

**WEAKLEY COUNTY, TENNESSEE**

**FINANCE, WAYS, & MEANS COMMITTEE**

**May 14, 2008; 4:00 P.M.**

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

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

The Finance, Ways, & Means Committee met on Wednesday, May 14, 2008 at 4:00 p.m. at the Weakley County Department of Finance/Board of Education conference room. Others present included Shawn Francisco - Director of Finance, Richard Barber-Director of Schools, Houston Patrick-County Mayor, Donna Winstead-Register of Deeds, Mike Wilson-Sheriff, Jamison Peevyhouse-911/EMA Director, Kermit Hopper-Road Supervisor, Keith Jones-Juvenile, Gail Rogers- Dresden Office on Aging, Pat Scarbrough-County Clerk, Diane Cashion-Election and Donald Doster-Trustee.

Chairman Dick Phebus called the meeting to order.

**OLD BUSINESS:**

Commissioner Jones made the motion to approve the March 10, 2008 minutes and with a second by Commissioner Stewart the motion passed unanimously.

**NEW BUSINESS:**

**0708-19 Transfer**

This transfer previously passed the HEED Committee and the School Board. Transfer funds in WIAY and SSA grants to avoid excess expenditures. Commissioner Wright made the motion to approve the General Purpose School transfer and with a second by Commissioner Jones the motion passed unanimously.

**0708-20 Transfer**

This transfer previously passed the HEED Committee. Transfer \$153 from line item 351 GSC (Rentals) to line item .422 GSC (Food Supplies). Commissioner Westbrook made the motion to approve the Greenfield Office on Aging transfer and with a second by Commissioner Stewart the motion passed unanimously.

**0708-21 Transfer**

This transfer previously passed the HEED Committee. Transfer \$63 from line item .320 (Dues/Memberships), \$110 from line item .337 (Maintenance/Repairs), \$230 from line .348 (Postage), \$312 from line .355 (Travel) to line item .435 (Office Supplies) in the amount of \$715. Commissioner Jones made the motion to approve the Veteran's Affairs transfer and with a second by Commissioner Westbrook the motion passed unanimously.

**0708-22 Transfer**

Transfer \$300 from line item .307 (Communications) to line item .524 (In Service Training). Commissioner Wright made the motion to approve the County Mayor transfer and with a second by Commissioner Jones the motion passed unanimously.

**0708-23 Transfer**

Transfer \$3 from line item .349 (Printing, Stationary, & Forms) to line item .320 (Dues) Commissioner Jones made the motion to approve the County Clerk transfer and with a second by Commissioner Wright the motion passed unanimously.

**0708-24 Transfer**

This transfer previously passed the Public Safety Committee. Transfer \$1,932 from line item .336 (Maintenance/Repair Equipment) to line item .355 (Travel) and transfer \$3,000 from line item .413 (Drug/Medical Supplies) to line item .340 (Medical/Dental Services). Commissioner Stewart made the motion to approve the Sheriff/Jail transfer and with a second by Commissioner Wright the motion passed unanimously.

**0708-25 Transfer**

This transfer previously passed the Public Safety Committee. Transfer \$250 from line item .337 (Maintenance/Repair Office Equipment), transfer \$670 from line .355 (Travel) to line item .194 (Jury Fees) in the amount of \$910 and \$10 to line item .499 (Other Supplies & Materials). Commissioner Stewart made the motion to approve the Circuit Court transfer and with a second by Commissioner Westbrook the motion passed unanimously.

**0708-26 Transfer**

This transfer previously passed the Public Safety Committee. Transfer \$4,500 from line item .130 (Salaries), transfer \$3,376 from line .204 (State Retirement) to line item .207 (Medical Insurance) in the amount of \$3,376, \$1,500 to line item .307 (Communications), \$400 to line item .310 (Contracts w/ Other Public Agencies), \$400 to line item .348 (Postal Charges), \$400 to line item .425 (Gasoline) and \$1,800 to line item .435 (Office Supplies). Commissioner Wright made the motion to approve the Juvenile transfer and with a second by Commissioner Jones the motion passed unanimously.

**0708-27 Transfer**

This transfer previously passed the Public Safety Committee. Transfer \$100 from line item .168 (Temporary Personnel) to line item .399 (Other Contracted Services). Commissioner Wright made the motion to approve the Clerk & Master transfer and with a second by Commissioner Jones the motion passed unanimously.

**0708-28 Transfer**

This transfer previously passed the HEED Committee. Transfer \$2,500 from line item .335 (Maintenance/Repair) to line item .348 (Postal Charges). Commissioner Stewart made the motion to approve the Health Department transfer and with a second by Commissioner Westbrook the motion passed unanimously.

**Resolution 2008-34**

This resolution previously passed the School Board and the HEED Committee. This is a federal projects resolution and no local tax dollars are involved. Commissioner Westbrook made the motion to approve Resolution 2008-34 and with a second by Commissioner Jones the motion passed unanimously.

**Resolution 2008-35**

This resolution previously passed the School Board and the HEED Committee. This General Purpose School resolution makes adjustments for the Coordinated School

Health Grant, Education Edge Grant, and budgets expenses for the Westview School legal and clean up costs. Commissioner Wright made the motion to approve Resolution 2008-35 and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2008-38**

This resolution previously passed the School Board and the HEED Committee. This resolution budgets additional revenue and expenses in the Child Nutrition Fund. Commissioner Jones made the motion to approve Resolution 2008-38 and with a second by Commissioner Stewart the motion passed unanimously.

**Resolution 2008-40**

This resolution previously passed the HEED Committee. This is a General Fund resolution that budgets additional revenue and expenditures for the Election Commission budget, insurance recovery revenue and expenditures for the Clerk & Master office, and revenue and expenditures in the Dresden Office on Aging and other miscellaneous transfers. Commissioner Owen made the motion to approve Resolution 2008-40 and with a second by Commissioner Westbrook the motion passed unanimously.

**Resolution 2008-41**

This resolution previously passed the Public Safety Committee. This resolution authorizes a charge to inmates for issued items at the Weakley County Detention Center. Commissioner Owen made the motion to approve Resolution 2008-41 and with a second by Commissioner Wright the motion passed unanimously.

**Resolution 2008-42**

This resolution previously passed the Road Board and the Public Works Committee. Chairman Phebus made a motion to delete line item 78000.706 (State Aid Projects) and place the \$65,000 in fund balance line 39000 and with a second by Commissioner Stewart the motion passed unanimously. Commissioner Jones made the motion to approve Resolution 2008-42 as amended and with a second by Commissioner Wright the motion passed unanimously.

**Resolution 2008-43**

This resolution authorizes the Weakley County Sheriff to charge fees for booking and processing persons subject to arrest or summons. Commissioner Westbrook made the motion to approve Resolution 2008-43 and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2008-44**

This resolution authorizes the submission of an application for a litter and trash collecting grant from the Tennessee Department of Transportation. Commissioner Westbrook made the motion to approve Resolution 2008-44 and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Jones made a motion to adjourn at 4:25 p.m. and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

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Marci Floyd, Recording Secretary  
Finance, Ways, & Means Committee

Approved:

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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: \_\_\_\_\_