

ORIGINAL

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, & MEANS COMMITTEE

July 26, 2010; 5:00P.M.

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

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

The Finance, Ways, & Means Committee met on Monday, July 26, 2010 at 5:00 p.m. at the Weakley County Commissioners Room. Others present included Shawn Francisco - Director of Finance, Bill Neese – Attorney and David Fisher – Dresden Enterprise.

Chairman Richard Phebus called the meeting to order.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Resolution 2011-01**

This resolution sets the appropriations for the various funds, departments, institutions, offices and agencies of the County for meeting expenses, for the capital outlay, and for meeting the payment of principal and on the County's debt maturing during the 2010-2011 fiscal year. Commissioner Stewart made the motion to approve and recommend Resolution 2011-01 to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

**Resolution 2011-02**

This resolution sets the combined property tax rate for the 2010-2011 fiscal year as \$2.0616 on each \$100.00 of taxable property divided as follows:

County General	\$0.57
Highway	0.16
General Purpose School	0.74
Capital Projects	0.02
Debt Service	0.5716

Commissioner Stewart made the motion to approve and recommend Resolution 2011-02 to the full county commission and with a second by Commissioner Wright the motion passed unanimously.

**Resolution 2011-03**

This resolution makes appropriations to Non-Profit Charitable Organizations for the 2010-2011 fiscal year. Commissioner Jones made the motion to approve and recommend Resolution 2011-03 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

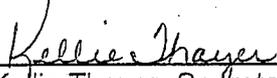
**Other Business**

Chairman Phebus recognized Bill Neese who presented options for the Creative Label Building in Martin. Option one: Sue under State Statue No. 753305. Option two: Treat payments in lieu as tax liability and proceed to sell under the same State Statue. Chairman Phebus asked which option Mr. Neese would recommend. Mr. Neese thought Option one with the cooperation of the City of Martin would be best. Commissioner Owen asked if Mr. Neese had spoken to the City of Martin. Mr. Neese responded no.

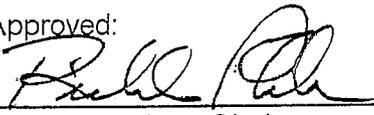
Commissioner Westbrook made the motion that Chairman Phebus arrange a meeting between the Martin Industrial Board and the FWM Committee before the next county commission meeting in September and with a second by Commissioner Owen the motion passed unanimously.

Having no other business before this committee Commissioner Westbrook made the motion to adjourn and with a second by Commissioner Phebus the motion passed unanimously.

Respectfully Submitted,

  
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Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved:

  
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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: 8/30/2010