

**WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, AND MEANS COMMITTEE**

Thursday, March 11, 2021 – 9:00 AM – Conference Room, Board of Education, Dresden, TN

Finance, Ways, and Means Committee Members Present: Commissioners Eric Owen, James Westbrook, Greg Usery, Beth VanCleave, David Bell, Roger Donaldson, Larry Taylor, Dennis Doster, and Gary Eddings

Finance, Ways, and Means Committee Members Absent: None

The Weakley County Finance, Ways, and Means Committee met on Thursday, March 11, 2021, in the conference room at the Board of Education in Dresden. Others present included Mayor Jake Bynum, Finance Director John Liggett, Library Director Candy McAdams, County Clerk Kim Hughey, Clerk and Master Regina VanCleave, Road Supervisor Charles Ross, Register of Deeds April Jones, Trustee Marci Floyd, Director of Schools Randy Frazier, and three representatives of the media.

I-II. CALL TO ORDER – APPROVAL OF MINUTES

Chairperson Owen called the meeting to order at 9:00 a.m. and called for the consideration of the minutes from the meeting that was held on January 15, 2021. Commissioner Bell made the motion to approve, and with a second by Commissioner Usery, the motion passed unanimously.

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. TRANSFER

1. Transfer No. 2021-3: Passed unanimously through the Public Works Committee, this transfer moves \$45,000 out of 62000-436 [Highway and Bridge Maintenance – Other Road Materials] and places those monies into 62000-438 [Highway and Bridge Maintenance – Pipe] in the Highway Fund Budget. Road Supervisor Ross said that more money was needed for the purchase of 2 large and costly pipes. Commissioner Westbrook made the motion to approve the transfer, and with a second by Commissioner Doster, the motion passed unanimously.

B. RESOLUTIONS

1. Resolution No. 2021-34: Passed unanimously through the Public Works Committee, this resolution authorizes budget amendments to include the movement of \$22,000 out of account and line 62000-436 [Highway and Bridge Maintenance – Other Road Materials] into account and line 68000-714 [Capital Outlay – Highway Equipment] in the Highway Fund Budget. Supervisor Ross told the committee that the department is in need of a tractor and a water truck to assist the full depth road reclaimer. He explained that the current tanker is inadequate for the type of work necessary. Commissioner Donaldson made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Bell, the motion passed unanimously.

2. Resolution No. 2021-33: This resolution moves \$16,595 out of the Weakley County Clerk's reserve account and places those monies into account and line 52500-709 [County Clerk – Data Processing Equipment] in the General Fund Budget. County Clerk Hughey was recognized and told the committee that a new software system was being implemented and updated statewide and Weakley County was placed 6th on the list for the overhaul. She relayed that the current older equipment was not equipped to handle the new software, so a new printer must be purchased. Commissioner Usery made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner VanCleave, the motion passed unanimously.

C. Discussion of Proposed Amendment to the Weakley County Private Acts of 1992, Chapter 205

Commissioner Westbrook was recognized and told the committee that upon review of Chapter 205 of the Private Acts of 1992, he noticed that the language within the act does not match actual process relative to the obtaining of building permits. He mentioned some suggested changes that were provided in the packet. Upon review, Trustee Floyd was recognized and explained that her office was the department that actually performs the actions that are provided in the document. After some discussion and a full review of the document, Chairperson Owen made the motion to amend the wording in the act to include the trustee in lieu of the director of emergency services everywhere it is mentioned in Sections 1, 3, and 4, and to include the assessor of property in lieu of director of emergency services in Section 2. With a second by Commissioner Bell, the motion to amend passed unanimously. Commissioner Eddings made a motion to recommend the suggested changes as amended to the full county commission, where a 2/3 vote would be required to pass the suggested changes on to the legislative representatives. With a second by Commissioner Bell and a vote, the motion as amended passed unanimously.

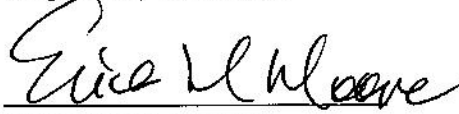
V. OTHER BUSINESS

Mayor Bynum provided a COVID-19 update. He told the group that it was announced that Weakley County would receive \$6.5 million through a federal relief bill relative to COVID-19 and that the parameters of the spending are yet to be determined. He went on to relay that employees sick leave would go back to normal relative to COVID-19 on April 1, 2021. He said that regardless of whether an employee or their family members were diagnosed with COVID-19 or required isolation and quarantine measures, employees will once again be required to use sick and vacation time as they did prior to the pandemic.

VI. ADJOURN

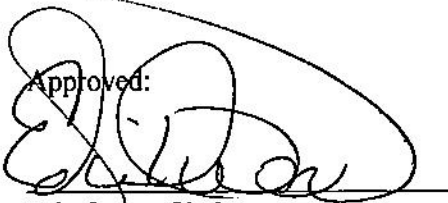
Having no other business, Commissioner Bell made the motion to adjourn, and with a second by Commissioner Taylor, the meeting was adjourned at 9:37 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Finance, Ways, and Means Committee

Approved:



Eric Owen, Chairperson
Finance, Ways, and Means Committee

Date: 05/13/21