

**CITY OF DRESDEN
BOARD MEETING AGENDA**

August 4, 2025

6:00 p.m.

- I. Call To Order By Mayor**
- II. Opening Ceremonies**
 - A. Welcoming Remarks
 - B. Invocation
 - C. Pledge of Allegiance
- III. Roll Call by City Recorder**
- IV. Minutes of the Previous Meeting**
- V. Mayor's Report**
- VI. Input From Citizens**
 - Tracy King
 - LeAnne Moore
- VII. Employee's Report**
 - A. Carla Edwards – Finance
 - B. Josh Lassiter – Public Works
 - C. Jeff Pierpoint – Water Plant
 - D. Bryan Chandler – Police
 - E. Joey Winstead – Park
 - F. Paul Hutcherson – Fire
- VIII. Reports from Aldermen or Advisory Committees**
- IX. Unfinished Business**
 - A. Storm Drain Project Update & Funding
- X. New Business**
 - A. Sick Leave Transfer
 - B. Budget Amendment Resolution 2026-01
 - C. WECDB Resolution 2026-02
 - D. Pickleball
 - E. Condemnation & Codes
- XI. Announcements**
 - September Board Meeting – Monday, September 8**
- XII. Adjournment**

City of Dresden
Board of Directors Meeting
July 7, 2025
6:00 p.m.

BE IT REMEMBERED that the Board of Mayor and Aldermen met in regular session on Monday, July 7, 2025 at 6:00 p.m. at Dresden Municipal Complex. Mayor Mark Maddox was present and presiding when the following was entered into record. Mayor Mark Maddox, City Recorder Jennifer Branscum, Finance Director Carla Edwards, Water Plant Operator Jeff Pierpoint, Park Director Joey Winstead, Police Chief Bryan Chandler, and Public Works Director Josh Lassiter were present. Mayor Mark Maddox called the meeting to order. Mayor Mark Maddox then asked for the roll call. County Commissioner Dennis Doster gave the invocation and Mayor Maddox led the board and guests in the pledge.

Roll Call

Gwin Anderson	Present	Ralph Cobb	Present
Lyndal Dilday	Present	Curtis Doran	Present
Kenneth Moore	Present	Jennifer Schlicht	Present

Mayor Maddox presented the minutes of the June 2, 2025 and June 23, 2025 meetings. Mayor Maddox asked if there were any corrections, additions or deletions to the minutes. Mayor Maddox stated with no corrections needed, the minutes were approved as presented.

Kenneth Moore asked Josh Lassiter about the metal that is rolled up on the old shop roof. Lassiter stated he will be tearing the back section of that building down due to the poles being rotted.

Lyndal Dilday inquired about testing fire hydrants. Josh Lassiter stated Rogers Hydrant Company flow tests the hydrants. Lassiter stated he would take care of getting the grass weedeated around the hydrants.

Ralph Cobb asked about sidewalk replacement and pot hole repair. Josh Lassiter stated he was waiting for the new budget to go into effect so he would have funding to complete these projects.

Lyndal Dilday stated Joyce Kyle was having drainage issues at her house in D and C Subdivision. Josh Lassiter stated he spoke with Mrs. Kyle prior to the meeting and told her he had plans to do some work in that area to remedy that situation.

Kenneth Moore stated the City Charter states the City Attorney should be at every City meeting. Mayor Maddox stated the presence of the City Attorney has not been needed at every meeting and that he was trying to save the City money by not having him attend every meeting. Kenneth Moore made a motion to have the City Attorney at every City meeting. Jennifer Schlicht

seconded the motion. Anderson voted no. Cobb, Dilday, Doran, Moore and Schlicht all voted yes. The motion passed with a vote of 5 to 1.

Ralph Cobb asked what was going on with the Dog Pound. Josh Lassiter stated improvements were made to the pound using funds that had been donated for that purpose. He stated some volunteers were helping and some of them have left. Lassiter stated there were still some volunteers helping out periodically.

