

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

June 17, 2010; 4:30P.M.

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

Finance, Ways, & Means Members Absent: Commissioner Phebus

The Finance, Ways, & Means Committee met on Thursday, June 17, 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, Jamison Peevyhouse – Director Emergency Management, Kermit Hopper – County Highway Director, Landa Harris – County Highway Secretary , Charles McIntosh – Weakley County Press and David Fisher – Dresden Enterprise.

Vice Chairman Earl Wright called the meeting to order.

OLD BUSINESS:

None

NEW BUSINESS:

Transfer 0910-30

The transfer previously passed the Public Works Committee transfers money between various line items for the Highway Department. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Stewart the motion passed unanimously.

Transfer 0910-33

The transfer previously passed the Public Safety Committee transfers \$5000 from 54210-160 (Guards) to 54210-340 (Medical & Dental) for the Detention Center. Commissioner Jones made the motion to approve the transfer and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2010-47

The resolution authorizes budget amendments to the Highway Fund for realignment of estimated revenues and expenditures. Commissioner Stewart made the motion to approve Resolution 2010-47 and with a second by Commissioner Jones the motion passed unanimously.

Highway Fund Budget: Fund 131

Commissioner Westbrook questioned if the Road Board had approved the budget. Kermit Hopper answered no.

Highway Capital Projects Budget: Fund 176

Commissioner Wright called for questions. No questions were asked.

Having no other business before this committee Commissioner Owen made a motion to adjourn at 5:15 p.m. and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____