

WEAKLEY COUNTY, TENNESSEE

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

May 25, 2006; 4:00 P.M.

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

Finance, Ways, & Means Members Absent: Roger Stewart.

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 meet jointly on Thursday, May 25, 2006 at 4:00 p.m. at the Weakley County Department of Finance/Board of Education in the board room. Others present included Shawn Francisco - Director of Finance, Keith Jones-Juvenile Service Officer, Diane Cashon-Election, Pat Scarbrough-County Clerk, Sue McCadams-Veterans, Marilyn Barnes-Health, Gail Rogers-Office on Aging, David Tuck-Property Assessor, Donna Winstead-Register of Deeds, 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 Wright made the motion to approve the May 12, 2006 FWM minutes and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Page made the motion to approve the May 3, 2006 HEED minutes and with a second by Commissioner Buckley the motion passed unanimously.

NEW BUSINESS:

FWM

General Fund Transfer

Transfer \$3,500 between miscellaneous line items in the County Commission budget. Commissioner Westbrook made a motion to approve the General Fund transfer and with a second by Commissioner Jones the motion passed unanimously.

Election Commission Budget-51500 Page 7

Commissioner Jones made the motion to place the Election Commission budget on the floor for discussion and was seconded by Commissioner Wright. Line 101 County Official is the amount mandated by TCA. Ms. Cashon stated that there will be two

elections in 06-07 one is August 2006 and one in November 2006. Commissioner Westbrook asked about the 33% increase in line 192 Election Commission and it was stated that the election commissioners were requesting an increase in their pay from \$75 per meeting to \$100 per meeting. The line item is based on the election commissioners meeting 26 times in 06-07. Commissioner Vincent asked if line 524 In Service Training included training of employees for the new voting machine equipment and Ms. Cason stated that the in-service line item is for her or her employees to attend mandated or additional training conferences or seminars. Line 207 Medical Insurance includes six months at current rate and six months at a 6 % anticipated increase rate. Commissioner Westbrook asked how the old voting equipment would be disposed of and Ms. Cashon stated that she has not been notified on how to dispose of the old voting equipment. Commissioner Phebus asked about line 348 Postage and Ms. Cashon responded by stating that after the November elections on the even years a verification card is mailed to all voters that the County has not had any correspondence with and this is done at least once every other year. Line 332 Legal Notices is used for advertisement in the Weakley County Press and the Dresden Enterprise.

Health Center Budget-55110 & DGA Pages 31-32

Commissioner Owen made the motion to place the Health Center budget on the floor for discussion and was seconded by Commissioner Westbrook. Ms. Barnes stated that the DGA budget is 100 percent reimbursed by the State of Tennessee. Commissioner Owen made a motion to tentatively approve the Health Center budget and was seconded by Commissioner Westbrook. The motion passed unanimously.

Ambulance and Donations Budgets-55130-55510 Page 32-34

Commissioner Owen made the motion to place the budgets on the floor for discussion and was seconded by Commissioner Westbrook. The Finance Director made mention that Aspell Recovery is requesting a first time donation and JACO is requesting an increase. No motions were made.

Dresden & Sharon Senior Center Budgets-56100-56300 Pages 35-36

Commissioner Buckley made the motion to place the Dresden and Senior Center budgets on the floor for discussion and was seconded by Commissioner Jones. Gail Rogers stated line 328 Janitorial Supplies-Homemaker is for the purchase of gloves and other supplies needed by the homemaker for cleaning the elderly's homes. Line 422 Food Supplies is used to furnish the meat for the once per month luncheon and for other events the center may sponsor. Commissioner Phebus made a motion to tentatively approve the Senior Centers budgets and was seconded by Commissioner Buckley. The motion passed unanimously.

Library Budget-56500 Page 37

Commissioner Buckley made the motion to place the Library budget on the floor for discussion and was seconded by Commissioner Owen. Commissioner Phebus asked about the increase in Line 307 Communication and Ms. McAdams stated that she had to do a transfer out of the line item and she was restoring it back to its original amount. Line 355 Travel has an increase for 06-07 FY. Commissioner Buckley made a motion to tentatively approve the Library budget and was seconded by Commissioner Phebus. The motion passed unanimously.

Ag Extension Budget-57100 & Soil Conservation-57500 Budget Page 38

Commissioner Owen made the motion to place the Ag Extension and Soil Conservation budgets on the floor for discussion and was seconded by Commissioner Wright. UT is requesting the county to provide travel money for all in county travel and UT will provide for all out of county travel. No motion was made on the Ag Extension budget. Commissioner Westbrook made a motion to tentatively approve the Soil Conservation budget and was seconded by Commissioner Owen. The motion passed unanimously.

Veterans' Services Budget-58300 Page 40

Commissioner Buckley made the motion to place the Veterans' Services budget on the floor for discussion and was seconded by Commissioner Westbrook. Commissioner Buckley requested that line 105 Supervisor be increased back to the original salary that was is the 04-05 FY budget and the money be removed out of line 103 Assistant. He also requested that the Office Supply line item 435 be increased back to its original amount. Commissioner Westbrook made a motion to defer any action until Commissioner Buckley and Ms. McCadams discuss the changes in the budget and was seconded by Commissioner Page. The motion passed unanimously.

Commissioner Westbrook made the motion to adjourn the FWM Committee at 5:00 p.m. and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Vincent made the motion to adjourn the HEED Committee at 5:03 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: _____