Property tax needs time to be reviewed. Also the vacancy of District 9. effect April 1. and suggested that a recess be set for April 22, 1996 7 P. M. Commissioner Phebus made motion and seconded by Commissioner Broussard. Voice vote. Aye's carried.

Meeting adjourned.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This the 18th day of March, 1996.