

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, AND MEANS COMMITTEE

ORIGINAL

* AS CORRECTED*

Monday, October 15, 2018 – 10:00 a.m., Conference Room, Board of Education/Dept. Finance, Dresden

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

FWM Committee Members Absent: Commissioner Roger VanCleave

The Finance, Ways, and Means Committee met on Monday, October 15, 2018, at 10:00 a.m. in the conference room at the Department of Finance in Dresden. Also in attendance was Mayor Jake Bynum, Director of Finance John Liggett, Director of Schools Randy Frazier, Road Supervisor Charles Ross, Sheriff Mike Wilson, Trustee Marci Floyd, Youth Services Officer Keith Jones, County Clerk Kim Hughey, Register of Deeds April Jones, Administer of Elections Alex Britt, Dispatch Director Christy Fulcher, Clerk & Master Regina VanCleave, and two representatives of the media.

Mayor Bynum called meeting to order at 9:00 a.m.

Approval of Minutes:

Commissioner Doster made the motion to approve the minutes of the July 26, 2018, committee meeting and with a second by Commissioner Bell, the motion passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

ELECTION OF OFFICERS

Mayor Bynum called for nominations for committee chairperson. Commissioner Westbrook nominated Commissioner Eric Owen to be chairperson of the Finance, Ways, and Means Committee and with a second by Commissioner Donaldson and a voice vote, Commissioner Owen was elected unanimously.

Mayor Bynum called for nominations for committee vice-chairperson. ***AS AMENDED*** Commissioner Doster nominated Commissioner Donaldson to be vice-chairperson of the Finance, Ways, and Means Committee, and with a second by Commissioner Bell and a voice vote, Commissioner Donaldson was elected unanimously. *

Mayor Bynum called for nominations for committee recording secretary. Chairperson Donaldson nominated Erica Moore to be recording secretary of the Finance, Ways, and Means Committee, and with a second by Commissioner Usery and a voice vote, Erica Moore was elected unanimously.

Mayor Bynum turned the meeting over to Chairperson Owen who thanked the committee for the honor of serving the committee in the capacity of chairperson.

RESOLUTIONS

Resolution No. 2019-09:

This resolution assigns \$1,000 in unanticipated excess revenue funds that would be collected through account 131-40120 (Highway Department – Trustee’s Collection) and into 131-39000 (Unassigned Fund Balance – Highway Department). Commissioner Taylor made the motion to approve Resolution No. 2019-09

and recommend it to the full county commission and with a second by Commissioner Doster, the motion to approve passed unanimously.

OTHER BUSINESS:

Road Supervisor Ross stated that TLM was currently doing some boring and surveying work around the highway department grounds. Sheriff Wilson said that five candidates applying for the SRO positions were to be interviewed the following week.

Having no other business, Commissioner Usery made the motion to adjourn, and with a second by Commissioner Bell, the meeting was adjourned at 10:10 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Finance, Ways, and Means Committee

Approved: _____


Eric Owen, Chairperson
Finance, Ways, and Means Committee

Date: 11-16-18