

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, AND MEANS COMMITTEE

Friday, November 16, 2018 – 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, and Roger VanCleave

**FWM Committee Members Absent:** Commissioners Roger Donaldson and Greg Usery

The Finance, Ways, and Means Committee met on Friday, November 16, 2018, 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, Sheriff Mike Wilson, Youth Services Officer Keith Jones, Assessor of Property David Tuck, 911 Director Christy Fulcher, Administrator of Elections Alex Britt, Commissioner Bobby Dunlap, and two representatives of the media.

Mayor Bynum called meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES:**

**Minutes Correction:**

Commissioner Doster stated that the following correction be made to the minutes from October 15, 2018:

*Commissioner Doster nominated Commissioner Donaldson to be vice-chairperson of the Finance, Ways, and Means Committee, and with a second by Commissioner Bell and a voice vote, Commissioner Donaldson was elected unanimously.*

Commissioner Doster made the motion to approve the minutes as corrected from the October 15, 2018, committee meeting and with a second by Commissioner Bell, the motion passed unanimously.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Resolutions**

**Resolution No. 2019-10:**

This resolution moves \$1667 out of General Fund Balance and places those monies into 58900-799 (Other Operations – Other Capital Outlay) in the General Fund budget for Weakley County’s purchase and payment of a delinquent property in the delinquent property tax sale. Clerk and Master Regina VanCleave stated that 159 of the 160 properties for sale had been sold, and this resolution is relative to the county’s requirement to purchase the property. Commissioner Doster made the motion to approve and recommend the resolution to the full county commission and with a second by Commissioner Taylor, the motion passed unanimously.

**Resolution No. 2019-12:**

This resolution moves various monies from assorted lines to various other lines in the General Purpose School Fund. Director of Schools Frazier cited reasons for the transfer which included field trips, Education Edge, monies received from the state for special education programs, and the receipt of ThreeStar grant funds for CTE equipment. Commissioner Bell made the motion to approve the resolution and recommend it to the full commission and with a second by Commissioner Doster, the motion passed unanimously.

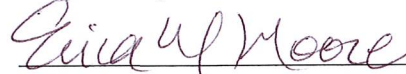
**Resolution No. 2019-13:**

This resolution authorizes budget amendments in the Weakley County Sheriff's Department account to realign expenditures for the purposes of purchasing a new printer in the office that oversees the sex offenders registry, to move an employee's salary to the correct line, and to add funding in the budget for the county contribution to a new employee's Health Savings Account. Commissioner Owen made the motion to approve and recommend the resolution to the full commission and with a second by Commissioner Westbrook, the motion passed unanimously.

**OTHER BUSINESS:**

Having no other business, Commissioner Bell made the motion to adjourn, and with a second by Commissioner Hawks, the meeting was adjourned at 9:08 a.m.

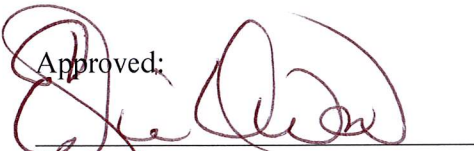
Respectfully Submitted,



Erica Moore, Secretary

Finance, Ways, and Means Committee

Approved;

  
Eric Owen, Chairperson  
Finance, Ways, and Means Committee

Date: 1-9-2019