A bid opening was held at 10 am Wednesday, July 2 for the storm drain projects. The City only received one bid. A2H contacted the bidder to obtain more information that was required to be placed on the outside of the bid envelope. Upon speaking with the bidder, A2H learned the bid was to supply culverts only for the projects. The bidder was a supplier and not a contractor. The envelope was not opened. Due to no bids being received from contractors, a decision was made to identify the S. Parkway project and Evergreen Street project as emergency situations. Three contractors were contacted immediately following the bid opening that morning and electronic plans were shared with them. Bobby Luttrell and Sons was the only company to submit a bid. The bid outlined each project individually and gave a collective total. The amount for N. Church Street was \$55,310.25. The amount for Evergreen Street was \$61,015.25. The amount for Northside Ave. was \$343,459.25. The amount for S. Parkway was \$145,453.00. The amount for Pikeview Street was \$202,688.50. The total for all five projects was \$807,926.25. Mayor Maddox stated the contractor is willing to split the projects up and do Evergreen, S. Parkway and Pikeview this year and do N. Church and Northside Ave. next fiscal year. He stated this would secure the pricing. Mayor Maddox asked the Board how they proposed to fund the projects. Gwin Anderson made a motion to proceed with the projects (part this fiscal year and part next fiscal year) and to authorize the administration to seek funding options and bring a recommendation for funding to the Board at the next meeting. Ralph Cobb seconded the motion. Anderson, Cobb, Dilday, Doran, and Schlicht all voted yes. Moore voted no. The motion passed with a vote of 5 to 1. Mayor Maddox asked Travis Martin with A2H to utilize the contract documents already setup for this project.

Leanne Moore Johnson addressed the Board concerning the storm drain issue at her parent's residence on S. Parkway Street. Mrs. Moore asked Josh Lassiter how long it would take the contractor to start work. He stated they would be able to begin in three to four weeks. Mrs. Moore thanked Josh Lassiter, Kevin Varnum and Hunter Dyer for their help and professional service digging out the broken section of pipe and replacing it. She stated this will serve as a temporary fix until the drain can be rerouted. She stated her husband removed the mats from the drain before she left to attend the meeting. She stated with the rain expected this week, she will see what happens in the basement.

Mayor Maddox stated the Board voted to donate the City owned property at 250 Jefferson Street to Habitat for Humanity. Mayor Maddox stated no action had ever been taken on this donation. Mayor Maddox stated Habitat for Humanity met last week and voted to accept the donation. The property had been bid for sale in the event Habitat did not wish to accept the donation. No action is to be taken on this item of business. City Attorney Beau Pemberton is working on drafting the deed for this transfer.

With no further business to discuss, Lyndal Dilday made a motion to adjourn. Ralph Cobb seconded the motion. Anderson, Cobb, Dilday, Doran, Moore and Schlicht all voted yes. The motion passed with a vote of 6 to 0.

Mayor Mark Maddox

ATTEST:

City Recorder Jennifer Branscum

Finance Director Report

Board Meeting 8/4/25

1. The 2024 tax data has been received and has been loaded into our Accounting system. We have received the ad valorem tax data. The original property tax revenue is \$787,228.17 and has increased by \$2,351.11 in tax assessment changes. The ad valorem tax revenue is \$16,507.63. The current adjusted revenue amount of \$806,087.24 is higher than the budget of \$804,944.00 by \$1,143.24. Collections to date as of 7/28/25 equal \$776,439.20. The current outstanding receivable amount is \$29,648.04. This amount is lower than the prior year balance by \$3,796.88.
2. As of 7/28/25, the outstanding balance for 2023 Property Taxes is \$3,194.43. The balance has been reduced by payments in the amount of \$22.69 since the previous report. The one year delinquent tax receivable at this time in the prior year was \$10,232.60. Our current balance is lower than the prior year by \$7,038.17.
3. As of 7/28/25, the outstanding balance for 2014 through 2022 Property Taxes is \$5,571.89. The balance has been reduced by the write off of the outstanding 2014 taxes. The delinquent tax receivable for two years or more at this time in the prior year was \$6,505.42. Our current balance is lower than the prior year by \$933.53.
4. All property taxes for years prior to 2015 have been written off as non-collectible. All outstanding taxes are fully reserved so any collections of prior year taxes will be recognized as delinquent tax revenue.
5. Monthly activities:
 - a. Processed biweekly payrolls for 7/18/25 and 8/1/25.
 - b. Processed volunteer fire and monthly payroll for 7/31/25.
 - c. Processed purchase orders.
 - d. Coded and entered accounts payable invoices and check requests.
 - e. Processed 4 weekly accounts payable check runs.
 - f. Prepared monthly account reconciliations.
 - g. Assisted at the counter to receipt water bill payments, property tax payments and miscellaneous receipts.
 - h. Prepared the account reconciliation binder for the auditor, John Poole and closed out the fiscal year of 2025..

