

REGULAR MEETING OF WEAKLEY COUNTY COMMISSION 10-18-1993

The regular meeting of the County Commission met on October 18, 1993 with Co. Executive Kerry Killebrew calling the meeting to order. Invocation was given by Comm. Joe Brasher and Sheriff Mike Wilson opened the court. The pledge was given by the whole court and County Clerk Faye Butts called roll with 18 present and 1 absent, that being Comm. James Harold Bell.

Approval of the minutes of county court on July 19, 1993 was made by Comm. George Broussard and seconded by Comm. J. T. Walker. After a voice vote, motion carried.

Motion to approve trustee's report, general fund report, highway dept. report and school dept. report was made by Comm. Jerry Carpenter and seconded by Comm. George Broussard. After a voice vote, motion carried.

AMBULANCE COMMITTEE REPORT: Comm. Earl Wright, chairman, reported that all was well with the service. Motion to accept this report was made by Comm. Johnny Vincent and seconded by Comm. J. T. Walker. After a voice vote, motion carried.

BUDGET COMMITTEE REPORT: NO REPORT

FINANCIAL MANAGEMENT COMMITTEE REPORT: Comm. Vernon Dunn, chairman, reported that all was going very well. After a voice vote, motion carried.

HEW COMMITTEE REPORT: Comm. Johnny Vincent, chairman, reported that the Solid Waste Planning is in the preliminary stages. Public hearings will probably be held in the winter. Motion to accept this report was made by Comm. John Bucy and seconded by Comm. Dick Phebus. After a voice vote, motion carried.

LAW ENFORCEMENT COMMITTEE: Comm. Roger VanCleave, chairman, reported that the state has temporarily cut the DUI Task Force money. The state is looking at the grants across the state to make sure the money is being spent as intended. Everyone is fairly sure they will reinstate the money. Motion to accept this report was made by Comm. Jerry Carpenter and seconded by Comm. Joe Brasher. After a voice vote, motion carried.

PROPERTY COMMITTEE REPORT: Comm. Wayne McCreight, chairman, recommended to the court to continue to pursue a Community Development Block Grant to build a new Health Dept. Co. Exec. Kerry Killebrew stated that funding the project should not require any new money, but will draw on the County's matching funds account. Motion to accept this report was made by Comm. McAlpin and seconded by Comm. John Bucy. After a voice vote, motion carried.

REDISTRICTING COMMITTEE REPORT: Comm. Brasher reported the changes in the county districts, as recommended by the Redistricting committee. The changes in the district lines were reportedly made to comply with state regulations. Motion to accept this report was made by Comm. Joe Brasher and seconded by Comm. George Broussard. After a voice vote, motion carried.

NURSING HOME REPORT: David McBride, Adm., reported that the 92-93 audit was complete and the WCNH made a profit of \$409,000. He also that the Nursing Home was in need of 2 nurses. Motion to accept this report was made by Comm. Wayne McCreight and seconded by Comm. John Bucy. After a voice vote, motion carried.

AGRICULTURAL EXTENSION REPORT: Report enclosed. Motion to accept this report was made by Comm. Earl Wright and seconded by Comm. George Broussard. After a voice vote, motion carried.

WCMS: NO REPORT

GENERAL FUND'S ANNUAL REPORT: These reports consist of County Clerk, Circuit Clerk, General Sessions, Register of Deed's, Sheriff, Clerk and Master and Trustee. Motion to accept these reports was made by Comm. Broussard and seconded by Comm. J. T. Walker. After a voice vote, motion carried.

RESOLUTION # 1993-39, second reading: Motion to accept this resolution was made by Comm. Vernon Dunn and seconded by Comm. John Salmon. After a voice vote, motion carried.

APPOINTMENT OF COMM. IN DISTRICT 10 TO REPLACE LEWIS GARNER, DECEASED.

Comm. Wayne McCreight nominated James H. Westbrooks Jr. to fill the term of the late Lewis Garner. Comm. Vincent makes a motion the nomination cease and be elected by acclamation and Comm. John Salmon seconds the motion. After a voice vote, motion carried, with one no vote.

ELECTION OF CHAIRMAN OF COMMISSION: Comm. Vincent ask for nominations and Comm. Vernon Dunn nominated Kerry Killebrew and Comm. Charles Culver seconded the nomination. He was elected by acclamation and after a voice vote, motion carried.

ELECTION OF CHAIRMAN PROTEMPORE: Comm. Brasher nominates Comm. Johnny Vincent and Comm. McCreight makes a motion that the nominations cease and be elected by acclamation. After a voice vote, motion carried.