

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

July 11, 2006; 4:00 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Tuesday, July 11, 2006 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, Kermit Hopper-Road Supervisor, Houston Patrick-County Mayor Elect, Mike Wilson-Sheriff, Candy McAdams-Library, Beth Forrester- 911 Director, Pat Scarborough-County Clerk, Jamison Peevyhouse-Public Safety Director, Gail Rogers-Dresden Office on Aging, Pam Belew-Circuit Court, Richard Barber-Director of Schools, Mark Seat-Emergency Management Director, Keith Jones-Juvenile Service Officer and a representative from the Dresden Enterprise.

Chairman Phebus called the FWM meeting to order.

OLD BUSINESS:

Commissioner Stewart made the motion to approve the July 10, 2006 FWM minutes and with a second by Commissioner Owen the motion passed unanimously.

NEW BUSINESS:

Employee Pay Increases

Commissioner Stewart made a motion to give a 3 % pay increase in a pool of money that the department heads may distribute based on merit or any other means at their discretion to the employees in their office and with a second by Commissioner Owen the motion passed unanimously.

Chairman Phebus stated that in previous years the departments heads have been given a pool of money to distribute in their office and most times the pool was split equally among the employees. He advised the department heads that this was the time to make pay adjustments in their offices if they think they are necessary.

Highway Budget 06-07FY: Fund #131

The five year average for the maintenance of effort test is \$96,074 over in the 06-07 FY budget. The Road Board and Public Works Committee have previously approved this budget.

Commissioner Stewart made a motion to tentatively approve the Highway 06-07 FY expenditures including a 3 % pay increase pool of money to be distributed at the discretion of the supervisor and with a second by Commissioner Westbrook the motion passed unanimously.

Highway Capital Projects Budget 06-07FY: Fund #176

The Road Board and Public Works Committee have previously approved this budget. There was no further discussion on the budget. The Highway Capital Projects budget was previously approved at the July 10, 2006 meeting.

Debt Service Budget 06-07FY: Fund #151

There was no further discussion on the budget. The Debt Service budget was previously approved at the July 5, 2006 meeting.

General Purpose School, Federal Projects, Child Nutrition Budgets 06-07FY: Funds #141-142-143

The School Board has previously approved these budgets.

There was no further discussion on the budgets. The School budgets were previously approved at the July 6, 2006 meeting.

General Fund Budget 06-07FY: Fund #176

Commissioner Westbrook made a motion to tentatively approve the General Fund 06-07 FY expenditures including a 3 % pay increase pool of money to be distributed at the discretion of the supervisor and with a second by Commissioner Jones the motion passed unanimously.

Tax Rate 06-07FY

Commissioner Stewart made a motion to set the tax rate for the 2006-2007 FY at

\$.185 cents Highway

\$. 80 cents General Purpose School

\$.025 cents Highway Capital Projects

\$.50 cents Debt Service

\$.66 cents General

for a total of \$2.17 and with a second by Commissioner Westbrook the motion passed unanimously. There is no tax increase for the 06-07 FY.

Final Budget Approval

Commissioner Owen made a motion to cumulatively approve all budgets presented revenues and expenditures for the 06-07 FY including a 3 % pay increase pool of money to be distributed at the discretion of the supervisor and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Westbrook made the motion to recess the FWM committee at 4:16 p.m. until July 31, 2006 at which time there will be a public hearing of the 2005-2006 budget and with a second by Commissioner Stewart the motion passed unanimously.

Respectfully Submitted,

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

Approved:

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