

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

JUNE 1, 2010; 4:30P.M.

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

Finance, Ways, & Means Members Absent: Commissioners Eric Owen and Roger Stewart.

The Finance, Ways, & Means Committee met on Tuesday, June 1, 2010 at 4:30 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Keith Jones – Juvenile Court Director, and David Fisher – Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the May 12, 2010 minutes and with a second by Commissioner Wright the motion passed unanimously.

NEW BUSINESS:

0910-23 Transfer

The transfer previously passed the Public Safety Committee transfers \$2577.00 from line 53900-201MTP (Social Security) and line 53900-204MTP (Retirement) to line 53900-207MTP (Medical Insurance) and \$1000.00 from line 53500-310 (Contracts with Other Public Agencies) to line 53500-413 (Drugs & Medical Supplies) for the Juvenile Court. Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Westbrook the motion passed unanimously.

0910-26 Transfer

The transfer was tabled by the HEED committee. Deferred consideration.

0910-28 Transfer

The transfer from the Circuit Court requests a transfer of \$350.00 from line 53100-168 (Tem Personnel) to line 53100-499 (Other Supplies) and \$242.00 from line 53300-432 (Law Library) to line 53300-355 (Travel). Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

Solid Waste / Sanitation Budget Fund No. 116

Commissioner Westbrook made the motion to place the budget on the floor and the second was made by Commissioner Wright.

Commissioner Westbrook questioned why the expenses had not decreased when there was a decrease in revenue. There was no one present to answer so the budget was deferred.

Debt Service Budget Fund No. 151

Commissioners reviewed the various revenues and expenditures for the 2010-11 FY budget. Commissioner Phebus made the motion to tentatively approve the Debt Service Budget and with a second by Commissioner Westbrook the motion passed unanimously.

Other Business:

Chairman Phebus set Finance, Ways, & Means committee meeting dates for Monday, June 14, Tuesday, June 15, and Thursday, June 17 all at 4:30pm.

Having no other business Commissioner Westbrook made the motion to adjourn at 5:01 pm and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____