

REGULAR MEETING
WEAKLEY COUNTY COMMISSION
OCTOBER 10, 1994

Regular meeting of the Weakley County Commission was called to order at 9:30 A.M. by County Executive Ron Gifford. Comm. Mac Buckley held invocation and the pledge to the flag was said by all present. County Clerk, Faye Butts, called roll with all twenty (20) commissioners present. Attorney Bill Neese sat in for Co. attorney LeAnne Moore, who was not present.

Approval of minutes of the special called meeting of August 8, 1994 and regular meeting of July 18, 1994. Motion to accept the minutes was made by Comm. John R. Oliver and seconded by Comm. Mac Buckley. After a voice vote, motion carried.

Motion to accept the Trustee, General Fund, Highway Dept. and School Dept. report was made by Comm. Dick Tidwell and seconded by Comm. Ronnie Bates. After a voice vote, motion carried.

FINANCE, WAYS AND MEANS COMMITTEE: Comm. Phebus, chairman, reported that they had met and approved resolution to be presented later.

PUBLIC SAFETY COMMITTEE: Comm. Oliver reported they had an organizational meeting and elected officers. Comm. Oliver was elected chairman, Comm. Vernon Dunn Vice chairman, and Comm. Roger Stewart as secretary. We, the committee, discussed the general function of the committee and will meet with various organizations. The committee will meet again sometime in November prior to the next court meeting. We plan to meet with the ambulance department.

PUBLIC WORKS COMMITTEE: Comm. Westbrook reported that they had likewise met and organized and would defer any comments till the court gets down to the resolutions.

PUBLIC HEALTH, EDUCATION AND WELFARE COMMITTEE: Comm. Vincent, chairman, said they also met in an organizational meeting and vowed to work closely with the School Board and school department. They would have more later in the meeting.

NURSING HOME COMMITTEE: Comm. Dunn, chairman, said Adm. David McBride was here to answer any questions about the report that was turned in. Comm. McCreight thanked David for all his work and for working with this commission so well. Motion to accept this report was made by Comm. McCreight and seconded by Comm. Oliver. After a voice vote, motion carried.

PERSONNEL COMMITTEE REPORT: Comm. Salmon, chairman, said they had met twice and had met with Mr. Romas for the Personnel Const. Corp. and he thought the survey and study would be complete in late November. They also met with 5 different insurance companies and will meet again before informal session.

CAPITAL PROJECTS COMMITTEE: Comm. Wayne McCreight, chairman, reported that they had also met in an organizational meeting with Comm. Phebus as vice chairman and Comm. Dick Tidwell as secretary. They will also have a meeting after county court. Comm. McCreight met with representatives from the state about the new health department. An environmental study has been presented to the state and there is a technical matter with the water pressure for that environmental study being approved. Fire protection contract is being presented to the state to be approved. We anticipate in about 4 weeks the environmental study to be approved. After approval, the contract will be sent back to the county and then at that particular time, bids will then be advertised in papers. Maybe by mid December the bids can go out. No seemingly problems with all the money we will need.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE: Comm. Vincent, chairman reported that they had an organizational meeting this morning and will be introducing a resolution later on in the meeting.

FINANCIAL MANAGEMENT COMMITTEE: Comm. Dick Tidwell, chairman, reported that they had an organizational meeting and they also met with Mr. Carpenter and talked about the workings of the office and some problems they are having and the committee will look it that.

E911 BOARD REPORT: Comm. Bucy, chairman, reported that they have been busy and the first thing they did was present the resolution to the phone companies operating in Weakley County authorizing collection of the tariff as described by Tn. code, 65¢ for residential customers and \$2.00 for businesses.

E911 BOARD REPORT , CONTINUED: The tariffs will show up on the November bills. They have met with phone company representatives and have met with Randy McGill and had a very good meeting. The process is much further along than he(Comm. Bucy) thought. Gleason is up and finished and approved by the postmaster on the mapping and addressing. Sharon and Greenfield are close as is the city routes of Weakley Co. in McKenzie. We have established a temporary office in the Emergency Management/V. A. office and they want to thank Mr. Bob Spellings for his help. They will soon have a telephone, post office box and with the passing of resolution 1994-66, it will give them money to hire temporary help and this will be start-up money.

CHAMBER OF COMMERCE REPORT: Suezane Speight, director, gave a very informative report to the commission. She also gave out a booklet for each commissioner.

AGRICULTURAL EXTENSION OFFICE REPORT: Bob Williams, extension agent for Weakley Co. handed out a report to the commission and thanked them all for the support that they have given the extension office.

Motion to accept all reports was made by Comm Roger Stewart and seconded by Comm. John R. Oliver. After a voice vote, motion carried.

Motion to accept annual reports from fee offices was made by Comm. Vernon Dunn and seconded by Comm. Joe Farmer. After a voice vote, motion carried.

Second reading of Resolution 1994-44: Motion to accept this second reading was made by Comm. Bucy and seconded by Comm. Salmon. After a roll call vote, motion carried.

RESOLUTION 1994-44: Remains tabled;

APPROVAL OF FINANCE DIRECTORS BOND: Motion to accept this bond was made by Comm. Dick Tidwell and seconded by Comm. Earl Wright. After a voice vote, motion carried.

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