

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

March 17, 2011; 4:00P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, March 17, 2011 at 4:00 p.m. at the Weakley County Department of Finance Conference Room. Others present included Shawn Francisco - Director of Finance, Marci Floyd – Trustee, Barbara Castleman – Election Commission Administrator, Randy Frazier – Director of Schools, Tami Simpson – Child Nutrition Director, Houston Patrick – County Mayor, Pat Scarbrough – County Clerk, Tommy Moore – General Sessions Judge, Pam Belew – Circuit Court Clerk, Keith Jones – Juvenile Court Director, David Tuck – Property Assessor and David Fisher – Dresden Enterprise.

Chairman Roger Stewart called the meeting to order.

OLD BUSINESS:

Commissioner Owen made the motion to approve the January 10, 2011 minutes of the FWM and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2011-24

This resolution is to establish an Audit Committee for Weakley County per Tennessee Code annotated (T.C.A.) section 9-3-405 has been sent to the Tennessee Comptroller's office for "review and comments". No motion was made on the resolution. Chairman Stewart suggested leaving the resolution on the table and readdress by May 2011.

NEW BUSINESS:

Transfer No. 1011-08

This transfer which previously passed the HEED committee moves \$2,000 from line 51500-193 (Election Workers) to line 51500-335 (Maint & Repair Svcs-Building) in the Election Commission budget. Commissioner Stewart asked what this money was to be used for since the building was new. Mrs. Castleman answered that the money was to be used for snow removal and yard mowing. Commissioner Owen made the motion to reduce the amount from \$2,000 to \$1,500 and with a second by Commissioner Jones the motion passed with a 4 to 2 vote (Commissioners Westbrook and Stewart voted no). Commissioner Wright made the motion to approve the transfer as amended and with a second by Commissioner Stewart the motion passed unanimously.

Transfer No. 1011-09

This transfer which previously passed the HEED committee moves \$600 from line 71600-ABE-599 (Other Charges) to line 71600-ABE-355 (Travel) in the Adult Education budget. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Salmon the motion passed unanimously.

Transfer No. 1011-10

This transfer previously passed the Public Safety committee moves \$300 from line 53300-349 (Printing) to line 53300-524 (Staff Develop) in the Circuit Court budget. Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

Transfer 2011-11

This transfer previously passed the HEED committee moves \$400 from line 58300-103 (Assistant) to line 58300-105 (Supervisor) in the Veterans Service budget. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Stewart the motion passed unanimously.

Transfer 2011-12

This transfer moves \$1,000 from line 51300-425 (Gas) to line 51300-355 (Travel) in the County Mayor budget. Commissioner Westbrook made the motion to approve the transfer and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2011-25

This resolution is to authorize budget amendments in the Child Nutrition budget due to projected increase in revenue from the USDA and from student participation in the breakfast program. Commissioner Wright made the motion to approve and recommend Resolution 2011-25 to the full county commission and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2011-26

This resolution is to authorize budget amendments in the School Federal Projects budgets to reflect the total federal allocations for each project and must include all previous carryover funds in the current project budget. Commissioner Jones made the motion to approve and recommend Resolution 2011-26 to the full county commission and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2011-27

This resolution is to authorize budget amendments in the General Purpose School budget to reflect additional revenue for Education Edge received in a Tennessee Department of Human Services SNAP grant. Commissioner Salmon made the motion to approve and recommend Resolution 2011-27 to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2011-28

This resolution is to authorize budget amendments in the Highway budget. Commissioner Owen made the motion to amend line 66000-210 (Unemployment) to (\$4,999) and to amend line 65000-337 (Maint. And Repair to \$4,999 and with a second by Commissioner Westbrook the motion passed unanimously. Commissioner Wright made the motion to approve and recommend Resolution 2011-28 as amended to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

Other Business

The committee was presented letters from Donna Snyder – Register of Deeds and from Office Systems and Equipment, Inc. and Marci Floyd – Trustee concerning storage at the Courthouse. These letters were presented to the HEED committee but no motion was made. Chairman Stewart recognized Judge Moore. Judge Moore stated that he had been to a neighboring county and that the storage system they were using was funded by a federal grant. Chairman Stewart recognized Mrs. Floyd. Mrs. Floyd stated that the Weakley County Genealogy Society had been in contact with her and that they were trying to procure a federal grant for storage and preservation of documents in the Courthouse. Chairman Stewart recommended waiting until the Genealogy Society could report back to Mrs. Floyd before making any motions on the storage issue.

Having no other business before this committee Commissioner Owen made the motion to adjourn at 4:23 pm and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: _____