

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

January 14, 2014, January 14, 2014, 4:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Tuesday, January 14, 2014 at 4:00 p.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Gail Rogers – Office on Aging, Shirley Chappell – Sharon Senior Center, April Jones – Register of Deeds, Marci Floyd – Trustee, Weakley County Citizens – Susie Gilbert and Cameron Chandler.

Chairman Roger Stewart called the meeting to order at 4:00 p.m.

OLD BUSINESS:

Commissioner Jones made the motion to approve the minutes from the FWM meeting on November 18, 2013 and with a second by Commissioner Westbrook the motion unanimously passed.

Chairman Stewart noted to members that Tim James – Weakley County Health Department had submitted quotes for maintenance and repairs on the Health Department. This was requested for informational purposes.

NEW BUSINESS:

Transfer No. 1314-06: This transfer moves \$93 from line 51600-411 (Data Processing Supplies) to line 51600-351 (Rentals) for the Register of Deeds budget. Commissioner Salmon made the motion to approve Transfer No. 1314-06 and with a second by Commissioner Wright the motion unanimously passed.

Transfer No. 1314-07: Previously passed by HEED, this transfer mover \$500 from line 51500-349 (Printing / Stationary) to line 51500-348 (Postal Charges) in the Election Commission budget. Commissioner Owen made the motion to approve Transfer No. 1314-07 and with a second by Commissioner Jones the motion unanimously passed.

Resolution No. 2014-18

This resolution is to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act on behalf of Chancery Court. Commissioner Westbrook made the motion to approve and recommend Resolution No. 2014-18 to the full county commission and with a second by Commissioner Salmon the resolution unanimously passed.

Resolution No. 2014-19

Previously passed by HEED, this resolution authorizes budget amendments to the General Fund on behalf of the Dresden Office on Aging and the Sharon Senior Center for the receipt of additional money for evidence based health promotion. Commissioner Jones made the motion to approve and recommend Resolution No. 2014-19 to the full county commission and with a second by Commissioner Westbrook the resolution unanimously passed.

Resolution No. 2014-20

Previously passed by HEED, this resolution authorizes budget amendments to the General Purpose School Fund for the receipt of the 2013 Blue Cross Blue Shield of Tennessee Shape the State Grant for Greenfield School to be used in the area of health and wellness. Commissioner Wright made the motion to approve and recommend Resolution No. 2014-20 to the full county commission and with a second by Commissioner Salmon the resolution unanimously passed.

Resolution No. 2014-22

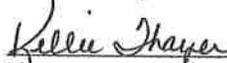
This resolution authorizes budget amendment to the General Fund budget on behalf of the Register of Deeds office to contract with a qualified vendor to have some older deed books scanned and placed on-line for easy retrieval. Commissioner Owen made the motion to approve and recommend Resolution No. 2014-22 to the full county commission and with a second by Commissioner Jones the resolution unanimously passed.

Other Business:

Chairman Stewart recognized Mr. Patrick. Mr. Patrick explained to the committee that he had received notification of a CD at the Regions Bank that was maturing. The CD along with one from First State Bank held tax money paid by land owners for maintenance and repair of Watershed District #2. Mr. Patrick requested direction from the committee on how to proceed. The committee after some discussion, Commissioner Owen made the motion to have Mr. Patrick and Mrs. Floyd bring the monies into the County for reinvestment and with a second by Commissioner Salmon the motion unanimously passed.

Having no other business Commissioner Wright made the motion to adjourn at 4:16 pm and with a second by Commissioner Jones the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date:

3-18-14