

7 p.m.
Annex Building

McNairy County Commission
September 10, 2018

- I. Roll Call: Ryan Sisk absent.
- II. Commissioner Jernigan moved to approve the agenda for the meeting.

Second by Commissioner Hunt.
The motion passed by voice vote.
- III. Commissioner Harris moved for approval of the bonds of the elected officials and constables.

Second by Commissioner Sweat.
The motion carried by voice vote.
- IV. Commissioner Jernigan moved for approval of the minutes of the June 2018 and July 2018 County Commission meeting.

Second by Commissioner Harris.
The motion was approved by voice vote.
- V. Commissioner Jernigan moved to accept the 2018-19 Committee Assignments as submitted by Mayor Smith.

Second by Commissioner Harris.
The motion was carried by voice vote.
- VI. Commissioner Jernigan moved to elect Mayor Larry Smith chairman of the McNairy County Commission.

Second by Commissioner Carr.
Commissioner Harris moved that nominations cease.
Second by Commissioner Hunt.
Larry Smith was then elected by voice vote.
- VII. Commissioner Ashe moved that Aubrey Harris be elected Chair Pro Tempore of the McNairy County Commission.

Second by Commissioner Pickle.
Aubrey Harris was then elected by voice vote.
- VIII. Commissioner Phillip Hollingsworth moved for approval of amendments to the 2017-18 Budget as presented by Mayor Smith.

Second by Commissioner Pickle.
The motion passed by voice vote.

- IX. Commissioner Weatherford moved to approve a tax anticipation note not to exceed \$250,000 (Res.18-003).

Second by Commissioner Ray.
The motion carried by voice vote.

- X. Commissioner McCullar moved to accept the CTAS Training Requirement (CTAS-2468) for newly elected County Commissioners.

Second by Commissioner Cauley.
The motion was approved by voice vote.

- XI. Commissioner Lipford moved that consideration of the Operating Budget Act for the county be referred to the Budget Committee.

Second by Commissioner Weatherford.
The motion passed by voice vote.

- XII. Commissioner McCullar moved to elect Crystal L. Edwards, John Finlayson, Barbara Goodrum, Sarah Harrison, Beverly G. Henry, Andrea Littlejohn, Judy Holt Prather, and Deborah Sullivan to the office of notary public.

Second by Commissioner Ashe.
The motion carried by voice vote.

- XIII. Commissioner Jernigan moved that County Commission Meetings be held at the Justice Center.

Second by Commissioner Ray.
The motion was approved by voice vote.

- XIV. The September Commission meeting then adjourned at 7:35 pm on motion by Commissioner Jernigan and second by Commissioner Jimmy Hollingsworth.