

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

ORIGINAL

September 10, 2013; 4:30 P.M.

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

Finance, Ways, & Means Members Absent: None

The Finance, Ways, & Means Committee met on Tuesday, September 10, 2013 at 4:30 p.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Barbara Castleman - Administrator of the Election Commission, and Mike Wilson - County Sheriff.

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

OLD BUSINESS:

Commissioner Owen made the motion to approve FWM minutes from July 2, 2013, July 3, 2013 and July 29, 2013 and with a second by Commissioner Westbrook the motion unanimously passed.

NEW BUSINESS:

Transfer No. 1314-02

Commissioner Wright made the motion to place Transfer No. 1314-02 on the floor for discussion and was seconded by Commissioner Salmon. This transfer moves \$550 from line 51500.335 (Maintenance & Repair - Building) to line 51500.348 (Postal Charges) in the Election Commission budget. Commissioner Westbrook questioned the need to move money this early in the fiscal year. Mrs. Castleman answered that State law requires confirmation letters be sent to any registered voter who has not voted in the last two November elections. Also, cards must be mailed to voters in 3A Greenfield and 4A Sharon due to moving the voting location.

Chairman Stewart called for a vote. The transfer passed by a 4 - 2 vote (Commissioner Westbrook and Commissioner Salmon casted no votes.)

Resolution No. 2014-07

This resolution authorizes the Weakley County Clerk to collect a motor vehicle regulatory fee imposed by the City of Gleason. Commissioner Owen made the motion to approve and recommend Resolution No. 2014-07 to the full County Commission and with a second by Commissioner Jones the motion unanimously passed.

Resolution No. 2014-08

This resolution, previously passed by the Public Safety committee, authorizes the increase of the Weakley County Drivers Safety School fee and budget amendments to the General Fund budget for fiscal year ending June 30, 2014. Commissioner Owen questioned if this was to be contracted out. Mr. Wilson answered that Kim Higgs, now retired from the Weakley County Sheriff's Department, was trained to teach this course. She has agreed to continue teaching the course as an independent contractor charging \$10 per participant; thus the increase in the fee for the school from \$50 to \$75.

Commissioner Westbrook made the motion to approve and recommend Resolution No. 2014-08 to the full County Commission and with a second by Commissioner Wright the motion unanimously passed.

Resolution No. 2014-09

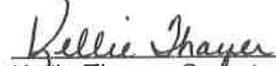
This resolution authorizes the submittal of an application to the Tennessee Department of Economic and Community Development for the Community Development Block Program for Imminent Threat for the replacement of a pumper tanker, SCBA, and personal protective equipment for the Sidonia Volunteer Fire Department. The grant will be in the amount of \$111,400 with the Sidonia Volunteer Fire Department committing local fund of \$120,000. The application will not be submitted until the local funds have been collected by the Sidonia Volunteer Fire Department. Commissioner Owen made the motion to approve and recommend Resolution No. 2014-09 to the full County Commission pending approval by the Public Safety committee and the receipt of funds from the Sidonia Volunteer Fire Department and with a second by Commissioner Wright the motion unanimously passed.

Other Business:

Commissioner Salmon presented a request from a neighbor to the Weakley County Library in Dresden. The neighbor wants permission to extend the fence between the Library property and his property. The neighbor will contract with the same contractor to ensure the fence matches what is already in place and the neighbor will pay for the expenses to extend the fence. Chairman Stewart stated that he felt this was an issue for the HEED committee and deferred the question to that committee.

Having no other business Commissioner Jones made the motion to adjourn at 4:50pm and with a second by Commissioner Wright the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 11-13-13