Please let me know if there is any additional information you would like for me to be presenting to you each month.

Thank you.

Carla R Edwards

Finance Director

City of Dresden

Dresden Public Works
July 2025

Daily Checking of 25 Lift Stations

Cleaning of Sewer Lines

Read Water Meters & Checked High Readings

Repaired Multiple Water Lines & Water Mains

Turn Ons & Offs

Picked up bulk items

Picked up brush

Routine Maintenance of Equipment & made necessary repairs

Picked Up Trash

Mowed lot on Taylor Street and Valley View that have been abandoned

Working with contractor on sewer rehab project

Working with the contractor for the storm siren project

Attended the pre-construction meeting for the storm drain projects

Requested pricing for sidewalk repairs, waiting on information

DRESDEN POLICE DEPARTMENT

June 16, 2025 - July 15, 2025

Calls: 441

Roadway Accidents: 6

Private Property Accidents: 0

Citations

Chandler	1	No DL
	1	Financial Responsibility
	1	Registration
	1	Fail to Maintain Single Lane
Kirk	1	Hands free law
	1	Animal @ large
	8	Speeding
	1	Simple Possession
Roberts	1	Seatbelt
	1	Speeding
Simmons	5	Speeding
	1	No DL
	2	Failure to Exercise Due Care
	1	Open Container
	1	Underage Possession of Alcohol
Travis	15	Speeding
	1	Driving on Susp/Rev DL
	2	Financial Responsibility
	1	Stop Sign Violation
	1	Animal @ large
	1	Failure to Exercise Due Care
	1	Hands free law
Watkins	1	Hands free law
	2	Speeding
	1	Stop Sign Violation
	2	Seatbelt
	6	Simple Possession

Total Offenses 61

Citations

50

Citation Collections: \$2,347.00 (June 16-30, 2025)

<u>Residence</u>	<u>#</u>	<u>Percentage</u>
Dresden	13	26%
Weakley Co	10	20%
Out of county	27	54%
TOTAL	50	100%

<u>Location</u>	<u>Citations Written</u>	<u>Percentage</u>
Byrd St	1	
Clifton St	1	
Dresden	3	
E Main St	9	18%
Evergreen St	1	
Hwy 22	19	38%
Hwy 54	3	
Hwy 118	1	
Maple Ln	1	
Meadowlawn Dr	1	
Mitchell St	1	
N Wilson	1	
Old Latham Rd	1	
Pikeview St	1	
Red Hill Rd	1	
Shobe Rd	1	
S Poplar St	1	
Swanson Dr	1	
Taylor St	1	
W Main St	1	
TOTAL	50	

City Court Docket: 7/15/25

58

12	Failure to Appear
2	Continued
31	Pd before court (guilty plea per pmt)
8	Dismissed and ordered to pay court cost (no driving school).
4	Guilty
1	Warning

Arrests:

Simmons

Criminal Trespass

Watkins

DUI 1st, Simple Pos, Open Container, Drug Para, Stop Sign Violation

Resolution 2026-01

WHEREAS, the City of Dresden has adopted a budget for Fiscal Year 2026 that defines line-item budgets for the Water Fund and General Fund and,

WHEREAS, there is need to amend the budget to reallocate funds and expenses.

NOW, THEREFORE BE IT RESOLVED, the Dresden Board of Mayor and Aldermen authorize the following:

General Fund – To fund carry forward purchase orders of items approved in FY25 but not yet completed or invoiced. Purchase orders were liquidated and became part of the year end fund balance.

DB	110-27000	Fund Balance	\$202,448.25
CR	110-42100-322	Chemical & Lab - Police	\$42.32
CR	110-42200-312	Small Equipment – Fire	\$1,610.15
CR	110-43100-342	Signs – Streets	\$3,464.35
CR	110-43100-900	Capital – Storm Sirens	\$197,331.43

General Fund – Police Officer retention grant from State of Tennessee, payable to Collin Kirk after first year of service.

DB	110-33400	Grant	\$5,500.00
CR	110-42100-121	Wages – Police	\$5,500.00

Water Fund – To fund carry forward purchase orders of items approved in FY25 but not yet completed or invoiced. Purchase orders were liquidated and became part of the year end fund balance.

