

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

June 21, 2005; 8:30 A.M.

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

Finance, Ways, & Means Members Absent: Roger Stewart.

The Finance, Ways, & Means Committee met on Tuesday, June 21, 2005 at 8:30 a.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Richard Barber-Director of Schools, Ron Gifford-County Mayor, Mark Seat-Emergency Management Director, Mike Wilson-Sheriff, Donna Winstead-Register of Deeds, Keith Jones-Juvenile Service Officer, Pat Taylor-Clerk & Master, Candy McAdams-Library, Beth Forrester- 911 Director, Rita Jeter-Health, Pat Scarborough-County Clerk, David Tuck-Property Assessor, and Donald Doster-Trustee.

Chairman Dick Phebus called the meeting to order.

OLD BUSINESS:

Commissioner Westbrook made the motion to approve the June 13, 2005 and June 20, 2005 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Pg 14 County Clerk 05-06 FY Budget

Line 334 (Maintenance Agreement) is to service equipment not needed in 04-05 FY because equipment was still under warranty. Line 162 (Board Minutes) has an increase from \$150 per meeting to \$200 per meeting. Commissioner Owen made the motion to change line 162 back to \$1,200 and with a second by Commissioner Wright the motion passed unanimously. Commissioner Owen made the motion to tentatively approve the county clerk's budget with the amendment to line 162 and with a second by Commissioner Jones the motion passed unanimously.

Pg 18-21 Juvenile, Truancy, NCP Grant, and Meth Treatment Pilot 05-06 FY Budget

There are no changes in the juvenile budget except for longevity and insurance increases. The NCP grant runs through the end of August. The NCP grant is a visitation grant for non-custodial parents. The truancy grant is a fully funded grant from other sources than the county. The Meth Treatment Pilot Program is a matrix treatment program and will service families in Weakley, Henry and Carroll counties. It is anticipated to serve 90 families in the first year. It will operate out of the old Health Department building. Line 351 (Rent) is for the rental of a copy machine. There will be no county funds obligated now or in the future for this program. Commissioner Westbrook made the motion to tentatively approve the juvenile's budgets and with a second by Commissioner Owen the motion passed unanimously.

Truancy Transfer

This transfers funds in miscellaneous line items to line 709 (Data Processing Equipment) in order to purchase a stronger main frame computer for record keeping. Commissioner Jones made the motion to approve the truancy transfer pending the approval of the Public Safety Committee and with a second by Commissioner Westbrook the motion passed unanimously.

General Purpose School Transfer

This transfer previously passed the School Board. This transfers funds in miscellaneous line items to adjust lines that are overspent. Commissioner Jones made the motion to approve the general purpose school transfer pending the approval of the HEED Committee and with a second by Commissioner Owen the motion passed unanimously.

Sharon Senior Center Transfer

This transfer previously passed the HEED Committee. Transfer \$37 from line item 355 (Travel) to line item 307 (Communications). Commissioner Jones made the motion to approve the Sharon senior center transfer and with a second by Commissioner Wright the motion passed unanimously.

Dresden Senior Center Transfer

This transfer previously passed the HEED Committee. Transfer \$115 from line item 351 (Rentals) to line item 189 (Other Salaries). Commissioner Westbrook made the motion to approve the Dresden senior center transfer and with a second by Commissioner Jones the motion passed unanimously.

Jail Transfer

This transfers funds in miscellaneous line items to adjust lines 340 (Medical & Dental Service) and 187 (Overtime Pay) that are overspent. Commissioner Jones made the motion to approve the jail transfer pending the approval of the Public Safety Committee and with a second by Commissioner Westbrook the motion passed unanimously.

Sheriff Transfer

Transfer \$420 from line 718 (Motor Vehicle) to line 348 (Postal Charges) in the amount of \$389 and \$30 to line item 322 (Evaluation & Testing). Commissioner Westbrook made the motion to approve the sheriff transfer pending the approval of the Public Safety Committee and with a second by Commissioner Jones the motion passed unanimously.

Register of Deeds Transfer

Transfer \$220 from line 348 (Postage) to line 351 (Rentals). Commissioner Owen made the motion to approve the register of deeds transfer and with a second by Commissioner Wright the motion passed unanimously.

Highway Transfer

This transfer previously passed the Public Works Committee. Transfer \$3,000 from line 204 (Retirement) to line 207 (Medical Insurance). Commissioner Westbrook made the motion to approve the highway transfer and with a second by Commissioner Jones the motion passed unanimously.

