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



• RECONVENED MEETING FROM JUNE 27, 2018 •

Thursday, June 28, 2018 – 5:00 p.m. – Commission Court Room, Courthouse, Dresden, TN

**Finance, Ways, and Means Committee Members Present**: Commissioners Eric Owen, Dennis Doster, Larry Taylor, James H. Westbrook, Jr., Roger Donaldson, Earl Wright, and David Hawks

Finance, Ways, and Means Committee Members Absent: Commissioners Tommy Jones and Greg Usery

The Weakley County Finance, Ways and Means Committee reconvened from a recessed meeting on Thursday, June 28, 2018, at 5:00 p.m. in the county commission court room at the courthouse in Dresden. Various officials, department heads, supervisors, citizens, commissioners, and representatives of the media were present.

Chairperson Owen called the meeting to order at 5:00 p.m.

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None

## **NEW BUSINESS:**

## **RESOLUTIONS:**

Resolution No. 2018-48 – Chairperson Owen recognized Trustee Marci Floyd who explained that the Weakley County Schools' Federal Projects Fund has not yet received the federal reimbursement of funds for the grant expenditures that took place in the 2017-18 FY. She explained that for this reason, the Federal Projects Fund 142 would be borrowing funds from the General Purpose School Fund 141 to balance the account for the end of the fiscal year, and she also said that as soon as the funds were received, the Federal Projects Fund would reimburse the General Purpose School Fund. With no discussion, Commissioner Wright made the motion to approve and recommend Resolution No. 2018-48 to the full county commission, and with a second by Commissioner Taylor, the motion to approve passed unanimously.

## **OTHER BUSINESS:**

Having no other business, Commissioner Westbrook made the motion to adjourn and with a second by Commissioner Hawks, the meeting was adjourned at 5:07 p.m.

Respectfully Submitted,

Erica Moore, Secretary

Finance, Ways, and Means Committee

Eric Owen, Chairperson

Finance, Ways, and Means Committee

Date: 7-10-18