DB	413-28000	Fund Balance	\$145,437.97
CR	413-52100-338	Water Line Repair Parts	\$4,322.49
CR	413-52100-900	Capital – Water Tank Painting	\$138,195.00
CR	413-52200-338	Lift Station Repair Parts	\$2,920.48

This resolution shall take effect upon its passage, the public welfare requiring it.

_____ Anderson	_____ Cobb	_____ Dilday
_____ Doran	_____ Moore	_____ Schlicht

____ Passed / ____ Failed with a vote of ____ to ____ this 4th day of August, 2025.

Mayor Mark Maddox

ATTEST: _____
Jennifer Branscum, City Recorder

Resolution No. 2026-02

**A RESOLUTION BY THE CITY OF DRESDEN TO
ENTER INTO AN INTERLOCAL AGREEMENT WITH
WEAKLEY COUNTY, TENNESSEE AND THE CITIES
OF GLEASON, GREENFIELD, MARTIN AND
SHARON**

RE: WEAKLEY COUNTY JOINT ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, WEAKLEY COUNTY AND THE MUNICIPALITIES LOCATED WITHIN WEAKLEY COUNTY, INCLUDING DRESDEN, ARE AUTHORIZED TO ENTER INTO INTERLOCAL AGREEMENTS PURSUANT TO TENN. CODE ANN. § 12-9-104 AND TENN. CODE ANN. § 5-1-113, ET SEQ. AUTHORIZES THE CHIEF LEGISLATIVE BODY OF WEAKLEY AND OTHER MUNICIPALITIES WITHIN THE COUNTY TO ENTER INTO AN AGREEMENT FOR DESIRABLE AND NECESSARY FUNCTIONS;

WHEREAS, THE CITY OF DRESDEN AGREED TO THE INTERLOCAL AGREEMENT TO FORM THE JOINT ECONOMIC & COMMUNITY DEVELOPMENT BOARD IN 2005 AND AS AMENDED IN 2007;

WHEREAS, THE CITY OF DRESDEN IS COMMITTED TO QUALIFYING FOR PROGRAMS ADMINISTERED WITH THE TENNESSEE THREESTAR PROGRAM WHICH IS A STRATEGIC COMMUNITY DEVELOPMENT PROGRAM DEVELOP TO ASSIST COMMUNITIES IN PREPARING FOR A BETTER FUTURE FOR TODAY AND FUTURE GENERATIONS WITH ANNUAL DOCUMENTATION OF A JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD:

WHEREAS, IT IS IN THE BEST INTEREST OF CITIZENS, BUSINESSES AND ORGANIZATIONS WITHIN THE CITY OF DRESDEN TO SEE THEIR COMMUNITY GROW WITH THE EXPANSION OF THEIR TAX BASE AND CITIZENS AND AFFIRM THE PURPOSE OF THE CORPORATION TO RECOMMEND AND DIRECT A STRATEGIC PLAN OF POLICES AND ACTIONS THAT IMPROVE THE ECONOMIC WELL-BEING OF THE COMMUNITY AND THOSE ACTIVITIES AND SERVICES WHICH SUPPORT ECONOMIC GROWTH AND IMPROVE THE QUALITY OF LIFE OF THE COMMUNITY'S MEMBERS, ET, AL. AND

WHEREAS, THE CITY OF DRESDEN WISHES TO FORMALLY COMMIT AND ALLOCATE THE ANNUAL FUNDING THAT THE WEAKLEY COUNTY JOINT ECONOMIC DEVELOPMENT CORPORATION RECEIVES ACCORDING TO THE FUNDING FORMULA AS DESCRIBED WITHIN THE ATTACHMENT TO THIS RESOLUTION;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF DRESDEN, MEETING IN ITS REGULAR SESSION ON AUGUST 4, 2025, THAT THE CITY OF DRESDEN BY AND THROUGH ITS MAYOR, MARK MADDOX, IS AUTHORIZED TO ENTER INTO THE REVISED ATTACHED INTERLOCAL AGREEMENT AMENDING THE JOINT ECONOMIC & COMMUNITY DEVELOPMENT BOARD OF WEAKLEY COUNTY, TN, SUBJECT TO THE APPROVAL OF SUCH INTERLOCAL AGREEMENTS BY THE RESPECTIVE GOVERNING BODY OF EACH OF SAID MUNICIPALITIES; AND

