

McNairy County Commission
September 12, 2011

- I. Roll call: Billy Brown and James McNeil absent.
- II. Commissioner Dillon moved for approval of the minutes of the August 2011 County Commission meeting.
Second by Commissioner Amerson.
The motion was approved by voice vote.
- III. Commissioner Glover moved that the County Commission approve the proposed re-districting plan as presented by CTAS at the October 2011 Commission meeting.
Second by Commissioner Browder.
The motion carried unanimously by voice vote.
- IV. Commissioner McCullar moved for approval of the Highway Department Personnel Handbook.
Second by Commissioner Smith.
The motion passed by voice vote.
- V. Commissioner McCullar moved to issue a 3 year Capital Outlay note for The Highway Department in the amount of \$125,000 with an interest rate not to exceed 3.5%. The proceeds would be used for the purchase of a dump truck.
Second by Commissioner Moore.
The motion was approved unanimously by Roll call vote.
- VI. Commissioner Weatherford moved for approval of the 2011 Committee appointments as recommended by Mayor Ashe.
Second by Commissioner Dillon.
The motion passed by voice vote.
- VII. Commissioner Dillon moved to elect Tracy L. Keeton, Tammie Kirk, Linda Russell and John E. Talbott to the office of notary public.
Second by Commissioner Amerson.
The motion carried by voice vote.
- VIII. There being no further business the commission meeting adjourned at 7:28 p.m. on motion by Commissioner Jernigan and second by Commissioner Weatherford.