

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

Tuesday, June 30, 2020 – 4:45 p.m., Weakley County Personal Development Center, Dresden, TN

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

FWM Committee Members Absent: Commissioner Colton Nanney

The Finance, Ways, and Means Committee met on Tuesday, June 30, 2020, at 4:45 p.m. at the Weakley County Personal Development Center (formerly Adult Learning Center) in Dresden. Also in attendance were various officials, county staff, citizens, and representatives of the media.

I-II. CALL TO ORDER AND APPROVAL OF MINUTES

Chairperson Owen called meeting to order at 4:45 p.m. Commissioner Taylor made the motion to approve the minutes from the May 26, 2020, committee meeting. With a second by Commissioner Donaldson, the motion passed unanimously.

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. RESOLUTIONS

Resolution No. 2020-49:

This resolution authorizes a two-dollar filing fee for documents filed electronically in the Register of Deeds' Office in Weakley County, Tennessee. Commissioner Westbrook made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Bell, the motion to approve passed unanimously.

Resolution No. 2020-50:

This resolution realigning the Weakley County General Fund Budget to create revenue and expenditure accounts and lines for \$21,146 in monies for the Weakley County Election Commission through COVID-19 Grant #1. Elections Administrator Alex Britt explained that the grant was provided to states and subsequently counties through the federal government in the midst of the Coronavirus pandemic. He talked about what he planned to purchase and how he planned to utilize the funds, including the purchase of supplies that will help ensure the safety and prevention of the Coronavirus for Weakley County's voters. Commissioner Donaldson made the motion to approve the resolution and recommend it to the full county commission, and with a second by Commissioner Eddings, the motion passed unanimously.

Resolution No. 2020-51:

This resolution authorizes budget amendments to the Weakley County General Capital Projects Fund and Debt Service Fund for the fiscal year ending June 30, 2020. Finance Director Liggett explained that this resolution cleaned up the financial transaction relating to Resolution No. 2020-46, which authorized the interfund loan capital outlay notes in the amount not to exceed \$521,661. Commissioner Taylor made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Usery, the motion to approve passed unanimously.

Resolution No. 2020-54:

This resolution authorizes budget amendments to the Weakley County General Fund for the fiscal year ending

June 30, 2020. Commissioner Bell 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. 4.

Resolution No. 2020-55:

This resolution authorizes budget amendments to the Weakley County Highway Fund for the fiscal year ending June 30, 2020. Commissioner Bell 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.

Commissioner Bell made the motion to combine resolutions 2020-48, 2020-52, and 2020-53 for consideration, and with a second by Commissioner Donaldson, the motion to combine passed unanimously.

Resolution No. 2020-48:

This resolution authorizes budget amendments to the Weakley County General Purpose School Fund for the fiscal year ending June 30, 2020. Director of Schools Frazier commented that the resolution was through Coordinated School Health for playground equipment at Greenfield School.

Resolution No. 2020-52:

This resolution adjusts various accounts and lines in the form of budget amendments to the Weakley County General Purpose School Fund for the fiscal year ending June 30, 2020. Director of Schools Frazier mentioned the schools closure relative to the COVID-19 pandemic created savings in some areas and an increase in expenditures in other areas, such as transportation.

Resolution No. 2020-53:

This resolution authorizes budget amendments to the Weakley County School Nutrition Fund for the fiscal year ending June 30, 2020. Director of Schools Frazier said that this resolution included food commodities and USDA dollars for the schools resulting from the COVID-19 pandemic.

Commissioner Bell made the motion to approve and recommend Resolutions No. 2020-48, 2020-52, and 2020-53 to the full county commission, and with a second by Commissioner Donaldson, the motion to approve passed unanimously.

V. OTHER BUSINESS

None.

VI. ADJOURN

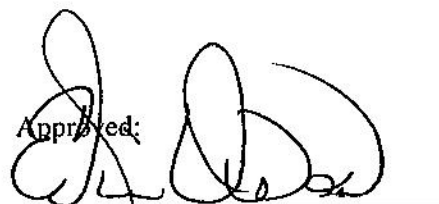
Having no other business, Commissioner Westbrook made the motion to adjourn, and with a second by Commissioner Taylor, the meeting was adjourned at 5:02 p.m.

Respectfully Submitted,



Erica Moore, Secretary

Finance, Ways, and Means Committee

Approved: 

Eric Owen, Chairperson

Finance, Ways, and Means Committee

Date: 7-10-20