

ORIGINAL

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

September 15, 2010; 4:30P.M.

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

**Finance, Ways, & Means Members Absent:** None.

The Finance, Ways, & Means Committee met on Wednesday, September 15, 2010 at 4:30 p.m. at the Weakley County Department of Finance Conference Room. Others present included Shawn Francisco - Director of Finance, Marci Floyd – Trustee, Houston Patrick – County Mayor, Pat Scarbrough – County Clerk, Tami Simpson – Child Nutrition Director, and David Fisher – Dresden Enterprise.

Vice Chairman Earl Wright called the meeting to order.

**Election of Committee Chairman**

Commissioner Westbrook made the motion to appoint Roger Stewart as Chairman of the FWM Committee. Commissioner Stewart was appointed by acclamation.

**OLD BUSINESS:**

Commissioner Stewart made the motion to approve the August 30, 2010 minutes of the FWM and with a second by Commissioner Jones the motion passed unanimously.

**NEW BUSINESS:**

**Transfer No. 1011-02**

This transfer was previously passed by the HEED committee and moves \$6,300 from line 73100-165 (Cafeteria Personnel) to line 73100-188 (Bonus Payment) in the School Nutrition budget. Commissioner Jones made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2011-09**

This resolution authorizes budget amendments to the General Purpose School budget to add the Partnership For Success Grant which was omitted from the 2010-2011 budget. Commissioner Westbrook made the motion to approve and recommend Resolution 2011-09 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2011-10**

This resolution authorizes budget amendments to the School Federal Projects Fund to reflect the total Federal allocations for each project and must include all previous carryover funds in the current budget. Commissioner Stewart made the motion to approve and recommend Resolution 2011-10 to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

**Resolution 2011-11**

This resolution amends Resolution 2011-01 regarding the one-time employee bonus payment to include part-time employees and certain other board of education employees, as identified by the Director of Schools, to be eligible for the one-time part-time bonus. Commissioner Jones made the motion to approve and recommend Resolution 2011-11 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2011-12**

This resolution approves Weakley County officials statutory bonds in accordance with Tennessee Code Annotated §8-19-101 *et. seq.* It was noted that as of this meeting only six of the eight constables had their bonds in place. Commissioner Stewart made the motion to approve and recommend Resolution 2011-12 to the full county commission and with a second by Commissioner Salmon the motion passed unanimously.

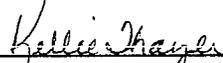
**Resolution 2011-14**

This resolution authorizes budget amendments for the Highway fund to transfer funds to the bridge construction line for engineering fees not originally budgeted for the Ross Road Bridge. Commissioner Stewart questioned what the fees were for? No one from the Highway Department was present to answer the question. Commissioner Stewart withdrew the question. Commissioner Stewart made the motion to amend the resolution to state approving with the original contract percentages and with a second by Commissioner Salmon the motion passed unanimously.

**Other Business**

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

Respectfully Submitted,

  
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Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved:

  
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Roger Stewart, Chairman  
Finance, Ways, & Means Committee

Date: 10-4-10