

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

ORIGINAL

April 28, 2015; 5:00 P.M.

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

Finance, Ways, & Means Members Absent: Commissioner Earl Wright.

The Finance, Ways, & Means Committee met on Tuesday, April 28, 2015 at 5:00 p.m. at the Weakley County Commission Room. Others present included Shawn Francisco - Director of Finance, Randy Frazier - Director of Schools, Jeff Kelley - Assistant Director of Schools, Jake Bynum - County Mayor, Marci Floyd - Trustee, Jenny Killebrew - Circuit Court Clerk, Carmen Chandler - County Commissioner, School Board Members - Gordon Morris and John Hatler, representatives from Henson Construction and representatives from the Dresden Enterprise, the Weakley County Press and WCMT.

Chairman Eric Owen reconvened the meeting at 5:00 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution No. 2015-34

This resolution previously passed by HEED authorizes budget amendments for the purchase of computer equipment. Commissioner Hawks made the motion to approve and recommend Resolution No. 2015-34 to the full county commission and with a second by Commissioner Taylor the motion passed 8-0.

Chairman Owen turned the meeting over to Mr. Frazier. Mr. Frazier stated that the school board met and decided not to cut any of the school construction projects. That the proposal is the same as the last meeting. He noted that the HEED committee met and approved \$11.8 million for the projects. He stated that some projects such as the air lock systems for security could be omitted and lower cost options put into place. Also, theater curtains and trophy cases could be left out of the proposal. After discussion different options, Chairman Owen made the motion to recommend a construction budget of \$12.8 million and the motion was seconded by Commissioner Westbrook.

Discussion continued on options to be omitted from various schools with no decisions made by the FWM committee. Discussion also centered on options for funding the projects without raising taxes. Commissioner Westbrook noted that waiting until July 1 to borrow any money would prolong the first payment. Mr. Frazier discussed an option of applying for a loan through TVA which would be interest free. Chairman Owen noted that any loan should not go beyond 10 years.

Chairman Owen called for a roll call vote on the motion:

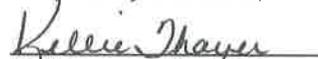
Commissioner Donaldson - no
Commissioner Doster - no
Commissioner Hawks - yes
Commissioner Jones - yes
Commissioner Owen - yes
Commissioner Taylor - yes
Commissioner Usery - yes
Commissioner Westbrook - yes
Commissioner Wright - absent

The motion passed with 6 yes votes, 2 no votes, and 1 absent

OTHER BUSINESS:

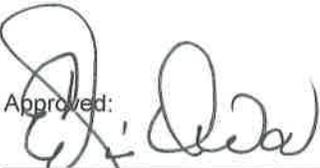
Having no other business Commissioner Usery made the motion to adjourn at 5:25pm and with a second by Commissioner Donaldson the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:


Eric Owen, Chairman
Finance, Ways, & Means Committee

Date: 5-13-2015