

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

Thursday, July 26, 2018 – 5:00 p.m. – County Commission Court Room, Courthouse, Dresden, TN

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

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

The Weakley County Finance, Ways and Means Committee met on Thursday, July 26, 2018, 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:

Commissioner Doster made the motion to approve the minutes from the July 2nd and July 10th, 2018, committee meetings and with a second by Commissioner Donaldson, the motion to approve passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Resolution No. 2019-01:

This resolution makes appropriations for the various funds departments, institutions, offices, and agencies of Weakley County, Tennessee, for the fiscal year ending July 30, 2019. Commissioner Hawks made the motion to approve and recommend Resolution No. 2019-01 to the full county commission and with a second by Commissioner Westbrook, the motion passed unanimously.

Resolution No. 2019-02:

This resolution fixes the tax levy for Weakley County, Tennessee, for the fiscal year ending July 30, 2019. Chairperson Owen stated the 2018-19 FY tax rates for the various funds. Commissioner Donaldson made the motion to approve and recommend Resolution No. 2019-02 to the full county commission and with a second by Commissioner Taylor, the motion passed unanimously.

Resolution No. 2019-03:

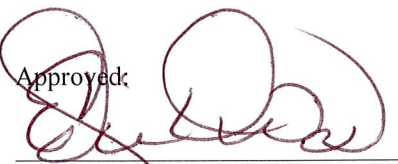
This resolution makes appropriations to non-profit charitable organizations for the fiscal year ending June 30, 2019. Commissioner Usery made the motion to approve and recommend Resolution No. 2019-03 to the full county commission and with a second by Commissioner Doster, the motion passed unanimously.

Resolution No. 2019-04:

Previously passed unanimously before the HEED Committee, this resolution approves the intergovernmental agreements for the DONG-A HWA Sung Co. LTD. Project between the City of Martin, the Martin Industrial Board, and Weakley County, Tennessee. Chairperson Owen recognized Mayor Bynum who explained that the county attorney has reviewed the full document and stated that the access road project to the building had been completed and expensed from the 2017-18 fiscal year monies. Commissioner Hawks made the motion to approve and recommend Resolution No. 2019-04 to the full county commission and with a second by Commissioner Wright, the motion passed unanimously.

OTHER BUSINESS:

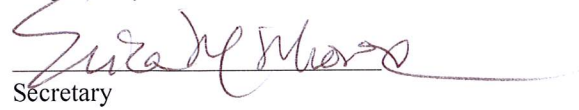
Chairperson Owen commended all of the department heads and officials for their hard work on compiling the budget. Having no other business, Commissioner Usery made the motion to adjourn and with a second by Commissioner Westbrook, the meeting was adjourned at 5:07 p.m.

Approved: 

Chairperson
Finance, Ways, and Means Committee

Date: 10-15-18

Respectfully Submitted,



Secretary
Finance, Ways, and Means Committee