

**WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, AND MEANS COMMITTEE**

**Monday, March 11, 2019 – 10:00 a.m., Conference Room, Board of Education & Dept. Finance, Dresden, TN**

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

**FWM Committee Members Absent:** Commissioner Colton Nanney

The Finance, Ways, and Means Committee met on Monday, March 11, 2019, at 10:00 a.m. in the conference room at the Department of Finance in Dresden. Also in attendance was Director of Finance John Liggett, Mayor Jake Bynum, Director of Schools Randy Frazier, 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, Roads Supervisor Ross by telephone, Sheriff Mike Wilson, 911 Director Christy Fulcher, Director of Elections Alex Britt, Cary Henson of Henson Construction, Lisa Deaton and Jerry Hartsfield of TLM Associates, Dresden Citizen Chase Kesterson, and three representatives of the media.

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

**APPROVAL OF MINUTES:**

Commissioner Doster made the motion to approve the minutes from the January 9, 2019, committee meeting and with a second by Commissioner Bell, the motion passed unanimously.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**A. TRANSFERS**

**Transfer No. 1819-03:**

This transfer moves \$1,124 out of the Data Processing Services line (52400-317) and moves \$394 into the Office Supply line (52400-435) and \$730 into the Staff Development line (52400-524) in the Trustee's Office account in the General Fund. Trustee Marci Floyd stated the reasons for the transfer included the need to attend trainings for the chief deputy and the Trustee, as well as the need for additional office supplies. Commissioner Donaldson made the motion to approve the transfer, and with a second by Commissioner Bell, the motion passed unanimously.

**Transfer No. 1819-04:**

Previously passed unanimously before the Health, Education, and Economic Development Committee, this transfer moves \$1,200 out of the Food Supply line (56100-422) and moves those funds into the Travel line (56100-355) in the Dresden Senior Citizens account in the General Fund. Dresden Senior Center Director Gail Rogers was recognized and explained that the reason for the transfer was due to an increase in clients through homemaker and respite services that has subsequently created an increase in travel expenses. Commissioner Usery made the motion to approve the transfer and recommend it to the full county commission, and with a second by Commissioner Bell, the motion passed unanimously.

**B. RESOLUTIONS**

**Resolution No. 2019-22**

This resolution establishes an appropriate line, the other contracted services line 399, for the purposes of background checks and any other future associated services for the office of the Weakley County Clerk in accordance with the Tennessee Comptroller of the Treasury County Uniform Chart of Accounts in the General

Fund. Commissioner Doster made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Usery, the motion passed unanimously.

**Resolution No. 2019-27**

Previously passed unanimously before the Health, Education, and Economic Development Committee, Director of Schools Frazier was recognized and said that reasons for the resolution included the need for reimbursement to the General Purpose School Fund from the Federal Projects School Fund. Director of Schools Frazier provided clarity on the statewide BEP funding and salary information regarding teachers. There was also some discussion about School Resource Officers. Commission Westbrook made the motion to recommend the resolution to the full county commission and with a second by Commissioner Doster, the motion to approve passed unanimously.

**Resolution No. 2019-28**

Director of Schools Frazier went on to explain the need for this resolution to make adjustments to the Special Education Program lines. Commissioner Westbrook made the motion to approve and recommend it to the full county commission, and with a second by Commissioner Doster, the motion to approve passed unanimously.

**Resolution No. 2019-23:**

This resolution authorizes budget amendments to the General Purpose School Fund. Director of Schools Frazier stated that this resolution adjusts some line items and receives grant funding from the CDC for drinking water stations at the schools through the Coordinated School Health program. Commissioner Fortner made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Eddings, the motion to approve passed unanimously.

**Resolution No. 2019-24:**

This resolution approves the compensation of the delinquent tax attorney for Weakley County, Tennessee. Commissioner Bell 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. 2019-26:**

Previously passed unanimously through the Health, Education, and Economic Development Committee, this resolution authorizes budget amendments to the General Fund for the purposes of realigning expenditures to move the Library Summer Reading Program income and expenditures into the General Fund budget. Finance Director Liggett explained that the State Comptroller's office had requested that all of the books, revenue, and expenditures run through the county's budgeting process and that should be the standard across the board for all counties. 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 to approve passed unanimously.

**Resolution No. 2019-29**

This resolution amends the budget to receive a monetary contribution from the North Fork Drainage District, and in cooperation with the West Tennessee River Basin Authority, this resolution authorizes work to be completed along an area of Cypress Creek for the purposes of correcting an existing drainage issue and aiding in prevention of future issues along the area. Commissioner Westbrook made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Doster, the motion to approve passed unanimously.

**Resolution No. 2019-30**

This resolution realigns expenditures to allow for an increase in travel and temporary salaries for the purpose of cost savings for early conference registration and a need for additional monies to complete the fiscal year in the



Sharon Senior Citizens Center budget in the General Fund. Commissioner Doster made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Westbrook, the motion to approve passed unanimously.

**Resolution No. 2019-31**

This resolution of Weakley County, Tennessee, authorizes the issuance of interest bearing general obligation capital outlay notes, Series 2019, in an amount not to exceed \$450,000 and providing for the payment of said notes. There was some discussion about the current state of the roads, the need for road repairs and a lasting solution to the road conditions in Weakley County, the specifics about the resolution, historical repairs and costs, and timeline about when actual repairs could take place.

Commissioner Doster made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Westbrook, the motion to approve passed unanimously.

Commissioner Westbrook made the motion to move \$450,000 out of Fund 131 and place those monies into the Highway Fund's capital outlay line 714, and to divide the funds for half to go into the line for liquid asphalt and the other half of the monies to go into the line for rock, and with a second by Commissioner Donaldson, the motion passed unanimously.

Chairperson Owen recognized Sheriff Mike Wilson who informed the committee that his maintenance supervisor was leaving employment at the Sheriff's Department and he was struggling to hire a qualified person for the position. He said that the new maintenance supervisor would be in charge of all county buildings, would be responsible for performing preventative maintenance at those multiple locations, and that he planned to hire the new maintenance supervisor in at \$46,000 annually.

Chairperson Owen stated that the Finance, Ways, and Means Committee would recess and asked that Sheriff Wilson's item be put into resolution form to go before the body prior to the full county commission meeting on Monday, March 18, 2019, at 5:15 p.m.

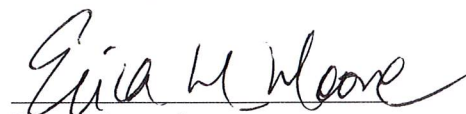
**C. DISCUSSION OF POTENTIAL HIGHWAY DEPARTMENT BUILDING**

Mr. Jerry Hartsfield provided the committee with a set of digital drawings with the first phase of the project indicated in green. He explained his plans and designs in brief detail. Mr. Cary Henson provided a document that outlined the projected design/pre-construction phase costs that would total \$350,000. Chairperson Owen recommended that the building issue be addressed at the May meeting.

**OTHER BUSINESS:**

Having no other business, Chairperson Owen recessed at 11:14 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Finance, Ways, and Means Committee