

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

November 20, 2006; 5:15 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, November 20, 2006 at 5:15 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor, Pat Scarbrough-County Clerk, David Tuck-Property Assessor, Kermit Hopper-Road Supervisor, Mike Wilson-Sheriff, Commissioner Vincent, and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Jones made the motion to approve the November 8, 2006 minutes and with a second by Commissioner Wright the motion passed unanimously.

NEW BUSINESS:

Resolution 2007-22

This resolution approves the demolition of the old Weakley County Jail building and the Election Commission building. Commissioner Owen made the motion to take out the demolition of the Election Commission building and to leave the concrete slab at the old Jail building for a total expenditure of \$34,000 and with a second by Commissioner Jones the motion passed unanimously. Chairman Phebus made a motion to approve Resolution 2007-22 as amended as with a second by Commissioner Owen the motion passed unanimously.

Resolution 2007-23

This resolution authorizes the issuance of a capital outlay note not to exceed \$600,000 for the completion of the BRZ bridges. Commissioner Jones made a motion to approve the resolution and with a second by Commissioner Owen the motion passed unanimously. Commissioner Jones made a motion for the Tennessee County Services Loan Program to be the provider of the loan with an interest rate of 4.35% and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Owen made a motion to adjourn at 5:22 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____