

WEAKLEY COUNTY, TENNESSEE

**JOINT
FINANCE, WAYS, & MEANS COMMITTEE
&
HEALTH, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE**

March 27, 2006; 5:15 P.M.

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

Finance, Ways, & Means Members Absent: None.

HEED Members Present: Commissioners Jack Vincent, Andy Page, Eric Owen, Mac Buckley, James H. Westbrook, Jr., and Dick Phebus.

HEED Members Absent: None.

The Finance, Ways, & Means Committee and the Health, Education, & Economic Development Committee reconvened jointly on Monday, March 27, 2006 at 5:15 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Keith Jones-Juvenile Service Officer, Diane Cashon-Election, Thomas Moore-General Sessions Judge, Pam Belew-Circuit Court Clerk, and a representative from the Dresden Enterprise.

Chairman Phebus called the FWM meeting to order.

Chairman Westbrook called the HEED meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the March 22, 2006 FWM minutes and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Phebus made the motion to approve the March 13, 2006 HEED minutes and with a second by Commissioner Vincent the motion passed unanimously.

NEW BUSINESS:

HEED

Health Department Transfer

Transfer funds \$500 between miscellaneous line items. Commissioner Phebus made a motion to approve the Health Department transfer and with a second by Commissioner Page the motion passed unanimously.

Election Transfer

Transfer funds \$800 from line item #317 (Data Processing) to line item #337 (Maintenance/Equipment). Commissioner Buckley made a motion to approve the Election transfer and with a second by Commissioner Owen the motion passed unanimously.

Veteran Transfer

Transfer funds \$100 from line item #337 (Maintenance and Repair) to line item #348 (Postage). Commissioner Page made a motion to approve the Veteran transfer and with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2006-39

Commissioner Vincent made a motion to remove Resolution 2006-39 from the table and with a second by Commissioner Phebus the motion passed unanimously. Commissioner Page a motion to approve and withdrew his motion. Commissioner Phebus made a motion to approve Resolution 2006-39 and with a second by Commissioner Owen the motion passed unanimously.

FWM

Health Department Transfer

Transfer funds \$500 between miscellaneous line items. Commissioner Westbrook made a motion to approve the Health Department transfer and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2006-39

Commissioner Wright made a motion to remove Resolution 2006-39 from the table and with a second by Commissioner Stewart the motion passed unanimously. Commissioner Wright made a motion to approve Resolution 2006-39 and with a second by Commissioner Stewart the motion passed unanimously.

Resolution 2006-48

This resolution previously passed the Public Safety Committee. This resolution creates a private act stating when a vacancy occurs for the Juvenile Court Judge that the General Sessions Judge assume the Juvenile Court Judge duties and be compensated with a \$20,000 per year pay increase. He stated that there would be a savings to the County because of reduced health insurance benefits and the supplement to him is \$8,000 per year lower than the current Judge's salary.

Resolution 2006-49

This resolution previously passed the Public Safety Committee. This resolution creates a private act granting the General Session Judge of Weakley County mental health commitment jurisdiction with a supplement of \$5,000 per year.

Commissioner Wright made the motion to adjourn the FWM Committee at 5:26 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Vincent made the motion to adjourn the HEED Committee at 5:28 p.m. and with a second by Commissioner Page the motion passed unanimously.

Respectfully Submitted,

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

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Health, Ed., & Eco Development Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee
Date: _____

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee
Date: _____