

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

MARCH 8, 2010; 4:30P.M.

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

Finance, Ways, & Means Members Absent: None

The Finance, Ways, & Means Committee met on Monday, March 8, 2010 at 4:30 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Barbara Castleman – Elections Administrator, and David Fisher – Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Westbrook made the motion to approve the February 10, 2010 and the February 16, 2010 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

0910-09 Transfer

The transfer previously passed the HEED Committee transfers \$200.00 from line 56100.410 (Custodial Supplies) and \$1,000.00 from line 56100.307 (Communications) to line 56100.422 (Food Supplies), \$300.00 and to line 56100.499 (Other Supplies & Materials), \$900.00 for the Office on Aging. Commissioner Jones made the motion to approve the transfer and with a second by Commissioner Wright the motion passed unanimously.

0910-10 Transfer

The transfer from the Trustee's Office requests a transfer of \$3,400.00 from line 52400.317 (Data Processing Services) and \$400.00 from line 52400.709 (Data Processing Equipment) to line 52400.348 (Postal Charges), \$2,800.00 and line 52400.355 (Travel), \$1,000.00. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Stewart the motion passed unanimously.

0910-11 Transfer

The transfer from the Highway Department requests a transfer of \$1,500.00 from line 65000.434 (Natural Gas) to line 65000.307 (Communication). Commissioner Owen made the motion to approve the transfer pending approval by the Public Works Committee and with a second by Commissioner Jones the motion passed unanimously.

Transfer 0910-11

The transfer from the Election Commission requests a transfer \$5,000.00 from line 51500.106 (Deputies) to line 51500.399 (Contracted Labor). Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2010-27

This resolution authorizes a budget amendment for the Election Commission to create a part-time personnel line item. Commissioner Wright made the motion to approve and recommend Resolution 2010-27 to the full county commission and with a second by Commissioner Westbrook the motion passed unanimously.

Other Business:

Having no other business Commissioner Westbrook made the motion to adjourn at 4:40 pm and with a second by Commissioner Phebus the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____