

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
JULY 29, 2002
REGULAR MEETING

CALL TO ORDER - 7:00 p.m.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES OF JUNE 24, 2002 MEETING

RECOGNITION:

REPORTS:

Trustee's Report
General Fund Report
Highway Dept. Report
School Dept. Report
Solid Waste Report
Final Reconciliation of 2000 Tax Aggregate - Donald Doster, Trustee
Capital Projects Committee - Jimmy Westbrook, Chairman
Rules Committee - Jimmy Westbrook, Chairman
Finance, Ways and Means Committee - Dick Phebus, Chairman
Financial Management Committee - Roger Stewart, Chairman
Health, Education and Welfare Committee - John Salmon, Chairman
Personnel Committee - John Salmon, Chairman
Public Safety Committee - Tommy Hunt, Chairman
Public Works Committee - David Rook, Chairman
Nursing Home Committee - Mac Buckley, Chairman/David McBride, Administrator
Quarterly TEMA/FEMA Report - David McAlpin, EMA Director
Veterans Service Officer's Report - Dave Bradley, Director
Agricultural Extension Service Report - Jeff Lannom, Extension Agent & Leader

UNFINISHED BUSINESS:

NEW BUSINESS:

Notaries Public

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JULY 29, 2002

The Weakley County Legislative Body met on July 29, 2002 at 7:00 p.m. in the County Commission Room at the Weakley County Courthouse.

County Executive Ron Gifford called the Meeting to order.

Commissioner Owen gave the invocation.

All members present gave the pledge to the Flag.

County Clerk Pat Scarbrough took roll call with 17 member present; Andy Page, Jerry Simmons and Dale Overton were absent.

County Executive Gifford asked if there were any additions or corrections to the minutes for the June 24, 2002 regular meeting. Commissioner Buckley made a motion to approve and Commissioner Jones placed a second to the motion. A voice vote was taken with ayes carrying; the Minutes of the June 24, 2002 meeting were approved.

SPECIAL RECOGNITION:

County Executive Gifford recognized Commissioner Parham. Commissioner Parham chose not to run for another term on the Weakley County Legislative Body. Commissioner Parham spoke briefly on his service to the County and how he had enjoyed this time. Meeting new people and the courtesy extended to him by other members of the Legislative Body are memories that Commissioner Parham stated he would not forget.

REPORTS:

The next item on the agenda was the reports. The Trustee's Report, General Fund Report, Highway Department Report, School Department and the Solid Waste Report were included in the packet distributed to each of the Commissioners. Also the final reconciliation of the 2000 Tax Aggregate was included in the packet. The County Executive called for any questions on these reports. Commissioner Westbrook questioned why the 2000 delinquent taxes had not been filed with the Clerk and Masters office. Trustee Doster and County Attorney Neese stated that they would probably be filed within the next week. The County Executive questioned if this needed to be dealt with separate from the Reports, and Commissioner Westbrook stated he felt this would be the proper procedure to take. Commissioner Westbrook made a motion to release the Trustee in the amount of \$53,538.39 for the 2000 Delinquent Taxes. Commissioner Castleman placed a second to the motion. Discussion was called and the question. A voice vote was taken with the ayes carrying and none was opposed.

The County Executive called for any Standing Committee Reports. Commissioner Westbrook gave a report from the Rules Committee that had met and had recommendations for the vacancies on the Weakley County Municipal Electric System Board. Commissioner Westbrook made a motion to fill these two vacancies on the Weakley County Municipal Electric System. Commissioner Westbrook nominated Tom Farmer for the Martin district and Terry Oliver for Dresden district for four-year terms. Commissioner Salmon placed the second and a voice vote was taken with the ayes carrying and none was opposed. Commissioner Phebus requested that a roll call vote be taken on the above nominations. County Clerk Scarbrough called the roll with 17 ayes and 3 absent. The appointments were confirmed.

Commissioner Phebus reported from the Finance Ways and Means Committee and stated that they had met numerous times and the Budget has not been completed. The Finance Committee will meet on Thursday, August 1, 2002 at 5:00 p.m. to finalize the budget. Commissioner Phebus made a motion to recess and reconvene August 19, 2002 at 7:00 p.m. Commissioner Westbrook stated the reports had not been approved. Commissioner Wright made a motion to accept the reports and Commissioner Rook placed a second. A roll call vote was taken and the County Clerk called the roll with 17 ayes and 3 absent. The reports are accepted.

NOTARIES PUBLIC:

County Executive Gifford called for a motion to approve the Notaries Public List. Commissioner Stewart made the motion and Commissioner Buckely placed the second. A voice vote was taken with the ayes carrying and none was opposed. The Notaries Public List was approved.

The County Executive recognized Commissioner Farmer. Commissioner Farmer made comments about his time on the Commission and how he had enjoyed serving the people and that it had been a wonderful experience for him.

The Chair entertained a motion by Commissioner Phebus to recess until August 19, 2002 at 7:00 p.m. Commissioner Stewart placed the second. Discussion was called and a voice vote was taken with the ayes carrying the meeting recessed at 7:28 p.m. and will reconvene on August 19, 2002 at 7:00 p.m. to consider the budget resolutions, tax levy and the charitable contributions among other items.

ATTEST:

Pat Scarbrough, Clerk