

**WEAKLEY COUNTY, TENNESSEE**  
**FINANCIAL MANAGEMENT COMMITTEE**

**January 9, 2012 at 4:00 p.m.**

**Financial Management Members Present:** Commissioners Jack Vincent, James H. Westbrook, Eric Owen, Director of Schools Randy Frazier, and Road Supervisor Kermit Hopper.

**Members Absent:** Commissioner Roger Stewart and Houston Patrick.

The Financial Management Committee met on January 9, 2012, 4:00 p.m. in the conference room the Weakley County Department of Finance.

**Old Business:**

No old business.

Commissioner Owen made the motion to approve the December 12, 2011 minutes. Commissioner Westbrook seconded the motion and it passed unanimously.

**New Business:**

**County Attorney**

Mr. Frazier made the motion to nominate and recommend to the full commission that the current county attorney Jeff Washburn be appointed. Commissioner Owen seconded the motion and it passed unanimously.

County Attorney Washburn updated the committee on the status of the Weakley County Government lawsuit vs. Moody. A motion has been filed to dismiss the suit with a hearing date expected in February 2012. Discussion continued. County Attorney Washburn will keep the committee updated as the process continues.

Commissioner Westbrook made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 4:23 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Director of Finance

Approved:

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Jack Vincent, Chairman  
Financial Management Committee

Date: \_\_\_\_\_