

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JULY 31, 2006

The Weakley County Legislative Body met in Regular Session on July 31, 2006, at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Dick 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 all 18 members present.

Chairman Phebus called for a Motion to approve the Minutes from the June 26, 2006 meeting. Commissioner Owen made the Motion and Commissioner Hunt placed a second to the Motion. There was a voice vote taken and the ayes carried with none opposed. The minutes of the June 26, 2006 meeting were approved.

SPECIAL RECOGNITION:

Chairman Phebus recognized Commissioner Jack Baltz, Commissioner Bob Gardner, Commissioner Tommy Hunt, and Commissioner Andy Page for their years of service on the County Commission. These Commissioners did not seek re-election. Chairman Phebus presented each of these Commissioners with a plaque in appreciation for their dedication and service to the County.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The Election of Notaries Public was the first item and Commissioner Rich made a motion to approve the Notaries Public List and Commissioner Vincent placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The list of Notaries Public was approved.

The next item was for the re-appointment to the Weakley County Health and Safety Standard Board. This appointment was tabled at the June 26, 2006 Meeting. Commissioner Salmon made a motion to remove the Motion from the table and Commissioner Hunt placed a second. Tommy Gwinn was recommended for a two-year term ending in June 2008 and Roger VanCleave was recommended for a four-year term ending June of 2010. Discussion was called and the question. The County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The appointments were confirmed.

The next item on the Agenda was the appointment for the Weakley County Library Board to replace Terry Frazier whose term expired June 30, 2006. Stacie Browning of Gleason was recommended and Commissioner Owen made a motion to appoint Stacie Browning to the Weakley County Library Board and Commissioner Rich placed a second to the Motion. Discussion was called and the County Clerk called the Roll with 18 ayes and none opposed. The appointment of Stacie Browning to the Weakley County Library Board was confirmed.

REPORTS:

The Trustee's Report, General Fund Report, Highway Department Report, School Department Report, Solid Waste Report, and the General Debt Service Report were included in the packets. Chairman Phebus called for any other standing committee reports. Commissioner Page made a motion and a second was placed by Commissioner Rook to accept the reports as filed. A voice vote was taken and the ayes carried with none opposed.

Commissioner Westbrook gave a Health, Education, and Economic Development Committee Report on the standing of the Old Jail Facility. He gave a brief accounting on this building. The only proposal he has is from Bancorp South, they have commented that if the county will tear down the existing building, that they will construct and maintain a parking area for the County Employees and Court participants. Commissioner Westbrook commented that he was willing to turn this over to another committee and asked for direction on what the committee needs to do concerning this building. There was more discussion from various Commissioners and Commissioner Owen made a motion for the Health, Education, and Economic Development committee to look at the options again and Commissioner Vincent placed a second to the motion. A Voice vote was taken and the ayes carried with none opposed. The Motion carried.

There was not any other standing Committee Reports and the Chairman moved to the next item on the Agenda.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

RESOLUTION NO. 2007-01: Resolution Making Appropriations For The Various Funds, Departments Institutions, Offices And Agencies Of Weakley County, Tennessee, For The Fiscal Year Beginning July 1, 2006 And Ending June 30, 2007.

Commissioner Stewart made a Motion to place Resolution No. 2007-01 on the Floor for Discussion and Commissioner Jones placed a second to the Motion. Chairman Phebus gave the Finance Ways and Means Committee Report and there were a couple of amendments made in Committee. The first one was \$2000 Grant for Library Data Processing Equipment. The Revenue item was 46390, expenditure item 56500.709. The other grant was in the Election Commission Office, revenue line item 46990 in the amount of \$12,000, expenditure line item 51500.499. This was all grant money coming from the State, Department of Health, and Welfare.

The other item that the Committee voted on was on page 36 and 37 of the General Fund Budget, line item 105 and 130 on page 36, addresses the Dresden Senior Citizens Center. Approved an increase of the base salary line item by three percent. On page 37, line item 105 is also increased by three percent. These additional appropriations will come out of the fund balance.

Discussion and the question were called. The County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2007-02: Resolution Fixing The Tax Levy For Weakley County, Tennessee For The Fiscal Year Beginning July 1, 2006 And Ending June 30, 2007.

Commissioner Buckley made a Motion to place the Resolution on the Floor and Commissioner Hunt placed a second to the Motion. Discussion was called and the question. County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2007-03: Resolution Making Appropriations To Non-Profit Charitable Organizations For The Fiscal Year Beginning July 1, 2006 And Ending June 30, 2007.

Commissioner Salmon 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, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

RESOLUTION NO. 2007-04: Resolution To Appoint A Rules Committee Of The Weakley County Board of Commissioners.

Commissioner Stewart made a motion to place the Resolution on the Floor and Commissioner Jones placed a second to the Motion. Discussion was called and the Question. County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

TRUSTEE'S RELIEF OF TAXES:

Commissioner Westbrook had some questions concerning a \$609 change made through the Clerk and Master. Linda Pettit, Deputy Trustee made comments concerning this change. Commissioner Westbrook made a motion to relieve the Trustee of the collection of \$80,170.88 of 2004 taxes, due to errors and double assessments and other changes in the property. Commissioner Wright placed a second to the Motion. Discussion was called and the Question. County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed. The Motion carried.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Commissioner Westbrook recognized Mr. James Barner for his 79th birthday on August 18, 2006. Mr. Barner commented that he would be 80 on the 18th of August.

There was not any other business to come before the Commission and a Motion to adjourn was made by Commissioner Sinclair and Commissioner Buckley placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Weakley County Legislative Body stood adjourned at 6:00 p.m.

ATTEST:

Pat Scarbrough, County Clerk