

RE-CONVENED SESSION OF MARCH 18, 1996 COUNTY LEGISLATIVE MEETING

APRIL 22, 1996
7:00 P.M.

CALL TO ORDER

INVOCATION
PLEDGE TO THE FLAG
ROLL CALL

SPECIAL RECOGNITION OF JOHNNY VINCENT

APPOINTMENT OF COMMISSIONER IN DISTRICT 9 TO REPLACE JOHNNY VINCENT WHO RESIGNED

ELECTION OF CHAIRMAN PRO TEMPORE

Appointment of School Board Member in District 2 to Replace Ron Lewellen who Moved
Appointment of Equalization Board

Resolution No. 1996-33 - Resolution Authorizing Budget Amendments to the General Purpose
School Fund for the Fiscal Year Ending June 30, 1996.

Resolution No. 1996-34 - Resolution Requesting the State of Tennessee Department of
Transportation to Construct Additional Lanes When Making Cer-
tain Highway Improvements in Weakley County.

Resolution No. 1996-35 - A Resolution Authorizing a Contract for Advisory Services for
Certain Ad Valorem Assessments in Weakley County.

Resolution No. 1996-36 - Resolution Authorizing Budget Amendment to the General Fund-
Clerk and Master for Copy Machine.

Resolution No. 1996-37 - Amendment to Handbook

Miscellaneous announcements and statements

~~Election of Notaries Public~~

Adjournment

RE-CONVENED SESSION OF MARCH 18, 1996
COUNTY LEGISLATIVE MEETING
APRIL 22, 1996

WEAKLEY COUNTY COMMISSION MEETING: April 22, 1996, 7 P.M..
County Executive Ron Gifford called the meeting to order.

INVOCATION: Commissioner Joe Farmer.

PLEDGE TO THE FLAG.

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

Special recognition went Zack Wright.

SPECIAL RECOGNITION OF JOHNNY VINCENT.

Commissioner Sinclair presented a plaque of appreciation to Johnny Vincent for his service to Weakley County from 1978-1996 as a County Commissioner.

Commissioner Sinclair nominated Richard Kelly to district 9 to replace Johnny Vincent who resigned from the County Commission and seconded by Commissioner Tidwell. Upon roll call vote by the County Clerk, nineteen for and none opposed. Motion carried.

Richard Kelly was sworn in by the County Clerk, Pat Scarbrough.

Commissioner Westbrook made motion that Commissioner Kelly be on the HEW and Legislative Committees and that Commissioner Bucy be on the Financial Management Committee. Seconded by Commissioner Phebus. Upon roll call vote by the County Clerk twenty for and none opposed. Motion carried.

Commissioner Bates made a motion to suspend the rules and seconded by Commissioner Buckley. Upon roll call vote by the County Clerk twenty for and none opposed. Motion carried.

Commissioner Westbrook's motion was restated. Commissioner Kelly be on the HEW and Legislative Committee and that Commissioner Bucy be on the Financial Management Committee and seconded by Commissioner Stewart. Upon roll call vote by the County Clerk twenty for and none opposed. Motion carried.

ELECTION OF CHAIRMAN PRO TEMPORE:

Commissioner Westbrook nominated Commissioner Buckley and seconded by Commissioner Salmon. Motion by Commissioner Stewart that nomination cease and be elected by acclamution. Voice vote.

Aye's carried motion.

APPOINTMENT OF SCHOOL BOARD MEMBER IN DISTRICT 2 FOR REPLACEMENT OF RON LEWELLEN:

Commissioner Simmons nominated Melinda Goode for School Board member in district 2 and seconded by Commissioner Parham. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

APPOINTMENT OF EQUALIZATION BOARD:

County Executive Gifford nominated Wayne Stoker Gleason, Dee Killingsworth Palmersville, Jerry Dewery Greenfield, Robert Glasgow Martin and Kenneth Moore Dresden. Motion by Commissioner Broussard to except nomination and seconded by Commissioner Sinclair for the Board of Equalization. Voice vote. Aye's carried motion.

RESOLUTION NO: 1996-33

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

RESOLUTION NO: 1996-34

Motion made by Commissioner Stewart for approval and discussion and seconded by Commissioner Tidwell. After much discussion by the Commissioner. It was put to a roll call vote by the County Clerk, seventeen for and 3 passed. Motion carried.

RESOLUTION NO: 1996-35

Commissioner Phebus asked that Resolution 1996-35 be withdrawn until the May County Commission meeting. Also Resolution 1996-36 to be withdrawn.

RESOLUTION NO: 1996-36

WITHDRAWN

RESOLUTION NO: 1996-37

Commissioner Bates made motion to table Resolution 1996-37 and seconded by Commissioner Broussard. Voice vote. Aye's carried motion.

Commissioner Tidwell stated that the Financial Management had appointed a Finance Director, Betty Mayo.

Ralph Cooper, Assessor of Property addressed the Commission concerning the Personal Property tax .

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS

ADJOURNMENT OF MEETING

Motion made by Commissioner Simmons and seconded by Commission Bates. Voice vote. Aye's carried.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK

RON GIFFORD, COUNTY EXECUTIVE

This the 22nd day of April, 1996.