

McNairy County Commission  
March 12, 2007

- I. Roll Call: Anthony Knight and Troy Moore absent.
- II. Commissioner Amerson moved for approval of the minutes of the February County Commission Meeting.  

Second by Commissioner Garrison.  
The motion was approved by voice vote.
- III. Commissioner Ashe moved to approve a proclamation honoring Steve Smith for his service at the Robert Sibley/McNairy County Airport. March 31, 2007 would be declared Steve Smith Day in McNairy County.  

Second by Commissioner Freeland.  
The motion carried by voice vote.
- IV. Commissioner McCullar moved to close McCann Road from Beauty Road to Limon Gage Road on the north side of Limon Gage Road. McCann Lane would remain open on the south side of Limon Gage Road through the Holland property. It would then be closed at Spinolo ~~Road~~ <sup>the Property</sup>. The property owners there would install turn around at their expense per recommendation of the Road Board.  

Second by Commissioner Burks.  
The motion carried by roll call vote with 17 commissioners voting aye, Kenneth Amerson passing and Joe R. Henry voting nay.
- V. Commissioner Freeland moved to amend the Highway Department Budget (Revenue and Expenditures) by \$5,000, for roof repair on the county garage.  

Second by Commissioner Joe R. Henry.  
The motion carried unanimously on a roll call vote.
- VI. Commissioner Rickman moved for approval of budget amendments and transfers in County General, Highway Department, Landfill, Sheriff's Department, Drug Fund, and Solid Waste as recommended by the Budget Committee.  

Second by Commissioner Weatherford.  
The motion carried unanimously on a roll call vote.
- VII. Commissioner Rickman moved for approval of Education Department Budget amendments and transfers in the amount of \$405,797, as recommended by the Budget Committee.  

Second by Commissioner Freeland.  
The motion carried unanimously by roll call vote.
- VIII. Commissioner Rickman moved for approval of a Budget amendment for the purchase of computer equipment in the County Mayor's office and Trustee's office.

- X. Commissioner Dillon moved for approval of a Resolution to recognize National Agriculture Day on March 21, 2007 and National Agriculture Week March 18 – 24, 2007.
- Second by Commissioner Lipford.  
The motion was approved by roll call vote.
- XI Commissioner Ronald Henry moved that the roll call begin with a different District on each roll call vote.
- Second by Commissioner Amerson.  
The motion passed by voice vote.
- XII. Commissioner Dillon moved to elect Pamela Carroll, Jana Hawkins, Randy W. Holmquist, Lois Hurst, Keith Jernigan, Brandi Morris, Patricia Rinehart, and Ken Seaton to the office of Notary Public.
- Second by Commissioner Rickman.  
The motion carried by voice vote.
- XIII. The Commission Meeting was then declared adjourned at 8:20 p.m. on motion by Commissioner Amerson and second by Commissioner Garrison.