BE IT FURTHER RESOLVED THAT THIS AMENDED INTERLOCAL AGREEMENT WITH EACH PARTICIPATING LEGISLATIVE BODY THAT DULY APPROVES SUCH REVISIONS BE BOUND BY ITS CONTENTS FOR FUTURE AMENDMENTS OR DISSOLUTION; AND

BE IT FURTHER RESOLVED THAT THE ANNUAL FUNDING THAT THE CORPORATION RECEIVES WILL BE BILLED ON A QUARTERLY BASIS; AND

BE IT FURTHER RESOLVED, THAT ALL RESOLUTIONS OF THE BOARD OF MAYOR AND ALDERMEN FOR THE CITY OF DRESDEN, WHICH ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED.

IT IS FURTHER RESOLVED THAT THE MAYOR IS EMPOWERED BY THE BOARD OF MAYOR AND ALDERMAN TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS AGREEMENT

IT IS FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE ADOPTED WHEN APPROVED BY ALL PARTICIPATING LEGISLATIVE BODIES

PASSED AND APPROVED THIS 4th DAY OF AUGUST 2025 BY A ROLL CALL VOTE OF THE DRESDEN TN BOARD OF MAYOR AND ALDERMEN.

AYE/NAY	GWIN ANDERSON
AYE/NAY	RALPH COBB
AYE/NAY	LYNDAL DILDAY
AYE/NAY	CURTIS DORAN
AYE/NAY	KENNETH MOORE
AYE/NAY	JENNIFER SCHILCHT

MARK MADDOX, MAYOR

ATTEST: _____
JENNIFER BRANSCUM, CITY RECORDER

EXHIBIT A

INTERLOCAL AGREEMENT TO ESTABLISH A JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD IN WEAKLEY COUNTY

This Interlocal Agreement is made and entered into by and between the parties stated.

The parties to this Agreement shall be referred to as the participating governments and are as follows:

The County of Weakley, Tennessee
City of Dresden, Tennessee
City of Gleason, Tennessee
City of Greenfield, Tennessee
City of Martin, Tennessee
City of Sharon, Tennessee
RECITALS

This Interlocal Agreement is authorized by Tennessee Code Annotated, Section 5-1-113.

AGREEMENTS

A. NAME. There is hereby created the Weakley Joint County Economic Development Corporation (hereinafter referred to as the Corporation).

B. PURPOSE. The purpose and mission of the Corporation shall be as follows:

- To develop, recommend, and direct a strategic plan of policies and actions that improve the economic well-being of the community and those activities and services which support economic growth and improve the quality of life of the community's members.
- To encourage an entrepreneurial spirit among present businesses and citizens. To help spawn expansions of local industry and businesses.
- To seek out those enterprises which support the development of the future of the community as outlined in the strategic plan for the purpose of enticing them to locate in Weakley County.
- To foster open communication among all groups in the county concerned with economic development including but not limited to: residents; present industry and businesses; governments; educators; public and private developers; and other public organizations.
- To develop recommendations regarding economic and community development and to advise the legislative bodies of the participating governments of those recommendations.
- To recommend to the participating governments legislation related to the accomplishment of the Corporation's purpose.

C. MEMBERSHIP OF THE CORPORATION'S BOARD OF DIRECTORS AND COMMITTEE'S.

The Corporation will be directed by a Board of Directors (Board). The membership of the Board shall be composed and selected as follows:

1. The County Mayor of Weakley County, Tennessee.
2. The Chair of the Health, Education, and Economic Development Committee of the Board of County Commissioners of Weakley County, Tennessee.

3. The Mayors of the Cities of Dresden, Gleason, Greenfield, Martin, and Sharon, Tennessee.
4. The Chancellor of the University of Tennessee at Martin or their designee. If the Chancellor chooses a designee, the designee should be able to speak with authority for the University.
5. The General Manager of Weakley County Municipal Electric System
6. The President of the Weakley County Chamber of Commerce
7. The Chair of the Weakley County Economic Development Subcommittee
8. There shall be at least one member of the Board who owns land in Weakley County qualifying for classification and valuation under Tennessee Code Annotated, Title 67, Chapter 5, Part 10 (Greenbelt). In the event no member who is otherwise selected to serve on this Board meets these requirements, the County Mayor will annually designate a person to serve on the Board who does meet such qualifications.

