

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

MARCH 22, 2010; 5:00P.M.

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

Finance, Ways, & Means Members Absent: Commissioner Eric Owen.

The Finance, Ways, & Means Committee met on Monday, March 22, 2010 at 5:00 p.m. at the Weakley County Department Courthouse in the County Commissioners Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Marci Floyd-Trustee, and David Fisher – Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the March 8, 2010 minutes and with a second by Commissioner Westbrook the motion passed unanimously.

NEW BUSINESS:

0910-13 Transfer

The transfer previously passed the Public Works Committee transfers \$48,000.00 from line 62000-426 (General Construction) to line 62000-399 (Other Contracted Services) and 62000-405 (Liquid Asphalt) for the Highway Department. Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Stewart the motion passed unanimously.

0910-14 Transfer

The transfer previously passed the Public Safety Committee transfers \$5,000.00 from line 54210-434 (Natural Gas) to the line 54210-335 (Maintenance Repair Building) and 54210-336 (Maintenance Repair Equipment) for the Sheriff's Department. Commissioner Westbrook made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2010-31

This resolution which previously passed the Public Works Committee authorizes budget amendments for the Highway Fund for the transfer funds from the line 63100-425 (Gasoline) to 65000-210 (Unemployment). Commissioner Stewart made the motion to approve and recommend Resolution 2010-31 to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2010-32

The resolution authorized the submittal of an application to the Tennessee Department of Economic and Community Development for the Small Cities Block Grant Program for fiscal year 2009. Commissioner Wright made the motion to approve and recommend Resolution 2010-32 to the full county commission and with a second by Commissioner Stewart the motion passed unanimously.

Other Business:

Chairman Phebus recognized Commissioner Westbrook: Due to the Tax Sale in February, Weakley County would be taking possession of the Wormser Building in Sharon. The City of Sharon want the building cleaned up and this would have to be addressed. Since the County won't take possession of the building for a year, Commissioner Westbrook stated that he won't be making any motions. He just wanted to inform the Committee of the situation.

Having no other business Commissioner Wright made the motion to adjourn at 5:08 pm and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____