

WEAKLEY COUNTY, TENNESSEE
FINANCIAL MANAGEMENT COMMITTEE

November 11, 2014 at 8:00 a.m.

Financial Management Members Present: Commissioners Jack Vincent, James H. Westbrook, David Hawks, Scott Fortner, Road Supervisor Charles Ross, Director of Schools Randy Frazier. and County Mayor Jake Bynum.

The Financial Management Committee met on November 11, 2014, 8:00 .m. in the conference room at the Weakley County Department of Finance.

Election of Officers

County Mayor Bynum presided over the election of officers. Commissioner Westbrook made the motion for Commissioner Vincent to serve as chairman and with a second by Mr. Frazier the motion passed unanimously. Commissioner Hawks made the motion for Mr. Frazier to serve as vice-chairman and with a second by Mr. Ross the motion passed unanimously. Commissioner Westbrook made the motion for Mr. Bynum to serve as secretary and with a second by Commissioner Hawks the motion passed unanimously.

Old Business:

Mr. Bynum made the motion to approve the June 24, 2014 minutes and with a second by Commissioner Westbrook the motion passed unanimously.

Chairman Vincent updated the committee on the surplus property owned in Gleason and Martin.

New Business:

Resolution #2015-14

This resolution was previously approved by the Public Safety & Works Committee. The resolution is considering the approval for the 911 inter-local agreement. Commissioner Westbrook made the motion to approve and with a second by Commissioner Hawks the motion passed unanimously. Discussion continued. Commissioner Westbrook made the motion to reconsider and with a second by Commissioner Hawks the motion passed. Commissioner Westbrook recommended deleting the word "maintain" of the inter-local agreement section 2, part A, line 1. The committee decided to forward this consideration onto the FWM committee and request Mr. Peevyhouse to be attend to offer an explanation.

Resolution #2015-17

Mr. Bynum made the motion to consider the resolution and with a second by Commissioner Hawks the motion passed. Chairman Vincent reviewed the proposed changes with the committee. The committee requested further clarification on the drug free workplace law, the voting leave law, and requested the comparison of the proposed computer usage policy to the school board computer usage policy. Commissioner Westbrook made the motion to table this resolution and with a second by Chairman Vincent the motion passed unanimously.

Affordable Healthcare Reform

Mrs. Francisco addressed the committee regarding the upcoming affordable healthcare law changes. Several handouts were distributed that help to communicate these changes, especially the employer mandates regarding the pay or play rule and the affordability rule. The current health insurance rates are not consider affordable to all county employees when applying these new regulations. Discussion continued. Mr. Frazier made the motion to increase the county's employer portion to 80% paid each month effective January 1, 2015 and with a second by Mr. Ross the motion passed unanimously.

County Fuel System

The county's fuel system is a little over a year old now. Discussion of the current fuel system and how to increase our customer based was discussed.

County Attorney

The committee discussed the county attorney position and it is elected by the county commission each January. Mr. Frazier made the motion to begin the county attorney application process and with a second by Commissioner Fortner the motion passed unanimously.

Mr. Bynum made the motion to recess and with a second by Mr. Frazier the meeting recessed at 9:15 a.m. until November 17, 2014 at 5 p.m.

Respectfully Submitted,



Shawn Francisco,
Director of Finance

Approved:



Jack Vincent, Chairman
Financial Management Committee

Date: 6 Nov 15