

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

Thursday, June 27, 2019 – 5:00 p.m. – County Commission Court Room, Courthouse, Dresden, TN

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

FWM Committee Members Absent: Commissioners Larry Taylor and Colton Nanney

The Weakley County Finance, Ways and Means Committee met on Thursday, June 27, 2019, at 5:00 p.m. in the county commission court room at the courthouse in Dresden. Others present included various commissioners, officials, government staff, citizens, and representatives of the media. Chairperson Owen called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES:

No minutes to approve.

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTIONS:

Chairperson Taylor made the motion to combine resolutions 2019-45, 2019-47, 2019-48, 2019-49 and 2019-50 to be placed on the floor for consideration and discussion, and with a second by Commissioner Westbrook, the motion passed unanimously.

Resolution No. 2019-45:

This resolution amends the resolution that previously passed unanimously before the HEED and FWM Committees, and the resolution adjusts several lines in the General Purpose School Budget. Finance Director Liggett stated that the reason for the changes to the passed resolution was due to the fact that the resolution was passed prior to all of the revenues and expenditures coming together for the year. Chairperson Owen explained that nothing had changed on the fund balance but that this resolution was the clean-up for the fiscal year for the schools budget.

Resolution No. 2019-47:

This resolution realigns estimated expenditures for the Cafeteria Fund Budget 143 for the FY 2018-19.

Resolution No. 2019-48:

This resolution realigns estimated expenditures for the Debt Service Fund Budget 151 for the FY 2018-19.

Resolution No. 2019-49:

This resolution realigns estimated expenditures for the General Fund Budget 101 for the FY 2018-19.

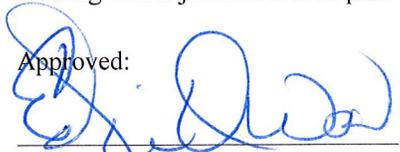
Resolution No. 2019-50:

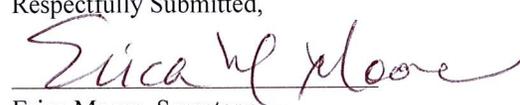
This resolution realigns estimated expenditures for the Highway Fund Budget 131 for the FY 2018-19.

Commissioner Taylor made the motion to approve and recommend Resolutions 2019-45, 2019-47, 2019-48, 2019-49 and 2019-50 to the full county commission, and with a second by Commissioner Westbrook, the motion passed unanimously.

OTHER BUSINESS:

Having no other business, Commissioner VanCleave made the motion to adjourn and with a second by Commissioner Taylor, the meeting was adjourned at 5:03 p.m.

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

Respectfully Submitted,

Erica Moore, Secretary
Finance, Ways, and Means Committee

Date: 7-2-19