

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

Public Hearing

July 31, 2006; 4:45 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, July 31, 2006 at 4:45 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Ron Gifford-County Mayor, Keith Jones-Juvenile Service Officer, Pat Scarbrough-County Clerk, Donna Winstead-Register of Deeds, Candy McAdams-Library, Kermit Hopper-Road Supervisor, Mac Buckley-County Commissioner, and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Westbrook made the motion to approve the July 11, 2006 minutes and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Stewart made the motion to approve the July 24, 2006 minutes and with a second by Commissioner Westbrook the motion passed unanimously.

NEW BUSINESS:

2006-2007 FY Public Hearing

The citizens of Weakley County did not send any letters of intent concerning the County's 06-07 FY budget.

The Public Hearing was concluded.

Resolution 2007-01

Resolution 2007-01 makes appropriations for the various funds, departments, institutions, offices and agencies of Weakley County, Tennessee for the fiscal year beginning July 1, 2006 and ending June 30, 2007. Commissioner Stewart made a motion to place the resolution on the floor for discussion and with a second by Commissioner Jones the motion passed unanimously. Chairman Phebus made a motion to amend the resolution by adding line 46390 (Other Health and Welfare Grants) in the amount of \$2,000 and off setting expenditure line 56500-709. This will be used to purchase computer equipment for the Library. Also, add line 46990 (Other State Revenue-Voting Equipment) in the amount of \$12,000 and off setting expenditure line 51500-499. This will be used to purchase items for the election. There will be no alterations in fund balance by adding these grants. The motion was seconded by Commissioner Jones and the motion passed unanimously.

County Mayor Gifford asked if the Office on Aging Dresden and Sharon employees in lines 105 (Director) and 130 (Social Workers) would be included in the 3% pay increase that passed the Personnel and Finance, Ways, and Means Committees. Ms. Rogers had previously stated that the funding was not available for a 3% pay increase and she did not want the budgets to include the increase. Commissioner Owen made the motion to include a 3% pay increase and the matching benefits in lines 105 and 130 of the Aging budgets and the funding for the increase will come out of fund balance and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Jones made a motion to approve Resolution 2007-01 as amended and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2007-02

This resolution sets the tax levy for Weakly County, Tennessee for the fiscal year beginning July 1, 2006:

\$.185 cents Highway
\$. 80 cents General Purpose School
\$.025 cents Highway Capital Projects
\$.50 cents Debt Service
\$.66 cents General

for a total of \$2.17.

Commissioner Westbrook made a motion to approve Resolution 2007-02 and with a second by Commissioner Stewart the motion passed unanimously.

Resolution 2007-03

This resolution makes appropriations to non-profit charitable organizations for the fiscal year beginning July 1, 2006 and ending June 30, 2007. Commissioner Westbrook made a motion to approve Resolution 2007-03 and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Owen made a motion to adjourn at 5:04 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: _____