

WEAKLEY COUNTY, TENNESSEE  
FINANCE, WAYS, AND MEANS COMMITTEE

Thursday, January 9, 2020 – 9:00 a.m., Conference Room, Board of Education, Dresden

**FWM Committee Members Present:** Commissioners Eric Owen, James Westbrook, Greg Usery, David Bell, Roger Donaldson, Dennis Doster, and Larry Taylor

**FWM Committee Members Absent:** Commissioner Colton Nanney

The Finance, Ways, and Means Committee met on Thursday, January 9, 2020, at 9:00 a.m. in the conference room at the Board of Education in Dresden. Also in attendance was Director of Finance John Liggett, County Mayor Jake Bynum, Director of Schools Randy Frazier, Clerk & Master Regina VanCleave, Trustee Marci Floyd, Register of Deeds April Jones, Elections Administrator Alex Britt, Sheriff Mike Wilson, Citizen Ron Huestis, and three representatives of the media.

### **I. CALL TO ORDER**

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

### **II. APPROVAL OF MINUTES**

Commissioner Donaldson made the motion to approve the minutes from the November 14, 2019, committee meeting and with a second by Commissioner Taylor, the motion passed unanimously.

### **III. OLD BUSINESS**

None

### **IV. NEW BUSINESS**

#### **A. RESOLUTIONS**

##### **1. Resolution No. 2020-30:**

Previously passed unanimously through the Public Safety Committee, this resolution moves \$2,625 out of funds restricted for the sexual offender registry and moves those monies into 54110-307 (Sheriff's Department – Communication) in the General Fund budget. Sheriff Wilson was recognized and explained that his department is required to monitor a certain number of individuals who have been placed on the sex offender registry.

Commissioner Bell made the motion to approve the resolution and recommend it to the full county commission, and with a second by Commissioner Usery, the motion passed unanimously.

##### **2. Resolution No. 2020-31:**

Previously passed unanimously through the HEED Committee, this resolution realigns the estimated expenditures in the General Purpose School Fund to reflect additional revenue and expenditures in the amount of \$1,865 awarded through a state grant. Director of Schools Frazier was recognized and said that no local dollars were included in this grant for adult basic education. Commissioner Doster made the motion to approve the resolution and recommend it to the full county commission, and with a second by Commissioner Donaldson, the motion passed unanimously.

##### **3. Resolution No. 2020-35:**

This resolution approves the compensation of the delinquent tax attorney for Weakley County, Tennessee. Trustee Floyd was recognized and said that she first implemented this annual resolution in the 2018-19 FY. Commissioner Westbrook made the motion to approve the resolution and recommend it to the full county commission, and with a second by Commissioner Usery, the motion passed unanimously.

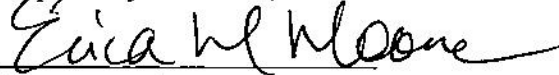
**V. OTHER BUSINESS**

None

**VI. ADJOURN**

Having no other business, Commissioner Usery made the motion to adjourn, and with a second by Commissioner Bell, the meeting was adjourned at 9:05 a.m.

Respectfully Submitted,



Erica Moore, Secretary

Finance, Ways, and Means Committee

Approved: ~



Eric Owen, Chairperson

Finance, Ways, and Means Committee

Date:

March 10, 2020