

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

July 24, 2006; 8:00 A.M.

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

Finance, Ways, & Means Members Absent: Commissioners Roger Stewart and James H. Westbrook, Jr.

The Finance, Ways, & Means Committee met on Monday, July 24, 2006 at 8:00 a.m. at the Weakley County Board of Education/Department of Finance in the small conference room. Others present included Shawn Francisco - Director of Finance, Diane Cashon-Election, and Tom Call-Election Commission.

Chairman Phebus called the FWM meeting to order.

NEW BUSINESS:

Election Expenditures 06-07 FY

Commissioner Wright made a motion to allow Ms. Cashon to exceed the 15% threshold set forth in Resolution 2006-56 out of line 435 to purchase 11 TV/DVD combo sets. The combo sets are estimated to cost \$1,100 and will be purchased from Wal-Mart. Commissioner Jones seconded the motion and the motion passed unanimously.

Commissioner Owen made a motion to recommend to the full Commission an amendment to the General Fund Budget. The amendment will increase revenue #46990 (Other State Revenue-Voting Equipment) to \$12,000 and the offsetting expenditure will be line 499 (Other Supplies and Materials). This is a reimbursable grant. Commissioner Jones seconded the motion and the motion passed unanimously.

Commissioner Owen made a motion to adjourn at 8:18 a.m. and with a second by Commissioner Wright the motion passed unanimously.

The FWM Committee will meet July 31, 2006 at 4:45 p.m. for a public hearing of the 2006-2007 FY budget at the Weakley County Courthouse in Dresden, TN.

Respectfully Submitted,

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

Approved:

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