

**WEAKLEY COUNTY, TENNESSEE**

**JOINT  
HEALTH, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE  
&  
PERSONNEL COMMITTEE  
&  
PUBLIC SAFETY COMMITTEE**

**SEPTEMBER 11, 2006; 4:00 P.M.**

**HEED Members Present:** Commissioners Jack Vincent, Eric Owen, Mike Medling, Mac Buckley, James H. Westbrook, Jr., and Dick Phebus.

**HEED Members Absent:** None.

**Personnel Members Present:** Commissioners Tommy Jones, James Barner, Don Malone, John Salmon, and Julia Rich.

**Personnel Members Absent:** Commissioner Sam Sinclair.

**Public Safety Members Present:** Commissioners Jack Vincent, Don Malone, John Salmon, Kevin McAlpin, and Earl Wright.

**Public Safety Members Absent:** Commissioner Roger Stewart.

The Health, Education, & Economic Development Committee, Personnel Committee and the Public Safety Committee met jointly on Monday, September 11, 2006 at 4:00 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Richard Barber-Director of Schools, Mike Wilson-Sheriff, Mark Seat-Emergency Management Director, Pat Scarbrough-County Clerk, Donna Winstead-Register of Deeds, Houston Patrick-County Mayor, Donald Doster-Trustee, Keith Jones-Juvenile Court, and Cary Henson-Henson Construction Services.

Chairman Vincent called the Public Safety meeting to order.

**OLD BUSINESS:**

Commissioner Wright made the motion to approve the May 23, 2006 and June 15, 2006 Public Safety minutes and with a second by Commissioner McAlpin the motion passed unanimously.

**NEW BUSINESS:**

**Election of Officers**

Commissioner McAlpin made the motion for Commissioner Vincent to serve as Chairman of the Public Safety Committee and with a second by Commissioner Salmon the motion passed unanimously.

Commissioner Vincent made the motion for Commissioner Salmon to serve as Vice-Chairman of the Public Safety Committee and with a second by Commissioner Wright the motion passed unanimously.

Commissioner McAlpin made the motion for Commissioner Stewart to serve as Secretary of the Public Safety Committee and with a second by Commissioner Vincent the motion passed unanimously.

**0607-03 Transfer**

This transfer has previously passed the FWM Committee. Transfer \$2,500 from line .708 ISIP (Communication Equipment) to line item .729 ISIP (Transportation Equipment). This will be used to purchase an ambulance for the Sheriff's department to use as an emergency response vehicle. Commissioner Wright made the motion to approve the Emergency Management transfer and with a second by Commissioner Salmon the motion passed with Commissioner McAlpin opposing.

**Resolution 2007-06**

This resolution authorizes an actuarial study to determine the liability associated with allowing certain Group 1 Sheriffs of the Tennessee Consolidated Retirement System to cover certain service rendered by such members under provisions applicable to Group 2 members of the system. Commissioner McAlpin made the motion to approve Resolution 2007-06 and with a second by Commissioner Salmon the motion passed unanimously.

**Resolution 2007-11**

This resolution removes the law enforcement powers of the office of constable in Weakley County. This will remove the liability away from the County; however, they will still be able to serve civil papers. Sheriff Wilson stated that the Commissioners should have the County Attorney determine the liability of the constables to the County. Commissioner Salmon made the motion to table Resolution 2007-11 and have the County Attorney discuss the liability issues with the Committee and with a second by Commissioner Wright the motion passed with Commissioner McAlpin opposing.

**Emergency Management**

Mark Seat stated the old ambulance building in Martin is available to store equipment and vehicles. The County will be liable for utilities only if the decision is made to use the building. Discussion continued. The Commissioners requested that Mr. Seat obtain more information on the cost.

The Committee recessed at 4:12 p.m.

Chairman Salmon called the Personnel meeting to order.

**OLD BUSINESS:**

Commissioner Jones made the motion to approve the June 12, 2006 Personnel minutes and with a second by Commissioner Rich the motion passed unanimously.

**NEW BUSINESS:**

**Election of Officers**

Commissioner Jones made the motion for Commissioner Salmon to serve as Chairman of the Personnel Committee and with a second by Commissioner Rich the motion passed unanimously.

Commissioner Rich made the motion for Commissioner Jones to serve as Vice-Chairman of the Personnel Committee and with a second by Commissioner Salmon the motion passed unanimously.

Commissioner Jones made the motion for Commissioner Rich to serve as Secretary of the Personnel Committee and with a second by Commissioner Salmon the motion passed unanimously.

Commissioner Jones made the motion for Marci Floyd to serve as Recording Secretary of the Personnel Committee and with a second by Commissioner Rich the motion passed unanimously.

The Committee recessed at 4:17 p.m.

Chairman Westbrook called the HEED meeting to order.

**OLD BUSINESS:**

Commissioner Phebus made the motion to approve the June 20, 2006 HEED minutes and with a second by Commissioner Buckley the motion passed unanimously.

Commissioner Buckley made the motion to approve the July 8, 2006 HEED minutes and with a second by Commissioner Vincent the motion passed unanimously.

