

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 7, 2009; 4:00P.M.

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

Finance, Ways, & Means Members Absent: None

The Finance, Ways, & Means Committee met on Tuesday, July 7, 2009 at 4:00 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Kermit Hopper – Highway Department Supervisor, Landa Harris – Highway Department Secretary, Mike Wilson – Sheriff, Houston Patrick – County Mayor, Gerry Mansfield – County Road Board Member, and Larry Taylor – County Commissioner.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

None

NEW BUSINESS:

09-10FY Solid Waste Budget Approval

Commissioner Owen made the motion to recommend the solid waste budget as presented to the full commission and with a second by Commissioner Stewart the motion passed unanimously.

09-10FY Drug Control Budget Approval

Commissioner Wright made the motion to recommend the drug control budget as presented to the full commission and with a second by Commissioner Jones the motion passed unanimously.

Debt Services 09-10FY Budget: Fund 151

Commissioner Phebus made the motion to place the debt services budget on the floor for discussion and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Westbrook made a motion to decrease line 44110 (Interest Earned) from \$400,000 to \$310,000 and increase line 46851 (TVA Payments) from \$333,629 to \$350,000 and with a second by Commissioner Phebus the motion passed unanimously.

Commissioner Westbrook made a motion to recommend the expenditures of the debt services budget to the full commission and with a second by Commissioner Jones the motion passed unanimously.

09-10FY Highway Capital Projects Budget Approval

Commissioner Phebus made the motion to recommend the highway capital projects budget as presented to the full commission and with a second by Commissioner Stewart the motion passed unanimously.

09-10FY Highway Budget Approval

Commissioner Westbrook made the motion to recommend the highway budget as presented to the full commission and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Phebus reminded the Committee that the next meeting would be Wednesday, July 8, 2009 to discuss the General Fund.

Having no other business before this committee Commissioner Owen made a motion to adjourn at 4:37 p.m. and with a second by Commissioner Phebus the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____