

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

ORIGINAL

Monday, March 18, 2019 – 5:15 p.m., County Commission Courtroom, Courthouse, Dresden

The Finance, Ways, and Means Committee reconvened on Monday, March 18, 2019, at 5:15 p.m. in the county commission courtroom at the courthouse in Dresden from a recessed meeting that was held on Monday, March 11, 2019. Various officials, county employees, citizens, and representatives of the media were in attendance. Chairperson Owen called meeting to order at 5:15 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTIONS

Resolution No. 2019-33

This resolution realigns estimated expenditures in the Sheriff's Department budget account for the purposes of hiring a maintenance individual for the Sheriff's Department, Detention Center, Courthouse, and County Buildings and the establishment of the employee's salary and benefits. Commissioner Westbrook made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Bell, the motion passed unanimously.

Resolution No. 2019-34:

This resolution moves \$450,000 out of 68000-714 [Highway Department Capital Outlay – Highway Equipment] and places \$225,000 into 62000-405 [Liquid Asphalt] and \$225,000 into 62000-409 [Crushed Stone]. Commissioner Donaldson made the motion to approve and recommend it to the full county commission and with a second by Commissioner Doster, the motion passed unanimously.

Commissioner Donaldson provided some information about the Airport Board. He said that the Airport Board had originally requested \$5,000 in additional Weakley County funding for the purposes of airport operations. He explained that after a meeting had taken place this morning, the airport had no manager, no interim manager, no bookkeeper, and no board chairman. He explained that the airport was in a transitional phase and that Weakley County might be asked for help or assistance going forward.

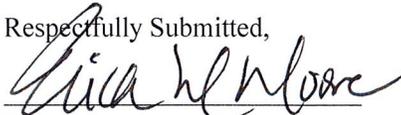
OTHER BUSINESS:

Commissioner Westbrook made the motion to amend Resolution No. 2019-31 to specify that the purpose of the outlay notes is for the purchase of highway equipment, and with a second by Commissioner Doster, the motion to amend passed unanimously.

Commissioner Westbrook made the motion to approve Resolution No. 2019-31 as amended and recommend it to the full county commission, and with a second by Commissioner Usery, the motion passed unanimously.

Having no other business, Commissioner Bell made the motion to adjourn, and with a second by Commissioner Donaldson, the meeting was adjourned at 5:25 p.m.

Respectfully Submitted,



Erica Moore, Secretary
Finance, Ways, and Means Committee

Approved:



Eric Owen, Chairperson
Finance, Ways, and Means Committee

Date:

5-24-2019