

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

November 13, 2007; 4:30 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Tuesday, November 13, 2007 at 4:30 p.m. at the Weakley County Department of Finance/Board of Education conference room. Others present included Shawn Francisco - Director of Finance, Kermit Hopper-Road Supervisor, Mark Seat-Emergency Management, Tami Simpson-Child Nutrition, Richard Barber-Director of Schools, Pam Belew-Circuit Court, Mike Wilson-Sheriff, and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

Election of Officers:

Vice-Chairman Earl Wright presides.

Commissioner Westbrook made the motion for Commissioner Phebus to serve as Chairman, Commissioner Earl Wright to serve as Vice-Chairman, Commissioner Roger Stewart to serve as Secretary and Marci Floyd to serve as Recording Secretary of the Finance, Ways, and Means Committee and with a second by Commissioner Jones the motion passed unanimously.

Chairman Dick Phebus presides.

OLD BUSINESS:

Commissioner Jones made the motion to approve the September 11, 2007 minutes and with a second by Commissioner Westbrook the motion passed unanimously.

NEW BUSINESS:

0708-02 Transfer

This transfer previously passed the Public Works Committee and the Road Board. Transfer \$2,000 from line item .426 (Gen. Construction) to line item .351 (Rentals). Commissioner Owen made the motion to approve the Highway transfer and with a second by Commissioner Wright the motion passed unanimously.

0708-03 Transfer

Transfer \$42 from line item .348 (Postage) to line item .435 (Office Supplies). Commissioner Owen made the motion to approve the Public Safety transfer pending the approval of the Public Safety Committee and with a second by Commissioner Wright the motion passed unanimously.

0708-04 Transfer

Transfer \$500 from line item .355 (Travel) to line item .336 (Maintenance/Repair).

Commissioner Jones made the motion to approve the Emergency Management transfer pending the approval of the Public Safety Committee and with a second by Commissioner Westbrook the motion passed unanimously.

0708-05 Transfer

Transfer \$2,000 from line item .160 (Guards) to line item .187 (Overtime). Commissioner Jones made the motion to approve the Jail transfer pending the approval of the Public Safety Committee and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2008-13

This resolution previously passed the HEED Committee and the School Board. This resolution is a Child Nutrition resolution that budgets \$600 for educational incentives for the cafeteria managers that obtain certification from the School Nutrition Association. The employee would receive \$100 per year. Commissioner Owen made the motion to approve Resolution 2008-13 and with a second by Commissioner Stewart the motion passed unanimously.

Resolution 2008-14

This resolution previously passed the HEED Committee and the School Board. This resolution is a federal projects resolution and no local tax dollars are involved. The resolution reflects the total allocations for each project and the previous carryover funds. Commissioner Wright made the motion to approve Resolution 2008-14 and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2008-15

This resolution previously passed the HEED Committee and the School Board. This resolution is a General Purpose School resolution that budgets additional expenditures for building insurance, budgets state and local special education funds, and adjustments for equipment purchases and other line items in the TAG grant. Commissioner Jones made the motion to approve Resolution 2008-15 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Owen made a motion to adjourn at 4:45 p.m. and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Recording Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____