D. EX-OFFICIO MEMBERS OF THE BOARD.

The following shall be an ex-officio non-voting member of Board by virtue of position:

- CEO of the Corporation and Chamber of Commerce

The Board may provide for additional ex-officio non-voting members on such terms and conditions as the Board deems desirable.

E. SUBCOMMITTEES OF THE BOARD

1. WEAKLEY COUNTY CHAMBER OF COMMERCE SUBCOMMITTEE

This committee shall be consistent with the Bylaws of the Weakley County Chamber of Commerce with representation from every municipality, Weakley County Mayor's office, and Weakley County Municipal Electric System.

2. WEAKLEY COUNTY ECONOMIC DEVELOPMENT SUBCOMMITTEE

This committee shall consist of representatives from every municipality and be appointed by the mayors/executives and/or legislative bodies they represent. This committee shall also have a representative from the University of Tennessee-Martin.

F. TERMS OF BOARD MEMBERS

1. Board members serving by virtue of their positions in city and county government (Mayors and HEED Committee chairman), their position as the chairman of the Weakley County Industrial Board, and their position as executive director of the Weakley County Chamber of Commerce will serve as long as they hold those positions. Once they no longer hold those positions, their successor will fill their position on the Board.

2. Representatives of the Cities and the County, once selected, will serve four-year terms. The appointing body may, if the person is no longer a resident of Weakley County, the person resigns their position, or for any other reason determined appropriate by the appointing body; replace a representing member at any time. The new person selected to fill the vacated position will then serve the remaining term of the vacated position. At the expiration of a member's term, the person may be reappointed if the appointing body chooses. If the portion of the Corporation's funding paid by either a City or the County falls to where the City or County no longer qualifies for a position on the Board, all existing members of the Board from that City or the County will be able to serve out the remainder of their term and the reduction in representation will become affective with the next expiring term for

members representing that City or County.

3. All Board members are expected to be diligent in attending both regular and called meetings of the Board. In the event that an appointed member of the Board misses three consecutive meetings of the Board, the body that appointed that member will be notified by letter and the replacement of that member may be requested.

G. RESPONSIBILITIES OF THE BOARD. The responsibilities shall be as follows:

1. To set policy and priorities. \
2. To approve an annual operating budget and request funding from participating governmental bodies as set forth in the BUDGETS paragraph herein.
3. To hire and/or terminate employees of the organization or contract with other organizations for the necessary administration, management, and support of Corporation activities and responsibilities.
4. To provide support to the Weakley County Chamber of Commerce in its responsibility to develop and maintain a strategic, long-range economic and community development plan.
5. To coordinate economic and community development activities with existing governmental agencies.
6. To make periodic progress and status reports to appropriate governmental bodies.
7. To affix the compensation, if any, of all Board members, officers, and employees of the Corporation.
8. To hold regular meetings, the frequency of which must be at least quarterly.
9. To annually elect officers to positions as needed. At least the following officers shall be elected: Chair, Vice-Chair, and Secretary Treasurer. The Chair shall call regular and special meetings of the Board ~~and Executive Committee~~ and preside over all meetings. The Vice-Chair shall serve in the Chair's absence. The Secretary Treasurer shall keep minutes of all meetings and shall oversee the financial affairs of the Corporation. The Chair, Vice-Chair, and Secretary Treasurer must be regular members of the Board.
10. To appoint standing and *ad hoc* committees and advisory groups as deemed desirable members of which may or may not be members of the Board
11. To perform other duties as may be assigned by the participating governments.

I. TERMS OF BOARD or COMMITTEE MEMBERS

The Chair, Vice Chair, and Secretary Treasurer will be elected each year. The term of their elections will coincide with the fiscal year of the Corporation. The mayors will serve until their position changes, at which time the new person occupying that position will begin to serve on the Board.

Any mayor may designate someone to serve on the Board or Subcommittee in their stead. Such designation by a mayor will be for a period of the mayor's discretion but not to exceed the time that the mayor holds the office of mayor.

J. FUNDING

The activities of the Corporation shall be jointly funded by the participating governments including Dresden, Gleason, Greenfield, Martin, Sharon and the County of Weakley. The formula for determining the amount of funds due from each participating government shall be determined by adding the population of the entire county as established by the Federal Decennial census to the populations of each city as determined by the last Federal Decennial census, or Special Census as provided for in T.C.A. Section 6-51-114, and then determining the percentage the population of each government entity bears to the total amount.

