

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

June 28, 2007; 5:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, June 28, 2007 at 5:00 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Richard Barber-Director of Schools, Pat Scarbrough-County Clerk, Toya Bell-Juvenile, Andy Dye-Juvenile, Donna Winstead-Register of Deeds, Kermit Hopper-Highway Department, and representatives from the Weakley County Press and Dresden Enterprise .

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Westbrook made the motion to approve the June 14, 2007 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

0607-36 Transfer

This transfer previously passed the Road Board and Public Works Committee. Transfer funds in miscellaneous line items to ensure that there are no overspent expenditure line items. Commissioner Wright made the motion to approve the Highway transfer and with a second by Commissioner Stewart the motion passed unanimously.

0607-37 Transfer

This transfer previously passed the Public Safety Committee. Transfer funds in miscellaneous line items to ensure that there are no overspent expenditure line items in the Juvenile Court, Meth Treatment Grant and Truancy Grant. Commissioner Jones made the motion to approve the Juvenile transfer and with a second by Commissioner Stewart the motion passed unanimously.

0607-38 Transfer

Transfer \$10 from line .317 (Data Processing) to line .307 (Communication). Commissioner Wright made the motion to approve the Trustee's transfer and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2007-41

This resolution previously passed the Public Safety Committee. Resolution 2007-41 approves Chapter 357 Private Acts of 1955, relative to mental health commitment and jurisdiction for the general session's court of Weakly County. Commissioner Stewart made the motion to approve the resolution and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2007-44

This resolution authorizes budget amendments to the Solid Waste Fund in order to realign local revenues and expenditures. Commissioner Wright made the motion to approve Resolution 2007-44 and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2007-45

This resolution authorizes budget amendments to the Debt Service Fund in order to realign local revenues and expenditures. Commissioner Wright made the motion to approve Resolution 2007-45 and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2007-46

This resolution authorizes budget amendments to the General Fund in order to realign local revenues and expenditures. Commissioner Westbrook made the motion to approve Resolution 2007-46 and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2007-47

This resolution authorizes budget amendments to the General Purpose School Fund in order to realign local revenues and expenditures. Commissioner Stewart asked if the legal services line .331 was for services of attorneys outside of the County. Mr. Barber stated that the attorneys are from outside the County and they are working on two cases. Commissioner Wright made the motion to approve Resolution 2007-47 and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2007-49

This resolution was withdrawn.

Resolution 2007-52

This resolution authorizes budget amendment to the Child Nutrition Fund in order to realign local revenues and expenditures. The increase in revenues for meals is due to more participation; the prices did not increase. Commissioner Westbrook made the motion to approve Resolution 2007-52 and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Stewart made a motion to adjourn at 5:10 p.m. and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Recording Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee
Date: _____