

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

July 26, 2004; 5:30 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, July 26, 2004 at 5:30 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Pat Scarborough-County Clerk, Keith Jones-Juvenile, Ron Gifford-County Mayor and representatives from the Dresden Enterprise and Weakley County Press.

Chairman Dick Phebus called the meeting to order.

04-05 Public Hearing

The citizens of Weakley County did not send any letters of intent concerning the County's 04-05 FY budget.

OLD BUSINESS:

Commissioner Stewart made the motion to approve the July 7, 2004 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Resolutions 2005-01:02:03

Commissioner Stewart made the motion to adopt the County's budget, tax rate, and donation and contribution resolutions and recommend to the full County Commission and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Westbrook made the motion to adjourn at 5:35 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____