

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 30 2009; 5:00P.M.

Finance, Ways, & Means Members Present: Commissioners Earl Wright, Roger Stewart, Eric Owen and Dick Phebus.

Finance, Ways, & Means Members Absent: Commissioners Tommy Jones and James H. Westbrook, Jr.

The Finance, Ways, & Means Committee met on Thursday, July 30, 2009 at 5:00 p.m. at the Weakley County Commissioners Room. Others present included Shawn Francisco - Director of Finance, Kermit Hopper – Highway Department Supervisor, Houston Patrick – County Mayor, Randy Frazier – Director of Schools, Keith Jones – Juvenile Court Director, Marci Floyd – Trustee, and Mac Buckley – County Commissioner.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

None

NEW BUSINESS:

Resolution No. 2010-01

This resolution sets the appropriations for the various funds, departments, institutions, offices and agencies of the County for meeting expenses, for the capital outlay, and for meeting the payment of principal and on the County's debt maturing during the 2009 – 2010 fiscal year. Commissioner Stewart made the motion to approve and recommend Resolution 2010-01 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Stewart suggested readdressing employee salaries in January.

Resolution No. 2010-02

This resolution sets the combined property tax rate for the 2009 – 2010 fiscal year as \$2.0161 on each \$100.00 of taxable property divided as follows:

County General	\$0.57
Highway	0.16
General Purpose School	0.74
Capital Projects	0.02
Debt Service	0.5716

Commissioner Stewart made the motion to approve and recommend Resolution 2010-02 to the full county commission and with a second by Commissioner Wright the motion passed unanimously.

Resolution No. 2010-03

This resolution makes appropriations to Non-Profit Charitable Organizations for the 2009 -2010 fiscal year. Commissioner Owen made the motion to approve and recommend Resolution 2010-03 to the full county commission and with a second by Commissioner Wright the motion passed unanimously.

Having no other business before this committee Commissioner Stewart made a motion to adjourn at 5:03 p.m. and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____