

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

June 20, 2005; 5:15 P.M.

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

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, June 20, 2005 at 5:15 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Commissioners Mac Buckley, James Barner and Bob Gardner.

Chairman Dick Phebus called the meeting to order.

NEW BUSINESS:

Resolution 2005-55

This resolution is a 2005-2006 FY tentative budget for the Weakley County General Fund, Highway Fund, Debt Service Fund, Department of Education Fund and the Solid Waste Fund. Commissioner Wright made the motion to approve the resolution and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Stewart made a motion to adjourn at 5:20 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____