

WEAKLEY COUNTY, TENNESSEE

**JOINT
RULES COMMITTEE
&
PERSONNEL COMMITTEE**

NOVEMBER 20, 2006; 5:00 P.M.

Rules Members Present: Commissioners Tommy Jones, Eric Owen, Mac Buckley, James H. Westbrook, Jr., Dick Phebus, Roger Stewart, Sam Sinclair, Earl Wright and John Salmon.

HEED Members Absent: None.

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

Personnel Members Absent: None.

The Rules Committee and Personnel Committee met jointly on Monday, November 20, 2006 at 5:00 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor, Pat Scarbrough-County Clerk, David Tuck-Property Assessor, Kermit Hopper-Road Supervisor, Mike Wilson-Sheriff, Commissioner Vincent, and a representative from the Dresden Enterprise.

Chairman Salmon called the Personnel Committee meeting to order.

OLD BUSINESS:

Commissioner Rich made the motion to approve the November 17, 2006 Personnel minutes and with a second by Commissioner Sinclair the motion passed unanimously.

Chairman Westbrook called the Rules Committee meeting to order.

OLD BUSINESS:

Commissioner Phebus made the motion to approve the September 18, 2006 Rules minutes and with a second by Commissioner Buckley the motion passed unanimously.

NEW BUSINESS:

Ethics Policy

Commissioner Sinclair made a motion to discuss the ethics policy and with a second by Commissioner Barner the motion passed unanimously. There was discussion on page 1, the last line about the acceptance of gifts with a value greater than \$50.00, page 2 (Numbers 1-4), and on the Ethics Committee members of five with three being County Commissioners. Commissioner Sinclair made a motion to approve the Code of Ethics as presented and with a second by Commissioner Rich the motion passed unanimously.

Commissioner Owen made the motion to approve the Code of Ethics and with a second by Commissioner Stewart. The motions were withdrawn. Commissioner Stewart made the motion to add to page 1, the last line greater than \$50.00 "per day" and with a second by Commissioner Buckley the motion passed unanimously.

County Attorney Search Committee

Commissioner Phebus made the motion to appoint Commissioners Owen, Jones, Salmon, and Vincent to the County Attorney Search Committee and with a second by Chairman Westbrook the motion passed unanimously.

Veterans Service Officer Search Committee

Chairman Westbrook made the motion to appoint Commissioner Mac Buckley, Wendell Alexander, and Tom Call to the Veterans Service Officer Search Committee and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Wright made a motion to adjourn the Rules Committee at 5:11 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Sinclair made a motion to adjourn the Personnel Committee at 5:11 p.m. and with a second by Commissioner Barner the motion passed unanimously.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Rules Committee

Marci Floyd, Recording Secretary
Personnel Committee

Approved:

James H. Westbrook, Jr., Chairman
Rules Committee
Date: _____

John Salmon, Chairman
Personnel Committee
Date: _____