

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, AND MEANS COMMITTEE
Monday, January 30, 2017 – 9:00 a.m.

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

Finance, Ways, and Means Committee Members Absent: None

The Finance, Ways and Means Committee met on Monday, January 30, 2017, at 9:00 a.m. in the county commission court room at the courthouse in Dresden. Others present included County Mayor Jake Bynum, Finance Director John Liggett, Clerk and Master Regina VanCleave, Roads Supervisor Charles Ross, Circuit Court Clerk Jenny Killebrew, County Trustee Marci Floyd, County Clerk Kim Hughey, and representatives from the media.

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

APPROVAL OF MINUTES: Commissioner Taylor made the motion to approve the minutes from the December 9, 2016, meeting and with a second by Commissioner Dennis Doster, the motion to approve passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Resolution No. 2017-21

Previously passed unanimously through the Public Safety Committee, this This resolution designates awarded state grant funds (46990.VISIB) in the amount of \$5,000 for the Sheriff's Department for the high visibility enforcement grant. These funds will be used in expenditure line 54110.716.VISIB (Law Enforcement Equipment) for the purposes of purchasing two in-car video cameras. Commissioner Usery made the motion to approve Resolution 2017-21 and recommend it to the full county commission and with a second by Commissioner Hawks, the motion passed unanimously.

Resolution No. 2017-23

Previously passed unanimously through the HEED Committee, this resolution moves \$3,278 from 141-72310-331 (General Purpose School – Board of Education – Legal Services) to 141-72710-515 (General Purpose School – Transportation – Liability Claims) for the purposes of establishing a line for the payment of the insurance deductible due to a minor bus accident earlier in the year. Commissioner Usery made the motion to approve Resolution No. 2017-23 and recommend it to the full commission, and with a second by Chairperson Owen the motion passed unanimously.

Resolution No. 2017-24

Previously passed unanimously through the Public Safety Committee, this resolution establishes a staff development line (53400-524) for the Chancery Court for the necessity of paying for the cost of the Leadership Weakley County Program, and transfers \$300 from line 53400-320 (Dues and Memberships) to 53400-524 (Staff Development) line in the General Fund. Commissioner Hawks made the motion to approve Resolution No. 2017-24 and recommend it to the full county commission, and with a second by Commissioner Taylor the motion unanimously passed.

Resolution No. 2017-25

Previously passed unanimously through the Public Safety Committee, this resolution moves \$10,000 reserved in 34520-AUTGN to the expenditure line 53300-317 (Data Processing Services) to be used for the General Sessions Court in the General Fund. Chairperson Owen recognized Circuit Court Clerk Jenny Killebrew who explained that the reason for the resolution was for converting files from her current software system over to the TnCIS system with the assistance of Local Government Corporation. Commissioner Jones made the motion to approve Resolution No. 2017-25 and recommend it to the full county commission, and with a second by Commissioner Wright the motion unanimously passed.

Resolution No. 2017-28

This resolution formally adopts the State of Tennessee’s Employee Deferred Compensation Plan II 401(k) for Weakley County. After the county initiated the compensation plan and implemented a match program and subsequently increased the contribution amount, it should have passed before the necessary committees and commission, and this resolution provides the means of complete and formal documentation in regards to the plan. Commissioner Dennis Doster made the motion to approve Resolution 2017-28 and recommend it to the full county commission and with a second by Commissioner Donaldson the motion passed unanimously.

Resolution No. 2017-29

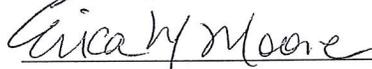
This resolution authorizes Weakley County to apply for funding through the USDA Rural Business Development Grant Program for the design and erection of brown tourism sign(s) and promotional materials for the Ned Ray McWherter Museum located inside of the Weakley County Ned R. McWherter Library in Dresden. Brief discussion was had regarding placement of signs. Commissioner Westbrook made the motion to approve Resolution 2017-29 and recommend it to the full county commission and with a second by Commissioner Uesry the motion passed unanimously.

OTHER BUSINESS

Mayor Bynum gave a short announcement on the courthouse renovations. He explained that the Circuit Court Clerk’s Office staff were back into the office with renovations being completed. He mentioned other updates to the courthouse including landscaping, painting, roof unit repairs, ceiling tiles on the third floor, and spoke briefly on condensation issues. He stated that the telephone systems bid was awarded to the Mobile PC Guys and they are preparing for initialization.

Having no other business, Commissioner Jones made the motion to adjourn and with a second by Commissioner Hawks, the meeting was adjourned at 9:25 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Finance, Ways, and Means Committee

Approved:



Eric Owen, Chairperson
Finance, Ways, and Means Committee

Date: 3-17-17