

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, AND MEANS COMMITTEE
Wednesday, May 10, 2017 – 9:00 a.m.

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

Finance, Ways, and Means Committee Members Absent: Commissioner Tommy Jones and Greg Usery

The Finance, Ways and Means Committee met on Wednesday, May 10, 2017, at 9:00 a.m. in the county commission court room at the courthouse in Dresden. Others present included Finance Director John Liggett, Roads Supervisor Charles Ross, Dresden Senior Citizens Director Gail Rogers, Elections Administrator Alex Britt, Director of Schools Randy Frazier, Rita Jeter representing the Health Department, Trustee's Deputy Lori King, Sheriff Mike Wilson, County Clerk Kim Hughey, Property Assessor David Tuck, County Mayor Jake Bynum via telephone, and a representative of the media.

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

APPROVAL OF MINUTES:

Commissioner Donaldson made the motion to approve the minutes from the March 17, 2017, meeting and with a second by Commissioner Hawks, the motion to approve passed unanimously.

Chairperson Owen expressed condolences on behalf of the Finance, Ways and Means Committee to the families of Dennis Doster, Kim Hughey, and David Rook. Commissioner Doster expressed his thanks to everyone.

OLD BUSINESS: None

NEW BUSINESS:

Transfer 1617-17

Previously passed unanimously through HEED, this transfer moves funds from various lines to various lines in the Health Department budget for the purposes of repairing fence, a water leak from October of 2016, an increase in the cost of the electric utility bill, and for the stripping of the Health Department's floors. Commissioner Wright made the motion to approve Transfer 1617-17 and with a second by Commissioner Taylor the motion passed unanimously.

Transfer 1617-18

Previously passed unanimously through the Public Safety Committee, this transfer moves \$1,814 out of 53100-499 (Circuit Court – Other Supplies and Materials) and into 53100-194 (Circuit Court – Jury Expense) for the purpose of having had more jury trials this term as well as having to pay an interpreter for a juror who was hearing impaired. Having no discussion, Commissioner Hawks made the motion to approve Transfer 1617-18 and with a second by Commissioner Wright the motion passed unanimously.

Transfer 1617-19

Previously passed unanimously through HEED, this transfer moves \$7,500 from 51500-336 (Election Commission – Maintenance and Repair Voting Equipment) and transfers those funds to 51500-335 (Election Commission - Maintenance and Repair of Building) as well as transferring \$1,500 from 51500-709 (Election Commission – Data Processing Equipment) and transferring those funds into 51500-719 (Election Commission – Office Equipment). Chairperson Owen recognized Elections Administrator Alex Britt, who cited the reasons for the transfer as needing the funds for painting the inside of the election office and stripping and waxing the floors. Commissioner Owen asked whether the water issues were solved at the building, and Mr. Britt stated that it was indeed solved. Commissioner Donaldson made the motion to approve Transfer 1617-19 and with a second by Commissioner Doster, the motion passed unanimously.

Transfer 1617-20

Previously passed unanimously through HEED, this transfer moves \$1,000 from line 56100-348 (Adult Activities - Postal Charges) and moves those dollars into line 56100-355 (Adult Activities - Travel) in the Dresden Senior Citizen Center Budget in the General Fund. Chairperson Owen recognized Director Gail Rogers who explained that the respite nurse had seen a dramatic increase in clients, and subsequently had to travel much more than anticipated. Some discussion was had regarding the travel reimbursement rate, which Finance Director Liggett ascertained was \$0.535. Commissioner Taylor made the motion to approve Transfer 1617-20 and with a second by Commissioner Hawks, the motion passed unanimously.

Resolution No. 2017-38

Previously passed unanimously through the Public Safety Committee, this resolution moves various funds from the 54110 (Sheriff's Department) account and the 54210 (Detention Center) account in the General Fund budget. Sheriff Mike Wilson cited several reasons including an increase in inmate population, the replacement of some central heat and air units, the replacement of a hot water heater, and the jail's maintenance man being out on medical leave. Commissioner Westbrook made the motion to approve Resolution 2017-38 and recommend it to the County Commission, and with a second by Commissioner Doster, the motion passed unanimously.

Resolution No. 2017-39

Previously passed unanimously through the HEED Committee, this resolution moves monies from various lines to various lines in the General Purpose School Fund Budget. Chairperson Owen recognized Director of Schools Randy Frazier who provided the committee several reasons for the movement of monies which included receipt of funds from the State of TN Arts Subsidy Grant for Sharon and Dresden Elementary Schools, receipt of funds from USDA RDGB grant, covering costs of renovations to the Adult Learning Center, special education equipment costs, and travel costs for conferences and state competitions for teachers and students. There was some short conversation about fund balance, reimbursements, and project timelines in regards to the Adult Learning Center and the new school year. Commissioner Hawks made the motion to approve Resolution 2017-39 and recommend it to the County Commission, and with a second by Commissioner Westbrook, the motion passed unanimously.

OTHER BUSINESS

Elections Administrator Alex Britt informed the committee that there would be some voting machine demonstrations at the Election Commission office, and provided the committee with the dates and times of the various demonstrations.

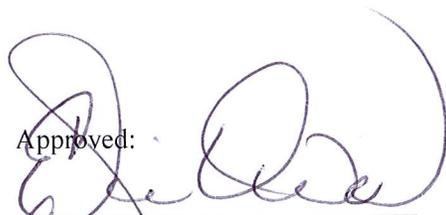
Some conversation began about the vacancy on the School Board, and that appointment will be taken up in June county commission meeting. The fiber project in Martin was mentioned briefly, and County Clerk Kim Hughey mentioned that licensing fees would be increasing.

Having no other business, Commissioner Donaldson made the motion to adjourn and with a second by Commissioner Doster, the meeting was adjourned at 9:35 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Finance, Ways, and Means Committee

Approved: 
Eric Owen, Chairperson
Finance, Ways, and Means Committee

Date: 6/22/2017