

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, & MEANS COMMITTEE

November 13, 2013; 4:30 P.M.

**Finance, Ways, & Means Members Present:** Commissioners Tommy Jones, Roger Stewart, James H. Westbrook, Jr., John Salmon, and Earl Wright.

**Finance, Ways, & Means Members Absent:** Commissioner Eric Owen.

The Finance, Ways, & Means Committee met on Wednesday, November 13, 2013 at 4:30 p.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick - County Mayor, Larry Taylor - County Commissioner, Mike Wilson - Sheriff, Marci Floyd - Trustee, Donna Winstead Snyder - Register of Deeds, Randy Frazier - Director of Schools, Kermit Hopper - County Road Supervisor, Pam Belew - Circuit Court Clerk, Hope of Martin Members - Gene Busby, Linda Ramsey and Ruby Black, Sherry Witt - CDS and Susie Gilbert - Weakley County Citizen.

Chairman Roger Stewart called the meeting to order at 4:30 p.m.

**OLD BUSINESS:**

Commissioner Westbrook made the motion to approve FWM minutes from September 9 and September 6, 2013 meetings and with a second by Commissioner Jones the motion unanimously passed.

**ELECTION OF OFFICERS:**

Chairman Stewart turned the meeting over to Vice Chairman Wright for the election of Chairman. Vice Chairman Wright nominated Commissioner Stewart as Chairman of the FWM Committee and was seconded by Commissioner Jones. Hearing no other nominations, Vice Chairman Wright called for a vote. Commissioner Stewart's nomination unanimously passed.

Vice Chairman Wright turned the meeting over to Chairman Stewart.

Chairman Stewart called for nominations for Vice Chairman. Commissioner Westbrook nominated Commissioner Wright and was seconded by Commissioner Salmon. Hearing no other nominations, Chairman Stewart called for a vote. Commissioner Wright's nomination unanimously passed.

Chairman Stewart called for nominations for Secretary. Commissioner Westbrook nominated Commissioner Owen and was seconded by Commissioner Wright. Hearing no other nominations, Chairman Stewart called for a vote. Commissioner Owen's nomination unanimously passed.

**NEW BUSINESS:**

**Transfer No. 1314-03:** This transfer moves a total of \$500 from lines 52300-435 (Office Supplies) and 52300-307 (Communication) to line 52300-185 (Educational Incentive) in the Assessor of Property's budget. Commissioner Wright made the motion to approve Transfer No. 1314-03 and with a second by Commissioner Jones the motion unanimously passed.

**Transfer No. 1314-04:** This transfer moves \$900 from line 65000-434 (Natural Gas) to line 65000-515 (Liability) in the Highway Fund budget. Commissioner Westbrook made the motion to approve Transfer No. 1314-04 pending approval by the Public Works Committee and with a second by Commissioner Jones the motion unanimously passed.

**Transfer No. 1314-05:** This transfer moves \$2,000 from line 51300-425 (Gasoline) to line 53100-435 (Office Supplies) in the County Mayor's budget. Chairman Stewart questioned Mr. Patrick about the move. Mr. Patrick answered that he no longer had a County owed vehicle and that he would be driving his personal vehicle for the duration of his term. Commissioner Wright made the motion to approve Transfer 1314-05 and with a second by Commissioner Salmon the motion unanimously passed.

**Resolution No. 2014-11**

This resolution requests Municipalities in Weakley County comply with Section 57-4-306, TCA governing the distribution of the gross receipt tax on the sale of alcoholic beverages on premises and to pay for certain prior years currently delinquent. A review of records for fiscal year 2006 through fiscal year 2013 revealed funds due Weakley County General Purpose school fund in the amount of \$36,335.76. Commissioner Westbrook made the motion to approve and recommend Resolution No. 2014-11 to the full County Commission pending passing by HEED and with a second by Commissioner Jones the motion unanimously passed.

**Resolution No. 2014-12**

Previously passed by HEED, this resolution authorizes budget amendments to the General Purpose School fund to transfer money from 2012-2013 reserve to the 2013-2014 Education Edge budget. Commissioner Wright made the motion to approve and recommend Resolution No. 2014-12 to the full County Commission and with a second by Commissioner Westbrook the motion unanimously passed.

**Resolution No. 2014-13**

This resolution authorizes budget amendments to the General fund budget. The State of Tennessee Office of Criminal Justice has awarded the Weakley County Sheriff's Department a \$30,000 interlock assistance fund/improved DUI enforcement via area-wide saturation grant with no local match. The grant is for the purpose of obtaining and maintaining equipment in the enforcement of alcohol related traffic offenses. Commissioner Wright made the motion to approve and recommend Resolution No. 2014-13 to the full County Commission and with a second by Commissioner Westbrook the motion unanimously passed.

**Resolution No. 2014-14**

This resolution authorizes budget amendments to the General fund budget. The State of Tennessee has awarded the Weakley County Sheriff's Department a \$5,000 Highway Safety grant with no local match. The grant is to purchase vehicle in-car video equipment, mobile radar unit, laptop computer, and other law enforcement equipment and to maintain a sexual offender registration. Commissioner Jones made the motion to approve and recommend Resolution No. 2014-14 to the full County Commission and with a second by Commissioner Salmon the motion unanimously passed.

**Resolution No. 2014-15**

Previously passed by HEED, this resolution authorizes budget amendments to the Weakley County General fund budget for the returning of the County saving funds the have been accumulating at the State level for numerous years. These funds have been used to maintain and provide necessary repairs to the Weakley County Health Department and such maintenance and repairs are needed. Chairman Stewart tabled any motion until a list of planned repairs could be produced. The Committee will revisit Resolution No. 2014-15 until November 18, 2013.

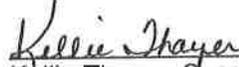
**Other Business:**

Chairman Stewart recognized Mr. Busby, Executive Director of Hope of Martin. Mr. Busby explained to the Committee that a parcel of land once owed by William Campbell was awarded to the City of Martin by a bankruptcy court in lieu of city taxes owed. The City of Martin deeded the property to Hope of Martin. Hope of Martin intends to develop the property and erect 4 duplexes (8 units) on this property. The units will house clients from CDS, elderly and disabled. These units will be rented based on individual income. The City of Martin also awarded a grant to Hope of Martin in the amount of the delinquent city taxes owed. Hope of Martin then paid the City of Martin the delinquent taxes owed. Mr. Busby requested a grant from the County in the amount of \$3,585.41 which is delinquent taxes owed to the County (\$3,194.02 – 2008 through 2011 taxes, interest and penalty plus \$391.39 – 2012-2013

taxes). Once the grant is received Hope of Martin will pay all delinquent taxes owed to the County. After questions and discussion by the Commissioners, Chairman Stewart suggested a proper resolution be drafted and brought to the November 18, 2013 FWM Committee meeting. Chairman Stewart reminded the Committee that this resolution would be setting a precedence and any future requests should be handled on a case by case basis.

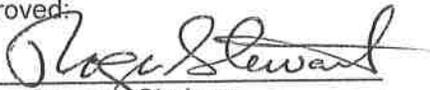
Having no other business Chairman Stewart recessed the FWM Committee until Monday, November 18, 2013 at 5:15pm in the Weakley County Courthouse Commissioner Room.

Respectfully Submitted,



Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman  
Finance, Ways, & Means Committee

Date: 3/13/14

