

JOINT FINANCE, WAYS, & MEANS COMMITTEE and
HEALTH, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE

October 4, 2010; 4:00P.M.

Members Present: Commissioners Tommy Jones, Eric Owen, James H. Westbrook, Jr., Jack Vincent, Mike Medling, Earl Wright, John Salmon, Dale Overton, Roger Stewart and David Hawks.

Members Absent: None.

The FWM and HEED Committees met on Monday, October 4, 2010 at 4:00 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Randy Frazier - Director of Schools, Jack Dunning - Mayor of Gleason, Randy Brundige - Mayor of Martin, Ronnie Price - Economic Development, Kermit Hopper - County Highway Supervisor, Marci Floyd - County Trustee, Pat Scarbrough - County Clerk, Donna Snyder - Register of Deeds, David Tuck - Property Assessor, Pam Belew - Circuit Court Clerk, David Fisher - Dresden Enterprise, Sarah Reid - Weakley County Press, Marvin Alexander - Alexander Auctions, and Kurt Moore - Attorney.

Chairman James Westbrook called the Health, Education & Economic Development meeting to order.
Chairman Roger Stewart called the Finance, Ways and Means meeting to order.

OLD BUSINESS:

Commissioner Owen made the motion to approve the September 15, 2010 FWM meeting minutes and with a second by Commissioner Westbrook the motion passed unanimously.

Commissioner Hawks made the motion to approve the September 14, 2010 HEED meeting minutes and with a second by Commissioner Owen the motion passed unanimously.

NEW BUSINESS:**Oliver Machinery Building, Gleason, TN**

HEED: It was reported that \$12,162.16 is owed in taxes to the City of Gleason and to Weakley County. The property cannot be sold until February 2011. There is an interested party in renting the building with the understanding that the property will be put up for sale. Commissioner Owen made the motion to lease the property and with a second by Commissioner Vincent the motion passed unanimously.

FWM: Commissioner Owen made the motion to lease the property and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Overton made the motion to set up a subcommittee of HEED and FWM members to produce a lease agreement for the property and with a second by Commissioner Owen the motion passed unanimously.

The subcommittee members will be Commissioners Medling, Vincent and Owen from the HEED committee and Commissioners Westbrook, Jones and Salmon from the FWM committee.

The Martin Brothers Container and Timber, Martin, TN

HEED: Commissioner Vincent made the motion to discuss the property and with a second by Commissioner Overton the motion passed unanimously. Chairman Westbrook recognized Marvin Alexander. Mr. Alexander stated that he has been commissioned to sell all equipment and fixtures for the Martin Brothers Container & Timber. The date for the auction has not been set due to contractual obligations by the business. Chairman Westbrook asked Mr. Brundige, Martin City Mayor if the City has made a motion on the property. Mr. Brundige answered no. Commissioner Overton made the motion to sell the property at auction contingent on the City of Martin doing the same and with a second by Commissioner Vincent the motion passed unanimously.

FWM: Commissioner Jones made the motion to sell the property at auction contingent on the City of Martin doing the same and with a second by Commissioner Westbrook the motion passed unanimously.

Rebel Screeners, Inc. and Wormser, Sharon, TN

HEED: Commissioner Owen made the motion for discussion of the property and with a second by Commissioner Hawks the motion passed unanimously. Chairman Westbrook recognized David Tuck. Mr. Tuck informed the committees that the property is in bankruptcy. Currently, Rebel Screener, Inc. owes \$90,344.14 in taxes and Wormer owes \$288,863.46 in taxes. The redemption period expires 2/26/2011. There was also discussion of federal liens on the buildings.

motion to sell the property when redemption period expires and with a second by Commissioner Medling the motion passed unanimously.

FWM: Commissioner Wright made the motion to sell the property when is becomes available and to proceed with clearing any liens on building and with a second by Commissioner Jones the motion passed unanimously.

Creative Label Building, Martin, TN

The current attorney bill on the property is \$14,788.05. Back taxes owed are \$240,000 - \$250,000. Mr. Tuck states that the property owners have appealed court rulings on the taxes and each time the County has won the appeals. The land under the building is owned by the Martin Industrial Board.

HEED: Commissioner Vincent made the motion to pay the attorney bill and turn over the case to the County Attorney and with a second by Commissioner Hawks the motion passed unanimously.

FWM: Commissioner Jones made the motion to pay the attorney bill and turn over the case to the County Attorney and with a second by Commissioner Westbrook the motion passed unanimously.

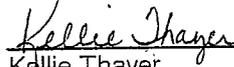
Other Business:

David Tuck brought two other properties to the attention of the committees: 1.) Weakley County Board of Education property at Christmasville and 2.) Tracy White property, Sharon. No action was taken on either property.

HEED: Commissioner Overton made the motion to adjourn at 4:40 pm and with a second by Commissioner Owen the motion passed unanimously.

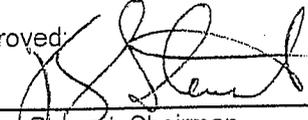
FWM: Commissioner Salmon made the motion to adjourn at 4:42 pm and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,



Kellie Thayer,
Recording Secretary

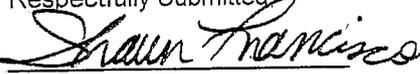
Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

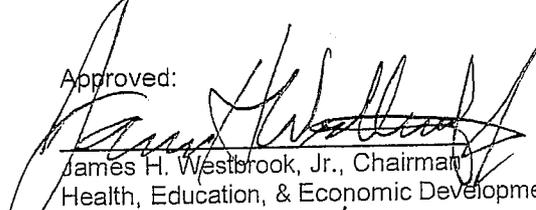
Date: 11-8-10

Respectfully Submitted



Shawn Francisco,
Recording Secretary

Approved:



James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: 11/10/2010