

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

**Monday, June 24, 2019 – 9:00 a.m., Conference Room, Board of Education – Dresden, TN**

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

**FWM Committee Members Absent:** Commissioners Colton Nanney and Greg Usery

The Finance, Ways, and Means Committee met on Monday, June 24, 2019, 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, Mayor Jake Bynum, Dispatch Director Christy Fulcher, EMA Director Dustin Kemp, Clerk and Master Regina VanCleave, Sheriff Mike Wilson, Circuit Court Clerk Jenny Killebrew, County Clerk Kim Hughey, Juvenile Services Director Keith Jones, General Sessions Judge Tommy Moore, and three representatives of the media.

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

**APPROVAL OF MINUTES:**

Commissioner Donaldson made the motion to approve the minutes from the June 18, 2019, committee meeting, and with a second by Commissioner Doster, the motion passed unanimously.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**RESOLUTIONS**

**Resolution No. 2019-43**

This resolution amends the Debt Policies of Weakley County, Tennessee. Commissioner Westbrook was recognized and explained that the purpose for this resolution was to further clarify that nothing can be expensed out of the Debt Service Fund except debt. There was some discussion. Commissioner Taylor provided a document to the committee that contained two amendments to the resolution. Commissioner Taylor made the motion to place the amendments on the floor for discussion and consideration, and with a second by Commissioner Donaldson, the motion passed unanimously.

After reading and explaining the resolutions, Commissioner Westbrook made the motion to separate the resolutions for consideration, and with a second by Chairperson Owen, the motion passed unanimously.

Amendment:1 - The first amendment read:

Any residual from bonds and/or notes issued shall be placed into the Debt Service Fund to aid in the retirement of same.

Commissioner Taylor made the motion to amend the resolution to include Amendment:1 and with a second by Commissioner Donaldson, the motion passed unanimously.

There was some discussion about the reasoning for Amendment:2. After a voice vote produced nays, Chairperson Owen called for a roll call vote, which resulted in a vote of 4 yeas, 2 nays, 1 pass, and 2 absent. Therefore, the motion failed for lack of majority.

**Resolution No. 2019-46**

This resolution moves \$32,636 out of the 54110-106 (Sheriff's Department – Deputies) and moves those monies into 54210-799 (Detention Center – Other Capital Outlay) in the General Fund. Sheriff Wilson said the reason for the resolution was to replace the 20-year-old boiler that had recently broken down at the jail. Commissioner Bell made the motion to approve and recommend the resolution to the full county commission, and with a second by Commissioner Westbrook, the motion passed unanimously.

**DISCUSSION OF BUDGETS**

**53400 – Clerk and Master** - Clerk VanCleave mentioned an increase in memberships as well as incentive pay for employees in the COCTP program.

**53100 – Circuit Court** – Clerk Killebrew mentioned an increase in data processing that would rise each year for video arraignment costs and communication to jurors.

**53300 – General Sessions** – Clerk Killbrew cited a raise in data processing. Finance Director Liggett said insurance rates would remain the same for 19-20 FY.

**53500 and 53910 – Juvenile Services & Truancy** – Youth Director Jones cited several cuts and explained grant information.

**53600 – District Attorney** – Director Liggett explained that the DA’s office was giving their secretary a raise but had agreed to fund the costs and futures costs 100%.

**54110 & 54210 – Sheriff’s Department and Detention Center** – Sheriff Wilson provided a document that explained increases and overall budgetary changes and touched on the many repairs to the building that will need to take place in the coming year.

**54110 – DCP - Drug Court** – No changes, no discussion.

**54120 – School Resource Officers** – Sheriff Wilson said that all officers were hired, all schools fully staffed, with the City of Martin being paid from a separate line.

**54130 – Dispatchers** – Director Fulcher explained that the part-time line increase would cover the costs of two dispatchers who were anticipated to be on maternity leave in 19-20 FY.

**54310 – Fire Prevention** – Finance Director Liggett said that two volunteer fire departments had not yet sent requests for contribution so they are not included in the budget listed.

**54410-EMA and ISIP – Emergency Management and Grant** – Director Kemp explained a bit about how the budget is broken out and how his salary and benefits are split between grant and county. Went on to speak about the ISIP grant as a pass through and the many items expensed for county-wide departments from that grant.

**54220 and 54610 – Rescue Squad and County Coroner** – No changes, no discussion.

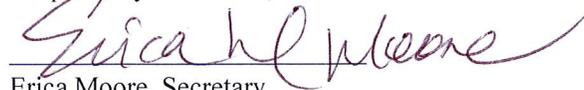
**FUND 122 – 54150 – Drug Control Fund** -- No changes, no discussion.

Commissioner Doster made the motion to tentatively approve and recommend all budgets presented, and with a second by Commissioner Bell, the motion passed unanimously.

**OTHER BUSINESS:**

Having no other business, Commissioner Bell made the motion to adjourn, and with a second by Commissioner Westbrook, the meeting was adjourned at 9:46 a.m.

Respectfully Submitted,



Erica Moore, Secretary  
Finance, Ways, and Means Committee

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

Date: 7-1-19