

WEAKLEY COUNTY, TENNESSEE

ORIGINAL

FINANCE, WAYS, & MEANS COMMITTEE

June 13, 2013; 4:30 P.M.

Finance, Ways, & Means Members Present: Commissioners Tommy Jones, Roger Stewart, Eric Owen, James H. Westbrook, Jr., John Salmon and Earl Wright.

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, June 13, 2013 at 4:30 p.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick - County Mayor, and David Fisher - Dresden Enterprise.

Chairman Roger Stewart called the meeting to order at 4:30 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 2013-39: This resolution authorizes budget amendments to the Drug Control budget for realignment in estimated local revenues and expenditures. Commissioner Owen made the motion to approve and recommend Resolution 2013-39 to the full County Commission and with a second by Commissioner Salmon the motion unanimously passed.

Fund #101 – General Fund

Chairman Stewart asked for a motion to place the Fund 101 – General Fund budget on the floor to discuss expenditures. Commissioner Westbrook made the motion and was seconded by Commissioner Jones.

Commissioner Westbrook made a comment concerning Page 13, Account 52310, Reappraisal Program. Line 399 (Contr Svc-Apprasr) is the audit of personal property tax. The County is currently auditing every business with Personal Property of \$100,000 or more. The County could save \$10,000 or more by doing random audits. The State would pick the sampling for audits.

Page 27, Account 54230, Correctional Incentive Program Improvements

After some discussion there were no questions.

Page 31, Account 54310, Fire Prevention/Control

Commissioner Owen questioned if everyone had submitted. Mrs. Francisco answered that 2 of the 5 stations had submitted. Commissioner Westbrook made the motion to contribute to the 2 stations that have requested and with a second by Commissioner Owen the motion fails due to no vote.

Page 31, Account 54420, Rescue Squad

After some discussion there were no questions.

Page 31, Account 54610, County Coroner/Medical Examiner

Commissioner Stewart questioned if the budgeted amount of \$5,300 had been spent. Mrs. Francisco answered that we pay \$75 per incident and currently we have spent \$5,025 with May and June to be billed.

Page 32, Account 54900, Safety

Commissioner Stewart questioned who was being drug testing. Mrs. Francisco answered this was for pre-employment, random, suspension and post-accident drug screen for the County employees. She noted that this is a contracted service currently with Job World in Union City, TN.

Page 34, Account 55130, Ambulance Service

Commissioner Westbrook questioned is the County had received a financial statement. Mrs. Francisco responded no, but she would request the latest financial statement.

Page 34, Account 55150, Maternal/Child Health Services

Commissioner Salmon questioned the increase of \$2,500. Mrs. Francisco noted that a letter had been received requesting the additional money. Commissioner Stewart made the motion to reduce line 310 (C.P. Center – Child Abuse) from \$5,000 to \$2,500 and with a second by Commissioner Westbrook the motion unanimously passed.

Page 39, Account 57500, Soil Conservation Services

Commissioner Westbrook noted that the secretary was close to retirement and proposed to cut that position to a part-time position after the retirement of current employee.

Discussion continued on the expenditures for the General Fund budget.

Requests for money for the 13-14FY budget:

1. JACO, \$1,500 – Commissioner Westbrook commented that Weakley County used to contribute to this organization but stopped for an unknown reason. Mrs. Francisco noted the last contribution was \$450 in the 03-04FY budget.
2. West Tennessee Hearing and Speech Center, \$3,500 – Mrs. Francisco noted the last contribution was \$3,000 in the 07-08FY budget.
3. Star Center, \$500 – Mrs. Francisco noted that Weakley County has never contributed to this organization.

No action was taken on these requests.

Chairman Stewart presented the raise schedule to the Committee. He noted that the School Board is considering a one-time bonus of \$598 for each certified employee and a 3% raise for each non-certified employee.

Other Business:

Having no other business Commissioner Owen made the motion to adjourn at 5:06 p.m. and with a second by Commissioner Salmon the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 7.2.13