

**WEAKLEY COUNTY, TENNESSEE**  
**FINANCE, WAYS, & MEANS COMMITTEE**

**September 17, 2009; 4:30P.M.**

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

**Finance, Ways, & Means Members Absent:** Commissioner Dick Phebus.

The Finance, Ways, & Means Committee met on Thursday, September 17, 2009 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, Marci Floyd – Trustee, Barbara Castleman – Administrator of Elections and Donna Winstead – Register of Deeds.

Vice Chairman Earl Wright called the meeting to order.

**OLD BUSINESS:**

Commissioner Owen made a motion to approve the July 30, 2009 minutes and with a second from Commissioner Westbrook the motion passed unanimously.

**NEW BUSINESS:**

**Transfer No. 0910-01**

This transfer previously passed the HEED Committee transfers \$4,600 from 51500.349 (Printing & Forms) to 51500.336 (Maintenance/Repair – Voting Equipment) for the Election Commission. Commissioner Jones made the motion to approve the transfer and with a second by Commissioner Stewart the motion passed unanimously.

**Transfer No. 0910-02**

This transfer previously passed the Public Works Committee transfers \$298 from 61000.337 (Maintenance and Repair Office Equipment) to 61000-499 (Other Supplies) for the Highway Department. Commissioner Westbrook made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Resolution No. 2010-06**

This resolution which previously passed HEED authorizes budget amendments to the General Purpose School fund for funds received for evidence-based interventions that address local needs, reduce substance abuse problems, prevent the onset and reduce the progression of substance abuse (including childhood and underage drinking), reduce substance abuse-related problems in the communities. Commissioner Jones made the motion to approve and recommend Resolution 2010-06 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

**Resolution No. 2010-07**

This resolution which previously passed HEED authorizes budget amendments to the School Federal Projects fund to reflect the total federal allocations for each project and to include all previous carryover funds in the current project budget. Commissioner Jones made the motion to approve and recommend Resolution 2010-07 to the full county commission and with a second by Commissioner Stewart the motion passed unanimously.

**Resolution No. 2010-08**

This resolution which previously passed HEED authorizes budget amendments to the General fund budget for additional funds received by the Health Department DGA grant. Commissioner Owen made the motion to approve and recommend Resolution 2010-08 to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

**Resolution No. 2010-09**

This resolution which previously passed the Public Safety Committee authorizes budget amendments to the General fund budget for funds payable to the Tennessee Bureau of Investigation for the Sexual Offender Registration fees. Commissioner Jones made the motion to approve and recommend Resolution 2010-09 to the full county commission and with a second by Commissioner Stewart the motion passed unanimously.

Having no other business before this committee Commissioner Jones made a motion to adjourn at 4:35 p.m. and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

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Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved:

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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: \_\_\_\_\_