

**WEAKLEY COUNTY, TENNESSEE
PUBLIC SAFETY COMMITTEE
September 8, 2005; 7:30 A.M.**

Public Safety Members Present: Commissioners John Salmon, Jack Vincent, Tommy Hunt, and Earl Wright.

Public Safety Members Absent: Roger Stewart and Kevin McAlpin.

The Public Safety Committee met on Thursday, September 8, 2005 at 7:30 a.m. at the Weakley County Department of Finance in the board room. Others present included Pam Belew-Circuit Court and Mark Seat-Emergency Management Director.

Chairman Jack Vincent called the meeting to order.

OLD BUSINESS:

Commissioner Wright made the motion to approve the June 27, 2005 minutes and with a second by Commissioner Salmon the motion passed unanimously.

NEW BUSINESS:

Election of Officers

Commissioner Hunt made the motion for Commissioner Vincent to serve as Chairman and with a second by Commissioner Wright the motion passed unanimously. Commissioner Wright made the motion for Commissioner Hunt to serve as Vice-Chairman and with a second by Commissioner Vincent the motion passed unanimously. Commissioner Hunt made the motion for Commissioner Stewart to serve as Secretary and with a second by Commissioner Vincent the motion passed unanimously.

Juvenile NCP Budget Transfer

The transfer is necessary to expense all NCP grant funds by the grant deadline. Commissioner Hunt made the motion to approve the transfer and with a second by Commissioner Wright the motion passed unanimously.

Resolution #2006-12

The purpose of the resolution is to certify the county's compliance with the National Incident Management System (NIMS). Commissioner Salmon made the motion to approve the resolution and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Salmon presented Commissioner Wright with a certification recognizing his 28 years of service on the Weakley County Commission. The certificate was presented by the TN County Commission Association.

Commissioner Hunt made the motion to adjourn at 7:50.m. and with a second by Chairman Vincent the committee adjourned.

Approved:

Jack Vincent, Chairman
Public Safety Committee

Date: _____