

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

ORIGINAL

July 29, 2013; 5:00 P.M.

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

Finance, Ways, & Means Members Absent: Commissioner John Salmon.

The Finance, Ways, & Means Committee reconvened on Monday, July 29, 2013 at 5:00 p.m. at the Weakley County Courthouse County Commission Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Marci Floyd – Trustee and Keith Jones – Juvenile Court Director.

Chairman Roger Stewart called the meeting to order at 5:00 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution No. 2014-01: This resolution makes appropriations for the various funds, departments, institutions, offices and agencies of Weakley County for the fiscal year July 1, 2013 through June 30, 2014. Commissioner Jones made the motion to approve and recommend Resolution No. 2014-01 to the full county commission and with a second by Commissioner Wright the motion unanimously passed.

Resolution No. 2014-02: This resolution sets the tax levy for Weakley County for the fiscal year July 1, 2013 through June 30, 2014. Commissioner Westbrook made the motion to approve and recommend Resolution No. 2014-02 to the full county commission and with a second by Commissioner Jones the motion unanimously passed.

Resolution No. 2014-03: This resolution makes appropriations to non-profit charitable organizations for the fiscal year July 1, 2013 through June 30, 2014. Commissioner Owen made the motion to approve and recommend Resolution No. 2014-03 to the full county commission and with a second by Commissioner Wright the motion unanimously passed.

Resolution No. 2014-04: This resolution authorizes a continuous five (5) year reappraisal cycle for Weakley County. Commissioner Owen made the motion to approve and recommend Resolution No. 2014-04 to the full county commission and with a second by Commissioner Jones the motion unanimously passed.

Other Business:

Commissioner Westbrook noted to the Committee that surety bond requirements had been changed and the some elected and appointed officials would need to update their bonds to be in compliance with the new requirements. Commissioner Westbrook made the motion to authorize those officials affected by the changes to get the correct bonds by September 1, 2013 and with a second by Commissioner Wright the motion unanimously passed.

Chairman Stewart called for a recess until 5:15pm.

Chairman Stewart reconvened the meeting at 5:15pm for the Public Hearing. There were no contacts made for the Public Hearing.

Having no other business Commissioner Wright made the motion to adjourn at 5:16pm and with a second by Commissioner Salmon the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:


Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 8/10/13