

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

July 28, 2014; 5:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, July 28, 2014 at 5:00 p.m. at the Weakley County Courthouse. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Gail Rogers –Pat Scarbrough – County Clerk, David Tuck – Property Assessor, Keith Jones – Juvenile Court Youth Services Director, Jack Vincent & Dale Overton– County Commissioners.

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

NEW BUSINESS:

Commissioner Jones made the motion to approve the July 7, 2014 minutes and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2015-01

Chairman Stewart stated no one petitioned the committee to speak regarding the 2014-15 FY budget. Commissioner Owen made the motion to approve Res #2015-01 and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2015-02

Chairman Stewart stated the proposed 2014-15 FY tax rate will remain the same at \$2.1302. Commissioner Owen made the motion to approve Res #2015-02 and with a second by Commissioner Salmon the motion passed unanimously.

Resolution 2015-03

Chairman Stewart stated the non-profit contributions are listed on this resolution. Commissioner Jones made the motion to approve Res #2015-03 and with a second by Commissioner Salmon the motion passed unanimously.

Resolution 2015-05

Chairman Stewart introduced Res. 2015-05 requesting a bridge be named in honor of John Vincent. Commissioner Wright made the motion to approve Res #2015-05 and with a second by Commissioner Salmon the motion passed unanimously. Commissioner Owen requested that the resolution be read aloud during the county commission meeting.

Having no other business Commissioner Westbrook made the motion to adjourn at 5:07 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,



Shawn Francisco, Sub -Secretary
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date:

8-11-14