

**WEAKLEY COUNTY, TENNESSEE  
FINANCIAL MANAGEMENT COMMITTEE  
September 8, 2008 at 4:00 p.m.**

**Financial Management Members Present:** Commissioners Roger Stewart, Jack Vincent, James H. Westbrook, Kermit Hopper, and Richard Barber.

**Financial Management Members Absent:** Commissioner Dick Phebus and County Mayor Houston Patrick.

The Financial Management Committee met on September 8, 2008, 4:00 p.m. in the conference room the Weakley County Department of Finance. Chairman Stewart called the meeting to order.

**Old Business:**

Commissioner Westbrook made the motion to approve the July 8, 2008 minutes and with a second by Commissioner Vincent the motion passed unanimously.

**New Business:**

**Resolution #2009-09**

The Director of Finance is requesting the addition of temporary personnel funding in the Department of Finance budget. The funding source of the resolution is the unclaimed property revenue received. Commissioner Westbrook made the motion to approve Resolution #2009-09 and with a second by Mr. Hopper the motion passed unanimously.

**Resolution #2009-11**

The Weakley County Municipal Electric System is constructing new facilities and wishes to sell surplus real estate in Dresden. Commissioner Westbrook made the motion to approve Resolution #2009-11 and with a second by Mr. Barber the motion passed unanimously.

Commissioner Vincent made the motion to adjourn and with a second by Mr. Hopper the meeting adjourned at 4:10 p.m.

Respectfully Submitted,

---

Shawn Francisco,  
Director of Finance

Approved:

---

Roger Stewart, Chairman  
Financial Management Committee  
Date: \_\_\_\_\_