In the event a Special Census has been certified pursuant to Tennessee Code Annotated 6-51-114 during the five (5) year period following certification of the last Federal Decennial Census, the formula shall be adjusted to reflect the result of the Special Census. However, such adjustment shall only be made during the fifth (5th) year following the certification of a Federal Decennial Census.

The Corporation is authorized to accept and expend donations, grants and payments from persons and entities other than the participating governments.

K. BUDGETS

An annual budget to fund the activities of the Corporation shall be recommended by the Board which shall adopt a budget before the last day of June of each year. The funding formula percentages established in the FUNDING section above shall then be applied to the total amount budgeted by the Board as the participating governments' contributions for the ensuing fiscal year. The budget and a statement of the amount due from each participating government shall be immediately filed with the appropriate officer of each participating government. In the event a participating government does not fully fund its contribution, the Board may establish and impose such sanctions or conditions as it deems proper.

L. MISCELLANEOUS PROVISIONS

1. QUORUM. A Quorum shall be a majority of the members of the Board, and/or committee or subcommittees thereof, as applicable.
2. RULES of Order. Business of the Board will be conducted according to the latest issue of Roberts Rules of Order.
3. ELECTIONS OF OFFICERS. A person shall be deemed elected if he or she receives the votes of a majority of the members present and voting.
4. ACCOUNTS. The Corporation shall maintain an account separate and apart from the accounts and funds of each of the participating governments or organizations with which the Corporation has contracted for services. Funds remaining in the account of the Corporation at the end of each fiscal year shall not revert to any of the participating governments but shall specifically remain funds and property of the Corporation. The Corporation shall not have the authority to bind or obligate the funds or assets of the participating governments. The Corporation shall likewise have no power to pledge the general credit or taxing power of a participating government.
5. SUCCESSORS. In the event the structure of a participating government changes, or in the event an organization that elects or appoints members to the Corporation becomes non-functional in the opinion of the Board, the Corporation shall designate substitute persons to serve on the Board for a period not to exceed one year during which time amendments to this Agreement may be proposed and approved by the participating governments.
6. FISCAL YEAR. The fiscal year of the Corporation shall begin on the first day of July of each year.
7. FISCAL STANDARDS. The Corporation shall meet the financial, accounting, and purchasing standards established by law for Weakley County. The Corporation shall establish the amount of Fidelity Bonds for all persons authorized to disburse funds of the Corporation and may provide for the payment of the premium for such Bonds from the assets of the Corporation.
8. EMPLOYEES. The Board may employ and pay compensation to such employees and agents, including professional service providers, as the Corporation shall deem desirable.
9. OPEN MEETINGS. All meetings of the Corporation shall be open to the public after reasonable notice thereof is publicly posted.

M. AMENDMENTS.

This Agreement may be amended by the adoption of any such amendments by the legislative bodies of the participating governments.

N. DISSOLUTION.

The Corporation shall be dissolved, and this Agreement terminated in the event all of the legislative bodies of Weakley County and the Cities of Dresden, Gleason, Greenfield, Martin and Sharon, Tennessee approve such dissolution. However, no motion to withdraw from participation by a participating government shall become effective for the ensuing fiscal year unless notice thereof is given to the other participating governments at least (6) months prior to the beginning of the Corporation's fiscal year. Upon the dissolution of the Corporation, all funds remaining in the Corporation's account(s) shall be paid to the government then participating according to the funding formula established by the FUNDING section above, which is then in effect.

O. EFFECTIVE DATE.

This Agreement shall become effective upon its approval by the legislative body of Weakley County, Tennessee and the legislative bodies of the Cities of Dresden, Gleason, Greenfield, Martin, and Sharon. The Corporation may provide inclusion of representatives of any additional cities incorporated in Weakley County. This Agreement shall become effective as to any such additional city upon its approval by the legislative body of any such city.

P. EXECUTION.

The participating governments evidence their approval of these 2025 amendments to this Agreement by the signatures below of the authorized representatives of such participating governments. By such signatures, each officer executing this Agreement and each participating government represents to the other participating governments that this Agreement has been duly and lawfully approved by the participating government they represent.

Dale Hutcherson, Weakley County Mayor

Date

Mark Maddox, City of Dresden

Date

Charles Anderson, City of Gleason

Date

Cindy McAdams, City of Greenfield

Date

Randy Brundige, City of Martin

Date

Donna Stricklin, City of Sharon

Date