

**WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE
July 13, 2009; 4:00P.M.**

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

The Finance, Ways, & Means Committee met on Monday, July 13, 2009 at 4:00 p.m. at the Weakley County Department of Finance in the Conference Room. Others present included Shawn Francisco – Director of Finance, Barbara Castleman – Administrator of Elections, David Hawks – Republican Party Chairman, Keith Jones – Juvenile Court Director, Jamison Peevyhouse – Emergency Management Director, Kermit Hopper – Highway Department Supervisor, Landa Harris – Highway Department Secretary, Donna Winstead – Register of Deeds, April Jones – Deputy Register of Deeds, Susan Collins – Clerk & Master, Pam Belew – Circuit Court Clerk, Jeff Lannom – Agriculture Extension Agent, David Tuck – Property Assessor, Tim James – Health Department, Houston Patrick – County Mayor, Candy McAdams – Library Director, Mike Wilson – Sheriff, Pat Scarbrough – County Clerk, Marci Floyd – Trustee, Randy Frazier – Director of Schools, Richard Barber – Retired Director of Schools, and Sara Reed – Weakley County Press.

OLD BUSINESS:

Commissioner Phebus made the motion to approve the July 6, 7 and 8, 2009 minutes and with a second by Commissioner Owen the motion passed unanimously.

NEW BUSINESS:

Highway 09-10FY Budget: Fund 131

Page 6, Acct No 64000 – Litter & Trash Collection: Increased Line #302 (Public Awareness) from \$4,500 to \$4,550 and Line #532 (Litter Enforcement Awards) from \$4,500 to \$4,550 and decreased Line #499 (Other Supplies & Materials) from \$500 to \$400. Commissioner Phebus made the motion to approve the amendments and with a second by Commissioner Owen the motion passed unanimously.

General Fund 09-10FY Budget: Fund 101

Page 7, Acct No 51500 – Election Commission: Commissioner Westbrook made the motion to decrease Line #193 (Election Workers) from \$45,000 to \$22,500 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Westbrook made the motion to decrease Line #709 (Data Processing Equipment) from \$2,000 to \$1 and Line # 719 (Office Equipment) from \$2,600 to \$1,000 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Stewart made the motion to decrease Line #351 (Rentals) from \$6,500 to \$3,000 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Jones made the motion to approve the budget as amended and with a second by Commissioner Wright the motion passed unanimously.

Page 45, Acct No 58803 – Federal Thru State – Stimulus Funds (Juvenile Court):

Commissioner Stewart made the motion to add the stimulus funds to the General Fund and with a second by Commissioner Westbrook the motion passed unanimously.

Commissioner Stewart made the motion to recommend the budgets presented and as amended to the full County Commission on July 30, 2009 and with a second by Commissioner Owen the motion passed unanimously.

09-10FY Tax Rate

Commissioner Phebus made the motion to recommend a property tax rate for the County at \$2.0616 and distribute to the funds as follows:

General:	\$.57
Highway:	\$.16
School:	\$.74
Capital Projects:	\$.02
Debt Service:	<u>\$.5716</u>
Total:	\$2.0616

and with a second by Commissioner Westbrook the motion passed unanimously.

Other Business

Commissioner Phebus made a motion to recess until the Public Hearing on July 30, 2009 at 5:00 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: _____