

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, & MEANS COMMITTEE

September 20, 2004; 4:30 P.M.

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

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

The Finance, Ways, & Means Committee met on Monday, September 20, 2004 at 4:30 p.m. at the Weakley County Courthouse in the County Commission court room. Others present included Shawn Francisco - Director of Finance, Ron Gifford-County Mayor, David Tuck-Property Assessor, and a representative from the Dresden Enterprise.

Vice-Chairman Earl Wright called the meeting to order.

**OLD BUSINESS:**

Commissioner Owen made the motion to approve the September 13, 2004 minutes and with a second by Commissioner Stewart the motion passed unanimously.

**NEW BUSINESS:**

**Resolution 2005-04**

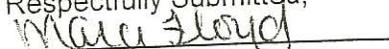
This resolution previously passed the HEW Committee. Resolution 2005-04 is a resolution supporting the passage of federal legislation allowing sales tax to be deductible from the federal income tax and to allow for a buyout of tobacco farmers. Commissioner Jones made the motion to approve Resolution 2005-04 and with a second by Commissioner Westbrook the motion passed unanimously.

**Resolution 2005-10**

Resolution 2005-10 is a resolution governing the investment of temporarily idle cash funds. This resolution designates the Director of Finance responsible for implementing the policies and the direction of the County's investments. Commissioner Westbrook made the motion to approve Resolution 2005-10 and with a second by Commissioner Jones the motion passed unanimously.

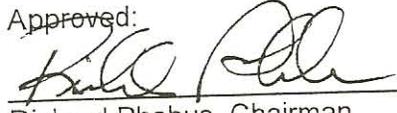
Commissioner Stewart made the motion to adjourn at 5:20 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,



Marci Floyd, Secretary  
Finance, Ways, & Means Committee

Approved:



---

Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: 11/01/04