

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 5, 2007; 4:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, July 5, 2007 at 4:00 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor, Pam Belew-Circuit Court, Donna Winstead-Register of Deeds, April Jones-Register of Deeds Deputy, Toya Bell-Juvenile, Andy Dye-Juvenile, Pat Scarbrough-County Clerk, Jamison Peevyhouse-911 Director, Candy McAdams-Library, Gail Rogers-Office on Aging, Mark Seat-Emergency Management, Diane Cashon-Election, and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Stewart made the motion to approve the July 3, 2007 minutes and with a second by Commissioner Westbrook the motion passed unanimously.

NEW BUSINESS:

General Fund Budget 07-08 FY

Page 14 County Clerk

Mrs. Scarbrough has requested that line 168 (Temporary Personnel) be increased to \$10,000. Commissioner Owen made a motion to increase line 168 to \$10,000 and the motion died for a lack of a second.

Page 27, 28, & 29 Emergency Management

Line 451 (Uniforms) in the amount of \$500 is for the purchase of five shirts at a cost of \$40 each for the director. No motions were made.

Page 29 County Corner/Medical Examiner

This line is estimated at three deaths per month for twelve months at \$75 each for the corner and the medical examiner.

Page 41 Contributions to Other Agencies

The Arts and Humanities Council has requested \$1,000 for the 07-08 FY. No motions were made.

CTAS Incentive Pay

Chairman Phebus stated that a previous meeting the committee approved a \$1,500 incentive to employees who have completed the CTAS certificate training program. He stated he would like to place a motion on the floor to discuss the previous motion and

with a second by Commissioner Stewart the motion passed. Discussion continued. Chairman Phebus made a motion to reconsider the previous motion and with a second by Commissioner Stewart the motion passed with five for the motion and Commissioner Wright opposing. Commissioner Owen made the motion to decrease the amount from \$1,500 to \$300 for the incentive pay and with a second by Commissioner Stewart the motion passed with four for the motion and Commissioners Wright and Jones opposing.

Page 33 Maternal/Child Health Services

Commissioner Westbrook made the motion to remove line 309 (UTM Infant Stimulation) from the budget since they have not sent a request for 07-08FY and they never sent an invoice in 06-07FY and with a second by Commissioner Stewart the motion passed unanimously.

Page 41 Contributions to Other Agencies

Commissioner Westbrook made the motion to add \$600 for the Arts and Humanities Council and with a second by Commissioner Jones the motion passed unanimously.

There was discussion on the \$75,000 for the Everett Stewart Airport. The \$35,000 is the operating monies and this is the same as 06-07 FY. The new \$40,000 is for capital expenditures for the local match. Weakley and Obion Counties are contributing \$40,000 each for the grant.

Drug Control Budget 07-08 FY

Commissioner Jones made the motion to place the Drug Control budget on the floor for discussion and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Stewart made the motion to tentatively approve the Drug Control budget with an ending fund balance of \$99,826 and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Stewart made a motion to adjourn at 4:45 p.m. and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____