**NEW BUSINESS:**

**Election of Officers**

Commissioner Vincent made the motion for Commissioner Westbrook to serve as Chairman of the HEED Committee and with a second by Commissioner Buckley the motion passed unanimously.

Commissioner Vincent made the motion for Commissioner Phebus to serve as Vice-Chairman of the HEED Committee and with a second by Commissioner Buckley the motion passed unanimously.

Commissioner Buckley made the motion for Shawn Francisco to serve as Recording Secretary of the HEED Committee and with a second by Commissioner Vincent the motion passed unanimously.

**0607-01 Transfer**

This transfer previously passed the FWM Committee and the School Board. Transfer funds in miscellaneous line items in the General Purpose School Special Education program. Commissioner Phebus made the motion to approve the General Purpose School transfer and with a second by Commissioner Vincent the motion passed unanimously.

**0607-02 Transfer**

This transfer previously passed the FWM Committee. Transfer \$600 from line item .189 (Other Salaries), \$500 from line item .335 (Maintenance/Repair Building), and \$1500 from line item .348 (Postage) to line items .349 (Printing) in the amount of \$2,000 and \$600 to line item .351 (Rental). Commissioner Phebus made the motion to approve the Election transfer and with a second by Chairman Westbrook the motion passed unanimously.

**0607-05 Transfer**

Transfer \$3,011 from line .207 (Medical Insurance) to line item .105 (Director). Commissioner Phebus made the motion to approve the Sharon Office on Aging transfer pending the approval of the FWM Committee and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution 2007-08**

This resolution previously passed the FWM Committee and the School Board. This resolution is a federal projects resolution and no local tax dollars are involved. The resolution combines the carryover allocation from last fiscal year to the new allocation. Commissioner Phebus made the motion to approve Resolution 2007-08 and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2007-10**

This resolution previously passed the FWM Committee and the School Board. This resolution is a General Purpose School resolution that budgets revenue from the insurance company for damages from the recent tornados, additional revenue and offsetting expenditures for the Early Childhood Programs, Learn and Serve Grant, and English as a Second Language Program. Discussion continued. Commissioner Phebus made the motion to approve Resolution 2007-10 and with a second by Commissioner Owen the motion passed unanimously.

The Public Safety Committee reconvened.

**Old Jail Building Proposal**

Cary Henson detailed the Scope of Work and the estimated budget for renovating the old jail building into a new Weakley County Juvenile Service building. Attached to the minutes are the scope of work and budget sheets that were discussed in detail. Commissioner Vincent made the motion to take the proposal under advisement and with a second by Commissioner Owen the motion passed unanimously.

Commissioner McAlpin made the motion to adjourn the Public Safety Committee at 4:44 p.m. and with a second by Commissioner Wright the motion passed unanimously.

The Personnel Committee reconvened.

**Resolution 2007-07**

This resolution approves the Everett-Stewart Regional Airport Inter-Local Agreement between Weakley and Obion Counties.

Commissioner Jones made a motion to place the resolution on the floor of the Personnel Committee for discussion and with a second by Commissioner Rich the motion passed unanimously.

Commissioner Vincent made a motion to place the resolution on the floor of the HEED Committee for discussion and with a second by Commissioner Buckley the motion passed unanimously.

There was discussion on the resolution. The purpose of this resolution is to join with Obion County in efforts to achieve the "regional" airport status. Everett Stewart Airport is in need of expansion and the cost is estimated at \$6 million. Various grants are available to regional airports. Chairman Westbrook stated that if all goes according to plan the federal government will pay 90%, the state will pay 5%, and Weakley and Obion Counties will pay 2.5%. The runway needs to be 6,500 feet to be classified as a Regional Airport. Chairman Westbrook made the motion to change page 3 of the agreement to read that any two of the four officers can sign checks for the airport and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Jones made a motion to approve Resolution 2007-07 as amended and with a second by Commissioner Rich the motion passed unanimously.

Commissioner Vincent made a motion to approve Resolution 2007-07 as amended and with a second by Commissioner Buckley the motion passed unanimously.

Commissioner Jones made a motion to adjourn the Personnel Committee at 5:05 p.m. and with a second by Commissioner Rich the motion passed unanimously.

#### **Election Building Proposal**

Cary Henson detailed the Scope of Work and the estimated budget for renovating the Election Commission building. Attached to the minutes are the scope of work and budget sheets that were discussed in detail. Commissioner Vincent made the motion to take the proposal under advisement and with a second by Commissioner Owen the motion passed unanimously.

Chairman Westbrook made the motion to recess until September 18, 2006 at 4:50 p.m. and with a second by Commissioner Buckley the motion passed unanimously.

Respectfully Submitted,

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Shawn Francisco, Recording Secretary  
Health, Ed., & Eco Development Committee

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Marci Floyd, Recording Secretary  
Personnel Committee

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Roger Stewart, Secretary  
Public Safety Committee

Approved:

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James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee  
Date: \_\_\_\_\_

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John Salmon, Chairman  
Personnel Committee  
Date: \_\_\_\_\_

\_\_\_\_\_  
Jack Vincent, Chairman  
Public Safety Committee  
Date: \_\_\_\_\_