

WEAKLEY COUNTY LEGISLATIVE BODY MEETING

JANUARY 17, 2006

The Weakley County Legislative Body met in Regular Session on January 17, 2006 at 5:30 p.m. in the County Commission Room at the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

Commissioner Wright gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough called the Roll with 13 members present and five members, Bob Gardner, Tommy Hunt, James Barner, Sam Sinclair and Kevin McAlpin were absent.

Chairman Phebus called for a Motion to approve the Minutes from the November 21, 2005 meeting. Commissioner Jones made the Motion and Commissioner Rook placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The minutes of the November 15, 2005 meeting were approved.

SPECIAL RECOGNITION:

Chairman Phebus requested, at the Boards approval, to suspend the Rules and to move Resolution 2006-30 and Resolution 2006-31 to the front of the Agenda. There being no objection, Resolution 2006-30 and Resolution 2006-31 was moved to the head of the Agenda.

RESOLUTION NO. 2006-30: Resolution To Honor And Congratulate The Volunteer Directors And Fire Fighters Of The Palmersville Volunteer Fire Department At Palmersville, Tennessee.

Commissioner Phebus read Resolution No. 2006-30 into the Minutes. Commissioner Page made a Motion to place the Resolution on the Floor and Commissioner Owen placed a second to the Motion. Discussion and the question were called and the County Clerk called the Roll with 13 ayes and five absent. The Motion carried. The County Clerk was directed to mail certified copies of the Resolution to the Palmersville Volunteer Fire Department. Robert Perry, Board Chairman for the Palmersville Volunteer Fire Department thanked the Commission for their support and for this recognition.

RESOLUTION NO. 2006-31: Resolution To Recognize Pat Taylor, Clerk And Master, Who Is Retiring.

A Motion was made by Commissioner Buckley to place this Resolution on the Floor and Commissioner Vincent placed a second. Chairman Phebus read the Resolution into the Minutes. Discussion was called and the Question. County Clerk Scarbrough called the Roll with 13 ayes and five absent. The Motion carried. The County Clerk was directed to mail a certified copy to Patricia Taylor. Mrs. Taylor thanked the County Commission for their support through the years and also recognized her staff and thanked them for their dedication and hard work. Mrs. Taylor commented that it had been an honor and a privilege to serve Weakley County.

ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:

The first election was for the County Attorney. Commissioner Stewart gave the Financial Management Committee Report. Commissioner Stewart made a

Motion to nominate and appoint Bill Neese as the County Attorney. There was not any other nomination placed on the Floor and Commissioner Salmon placed a second for the nomination and appointment of Bill Neese as County Attorney. County Clerk Scarbrough called the Roll with 13 ayes and five absent. The appointment of Bill Neese as County Attorney was approved.

The next item under Elections, Appointments and Confirmations was the Notaries Public List. Commissioner Westbrook made the motion to approve the Notaries Public List and Commissioner Wright placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed the Motion carried.

REPORTS:

The Trustee's Report, General Fund Report, Highway Department Report, School Department Report, and the Solid Waste Report were included in the packets.

Chairman Phebus recognized Jeff Lannom, Agricultural Extension Agent and Director. Mr. Lannom introduced Denise Wright as the new full-time 4-H agent. Denise is a native of Weakley County; she grew up in Sharon and is the daughter of David and Susan Waterfield.

Chairman Phebus called for any other committee reports. A motion was made by Commissioner Rook to accept the Reports as filed and Commissioner Baltz placed a second to the Motion. A voice vote was taken with the ayes carrying and none opposed. The reports were accepted as filed.

UNFINISHED BUSINESS:

Chairman Phebus commented that at the Last Commission Meeting the Commissioners requested the Weakley County Municipal Electric System Executive Director, Farron Collins, to be present at the next meeting. Mr. Collins gave an update and status of land condemnation for a piece of property located on Highway 22, for the purpose of procuring a centrally located office. Mr. Collins gave a detailed and to the point explanation of how their Board had decided on this piece of property. Mr. Collins acknowledged that the situation is currently in litigation and is in the process of condemnation procedures. The Commissioners were given a chance to ask questions of Mr. Collins and various Commissioners made several comments. Chairman Phebus thanked Mr. Collins for being present.

NEW BUSINESS:

RESOLUTION NO. 2006-26: Resolution Authorizing a 2006 County Maintenance Road List.

The Public Works Committee Chairman, Commissioner Rook, gave a Committee Report and he commented that this passed his committee with four ayes and two absent. Commissioner Jones made a motion to place the Resolution on the floor and Commissioner Rook placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 13 ayes and five absent. The motion carried.

RESOLUTION NO. 2006-27: General Purpose School Resolution.

Commissioner Westbrook gave the Committee Report from the Health, Education and Economic Development committee. This Resolution passed his committee 6 to zero. This also passed the Finance Ways and Means committee unanimously. Commissioner Buckley made a Motion to place the Resolution on the Floor and Commissioner Vincent placed a second to the Motion. Discussion

and the question were called. The County Clerk called the Roll with 13 ayes and five absent. The motion carried.

RESOLUTION NO. 2006-28: School Federal Projects Resolution.

Commissioner Westbrook gave the Health Education and Economic Development Committee Report. This Resolution passed his Committee 6 to zero. This also passed the Finance Ways and Means Committee unanimously. Commissioner Wright made a Motion to place the Resolution on the Floor and Commissioner Rich placed the second. Discussion and the question were called and the County Clerk called the Roll with 13 ayes and five absent. The Resolution carried.

RESOLUTION NO. 2006-29: General Fund Resolution – Health Department.

Commissioner Westbrook gave the Health Education and Economic Development Committee Report. This Resolution passed his Committee 6 to zero. This Resolution also passed the Finance Ways and Means Committee unanimously. Commissioner Jones made a Motion and Commissioner Baltz placed the second to the Motion. Discussion and the question were called. The County Clerk, Pat Scarbrough, called the Roll with 13 ayes and five absent. The Resolution carried.

MISCELLANEOUS ANNOUNCEMENTS AND STATEMENTS:

Chairman Phebus recognized County Mayor Gifford. County Mayor Gifford commented that the Economic Development Board Meeting would be meeting on January 30, 2006 at 7:00 a.m. An invitation was extended to the County Commissioners as well as the City Alderman in the County to attend this Meeting.

Chairman Phebus commented that he has a conflict of interest on March 20, 2006, which is the next Regular scheduled meeting for the Weakley County Commission. Chairman Phebus requested that the Meeting be moved to March 27, 2006, which is the fourth Monday, rather than the third. A motion was made by Commissioner Westbrook to move the next meeting to March 27, 2006 at 5:30 p.m. and Commissioner Jones placed a second. Discussion was called and a voice vote was taken. The ayes carried with none opposed. The next Regular Session of the Weakley County Legislative Body will be held on March 27, 2006 at 5:30 p.m. The County Clerk was directed to mail letters to the Commissioners reflecting this change of the Meeting date.

There was not any other business to go before the County Legislative Body, Commissioner Stewart made a motion to adjourn, and Commissioner Baltz placed a second to the Motion. A voice vote was taken and the Weakley County Legislative Body adjourned at 6:22 p.m.

ATTEST:

Pat Scarbrough, County Clerk