

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

ORIGINAL

January 13, 2015; 8:00 A.M.

Finance, Ways, & Means Members Present: Commissioners Eric Owen, James Westbrook, David Hawks, Dennis Doster, Tommy Jones, Larry Taylor, Earl Wright, and Roger Donaldson.

Finance, Ways, & Means Members Absent: Commissioner Greg Usery

The Finance, Ways, & Means Committee met on Tuesday, January 13, 2015 at 8:00 a.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Randy Frazier – Director of Schools, David Tuck – Property Assessor, Jake Bynum – County Mayor, Marci Floyd – Trustee, Mike Wilson – Sheriff, Charles Ross – Highway Supervisor, April Jones – Deputy Register of Deeds, Barbara Castleman – Election Commission Administrator, Kim Hughey – County Clerk, and Susie Gilbert – Weakley County Citizen.

Chairman Eric Owen reconvened the meeting at 8:00 a.m.

OLD BUSINESS:

Commissioner Hawks made the motion to approve the FWM minutes from 11/17/2014 and with a second by Commissioner Jones the motion unanimously passed.

NEW BUSINESS:

Transfer No. 1415-04: This transfer previously passed by HEED moves funds from various lines to line 55190-399 (Contracted Services) in the amount of \$5,236.00 in the County Health Department budget. Commissioner Doster made the motion to approve Transfer No. 1415-04 and with a second by Commissioner Donaldson the motion unanimously passed.

Transfer No. 1415-05: This transfer previously passed by Public Safety & Works moves \$5,000 from line 54210-335 (M & R Building), \$5,000 from line 54210-336 (M & R Equipment), and \$400 from line 54210-347 (Pest Control) to line 54210-799 (Capital Outlay) in the Sheriff's Department budget for renovation of showers and cell doors. Commissioner Wright made the motion to approve Transfer No. 1415-05 and with a second by Commissioner Doster the motion unanimously passed.

Transfer No. 1415-06: This transfer previously passed by HEED moves \$500 from line 51500-349 (Printing, Stat., & Forms) to line 51500-193 (Election Workers) in the Election Commission budget. Commissioner Hawks made the motion to approve Transfer No. 1415-06 and with a second by Commissioner Wright the motion unanimously passed.

Resolution No. 2015-23: This resolution tabled by the Public Works & Safety Committee provides regulations for the use of the County right-of-way. After discussion concerning the possible cost of permits and County liability the resolution was tabled until Public Works & Safety met and made a recommendation.

Resolution No. 2015-24: This resolution previously passed by HEED authorizes budget amendments in the General Purpose School budget. Included is an amendment to be made in the Adult Basic Education Program due to critical needs funds that have been made available from the State and an amendment to appropriate funds to cover the services of architects in the potential building project in the Weakley County Schools. Commissioner Jones made the motion to place Resolution No. 2015-24 on the floor for discussion and was seconded by Commissioner Hawks. Commissioner Westbrook questioned the Scope of Work for the projects. Mr. Frazier answered that at this time they were looking to hire a construction project manager to get the estimated cost of projects, the funds in the resolution was to pay for architect's drawings done to see if projects were feasible.

Commissioner Westbrook noted that he was not in favor of any projects if it means raising taxes. Commissioner Hawks agreed.

Commissioner Owen noted that they may need to form a Capital Projects Committee to oversee any upcoming projects. He noted that the committee should not be comprised of member from each district because of the amount of time needed to correctly oversee the projects.

Commissioner Westbrook noted that the formation of a new committee would be determined by the full commission.

Commissioner Hawks felt that a sub-committee should be formed under the HEED committee.

Mr. Frazier noted that the chairperson of the HEED committee also agrees that a Capital Projects Committee should be formed.

Chairman Owen called for a roll call vote to approve and recommend Resolution No. 2015-24 to the full County Commission:

Jones	No
Wright	No
Hawks	Yes
Westbrook	No
Doster	Yes
Taylor	No
Donaldson	Pass
Owen	No
Usery	Absent

Resolution failed: 5 no, 2 yes, 1 pass, 1 absent.

Commissioner Westbrook made the motion to amend Resolution No. 2015-24 by deleting line 71600-304 (Architects) \$39,755 and deleting line 39000 (Unassigned) \$39,755 and with a second by Commissioner Owen Resolution No. 2015-24 as amended unanimously passed.

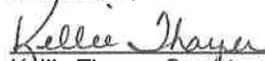
Resolution No. 2015-25: This resolution previously passed Public Safety & Works authorizes budget amendment in the Highway fund to receive revenue from the Tennessee Department of Transportation to fund 98% of the construction of the Powell Levee Bridge with a 2% local match. Commissioner Hawks made the motion to approve and recommend Resolution No. 2015-25 to the full County Commission and with a second by Commissioner Donaldson the motion unanimously passed.

Resolution No. 2015-26: This resolution previously passed HEED authorizes budget amendments in the General Fund budget for the additional grant funds from the Northwest Tennessee Development District Area Agency for the Dresden Aging and Sharon Aging programs. Commissioner Jones made the motion to approve and recommend Resolution No. 2015-26 to the full County Commission and with a second by Commissioner Doster the motion unanimously passed.

OTHER BUSINESS:

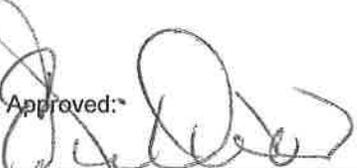
Having no other business Commissioner Wright made the motion to adjourn at 8:44 am and with a second by Commissioner Hawks the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:



Eric Owen, Chairman
Finance, Ways, & Means Committee

Date: 3-12-2015