

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, AND MEANS COMMITTEE

Wednesday, January 9, 2019 – 9:00 a.m., County Commission Courtroom, Courthouse, Dresden

FWM Committee Members Present: Commissioners Eric Owen, Dennis Doster, Larry Taylor, Colton Nanney, James Westbrook, David Bell, Roger Donaldson and Greg Usery

FWM Committee Members Absent: Commissioners Roger VanCleave

The Finance, Ways, and Means Committee met on Wednesday, January 9, 2019, at 9:00 a.m. in the county commission court room at the courthouse in Dresden. Also in attendance was Director of Finance John Liggett, Director of Schools Randy Frazier, Clerk & Master Regina VanCleave, Youth Services Officer Keith Jones, Emergency Management Director Dustin Kemp, Property Assessor David Tuck, Road Supervisor Charles Ross, Trustee Marci Floyd, Register of Deeds April Jones, County Clerk Kim Hughey, Sharon Senior Center Director Shirley Chappell and her assistant Ali Stalter, Dresden Senior Center Director Gail Rogers, School Board Member Jeff Floyd, and two representatives of the media.

Chairperson Owen called meeting to order at 9:00 a.m.

APPROVAL OF MINUTES:

Commissioner Doster made the motion to approve the minutes from the November 16, 2018, committee meeting and with a second by Commissioner Donaldson, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

TRANSFERS

Transfer No. 1819-01:

Previously passed unanimously through the HEED Committee, this transfer moves \$200 from account and line 56300-336 (Sharon Senior Center – Maintenance and Repair of Building) to account and line 56300-355 (Sharon Senior Center – Travel) in the General Fund Budget. Sharon Senior Center Director Shirley Chappell explained that the funds were needed to cover the travel expenses for her senior group to travel to the State Capitol Building in Nashville for the Day On the Hill program. Commissioner Bell made the motion to approve the transfer, and with a second by Commissioner Nanney, the motion passed unanimously.

Transfer No. 1819-02

Previously passed unanimously through the HEED Committee, this transfer moves \$700 from account and line 56100-348 (Dresden Senior Center – Postage) to account and line 56100-351 (Dresden Senior Center – Rentals) as well as transferring \$2000 from line 56100-410 (Custodial Supply) to 56100-499 (Other Supplies and Materials) in the General Fund Budget. Director Gail Rogers said that the rental line pays for \$7500 in rental costs for the building and passed out a document to the committee that explained costs. Commissioner Usery made the motion to approve the transfer, and with a second by Commissioner Taylor, the motion passed unanimously

Resolutions

Resolution No. 2019-17

Previously passed unanimously through the HEED Committee, this resolution creates revenue and expenditure lines for the purposes of moving the Weakley County Library Board income and expenditures into the Weakley County Library account in the General Fund Budget. Finance Director Liggett explained that in the past the

Library Board had taken care of their own accounting and bookkeeping, but the state says that the county should be responsible for that process going forward. Commissioner Bell 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. 2019-18:

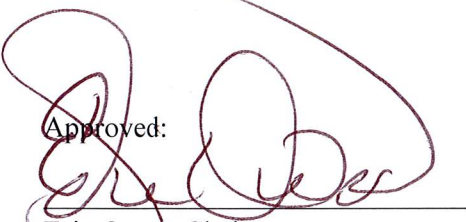
Previously passed unanimously through the Public Safety Committee, this resolution receives state grant funds, moves funds from the fund balance of various expenditure lines of the offices of the court and places those monies into account 51800-799 (County Buildings – Other Capital Outlay) in the General Fund. Mayor Bynum explained that the AOC has created a list of minimum security and safety guidelines and that bulletproofing the benches in the court rooms of the courthouse would bring the county to meeting the minimum standards. He explained that the grant was 90% state funded, 10% county contribution, and explained that all of the work had already been completed and that the state would reimburse the county for 90% of the total cost. Commissioner Donaldson made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Bell, the motion passed unanimously.

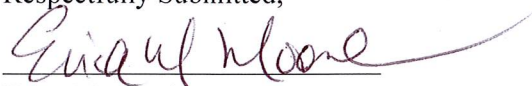
Resolution No. 2019-19:

Previously passed through the HEED Committee, this resolution moves \$153,000 out of the General Purpose School undesignated fund balance and divides \$125,000 of those monies into 141-72610-351 (General Purpose School Fund – Operation of Plant – Rentals) and the remaining \$28,000 into 141-76100-715 (General Purpose School Fund – Regular Capital Outlay – Land). Director of Schools Frazier explained that the need for the monies included replacement of the UT Martin stadium turf. He also explained that the Greenfield Booster Club had purchased a derelict spot of property near Greenfield School and had made upwards of \$20,000 in improvements to the land to make it an adequate parking area for Greenfield School’s various athletic events, and the club had asked the school system to purchase the property from them now that it was a suitable parking area. Director Frazier explained the need to bring the Greenfield School property under the liability insurance umbrella. Commissioner Bell made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Nanney, the motion to approve passed unanimously.

OTHER BUSINESS:

Having no other business, Commissioner Bell made the motion to adjourn, and with a second by Commissioner Donaldson, the meeting was adjourned at 9:29 a.m.

Approved: 
Eric Owen, Chairperson
Finance, Ways, and Means Committee

Respectfully Submitted,

Erica Moore, Secretary
Finance, Ways, and Means Committee

Date: 3-11-19