

WEAKLEY COUNTY, TENNESSEE

PERSONNEL COMMITTEE

October 27, 2005; 5:00 P.M.

Personnel Members Present: Commissioners Tommy Jones, James Barner, Andy Page, Sam Sinclair, John Salmon, and Julia Rich.

Personnel Members Absent: None.

The Personnel Committee met on Thursday, October 27, 2005 at 5:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Shawn Francisco - Director of Finance, Pat Scarbrough-County Clerk, Donna Winstead-Register of Deeds, and a representative from the Dresden Enterprise.

Chairman John Salmon called the meeting to order.

OLD BUSINESS:

Commissioner Page made the motion to approve the June 29, 2005 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Election of Officers

Commissioner Rich made the motion for John Salmon to serve as Chairman of the Personnel Committee and with a second by Commissioner Sinclair the motion passed unanimously.

Commissioner Rich made the motion for Tommy Jones to serve as Vice-Chairman of the Personnel Committee and with a second by Commissioner Sinclair the motion passed unanimously.

Commissioner Page made the motion for Julia Rich to serve as Secretary of the Personnel Committee and with a second by Commissioner Barner the motion passed unanimously.

Commissioner Page made the motion for Marci Floyd to serve as Recording Secretary of the Personnel Committee and with a second by Commissioner Sinclair the motion passed unanimously.

Committee Name

Chairman Salmon asked the committee if they wanted to consider changing the name of the committee since new legislative duties were added. Commissioner Page stated that he saw no need to change the name of the committee due to the Rules Committee setting the duties of the committee. Commissioner Sinclair added that the intent of the Rules Committee was for the Personnel Committee to handle legislative issues and make recommendations to the full County Commission. No motions were made.

Health Insurance

Rates for 2006 were provided to the members.

Resolution 2006-17

Resolution 2006-17 is honoring the members of the Weakley County, Tennessee National Guard. Commissioner Page made a motion to approve the resolution and include Weakley County in the open blanks and was seconded by Commissioner Jones. The motions were withdrawn. Commissioner Page made a motion to approve the resolution including Weakley County in the open blanks and for the resolution to be in format of a Weakley County resolution and was seconded by Commissioner Jones.

Resolution 2006-19

Resolution 2006-19 is opposing senate joint Resolution 1 relative to property tax relief for senior citizens in Tennessee. Commissioner Sinclair made a motion to approve the resolution and for it to be in the format of a Weakley County resolution and with a second by Commissioner Rich the motion passed unanimously.

Resolution 2006-18

Resolution 2006-18 is urging the general assembly to consider legislation relative to eminent domain. Commissioner Barner made a motion to approve the resolution and for it to be in the format of a Weakley County resolution and with a second by Commissioner Sinclair the motion passed unanimously.

NACO Prescription Card

This is a prescription card for under insured or non-insurable people. Commissioner Page made the motion to table for further investigation and with a second by Commissioner Sinclair the motion passed unanimously.

Commissioner Jones made the motion to adjourn at 5:25 p.m. and with a second by Commissioner Rich the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Recording Secretary
Personnel Committee

Approved:

John Salmon, Chairman
Personnel Committee

Date: _____