Miscellaneous Statement

Commissioner Phebus stated that all county Officials were receiving a 4% increase based on the raises of State employees the prior year.

Pg. 6 County Mayor 05-06 FY Budget

Commissioner Owen made the motion to tentatively approve the county mayor's budget and with a second by Commissioner Jones the motion passed unanimously.

Pg. 9 County Buildings 05-06 FY Budget

Commissioner Owen made the motion to change line item 415 (Electricity) to \$35,000 and then to tentatively approve the county building's budget and with a second by Commissioner Jones the motion passed unanimously.

Pg. 8 Register of Deeds 05-06 FY Budget

Commissioner Owen made the motion to tentatively approve the register of deed's budget and with a second by Commissioner Jones the motion passed unanimously.

Pg. 11 & 12 Property Assessor 05-06 FY Budget

Line 799 (Capital Outlay) is for GIS equipment (plotter, new computer, etc.) This will make maps available any time. The state is paying 75% of the total. Only \$2,500 of the \$13,000 is reoccurring and no new employees are needed. Line 399 (Contract Service-Appraisal) has a \$1,000 increase to \$46,000 due to the parcel count being up and the contractors are paid based on parcel counts. Commissioner Owen made the motion to tentatively approve the property assessor's budgets except for the removal of line 799 until later in the budget process and with a second by Commissioner Westbrook the motion passed unanimously.

Pg. 13 Trustee 05-06 FY Budget

Commissioner Jones made the motion to tentatively approve the trustee's budget and with a second by Commissioner Owen the motion passed unanimously.

Pg. 15 & 16 Circuit and General Sessions Court 05-06 FY Budget

Line 432 (Law Library) has a \$1,000 increase to \$2,500 for the purchase of TCA codes for the judge. Ms. Belew presented the committee with a copy of Public Chapter 195 that allows local governing bodies to pay clerks of more than one court an increased rate of pay. She also stated that we will be receiving \$2 more per case for courtroom security and the data processing fee reserve will be used in 2006-07 FY to purchase new computers. Commissioner Westbrook made the motion to tentatively approve the circuit and general sessions courts' budgets and with a second by Commissioner Owen the motion passed unanimously.

Pg. 17 Clerk & Master 05-06 FY Budget

Line 168 (temporary Personnel) has a \$1,200 increase to \$6,000 due to the need for extra help and line 399 (Other Contracted Service) has \$5,000 for the rebounding of 10 minute and docket books. Commissioner Jones made the motion to tentatively approve the clerk & master's budget and with a second by Commissioner Wright the motion passed unanimously.

Pg. 27-29 Emergency Management and Homeland Security 05-06 FY Budget

Page 29 (Homeland Security) is offset with revenue 47235 (\$103,272) and page 28 (ISIP) is offset with revenue 47235 (\$66,328). Line 307 (Communications) is for a regular

phone, cell phone and internet connection. Commissioner Westbrook made the motion to tentatively approve the emergency management's budgets and with a second by Commissioner Owen the motion passed unanimously.

Pg. 31 & 32 Health & DGA 05-06 FY Budget

Commissioner Westbrook made the motion to tentatively approve the health and DGA's budgets and with a second by Commissioner Owen the motion passed unanimously.

Pg. 24 Dispatchers 05-06 FY Budget

Forrester explained that the \$22,755 increase in dispatchers is due to the receiving of a 5-year \$30,000 grant by 911 to hire one full-time dispatcher. Revenue 48140 (contracted Services 911) should be \$72,000. Currently 911 receives 65 cents for a residential line, \$2.00 for a land line and 25 cents for cell phone surcharges. Commissioner Owen made the motion to tentatively approve the dispatcher's budget and with a second by Commissioner Jones the motion passed unanimously.

Pg. 30 Safety 05-06 FY Budget

This is a result of the separating the 911 director and the emergency management directors jobs. Line 399 (Drug Testing) is offset with a 5% reduction in workman's compensation premiums. Commissioner Owen made the motion to tentatively approve the safety budget and with a second by Commissioner Jones the motion passed unanimously.

Pg. 37 Library 05-06 FY Budget

There are currently 7,161 library users and 71,578 items used per year. Commissioner Westbrook made the motion to tentatively approve the library's budget and with a second by Commissioner Jones the motion passed unanimously.

Meeting Time Changes

The meeting scheduled for Thursday, June 23, 2005 at 8:30 A.M. was changed to 4:30 P.M.

Commissioner Owen made a motion to adjourn at 10:05 a.m. and with a second by Commissioner Wright the motion passed unanimously.

Respectfully Submitted,

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

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____