

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, AND MEANS COMMITTEE

Thursday, January 18, 2018 – 10:00 a.m. – Conference Room, Department of Finance

**Finance, Ways, and Means Committee Members Present:** Commissioners Eric Owen, Greg Usery, Dennis Doster, Larry Taylor, James H. Westbrook, Jr., Roger Donaldson, and David Hawks

**Finance, Ways, and Means Committee Members Absent:** Commissioners Earl Wright and Tommy Jones

The Weakley County Finance, Ways and Means Committee met on Thursday, January 18, 2018, at 10:00 a.m. in the conference room at the Board of Education and Department of Finance in Dresden. Others present included County Mayor Jake Bynum, Finance Director John Liggett, Elections Administrator Alex Britt, Trustee Marci Floyd, Deputy Register of Deeds April Jones, County Clerk Kim Hughey, Director of Schools Randy Frazier, Property Assessor David Tuck, and two representatives of the media.

Chairperson Owen called the meeting to order at 10:00 a.m.

**APPROVAL OF MINUTES:**

Commissioner Hawks made the motion to approve the minutes from the November 14, 2017, committee meeting and with a second by Commissioner Doster, the motion to approve passed unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Transfer No. 1718-01:**

This transfers moves \$175 out of line 52310-355 (Reappraisal Program – Travel) and transfers the funds into line 52310-524 (Reappraisal Program – Staff Development) in the Property Assessor’s Reappraisal Program budget in the General Fund. The explanation provided was for a Deputy Assessor, Lisa Odle, to attend the Weakley County Leadership Program. Commissioner Usery made the motion to approve Transfer 1718-01, and with a second by Commissioner Donaldson, the motion to approve passed unanimously.

**Transfer No. 1718-02:**

Previously passed unanimously before the Public Safety Committee, this transfer moves \$900 out of account 101-54210-336 (Detention Center – Maintenance and Repair of Equipment) and transfer those monies to account 101-54210-799 (Detention Center – Capital Outlay) in the Weakley County Jail budget in the General Fund. Sheriff Wilson said that the transfer was needed due to the replacement of five of the rooftop central heat and air units at the Sheriff’s Department and Detention Center which resulted in the Capital Outlay line being exceeded. The Sheriff mentioned some jail roof leaks that had been identified and reported for repair. There was some conversation about the HVAC issues that Detention Center is experiencing. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Westbrook, the motion to approve passed unanimously.

**Resolution No. 2018-19:**

Previously passed unanimously through the Health, Education and Economic Development Committee, this resolution authorizes budget amendments to the General Fund for the realignment in estimated expenditures for the Health Department. Mayor Bynum explained that the funds in the account were Tobacco Settlement Funds that the state is requesting the county to expense. Commissioner Usery made the motion to approve the resolution and recommend it to the full county commission, and with a second by Commissioner Taylor, the motion passed unanimously.

**Resolution No. 2018-23:**

Previously passed unanimously through the Health, Education and Economic Development Committee, this resolution moves \$750 out of the 101-55190-189 (Health Department-Tobacco Settlement – Other Salaries and Wages) and moves those monies

into 101-55190-499 (Health Department-Tobacco Settlement – Other Supplies and Materials) for the purpose of reimbursing the Weakley County Prevention Coalition for supplies they purchased for joint tobacco events. Commissioner Donaldson made the motion to approve the resolution and recommend it to full county commission, and with a second by Commissioner Doster, the motion passed unanimously.

**Resolution No. 2018-20:**

Previously passed unanimously through the Health, Education and Economic Development Committee, this resolution authorizes budget amendments to the General Purpose School Fund. Director of Schools Frazier cited reasons for the resolution that included placing allocated technology monies in the correct account line, the purchase of livestock for the Ag program, evaluation and benchmark testing preparation and instruction, the addition of new buses to the county’s vehicle insurance, and the inclusion of the schools construction workers on the county’s Worker’s Compensation Insurance Plan. Commissioner Usery made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Donaldson, the motion passed unanimously.

**Resolution No. 2018-24:**

This resolution moves \$10,000 out of line 52300-106 (Property Assessor – Deputies) and moves those monies into 52300-399 (Property Assessor - Other Contracted Services) in the General Fund budget. Property Assessor Tuck explained that the movement was to pay the part time employee he had hired through Job World. Commissioner Doster made the motion to approve the resolution and recommend it to full county commission, and with a second by Commissioner Donaldson, the motion passed unanimously.

**OTHER BUSINESS:**

Having no other business, Commissioner Usery made the motion to adjourn and with a second by Commissioner Westbrook, the meeting was adjourned at 10:14 a.m.

Respectfully Submitted,



Erica Moore, Secretary  
Finance, Ways, and Means Committee

Approved:



Eric Owen, Chairperson  
Finance, Ways, and Means Committee

Date: 3-16-18