

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, & MEANS COMMITTEE

November 17, 2014; 5:15 P.M.

**Finance, Ways, & Means Members Present:** Commissioners Eric Owen, James Westbrook, David Hawks, Dennis Doster, Greg Usery, Tommy Jones, Larry Taylor, Earl Wright, and Roger Donaldson.

**Finance, Ways, & Means Members Absent:** None.

The Finance, Ways, & Means Committee met on Monday, November 17, 2014 at 5:15 p.m. at the Weakley County Courthouse Commission Room. Others present included Shawn Francisco - Director of Finance, Randy Frazier - Director of Schools, Keith Jones - Director of Juvenile Court, David Tuck - Property Assessor, Jake Bynum - County Mayor, and Marci Floyd - Trustee.

Chairman Eric Owen reconvened the meeting at 5:15 p.m.

**OLD BUSINESS:**

**Resolution 2015-20**

Chairman Owen made the motion to place Resolution 2015-20 back on the floor. Commissioner Hawks seconded the motion. Resolution 2015-20 authorizes budget amendments to the General Fund. The General Fund is to be amended by transferring \$7,000 from the General Fund Balance to Account #51500-331 (Legal Services). The Committee discussed the handling of expenses by the Election Commissions and after some time Chairman Owen noted that purchase order must be requested in a timely manner and the turning in of invoices to the Finance Department must also be in a timely manner. Commissioner Donaldson made the motion to approve Resolution 2015-20 and was seconded by Commissioner Hawks. The motion carried with 7 yes votes, 1 no vote, and 1 absent.

**NEW BUSINESS:**

**Resolution 2015-21**

This resolution authorizes budget amendments to the General Fund budget to hire a professional company to remove and dispose hazardous material from County owned property located at 1934 Highway 431, Martin, TN. Upon successful clean-up the property shall be sold and placed back on the Weakley County tax roll. Commissioner Hawks made the motion to approve and recommend Resolution 2015-21 to the full County Commission and with a second by Commissioner Donaldson the motion unanimously passed.

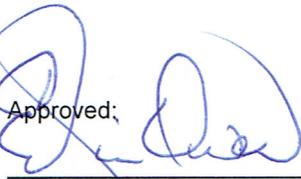
**OTHER BUSINESS:**

Having no other business Commissioner Westbrook made the motion to adjourn at 5:23 pm and with a second by Commissioner Jones the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved: 

Eric Owen, Chairman  
Finance, Ways, & Means Committee

Date: 