

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS AND MEANS COMMITTEE

June 27, 2016; 5:15 p.m.

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

Finance, Ways and Means Members Absent: Commissioner Greg Usery

The Finance, Ways, and Means Committee met on Monday, June 27, 2016 at 5:15 p.m. in the county commission courtroom at the court house in Dresden. Others present included: Jake Bynum - County Mayor, Randy Frazier - Director of Schools, Regina VanCleave - Clerk & Master, Kim Hughey - County Clerk, Aneta McDaniel - Deputy Court Clerk, Barbara Virgin - Chamber Director, Keith Jones - Youth Services Officer, Marci Floyd - Trustee, Jamison Peevyhouse - 911 Director, Ron Cheatham - Veterans Service Officer, Thomas Moore - General Sessions Judge, Jenny Killebrew - Circuit Court Clerk, and Representatives of the Media.

OLD BUSINESS:

Chairperson Eric Owen called the meeting to order at 5:15 p.m. Commissioner Westbrook made the motion to approve the minutes from the June 21, 2016 meeting and with a second by Commissioner Donaldson the motion unanimously passed.

NEW BUSINESS:

Resolution No. 2016-34: General Fund

This resolution authorizes budget amendments for the realignment of revenues and expenditures in the 2015-2016 FY General Fund Budget. Commissioner Owen called attention to a correction on the last page of the resolution. Chairperson Owen made a motion to amend the resolution to include the correction and with a second by Commissioner Hawks, the motion passed unanimously. Commissioner Donaldson made the motion to approve and recommend Resolution No. 2016-34 as amended to the full County Commission and with a second by Commissioner Doster the motion unanimously passed.

Resolution No. 2016-35: Highway Fund

Previously passed unanimously by the Public Safety and Public Works Committee, this resolution authorizes budget amendments for the realignment of revenues and expenditures in the 2015-2016 FY Highway Fund Budget. Commissioner Wright made the motion to approve and recommend Resolution No. 2016-35 to the full County Commission and with a second by Commissioner Westbrook the motion unanimously passed.

Resolution No. 2016-36: Debt Service Fund

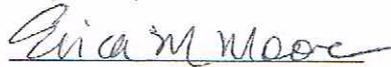
This resolution authorizes budget amendments for the realignment of revenues and expenditures in the 2015-2016 FY Debt Service Fund Budget. Commissioner Hawks made the motion to approve and recommend Resolution No. 2016-36 to the full County Commission and with a second by Commissioner Jones the motion unanimously passed.

Resolution No. 2016-37 - REMOVED

Chairperson Owen explained that after research and contacting State Audit, it was found that this resolution was unnecessary and was pulled from the agenda.

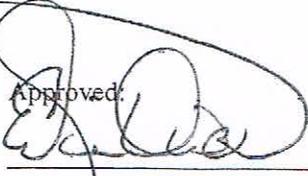
Having no other business, Commissioner Hawks made the motion to adjourn and with a second by Commissioner Wright, the motion passed unanimously.

Respectfully Submitted,



Erica Moore, Secretary
Finance, Ways & Means Committee

Approved:


Eric Owen, Chairman
Finance, Ways & Means Committee

Date: 7-6-2016