

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

ORIGINAL

Friday, July 10, 2020 – 9:00 a.m. – Conference Room, Department of Finance

Finance, Ways, and Means Committee Members Present: Commissioners Eric Owen, James H. Westbrook, Jr., Beth VanCleave, Greg Usery, Dennis Doster, Roger Donaldson, and Larry Taylor

Finance, Ways, and Means Committee Members Absent: Commissioners David Bell and Colton Nanney

The Weakley County Finance, Ways and Means Committee met on Friday, July 10, 2020, at 9:00 a.m. in the conference room at the Board of Education and Department of Finance in Dresden. Others present included County Mayor Jake Bynum, Finance Director John Liggett, Dispatch Director Christy Fulcher, Register of Deeds April Jones, County Clerk Kim Hughey, Sheriff Mike Wilson, Clerk and Master Regina VanCleave, Juvenile Services Director Keith Jones, Roads Supervisor Charles Ross, Sharon Senior Center Director Shirley Chappell, Captain Terry McDade, Director of Schools Randy Frazier, Emergency Management Director Ray Wiggington, Trustee Marci Floyd, County Commissioners David Hawks, and Gary Eddings; and two representatives of the media.

Chairperson Owen called the meeting to order at 9:00 a.m.

I-II. CALL TO ORDER AND APPROVAL OF MINUTES:

Commissioner VanCleave made the motion to approve the minutes from the meeting held June 30, 2020, and with a second by Commissioner Doster, the motion to approve passed unanimously.

III. OLD BUSINESS:

None

IV. NEW BUSINESS:

DISCUSSION OF THE 2020-2021 FY WEAKLEY COUNTY BUDGET FOR RECOMMENDATION TO THE FULL COUNTY COMMISSION

Chairperson Owen provided some preliminary opening statements regarding the budget workshop held July 6, 2020, and relayed that changes made on that day were in the document before the body.

Commissioner Doster made the motion to combine all of the budgets for consideration. With a second by Commissioner Usery, the motion to combine passed unanimously.

The committee briefly discussed a few highlights and specific account budgets that included new changes since the budget workshop, including an increase in the salary line for the Emergency Management Director, an increase in positions for 911 Dispatch, an increase in impact funds anticipated from the State of Tennessee, and a general review of various revenue lines.

Commissioner Doster made the motion to approve and recommend the full budget to the Weakley County Commission, and with a second by Chairperson Owen, the motion passed unanimously.

DISCUSSION OF TAX RATE

Commissioner Owen read the breakdown of the tax rate from the document providing the tax rate for FY 2020-21, \$1.9727 with a 93% collection rate, and provided information about how it was calculated. Commissioner Westbrook made the motion to approve the tax rate and recommend it to the full county commission, and with a second by Commissioner Usery, the motion passed unanimously. He stated that all non-profit contributions from the

county would remain the same, and mentioned also that the City of Martin had cut all budgeted contributions for the 2020-21 FY. Finance Director Liggett mentioned a \$5,000 decrease in the county's contribution to the airport.

V. - VI. OTHER BUSINESS AND RECESS

Having no other business, Chairperson Owen recessed the meeting at 9:18 a.m.

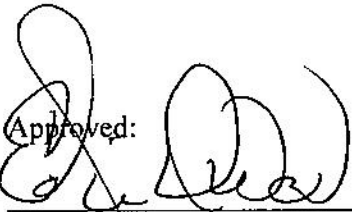
Respectfully Submitted,



Erica Moore, Secretary

Finance, Ways, and Means Committee

Approved:


Eric Owen, Chairperson

Finance, Ways, and Means Committee

Date:

9-17-20