

**WEAKLEY COUNTY, TENNESSEE**

**FINANCE, WAYS, & MEANS COMMITTEE**

**June 26, 2006; 5:15 P.M.**

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

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

The Finance, Ways, & Means Committee reconvened on Monday, June 26, 2006 at 5:15 p.m. in the County Commission Courtroom at the Weakley County Courthouse. Others present included Shawn Francisco - Director of Finance, Kermit Hopper-Road Supervisor, David Tuck-Property Assessor, Pat Scarbrough-County Clerk, Donna Winstead-Register of Deeds, Richard Barber-Director of Schools, and representatives from the Dresden Enterprise and Weakley County Press.

Chairman Dick Phebus called the meeting to order.

**OLD BUSINESS:**

Commissioner Stewart made the motion to approve the June 14, 2006 and June 19, 2006 minutes and with a second by Commissioner Westbrook the motion passed unanimously

**NEW BUSINESS:**

**Resolution 2006-63**

This resolution authorizes budget amendments in the Federal Projects fund. No local tax dollars are involved. Resolution 2006-63 has previously passed the HEED Committee. Commissioner Jones made the motion to approve Resolution 2006-63 and with a second by Commissioner Wright the motion passed unanimously.

**Adjournment**

Commissioner Owen made a motion to adjourn at 5:17 p.m. and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

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

Approved:

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Richard Phebus, Chairman  
Finance, Ways, & Means Committee  
Date: \_\_\_\_\_