

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

June 30, 2011; 5:00P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, June 30, 2011 at 5:00 p.m. at the Weakley County Courthouse in the County Commission Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, David Fisher – Dresden Enterprise and Sara Rachels – Weakley County Press.

Chairman Roger Stewart called the meeting to order at 5:00 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution No. 2011-57

This resolution amends the County General Fund Budget by \$14,025 to revenue account #101-44540 (Sale of Property) and to expenditure account #101-58400-599 (Other Charges) in order for the City of Gleason and the Clerk & Master to receive funds due them from the sale of property in Gleason, TN known as the Oliver Machine and Welding property. Commissioner Owen made the motion to approve and recommend to the full county commission Resolution No. 2011-57 and with a second by Commissioner Wright the motion passed unanimously.

Other Business:

Having no other business Commissioner Wright made the motion to adjourn at 5:02 pm and with a second by Commissioner Owen the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: _____